



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Called Meeting
6:30 P.M., Tuesday September 17th, 2019
Volente City Hall, 16100 Wharf Cove,
Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
In accordance with Government Code Section 551.127(e), should a member of the governing body participate by video conference, the Council intends that a quorum be present at the location specified above for the conduct of the meeting.
- C. Pledge of Allegiance

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEM

- A. Consideration and possible recommendation regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-O-173, Sec 9.02057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.
- B. Consideration and possible action recommendation regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-O-173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.
- C. Discussion and possible action to adopt Resolution # 2019-R-07 regarding Sec 61.012 of the Texas Election Code requires that Village of Volente shall provide at least one Express Vote Universal Voting System and DS200 Digital Precinct Scanner in every early voting and election day polling place used to conduct any and every election ordered on or after August 1, 2019.
- D. Discussion and possible action to renew the Interlocal Agreement for Public Health Services between the City of Austin and the Village of Volente for the one year term from October 1, 2019 - September 30, 2020.
- E. Discussion and possible action to approve the reappointment of Ken Beck to the Capital Area Council of Governments representing the Village of Volente.
- F. Discussion and possible action to approve expenditure to purchase a new city laptop.
- G. Discussion and possible action to send the Site Development Ordinance, builders packet and Vacation Rental Dwelling Ordinance to Planning and Zoning Commission for potential updates.
- H. Discussion and possible action regarding the consideration to enter into a contract for outside bookkeeping services with SoCo Business Solutions, Inc (Maureen Sittig).
- I. Discussion and possible action to adopt the proposed tax rate of \$.090 per the FY2019-2020 budget that was presented at a public hearing on August 23, 2019 and approved by council.
- J. Consideration and possible action regarding removal of finance committee chair and appointment of a new committee chair.

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 5:00 p.m. on the 13th day of September, 2019.


Acting City Secretary, Nanette Akinleye

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.