



**VILLAGE OF VOLENTE, TEXAS
AGENDA**

City Council Special Called Meeting
6:30 P.M., Tuesday, October 29, 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. EXECUTIVE SESSION

- A. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning any regular meeting agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item (as needed).
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

III. CITIZEN COMMENTS Any person with business before the Council **NOT SCHEDULED** on the agenda may speak to the Council. In accordance with the Open Meetings Act, the Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda.

Citizen comments on **items listed on the agenda** will be heard at the time each item is discussed by the Council. (There is a four (4) minute time limit (eight (8) minutes if translation is needed) per individual and time can be yielded to other parties.)

IV. CONSENT AGENDA

- A. Approval of minutes from the October 15, 2019 City Council Regular Meeting.

V. GENERAL BUSINESS AND ACTION ITEMS

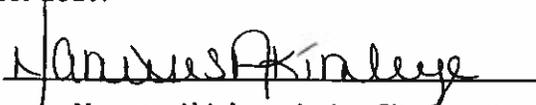
- A. Discussion and possible action regarding the presentation by Neffendorf & Knopp for the Village of Volente completed audits for years ending September 30, 2016 and September 30, 2017. Baker/Nace
- B. Discussion and possible action to consider statements of qualifications for engineering and or consulting services. Wilder/Nace
- C. Discussion and possible action to send the Site Development Ordinance to the Planning and Zoning Commission for review and potential updates. Nace/Wilder
- D. Public Hearing for Consideration and possible action regarding request by David and Kristi Belote to vacate a portion of the right-of-way also known as Buddy Avenue per final plat Lake Travis Subdivision 3 recorded in Travis County Volume 4 page 54.

- 1. Open Public Hearing -

2. Presentation by Applicant
 3. Public Comments
 4. Close Public Hearing.
 5. Discussion and possible action resulting from Public Hearing.
- E. Public Hearing for Consideration and possible action to re-zone 7.09 acres located in Lake Travis Subdivision Lot 78A, 53A, 51A (8014 Lime Creek Road) from a "SR" (Single - Family Residential) to "MRF" (Multi - Family Residential) in accordance with Ordinance No. 2016-O-173, Sec 9.02.049, Sec 30.116 (MFR - Multi Family Residential.)
1. Open Public Hearing -
 2. Presentation by Applicant
 3. Public Comments
 4. Close Public Hearing.
 5. Discussion and possible action resulting from Public Hearing and recommendation from the Planning & Zoning Commission.
- F. Presentation of Committee Reports
1. Financials - Baker
 2. Election - Announcement for voting day November 5, 2019 at Volente Fire Department Polls are open 7 am - 7 pm.

VI. ADJOURNMENT

It is hereby certified that a copy of the above agenda was posted at the Village office in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on or before 5:00 p.m. on the 25th day of October 2019.


Nanette Akinleye, Acting City Secretary

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.