



VILLAGE OF VOLENTE

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, January 15th, 2019
Volente City Hall, 16100 Wharf Cove, Volente, TX

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance

II. CITIZEN COMMENTS

III. Executive Session

- A. Convene into executive session in accordance with Government Code 551.074 phone consultation with city attorney: update on Adams/Graber case.
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

IV. GENERAL BUSINESS AND ACTION ITEMS

- 1. Discussion and Action on Conditional Use Permit: 15502 Mary St., horse and stable
 - A. Staff Presentation
 - B. Open Public Hearing
 - C. Close Public Hearing
 - D. Council Discussion
 - E. Decision
- 2. Discussion and Action on Variance Request: 7404 Reed Dr., construction in floodplain
 - A. Staff Presentation
 - B. Open Public Hearing
 - C. Close Public Hearing
 - D. Council Discussion
 - E. Decision
- 3. Discussion and possible action on filling City Secretary position (Connors/Springer)

4. Discussion and actions to bring the Village into compliance for overdue mandatory financial audits. (Ryan/Nace)
5. Discussion and possible action to limit multiple council members from serving on multiple committees.(Wilder/Nace)
6. Discussion and possible action to separate finance and administration committees with respective chairs for each. (Wilder/Nace)
7. Discussion and assignment of council members to standing committees (Springer)
 - A. Environmental
 - B. Public Relations
 - C. Governmental Relations
 - D. Public Safety
 - E. Public Works
 - F. Finance & Administration
8. Discussion and possible action on P&Z applicants (Nace/Wilder)
9. Discussion and possible action to extend Kristi Belote on the Planning and Zoning Commission in order to have a Quorum to meet residents needs for variance requests. (Nace/Wilder)
10. Presentation of Committee Reports
 - Finance - Connors
 - Public Safety - Thost
 - Public Works - (not assigned)
 - Public Relations - (not assigned)
 - Environmental - (not assigned)
 - Government Relations - (not assigned)
 - BCRUA – Wilder

IV. ADJOURNMENT

I, Bill Connors, Acting City Secretary, hereby certify 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 6:30 P.M. on January 12, 2019.


Council Member Connors, Acting City Secretary

A quorum of the Planning and Zoning Commission or Board of Adjustment may be in attendance at this meeting; however, no official action by the Commission or Board shall be taken.