



**Notice of a Meeting of the
City Council
Of Village of Volente, TX
16100 Wharf Cove
Volente, Texas 78641
Tuesday, March 18, 2014
7 pm.**

Notice is hereby given that the Village of Volente, TX will hold a meeting of the City Council on Tuesday the 18th of March, 2014, 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the City Council.
2. Roll Call.
3. Pledge of Allegiance/Reading of the Village Vision Statement.
4. Citizens/Public Communications.
5. Mayor's Report. (Mayor Graber)
6. Finance Report (Council Member Mark Scott)
7. Public Works Report (Council Member Jan Yenawine)
8. Staff reports.
 - a. City Administrator/City Secretary Project Report.
 - b. Construction Report.

The Staff and Mayor present the following agenda items (9-10) to be considered as consent items by the City Council to be enacted by one motion. If a citizen or City Council Member requests discussion on an item, it will not be approved on consent, it will be moved to the end of the agenda and considered at that time. City Council Members may add additional items to be considered for the consent agenda.

9. Approval of the minutes from the February 18, 2014 meeting.
10. Discussion and action to move Robert Nelson from active voting member of Public Works Committee to advisory member. (Council Member Yenawine)



Regular Agenda Items.

(A) 11. Discussion and possible action on law enforcement contracts. (Council Member Wilder and Council member Scott)

a. Staff Presentation

(A) 12. Discussion and possible action on a contract for trash and recycling services for the Village of Volente. (Mayor Graber and Council Member Scott)

13. Discussion and possible action on usage of back room at City Hall for a community meeting room. (Council Member Beck)

a. Presentation by Council Member Beck

14. Discussion and possible action on brush and re cycled mulch material on Lime Creek Rd. (Council Member Wilder and Council Member Beck)

a. Staff and Council Member Yenawine Presentation

15. Discussion and possible action on Amending the Administrative Ordinance to set procedures and categories of expense reimbursement for (Mayor Graber, Council Member Yenawine and Council Member Beck)

a. Staff Presentation

16. Discussion and Possible Action on Budget Amendments to transfer from Code Enforcment to Leasehold Improvements for the Change Order for the Handicap Ramp of \$1,800.00, and \$10,000.00 to Road and Rightaway by transferring \$2,500.00 from Website Maintenance, \$5,000.00 from Tree Trimming, and \$2,500.00 from Code Enforcement. (Mayor Graber and Staff)

17. Discussion and Possible Action on Communciation Improvement and Lowering of the Village of Volente's Mailing Cost. (Mayor Graber)

a. Mayor Presentation

18. Discussion and possible Action on the Priorizations of Council Goals for the Village of Volente for the Fiscal Year of 2013/2014. (Mayor Graber)

19. Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 13th day of March, 2014. Barbara Wilson, Acting City Secretary.

The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

A Quorum of the Board of Adjustment, and Planning and Zoning Commission may be present.