
VILLAGE of VOLENTE
VILLAGE COUNCIL
SEPTEMBER 15, 2020
PUBLIC AGENDA



Jana Nace, Mayor
Judy Barrick, Council
Isabelle Evans, Council

Cindy Metro, Council
Ed Racht, Council
Claudia Wilson, Council

VILLAGE OF VOLENTE, TEXAS

AGENDA

NOTICE OF CITY COUNCIL SPECIAL CALLED MEETING

Tuesday, September 15, 2020 at 6:30 PM

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Special Called Meeting on Tuesday, September 15, 2020, at which time the following items will be discussed, to-wit:

REMOTE ACCESS ONLY:

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Volente will conduct a video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Corona virus (COVID19).

Join Zoom Meeting

The public may participate in this meeting by dialing in to the following toll-free number:

(346) 248-7799, Meeting ID 763 391 2006, Password: 08152020 (passwords are case sensitive)

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on to city.secretary@volentetexas.gov by 12:00 Noon on September 14, 2020.

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing city.secretary@volentetexas.gov. Comments must be received by 12:00 Noon on September 14, 2020.

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
 - Mayor Jana Nace
 - Mayor Pro Tem Ed Racht
 - Council member Judy Barrick
 - Council member Isabelle Evans
 - Council member Cindy Metro
 - Council member Claudia Wilson
 - City Attorney Cristian Rosas-Grillet
 - Interim City Secretary Debbie Gold

II. 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, 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.)

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Public hearing and consideration regarding the proposed budget for the fiscal year 2020-2021 and possible action on an Ordinance No 2020-O-____, of the Village of Volente, Texas, enacting the municipal budget for fiscal year 2020-2021; funding municipal purposes; authorizing expenditures; providing for the following; findings of fact; enactment; filing of budget; repealer; severability; effective date; and proper notice and meeting.

Motion Made: _____ / _____

Motion:

Vote:

- B. Consideration and possible action on a Resolution No. 2020-R-____, of the Village of Volente, Texas, ratifying the municipal budget for fiscal year 2020-2021; funding municipal purposes; authorizing expenditures; filing of budget; repealer; severability; effective date; and proper notice.

Motion Made: _____ / _____

Motion:

Vote:

- C. Discussion and possible action to allocate funds for the promotion of Voting "YES" on "Prop A" for the November 3rd ballot, banners, yard signs. Evans/Nace

Motion Made: _____/_____

Motion:

Vote:

- D. Discussion and possible action to authorize payment of the attached invoices (see attached copies). / Nace

Motion Made: _____/_____

Motion:

Vote:

- E. Discussion and possible action to nominate the following TML Intergovernmental Risk Pool Board of Trustees Election, for Place 1, Place 2, Place 3, Place 4. /Nace

Vote Place 1:

Vote Place 2:

Vote Place 3:

Vote Place 4:

- F. Discussion and possible action regarding a procedure to allow 7 days to review recommendations from the P & Z Committee before the items are brought before the Village Council. /Evans

Motion Made: _____/_____

Motion:

Vote:

- G. Discussion and possible action reinstating Commissioner Linda Olson as appointed on May 8, 2020, by Council member Evans, and her subsequent removal from Commissioner to Alternate by Council member Evans on June 11, 2020, appointing Missy Thost to Commissioner. /Barrick

Motion Made: _____/_____

Motion:

Vote:

- H. Discussion and possible action on status of past due FY19 audit. / Wilson

Motion Made: _____/_____

Motion:

Vote:

IV. EXECUTIVE SESSION

An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 (Consultation with attorney), pending or contemplated litigation; pending legal;council requests;551.074 (Personnel Matters)City Secretary

Any Motions out of Executive Session:

V. ADJOURNMENT

I certify that the above notice of the September 12, 2020 City Council Special Called Meeting was posted on the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 on Saturday, September 12, 2020, by 6:15 P.M. and the Village website and will remain posted continuously until said meeting is convened.

Secretary

Debbie Gold, Interim City

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.

A

VILLAGE OF VOLENTE
ORDINANCE NO. 2020-_____

Budget for Fiscal Year 2020-2021

AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS, ENACTING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2020-2021; FUNDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; FILING OF BUDGET; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING

WHEREAS, the City Council of the Village of Volente (“City Council”) seeks to enact and otherwise approve the Village’s budget for Fiscal Year 2020-2021; and

WHEREAS, the new fiscal year commences for the Village of Volente (“Village”) on October 1, 2020; and

WHEREAS, the City Council finds that the proposed Budget is for legitimate municipal purposes and is in compliance with Texas Local Government Code Chapter 102; and

WHEREAS, pursuant to Texas Local Government Code Section 51.001, the Village has general authority to adopt an ordinance or police regulation that is for the good government, peace or order of the Village and is necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Texas Local Government Code Section 101.002, the City Council may manage and control the finances of the municipality; and

WHEREAS, the Mayor of the Village of Volente has submitted to the City Council a proposed budget of the revenues of said Village and the expenditures/expenses of conducting the affairs thereof and providing a complete financial plan for 2020-2021 and which said proposed budget has been compiled from detailed information obtained from several committees of the Village; and

WHEREAS, the City Council finds that is necessary and proper for the good government, peace or order of the Village of Volente to adopt an ordinance establishing a budget for the upcoming fiscal year; and

WHEREAS, the Village has satisfied all statutory requirements for public notices and public hearings regarding the attached budget.

NOW, THEREFORE, BE IT ORDAINED BY THE VOLENTE CITY COUNCIL, THAT:

1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein.

2. ENACTMENT

The proposed budget of the revenue of the Village and the expenses of conducting the affairs thereof providing a complete financial plan for the ensuing fiscal year beginning October 1, 2020, and ending September 30, 2021, as submitted to the Village Council by the Mayor of said Village, and which budget is attached hereto as *Attachment "A"*, be and the same is in all things adopted and approved as the budget of all current expenditures/expenses as well as fixed charges against said Village for the fiscal year beginning October 1, 2020, and ending September 30, 2021. The Village's budget for Fiscal Year 2020-2021 shall read in accordance with *Attachment "A"*, which is attached hereto and incorporated into this Ordinance for all purposes. The sums shown on *Attachment "A"* are hereby appropriated from the respective funds for the payment of expenditures on behalf of the Village government as established in the approved budget document for the fiscal year ending September 30, 2021.

3. REPEALER

To the extent reasonably possible, ordinances are to be read together in harmony. However, all ordinances, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

4. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

5. FILING THE BUDGET

The Village Secretary is hereby directed to file the budget on the website of the Village and in the Village's official records.

6. EFFECTIVE DATE

This Ordinance shall be effective immediately upon passage and publication as provided for by law.

7. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code Chapter 551. Notice was also proved as required by Chapter 52 of the Texas Local Government Code.

PASSED & APPROVED this, the 15th day of September 2020 by the following City Council of Volente roll call vote:

Mayor Pro Tem Racht	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Barrick	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Evans	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Metro	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Wilson	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>

VILLAGE OF VOLENTE:

Jana Nace, Mayor

ATTEST:

Village Secretary

Attachment “A”

***Fiscal Year 2020-2021
Municipal Budget***

2c - Budget to Actual Detail
October 2018 through June 2020

	FY2019 Unaudited		YTD 10/1/19-6/30/20			FY2020 Budget		FY2021 Budget
	12 mo Actuals	Annual Budget	9 mo Actuals	9 mo Budget	Orig Budget	Amended Budg	Proposed	
Tax Rate		0.0900			0.0900		0.0900	
Effective Tax Rate / No New Revenue Rate							0.0902	
Rollback Tax Rate / Voter Approval Rate							0.0936	
Taxable Property Value		224,534,445			244,958,196		250,653,117	
Value of new Improvements							5,347,205	
Value X Tax Rate		202,081			220,462		225,588	
Income								
40000 · Property Tax Revenue								
40110 · Real Property Tax - Current Yr	200,352	202,599	213,439	222,475	220,462	220,462	225,588	
40120 · Real Property Tax Prior Yr	1,302	0	8,743	0	0	0		
Total 40000 · Property Tax Revenue	201,654	202,599	222,182	222,475	220,462	220,462	225,588	
41000 · Sales Tax Revenue								
41110 · Mixed Beverage Sales Tax	9,422	10,000	8,068	7,215	10,000	10,000	10,000	
41120 · Sales & Use Taxes	81,725	75,000	61,012	42,607	75,000	95,000	90,000	
41130 · Sales&Use Tax Rev for Rd Maint	81,725	75,000	61,012	42,607	75,000	95,000	90,000	
Total 41000 · Sales Tax Revenue	172,872	160,000	130,092	92,430	160,000	200,000	190,000	
42000 · Utility Franchise Fees								
42110 · Franchise Fees	31,494	30,000	26,251	25,500	34,000	34,000	32,000	
Total 42000 · Utility Franchise Fees	31,494	30,000	26,251	25,500	34,000	34,000	32,000	
43000 · Development Fees & Related								
43120 · Site & Building Fees & Permits	1,678	4,000	15,461	3,000	4,000	4,000	3,000	
43130 · Subdivision Fee	0	0	1,869	0	0	0	0	
43150 · Administrative Fees	6,383	4,000	34,784	750	1,000	1,000	1,000	
43155 · Handling Fees & Markup	4,324	3,000	4,552	3,000	4,000	4,000	4,500	
43160 · Variance Fee	2,000	1,000	8,500	1,125	1,500	1,500	2,500	
43000 · Development Fees & Related - Other	156		700					
Total 43000 · Development Fees & Related	14,540	12,000	65,866	7,875	10,500	10,500	11,000	
45000 · Village Permits								
45010 · Short Term Rental Permit	1,850	500	425	450	600	600	500	
Total 45000 · Village Permits	1,850	500	425	450	600	600	500	
47000 · Investment Earning								
47110 · Savings account 3832160099	11		0					
47120 · Interest Earned /Savs/MIMA	364	300	182	225	300	300	250	
47000 · Investment Earning - Other	0		27					
Total 47000 · Investment Earning	375	300	209	225	300	300	250	
49000 · Other Income								
49130 · Other Misc. Income	(1,080)		50					
49150 · Open Records Requests	13		0					

2c - Budget to Actual Detail
October 2018 through June 2020

	FY2019 Unaudited		YTD 10/1/19-6/30/20		FY2020 Budget		FY2021 Budget
	12 mo Actuals	Annual Budget	9 mo Actuals	9 mo Budget	Orig Budget	Amended Budg	Proposed
Total 49000 - Other Income	(1,067)	0	50	0	0	0	0
Total Income	421,717	405,399	445,076	348,955	425,862	465,862	459,338
Expense	421,717	405,399	445,076	348,955	425,862	465,862	459,338
50000 - Operations							
50100 - Office Supplies & Equipment							
50120 - Office Supplies - General	2,107	2,400	2,197	1,500	2,000	2,000	2,000
50130 - Office Supplies printing	405	1,000	0	750	1,000	1,000	1,000
50140 - Office Equipment Lease	3,904	5,500	2,972	3,750	5,000	5,000	5,000
50100 - Office Supplies & Equipment - Other	205	0	780				
Total 50100 - Office Supplies & Equipment	6,621	8,900	5,950	6,000	8,000	8,000	8,000
50200 - Postage and Shipping							
50210 - Delivery Services	(67)	100	0	0	0	0	0
50220 - Postage	1,335	650	722	600	800	800	2,500
50200 - Postage and Shipping - Other	83	0	67				
Total 50200 - Postage and Shipping	1,351	750	788	600	800	800	2,500
50300 - Communications & Internet							
50310 - Website Maintenance	0	2,000	0	1,500	2,000	2,000	0
50320 - Telephone & Internet	2,787	2,500	1,967	2,250	3,000	3,000	3,000
50350 - Domain Sites	1,200	1,500	400	750	1,000	1,000	1,000
50360 - Community Survey	0	2,500	0	0	0	0	2,500
Total 50300 - Communications & Internet	3,987	8,500	2,367	4,500	6,000	6,000	6,500
50600 - Computer Services and Support							
50610 - Computer Software and Support	2,345	3,500	1,859	1,875	2,500	2,500	10,000
50620 - Computer Hardware and Repairs	0		153		3,000	3,000	4,000
Total 50600 - Computer Services and Support	2,345	3,500	2,011	1,875	2,500	5,500	14,000
50800 - Other Operating Expense							
50801 - Bank service charges	386	240	125	300	400	400	400
50804 - Advertising/Public Notices	3,154	1,000	473	1,275	1,700	1,700	1,700
50805 - Books & Publications	0	400	154	375	500	500	500
50806 - Dues, Fees, & Subscriptions	1,395	1,400	585	1,125	1,500	1,500	1,500
50808 - Insurance, Liab/workers comp	1,883	2,750	1,819	1,500	2,000	2,000	2,000
50809 - Training & Ed - Council	0	2,500	0	750	1,000	1,000	1,000
50810 - Travel Expense							
50811 - Travel - Hotel	0	1,000	383	375	500	500	500
50812 - Mileage Reimbursement	327	500	277	375	500	500	500
50813 - Travel - Meals	0	750	90	375	500	500	500
Total 50810 - Travel Expense	327	2,250	750	1,125	1,500	1,500	1,500
50800 - Other Operating Expense - Other	25	0	0				
Total 50800 - Other Operating Expense	7,169	10,540	3,885	6,450	8,600	8,600	8,600

Village of Volente
2c - Budget to Actual Detail
October 2018 through June 2020

	FY2019 Unaudited		YTD 10/1/19-6/30/20		FY2020 Budget		FY2021 Budget
	12 mo Actuals	Annual Budget	9 mo Actuals	9 mo Budget	Orig Budget	Amended Budg	Proposed
Total 50000 - Operations	21,474	32,190	15,001	19,425	25,900	28,900	39,800
52000 - Municipal Court							
52120 - Municipal Court Expenditures	6,677	2,417	100	1,500	2,000	2,000	1,000
Total 52000 - Municipal Court	6,677	2,417	100	1,500	2,000	2,000	1,000
53000 - Facilities, Equip. & Furniture							
53100 - Facilities, Equip & Furn -Other							
53120 - Office Equipment & Furniture	0	300	0	0	0	0	3,000
53130 - Utilities - Electric	3,057	3,000	2,336	2,250	3,000	3,000	3,000
53140 - Facilities-Repair, Maint, Clean	7,378	4,000	3,565	3,000	4,000	4,000	4,000
53150 - Burglar Alarm	1,246	500	681	375	500	500	500
53160 - Pest Control	400	0	375	0	0	0	500
53165 - Utilities - Water	0	0	1,400	0	0	0	500
53100 - Facilities, Equip & Furn -Other - Other	0	0	924	0	0	0	0
Total 53100 - Facilities, Equip & Furn -Other	12,082	7,800	9,281	5,625	7,500	7,500	11,000
53200 - Facility and Equipment Rent							
53210 - Firehall Rental	0	1,000	0	375	500	500	3,000
53220 - Office Space Lease	21,088	21,000	17,225	15,750	21,000	24,000	30,000
Total 53200 - Facility and Equipment Rent	21,088	22,000	17,225	16,125	21,500	24,500	33,000
Total 53000 - Facilities, Equip. & Furniture	33,169	29,800	26,506	21,750	29,000	32,000	44,000
55000 - Community Events							
55120 - Village Cleanup, other	0	500	0	375	500	500	500
55150 - Council Meetings & Workshop	191	500	48	375	500	500	500
55160 - Election Expense	1,697	1,500	590	1,125	1,500	1,500	1,500
55170 - Events - Other	191	1,500	2,619	750	1,000	1,000	2,500
55180 - Town Hall Meetings	184	1,800	0	750	1,000	1,000	1,000
Total 55000 - Community Events	2,263	5,800	3,257	3,375	4,500	4,500	5,500
57000 - Public Works							
57120 - Herbicide	0	1,000	0	750	1,000	1,000	1,700
57121 - Mowing	1,197	3,500	0	1,875	2,500	2,500	2,500
57123 - Tree Trimming	0	30,000	0	15,000	20,000	20,000	35,000
57131 - Roads & ROW Maintenance	1,652	0	0	2,250	3,000	3,000	3,000
57135 - Drainage Maintenance	0	3,000	0	2,250	3,000	3,000	15,000
57140 - Street Signs (New & Repairs)	1,522	2,000	1,059	1,500	2,000	17,000	2,000
57160 - Public Works - Prof services	0	2,000	0	0	0	0	0
57170 - Park Maintenance	1,670	500	740	750	1,000	1,000	1,000
Total 57000 - Public Works	6,040	42,000	1,799	24,375	32,500	47,500	60,200
64000 - Outside Services							
64011 - Audit	11,700	6,000	0	4,500	6,000	6,000	6,000
64012 - Tax Collection	901	2,500	722	750	1,000	1,000	1,000
64014 - Special Consultant	0	55,000	0	33,750	45,000	45,000	25,000

2c - Budget to Actual Detail
October 2018 through June 2020

	FY2019 Unaudited		YTD 10/1/19-6/30/20		FY2020 Budget		FY2021 Budget
	12 mo Actuals	Annual Budget	9 mo Actuals	9 mo Budget	Org Budget	Amended Budg	Proposed
64016 · Comp Plan Consultant	4,077	5,000	0	3,750	5,000	5,000	5,000
64018 · Bookkeeping Service	2,889	3,000	3,784	3,000	4,000	4,000	5,000
64100 · Development Costs							
64101 · Inspections	0		(35)				
64102 · Plan Review (Engineer/Inspect)	4,840		2,786				
64106 · Public Notices/Notifications	(112)		(898)				
64115 · Markup	0		(651)				
64197 · Engineering - BCRUA	3,086		1,498				
64199 · Engineer/inspection - Non-Reimb	14,855	4,500	0	7,500	10,000	10,000	10,000
64100 · Development Costs - Other	0		2,531				
Total 64100 · Development Costs	22,669	4,500	5,031	7,500	10,000	10,000	10,000
64400 · Legal Services							
64410 · City Attorney - General							
64411 · City Attorney - Molberg	0	5,000	0	0	0	0	0
64412 · City Attorney - BCRUA	4,991	5,500	4,641	0	0	0	20,000
64413 · City Attorney - Capital Metro	0	5,000	0	0	0	0	0
64410 · City Attorney - General - Other	88,995	20,000	35,185	37,500	50,000	50,000	50,000
Total 64410 · City Attorney - General	93,986	35,500	39,826	37,500	50,000	50,000	70,000
64451 · Attorney Litigation	10,727		525				
64470 · Legal Fees - City Projects							
64471 · Codification	375	4,000	0	3,000	4,000	4,000	8,000
Total 64470 · Legal Fees - City Projects	375	4,000	0	3,000	4,000	4,000	8,000
Total 64400 · Legal Services	105,088	39,500	40,351	40,500	54,000	54,000	78,000
Total 64000 · Outside Services	147,323	115,500	49,867	93,750	125,000	125,000	130,000
65000 · Contract Labor							
65020 · Contract Labor - Other	27,172	30,000	41,549	0	0	0	0
65100 · Enforcement Costs							
65110 · Contract Police	23,345	12,000	0	11,250	15,000	15,000	15,000
65120 · Code Compliance	0	3,000	0	750	1,000	1,000	8,000
Total 65100 · Enforcement Costs	23,345	15,000	0	12,000	16,000	16,000	23,000
Total 65000 · Contract Labor	50,517	45,000	41,549	12,000	16,000	16,000	23,000
66000 · Compensation and Benefits							
66100 · Salaries and Wages							
66110 · Employee wages	13,245	15,000	0	63,804	85,072	16,000	85,795
66120 · Paid Time Off	417	3,000	0	0	0	0	0
66140 · Payroll Service Fees	13		0				
Total 66100 · Salaries and Wages	13,675	18,000	0	63,804	85,072	16,000	85,795
66500 · Employee Related							
66510 · Employer Paid Health Ins	0	0	0	13,500	18,000	1,950	7,800
66515 · Employee Paid Health Ins	0	(1,000)	0	0	0	0	0

2c - Budget to Actual Detail
October 2018 through June 2020

	FY2019 Unaudited		YTD 10/1/19-6/30/20		FY2020 Budget		FY2021 Budget
	12 mo Actuals	Annual Budget	9 mo Actuals	9 mo Budget	Org Budget	Amended Bdg	Proposed
66530 - Texas Unemployment Tax	162	500	0	270	360	360	360
66540 - Social Security ER	847	1,000	0	3,956	5,274	982	5,319
66550 - Medicare ER	198	700	0	926	1,234	232	1,244
66560 - Training & Ed - Staff	425	1,000	57	2,250	3,000	3,000	3,000
Total 66500 - Employee Related	1,632	2,200	57	20,901	27,868	6,534	17,723
Total 66000 - Compensation and Benefits	15,307	20,200	57	84,705	112,940	22,534	103,518
Total Expense	282,770	292,907	138,135	260,880	347,840	333,434	408,818
Net Ordinary Income	138,947	112,492	306,941	88,075	78,022	132,428	52,520
Other Income/Expense							
Other Expense							
70000 - Capital Outlay							
70110 - Cap Outlay Road Spec Rev Fund	0	75,000	0	42,607	75,000	0	0
70115 - Capital Outlay Road Maint Fund	1,660	101,000	0	75,000	101,000	0	189,000
Total 70000 - Capital Outlay	1,660	176,000	0	117,607	176,000	0	189,000
85000 - Grant Costs	0		58				
86000 - Interfund Transfers							
86100 - Transfers In	0	(125,000)	0	0	(125,000)	(125,000)	(90,000)
86200 - Transfers Out	0	125,000	0	0	125,000	125,000	90,000
Total 86000 - Interfund Transfers	0	0	0	0	0	0	0
Total Other Expense	1,660	176,000	58	117,607	176,000	0	189,000
Net Other Income	(1,660)	(176,000)	(58)	(117,607)	(176,000)	0	(189,000)
Net Income	137,287	(63,508)	306,883	(29,533)	(97,978)	132,428	(146,480)
					19%		17%

Total Expenses incr over Prev Year

"Department" Level Summary, Combined Funds:

	FY2019 Unaudited		YTD 10/1/19-6/30/20		FY2020 Budget		FY2021 Budget
	12 mo Actuals	Annual Budget	9 mo Actuals	9 mo Budget	Org Budget	Amended Bdg	Proposed
Tax Rate							
Total 40000 - Property Tax Revenue	201,654	202,599	222,182	222,475	220,462	220,462	225,588
Total 41000 - Sales Tax Revenue	172,872	160,000	130,092	92,430	160,000	200,000	190,000
Total 42000 - Utility Franchise Fees	31,494	30,000	26,251	25,500	34,000	34,000	32,000
Total 43000 - Development Fees & Related	14,540	12,000	65,866	7,875	10,500	10,500	11,000
Total 45000 - Village Permits	1,850	500	425	450	600	600	500
Total 47000 - Investment Earning	375	300	209	225	300	300	250
Total 49000 - Other Income	(1,067)	0	50	0	0	0	0
Total Income	421,717	405,399	445,076	348,955	425,862	465,862	459,338
Expenses							
Total 50000 - Operations	21,474	32,190	15,001	19,425	25,900	28,900	39,600
Total 52000 - Municipal Court	6,677	2,417	100	1,500	2,000	2,000	1,000
Total 53000 - Facilities, Equip. & Furniture	33,169	29,800	26,506	21,750	29,000	32,000	44,000
Total 55000 - Community Events	2,263	5,800	3,257	3,375	4,500	4,500	5,500

2c - Budget to Actual Detail
October 2018 through June 2020

	FY2019 Unaudited		YTD 10/1/19-6/30/20		FY2020 Budget		FY2021 Budget
	12 mo Actuals	Annual Budget	9 mo Actuals	9 mo Budget	Org Budget	Amended Budge	Proposed
Total 570000 · Public Works	6,040	42,000	1,799	24,375	32,500	47,500	60,200
Total 640000 · Outside Services	147,323	115,500	49,867	93,750	125,000	125,000	130,000
Total 650000 · Contract Labor	50,517	45,000	41,549	12,000	16,000	71,000	23,000
Total 660000 · Compensation and Benefits	15,307	20,200	57	84,705	112,940	22,534	103,518
Total 700000 · Capital Outlay	1,660	176,000	0	117,607	176,000	0	199,000
Total Expense and Capital Outlay	284,430	468,907	138,135	378,488	523,840	333,434	605,818
Net Increase(Decrease) in Combined Funds Balances	137,288	(63,508)	306,941	(29,533)	(97,978)	132,428	(146,480)

Less Sales Taxes Directed to Special Revenue Road Fund (90,000)
 Less Transfer to Committed Road Fund (90,000)
 Add back Capital Outlay for Roads that is spent from Spec Rev Fund and Committed Road Funds 199,000
 Net Increase(Decrease) in General Fund (127,480)

Combined Funds Balance at end of Period **1,067,454** **1,199,882** **1,053,402**

Funds Reserved for Road Maint Capital Outlay (Combined Special Revenue Fund and Committed Fund Balance for Roads):

Beginning Balance	272,589	477,654	697,654
Transfer from General Fund to Committed Road	125,000	125,000	90,000
Sales Taxes Received for Road Fund	81,725	75,000	90,000
Road Maint Capital Outlays (Actual Expenditures)	(1,660)	(176,000)	(199,000)
Net Increase (Decrease)	205,065	24,000	(19,000)
Ending Balance	477,654	501,654	678,654

Road Maint Capital Outlays are spent first from the Special Rev Fund and then from the Committed Fund Balance

Parkland Funds-Restricted **61,250** **61,250**



VILLAGE of VOLENTE
Fiscal Year 2020-2021
Annual Budget

This budget will raise more revenue from property taxes than last year's budget by an amount of \$5,125, which is an 2.32% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$4,812.

This budget is based upon a property tax rate of \$0.0900 per \$100 of valuation, which is no increase from the current tax rate of \$0.0900 per \$100.

City Council Record Vote

The members of the governing body voted on the adoption of the budget as follows:

Mayor Pro Tem Racht	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Barrick	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Evans	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Metro	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Wilson	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>

Municipal Property Tax Rates for Budget Years:

	FY19- 2020	FY 2020 - 2021
Property Tax Rate:	\$0.0900	\$0.0900
No-New Revenue Tax Rate:	\$0.0862	\$0.0902
No-New Revenue Maintenance & Operations Tax Rate	\$0.0862	\$0.0905
Voter-Approval Tax Rate:	\$0.0930	\$0.0936
Debt Rate	\$0.0000	\$0.0000
Debt Obligation	\$0.0000	\$0.0000

B

RESOLUTION NO. 2020-

A RESOLUTION OF THE VILLAGE OF VOLENTE, TEXAS, RATIFYING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2020-2021; FUNDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; FILING OF BUDGET; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE.

WHEREAS, the Village of volente Village Council (“Village Council”) seeks to enact and otherwise approve the Village of Volente’s (“Village”) budget for Fiscal Year 2020-2021; and

WHEREAS, the new fiscal year commences for the Village on October 1, 2020; and

WHEREAS, the Budget as adopted raises more total property taxes than last year’s budget by \$5,125, which is an 2.32% percent increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$4,812; and

WHEREAS, Local Government Code § 102.007 requires the Village ratify the Budget by a separate vote; and

WHEREAS, the Village Council finds that the proposed Budget is for legitimate municipal purposes, and complies with Texas Local Government Chapter 102; and

WHEREAS, pursuant to Texas Local Government Code § 51.001 the Village has general authority to adopt an ordinance or police regulation that is for the good government, peace or order of the Village and is necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Texas Local Government Code § 101.002, the Village Council may manage and control the finances of the municipality; and

WHEREAS, the Village Council finds that it is necessary and proper for the good government, peace or order of the Village to adopt an ordinance establishing a budget for the upcoming fiscal year; and

WHEREAS, the Village has satisfied all statutory requirements for public notices and public hearings regarding the attached budget (*Attachment “A”*).

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS, THAT:

1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

2. ENACTMENT

The Village's budget for Fiscal Year 2020-2021 shall read in accordance with *Attachment "A"*, which is attached hereto and incorporated into this Resolution for all intents and purposes. That in compliance with the requirements of Section 102.007(c), Texas Local Government Code, the Village Council of the Village of Volente does hereby in all things ratify the property tax increase reflected in the Fiscal Year 2020-2021 Budget which will require raising more revenue from property taxes than in the Fiscal Year 2019-2020 Budget.

3. REPEALER

To the extent reasonably possible, resolutions are to be read together in harmony. However, all resolutions or parts thereof, that are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters regulated, herein.

4. SEVERABILITY

Should any of these clauses, sentences, paragraphs, sections or parts of this Resolution be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Resolution.

5. FILING OF THE BUDGET

The Village Secretary is hereby directed to file the budget on the website of the Village and in the Village's official records.

6. EFFECTIVE DATE

This Resolution shall be effective immediately upon passage and publication as provided for by law.

7. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED & APPROVED, this the 15th day of September 2020, by the following roll call vote of the Village Council of Volente, Texas:

Mayor Pro Tem Racht	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Barrick	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Evans	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Metro	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>
Council Member Wilson	_____ <i>For</i>	_____ <i>against</i>	_____ <i>abstain</i>	_____ <i>absent</i>

VILLAGE OF VOLENTE:

 Jana Nace, Mayor

ATTEST:

 Village Secretary

Attachment "A"

**Adopted Budget
Fiscal Year 2020-2021**



VILLAGE of VOLENTE
Fiscal Year 2020-2021
Annual Budget

This budget will raise more revenue from property taxes than last year's budget by an amount of \$5,125, which is an 2.32% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$4,812.

This budget is based upon a property tax rate of \$0.0900 per \$100 of valuation, which is no increase from the current tax rate of \$0.0900 per \$100.

City Council Record Vote

The members of the governing body voted on the adoption of the budget as follows:

Mayor Pro Tem Racht	_____	<i>For</i>	_____	<i>against</i>	_____	<i>abstain</i>	_____	<i>absent</i>
Council Member Barrick	_____	<i>For</i>	_____	<i>against</i>	_____	<i>abstain</i>	_____	<i>absent</i>
Council Member Evans	_____	<i>For</i>	_____	<i>against</i>	_____	<i>abstain</i>	_____	<i>absent</i>
Council Member Metro	_____	<i>For</i>	_____	<i>against</i>	_____	<i>abstain</i>	_____	<i>absent</i>
Council Member Wilson	_____	<i>For</i>	_____	<i>against</i>	_____	<i>abstain</i>	_____	<i>absent</i>

Municipal Property Tax Rates for Budget Years:

	FY19- 2020	FY 2020 - 2021
Property Tax Rate:	\$0.0900	\$0.0900
No-New Revenue Tax Rate:	\$0.0862	\$0.0902
No-New Revenue Maintenance & Operations Tax Rate	\$0.0862	\$0.0905
Voter-Approval Tax Rate:	\$0.0930	\$0.0936
Debt Rate	\$0.0000	\$0.0000
Debt Obligation	\$0.0000	\$0.0000



VILLAGE of VOLENTE
Fiscal Year 2019-2020
Annual Budget

As required by Section 102.005 of the Local Government Code, the Village of Volente is providing the following statement on this cover page of its proposed budget:

This budget will raise more revenue from property taxes than last year's budget by an amount of \$18,381, which is an 9.1% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$9846.15.

This budget is based upon a property tax rate of \$0.0900 per \$100 of valuation, which is no increase from the current tax rate of \$0.0900 per \$100.

City Council Record Vote

The members of the governing body voted on the adoption of the budget as follows:

For:

Against:

Present and not voting:

Absent:

Municipal Property Tax Rates for Budget Years:

	FY 2018 - 2019	FY 2019 - 2020
Proposed Property Tax Rate:	\$0.0900	\$0.0900
Effective Tax Rate:	\$0.0952	\$0.0862
Effective Maintenance & Operations Tax Rate:	\$0.0952	\$0.0862
Rollback Tax Rate:	\$0.1031	\$0.0930
Debt Rate:	\$0.0000	\$0.0000
Debt Obligation:	\$0.0000	\$0.0000

Small Taxing Unit Notice

The Village of Volente will hold a meeting at 6:30pm
(Name of Taxing Unit) (Time)
 on September 22, 2020 at Video conference meeting listed at villageofvolente-tx.gov
(Date) (Location)
 to consider adopting a proposed tax rate for tax year 2020. The proposed tax rate is .0900
 per \$100 of value. (Year) (Rate)

*(*Include this statement if the proposed tax rate exceeds the taxing unit's no-new-revenue tax rate calculated under Tax Code Section 26.04.)*

The proposed tax rate would increase total taxes in Village of Volente by 0 %.*
(Name of Taxing Unit) (percentage by which the proposed tax rate exceeds the no-new-revenue tax rate)

C

C

NEEDED Campaign to Promote Voting YES to VOV Proposition! us**Allison Thrash <allisonthrash@gmail.com>**

Thu 9/3/2020 12:23 PM

To: Councilmember Barrick <jbarrick@volentetexas.gov>; Council Member Evans <levans@volentetexas.gov>; Council Member Metro <cmetro@volentetexas.gov>; Councilman Racht <eracht@volentetexas.gov>; Councilmember Wilson <cwilson@volentetexas.gov>

Cc: Mayor Nace <Mayor@volentetexas.gov>; City Secretary <City.Secretary@volentetexas.gov>; Judy Graci <judithgraci@yahoo.com>; Kristin Ruff <kristin@hrbykrccs.com>; Laura Voorhis <jvlztexas@gmail.com>

All,

As I said in my Citizens Comments, it is HUGE that the Village PROMOTES voting YES to the proposition to reauthorize the 1% sales and use tax used solely for the maintenance and repair of our local streets on the November ballot. (This is more imperative since early voting starts earlier this year on October 13!!)

If residents out here vote YES, we all can AVOID a property tax increase!! Woo hoo!!

For example:

- a banner could be purchased very cheaply and located at Steichen Park;
- a big Notice could be posted very visibly on our Official Website;
- a big Notice could be posted very visibly in the window of the Village Office;
- a Notice could be put on the notification sign on FM 2769; and
- a Notice could be put on Nextdoor Volente as a join message from the City Council and Mayor jointly.

Every taxpayer in the Village should be made aware that a NO vote would precipitate an increase in our property taxes for the maintenance and repair of our roads!! 🤔

P.S. I took the liberty of copying the rest of the Public Relations Committee, so they have a heads up about this communications need!

Respectfully,

Allison

Allison Thrash

512-825-1314

Labrador Hill Music

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS, THAT:

Section 1. Special Election Ordered. A special election shall be held on November 3, 2020 to determine whether or not there shall be a reauthorization of the local sales and use tax in the Village of Volente, Texas, at the rate of one percent (1%) to continue providing for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.

Section 2. Ballots and Printed Materials. The ballots used for the election shall comply with the Texas Election Code and be in the form provided by the City to the Travis County Election Officer (the "Election Officer") for use on the voting devices and ballots used by Travis County. The official ballots, together with such other election materials as are required by the Texas Election Code, as amended, shall be printed in both the English and Spanish languages and shall contain such provisions, markings and language as required by law. The official ballots shall be prepared so as to permit qualified voters to vote "FOR" or "AGAINST" the aforesaid proposition which shall appear on the ballot substantially as follows:

PROPOSITION

The reauthorization of the local sales and use tax in the Village of Volente at the rate of one percent (1%) to continue providing revenue for maintenance and repair of municipal streets.

The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.

FOR ()

AGAINST ()

D

E

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 1 – 4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2020. Ballots received after September 30, 2020, cannot be counted. **The ballot must be properly signed, and all pages of the ballot must be mailed to:**

**Trustee Election
David Reagan, Secretary of the Board
P.O. Box 149194
Austin, Texas 78714-9194**

If the ballot is not signed, it will not be counted.

PLACE 1

- Robert T. Herrera (Incumbent).** City Manager, City of Cibolo (Region 7) since 2012. Mr. Herrera served as City Manager of Hondo, Texas from 2003 to 2012 and as City Manager of La Porte from 1986 to 2002. He has served other Texas cities, including management positions with the cities of San Marcos, Missouri City, and Woodway. Mr. Herrera has been a Board member of the TML Intergovernmental Risk Pool since 1993 and has served as Chair and Vice Chair of the Board. He also served as Chair of the Finance-Information Technology Committee and the Underwriting-Claims Committee of the TML Intergovernmental Risk Pool.

WRITE IN CANDIDATE:

PLACE 2

- Chris Armacost.** City Commissioner for the City of Hitchcock (Region 14). Mr. Armacost is Director of Technology, Transportation, Facilities, and Operations for the Hitchcock Independent School District. He serves on the Hitchcock Education Foundation and Hitchcock Chamber of Commerce. He is the president of the Hitchcock Little League Baseball Association and coached several teams. Mr. Armacort has been awarded the Hitchcock Chamber President Award and the Above and Beyond Citizen Award from the Hitchcock ISD. He has obtained a Certified Municipal Official certification from TML.

- John W. (Buzz) Fullen (Incumbent).** Mayor of the City of Henderson since 2019 and from 2004 to 2012 (Region 15). Mr. Fullen also served as a Commissioner of the Henderson Housing Authority from 2011 to 2019 and is now ex-officio on same. He currently serves on the Henderson Main Street Board (2004–present), Henderson Civic Center Board (2003–present), and the Henderson ETMC Hospital Diabetes Board (2009–present). He has been a Board member of the TML Intergovernmental Risk Pool since 2010, during which time he served as Chair (2018-2020) and Vice Chair (2016-2018).

WRITE IN CANDIDATE:

PLACE 3

- George Hyde.** City Attorney for the City of Watuaga (Region 8). Mr. Hyde is a partner in the law firm Russell Rodriquez Hyde Bullock, LLP, located in Georgetown. He is a member of and holds Merit Certification in Municipal Law from the Texas City Attorneys Association. He has served as City Attorney for ten other cities across Texas, since 2003. He has also served local governments in various public safety positions within Fire Departments, Parks Departments, and Police Departments. During his tenure as a peace officer, Mr. Hyde received the Texas Commission on Law Enforcement Educational Achievement Award for exceeding normal expectations in job performance.

- Roy E. Maynor.** City Alderman, Position 3, for the City of West Columbia (Region 14). He has been an elected official of West Columbia since 2013. Mr. Maynor is a Life Safety Systems Specialist for Vallen Safety Services and a member of Gulf Coast Christian Church. He is also part-owner of Grit Fitness in West Columbia. He and his wife, Rachel, have two children.

- Jeffrey Snyder (Incumbent).** City Manager for the City of Plainview (Region 2). He previously served as the Assistant City Manager for Plainview and as the City Manager for Idalou. Mr. Snyder graduated from West Texas A&M University and obtained a Master of Public Administration from Texas Tech University. He is a member of the International City Management Association (ICMA) and TCMA. He is a graduate of the Public Executive Institute through the University of Texas and is a credentialed manager through ICMA. He has been a Board member of the TML Intergovernmental Risk Pool since 2018 and served on various committees with TML, TCMA and ICMA and as past president of the Panhandle City Management Association.

WRITE IN CANDIDATE:

PLACE 4

- Robert S. Hauck (Incumbent).** City Manager for the City of Tomball (Region 14), a position he has held since April 2018. He began his full-time career in public service with the Los Angeles Police Department in 1988. In 2008, Mr. Hauck retired from the LAPD and joined the City of Tomball, where he has served as Chief of Police, Assistant City Manager, and now City Manager. Mr. Hauck holds a Bachelor of Arts degree in Business Administration, and a Master of Science degree in Management. He has been a Board member of the TML Intergovernmental Risk Pool since 2019. Mr. Hauck and his wife Kathleen have three children – Lauren, Conner, and Madeline.

- Dave Martin.** City Councilmember and current Mayor Pro Tem for the City of Houston (Region 14). Mr. Martin serves as Chair of the City Council Budget and Fiscal Affairs Committee. He previously served on the Humble ISD Board of Trustees and as Secretary/Treasurer of the Board of Directors for the Harris County Houston Sports Authority. Mr. Martin is a Managing Director of Marsh & McLennan Companies, Inc., the largest Global Risk Management firm. Previously he worked for two “Big Four” accounting firms, PricewaterhouseCoopers, LLP and Ernst & Young, LLP.

- Kimberly Meisner.** Executive Director for General Operations for Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, Public Information, the Senior Services Advisory Committee, and the Kerrville Area Youth Leadership Academy. Ms. Meisner has over 23 years of public service, which includes serving Kerrville and La Porte. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), and is a former President of the Bay Area Human Resource Management Association. She has a Master’s degree in Public Administration and is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.

- Sean Overeynder.** City Manager for the City of Lamesa, Texas (Region 3). Sean Overeynder began his career in local government administration in August 2014 in Economic Development, working for various public and private organizations. He has held the position of City Manager for the City of Lamesa since March 2020. Prior to becoming the City Manager, he was appointed as the Economic Development Director for the City of Lamesa on August 27, 2018.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2020.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity

F

ORIGINAL

VILLAGE OF VOLENTE

ORDINANCE NO. 2004-O-27

AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS, AUTHORIZING JOINT PUBLIC HEARINGS BY THE COUNCIL WITH THE VILLAGE'S PLANNING AND ZONING COMMISSION; PROVIDING FOR CONFLICTS WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.

WHEREAS, the Village of Volente ("Volente") was incorporated pursuant to the laws of the State of Texas as a Type B General-Law Municipality following an election held on February 1, 2003; and

WHEREAS, the Village Council of Volente ("Village Council" or "Council") has established a Planning and Zoning Commission ("Commission") and has appointed members to serve on that Commission; and

WHEREAS, the Village is currently considering the adoption of zoning and subdivision ordinances, the adoption of a Comprehensive Plan for the Village, the adoption of a zoning map for the Village, and the initial zoning of all properties within the Village; and

WHEREAS, the Council has concluded joint public hearings before the Council and the Commission would be beneficial to both the Village and its citizens for the following reasons:

(1) Joint public hearings would be cost effective to the Village by cutting in half the cost of newspaper notices, staff time, experts fees, and attorneys fees;

(2) Joint public hearings would be beneficial to the citizens of the Village in that they would only have to attend one public hearing on each of the matters being considered by the Commission and the Council in this initial phase of adopting ordinances, maps and plans;

(3) Both the Planning and Zoning Commission and the Council will be hearing the same testimony on the issues under consideration; and

(4) Both the Planning and Zoning Commission and Council will be able to work closely together in the adoption of the initial laws governing the current and future development of the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS:

SECTION 1. Authorizing joint public hearings before the Council and the Commission

The Council hereby authorizes joint public hearings before the Commission and the Council on all matters that are to come before the Commission before they are to come before the Council, provided that the Village complies with the notice provisions of the Texas Local Government Code that joint public hearings before the Commission and the Council will be held on the issue.

SECTION 2. Conflicting Provisions.

In the event there is a conflict between the provisions of this Ordinance and any other currently effective ordinance of Volente, the provisions of this Ordinance will control.

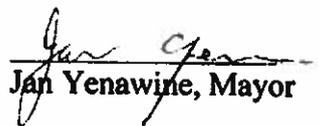
SECTION 3. Severability.

If any portion of this Ordinance or the application of this Ordinance to any person or set of circumstances is held to be invalid or unenforceable for any reason, then that holding shall not be construed to affect the validity of any other portion of this Ordinance, and all other portions shall remain in full force and effect. All provisions of this Ordinance are declared severable for that purpose.

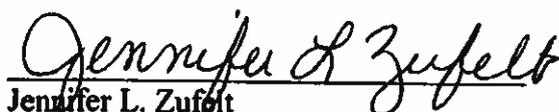
SECTION 4. Effective Date.

This Ordinance shall take effect immediately upon its approval by the Village Council.

PASSED AND APPROVED this, the 10th day of August 2004, by a vote of the Volente Village Council of 3 in favor to 0 opposed with 0 abstentions.


Jan Yenawine, Mayor

Attest:


Jennifer L. Zufelt

G.

H.

EXECUTIVE SESSION

551.071 CONSULTATION WITH ATTORNEY

PENDING OR CONTEMPLATED LITIGATION; PENDING LEGAL; COUNCIL REQUESTS