



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Called Meeting and Public Hearing
6:30 P.M., Tuesday, January 21, 2020
Volente Fire Hall, 15406 FM 2769, Volente, Texas 78641

Silence or turn off all mobile devices

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
- D. Vision Statement

II. EXECUTIVE SESSION

- A. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning CAUSE NO. C-1-CV-19-002715 State of Texas V. Merry "Mattie" Adams. ILA, BCRUA, water engineer consulting services, election process and procedures
- B. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning any regular meeting agenda item requiring confidential, attorney-clinet advice necessitated by the deliberation or discussion or said item (as needed)
- C. Return to General Meeting
- D. Possible Action from items discussed in Executive Session

III. CONSENT AGENDA

- A. Approval of Meeting Minutes from 12.17.2019

IV. 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.)

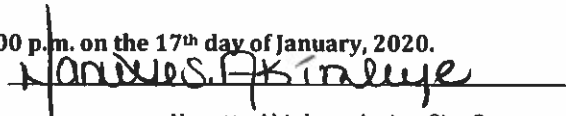
V. GENERAL BUSINESS AND ACTION ITEMS

- A. Consideration and possible action 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 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. Public Hearing for Consideration and possible action by Travis County ESD #14, Volente Fire Department, Erik and Korey Anderson, Kyle and Melissa Smith to replat hill street subdivision being a resubdivision of lots 16A and 16B of the replat of lot 16, Lake Travis Subdivision #5 and 0.4110 acres and 5.154 acres of lot 17, Lake Travis subdivision #5 and the vacation of hill street.
- D. Public Hearing for Consideration and possible action regarding request by Scott, Paul and Hallie Spurlin 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.
- E. Discussion and possible action to adopt Ordinance No. 2020-O-01 Amending Ordinance No. 2008-O-96, flood damage prevention update. Nace
- F. Consideration and possible action to consider statements of qualifications for engineering consulting services regarding the BCRUA, Inter-local agreement, Geotechnical, Environmental and tunneling. Wilson/Evans
- G. Consideration and possible action to appoint Councilmember Racht as an additional FEMA Management coordinator. Nace

- H. Consideration and possible action to appoint Council member Ed Racht to chair a sub-committee to work with the Fire department and ESD 14 to explore the possibilities for joint facility uses. Nace
- I. Consideration and possible action to authorize a shared architectural expenditure of up to \$2000.00 for the fire department to research potential options to incorporate the Village offices within the fire station. Nace
- J. Consideration and possible action to authorize committee recruiting expenditure of up to \$1000.00 for a village open house date, time and location to be determined. Evans/Wilson
- K. Discussion and possible action selection of Mayor Pro Tem for current year. Nace
- L. Presentation of CAPCOG report – Beck/Nace
- M. Presentation of finance report – Baker/Nace
- N. Discussion and assignment of standing committee chairs and regular members from among council members. Nace
 - 1. Public Safety –
 - 2. Public Works –
 - 3. Public Relations –
 - 4. Environmental / Parks –
 - 5. Governmental Relations –
 - 6. Budget, Finance and Administration –

VI. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 5:00 p.m. on the 17th day of January, 2020.



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.