

**Notice of the Village of Volente Council Meeting,
Tuesday, March 20, 2012 6 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. Items Opening Meeting

1. Call to order
2. Roll Call
3. Pledge to the Flag and reading of the Village Vision Statement

B. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

C. General Business and Action Items

1. Close Public Meeting, Open Executive Session

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:

- a. Motion to retain filed by Rick Redmond in Beaches Ltd. And Nola Ltd vs. Village of Volente and Jan Yenawine
- b. PEC's utility upgrade through Allison Thrash's property
- c. BCRUA's reported intention to locate facility and infrastructure within Village of Volente municipal boundaries
- d. Situation where grandfathered mobile home was removed from a property and another mobile home subsequently put on the property
2. Close Executive Session, Open Public Meeting
3. Consider and possible action on:
 - a. Motion to retain filed by Rick Redmond in Beaches Ltd and Nola Ltd. vs. Village of Volente and Jan Yenawine
 - b. PEC's utility upgrade through Allison Thrash's property
 - c. BCRUA's reported intention to locate facility and infrastructure within Village of Volente municipal boundaries
 - d. Situation where grandfathered mobile home was removed from a property and another mobile home subsequently put on the property.
4. Discussion and possible action to amend Site Development Ordinance Section 33.339 Fences in Single Family Residential Area.
5. Discussion and possible action on request for variance from Site Development Ordinance, Section 33.335F Non-Residential and Multi-family Driveways at commercial property, Aquaholics Watercraft & Rental, Inc., 16209 Dodd Street, Volente, TX.
6. Update regarding PEC plans for electrical upgrade through Volente.
7. Discussion and possible action to reduce speeding on the village's residential streets.
8. Financial Report

- 9. Construction Report
- 10. Approval of minutes from February 21, 2012

D. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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 Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.
