

**Notice of Village of Volente Council Meeting,
Tuesday, August 20, 2013 7:00 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. Citizens Comments

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. City Manager's Report
2. City Secretary Report
3. Approval of the July 16, 2013 minutes.
4. Discussion and possible action on Law Enforcement Officer Oath.
5. Discussion and possible action on interlocal with Jonestown.
6. Discussion and Possible Action to adopt Amendment to the Ordinance No. 2004-O-33 Water Quality Regulations to adopt the New LCRA Highland Lakes Watershed Ordinance and Technical Manual.
7. Discussion and possible approval to spend the remaining funds of the budget line item called tree trimming for maintenance of the roadway easements and right of ways for preparation of Travis County's resurfacing of our residential roads.
8. Discussion and possible action on naming of the park on FM 2769.
9. Discussion and possible reappointment of Jan Yenawine for Municipal Judge for FY 2013/2014 and 2014/2015.
10. Discussion and possible action setting up council workshop dates
11. Financial Report

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 8-20-2013 agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 8-16-2013.

Joan Jackson, City Secretary