

**Notice of the Village of Volente Council Meeting,  
Tuesday, August 21, 2012 6:00 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. 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. Aquaholics Watercraft Rental, Inc property status
  - b. Beaches, Ltd and Nola, Ltd V. Village of Volente, TX and Jan Yenawine
  - c. BCRUA plans for deep water intake and related infrastructure within Volente
2. Close Executive Session, Open Public Meeting
  3. Action from executive session, if any
    - a. Aquaholics Watercraft Rental, Inc property status
    - b. Beaches, Ltd and Nola, Ltd V. Village of Volente, TX and Jan Yenawine
    - c. BCRUA plans for deep water intake and related infrastructure within Volente
  4. Discussion and possible action regarding fire department approval of site plans in Volente.
  5. Discussion of 2012/2013 Fiscal Year Budget
  6. Discussion and possible action on 2011/2012 Audit.
  7. Discussion and possible action on dedication of ordinance regulating funds to Parkland use.
  8. Discussion and possible action from Tom Schmitt for a walking path on Mary Street extension.
  9. Discussion and possible action to terminate contract with ATS for residential site plan review and building inspections
  10. Discussion and possible action to contract with Marc Dickey for residential site plan review and Peter McKinney to perform building inspections
  11. Discussion and possible action regarding use of Wharf Cove
  12. Discussion and possible action regarding event at the Shore Club on September 22, 2012
  13. Update on Travis County schedule for road work on Lime Creek, Joy, Sharon, West and installation of road signs
  14. Financial report
  15. Construction report

## 16. Approval of minutes from July 17, 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 \_\_\_\_\_.

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