

**Notice of the Village of Volente Council Meeting,
Tuesday, January 17, 2012 7 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. Bid proposal from Mike Vandernack for new office outer door.
2. Discussion and possible action on to pursue pole inspection and load analysis as recommended in engineering review of proposed alternative route for PEC's electrical upgrade through Volente.
3. Discussion and possible action on a proposed Interlocal Agreement with the City of Austin whereby Austin releases property within its ETJ extending from Volente's village boundary limits fronting on Lake Travis and extending to the middle of Lake Travis and the Village of Volente accepts the same property into the Village of Volente's ETJ and to authorize the Mayor of the Village of Volente to sign the draft Interlocal Agreement with Austin.
4. Financial report
5. Construction report
6. Approval of minutes from November 29, 2011 and December 1, 2011.

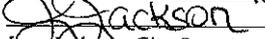
D. Adjourn

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 1-17-12, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 1-12-12.


Joan Jackson, City Secretary