



VILLAGE OF VOLENTE

City Council Regular Called Meeting

Tuesday, September 19, 2023 at 6:30 pm

VIA ZOOM MEETING

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a Regular Called Meeting at the Village of Volente Fire Hall and Community Center located at 15406 FM 2769, Volente, TX 78641, on the above date and time, at which time the following items will be discussed to-wit:

The public may participate in this meeting in person and via Zoom through one of the following methods:

Online

Meeting Link: <https://us02web.zoom.us/j/82061731030>

Meeting ID: 820 6173 1030

Passcode: 78641

One Tap Mobile

+13462487799,,82061731030#

Dial In

+1 346 248 7799

Meeting ID: 820 6173 1030

Passcode: 78641

needed). Members of the public who wish to submit their **written comments in lieu of speaking** shall submit their comments by emailing city.secretary@volentetexas.gov. Comments must be received **by 12:00 P.M. (Noon) on the day of the meeting**.

OPENING OF MEETING

1. Call to Order

2. Roll Call

Mayor Tom Blauvelt, Mayor Pro-tem Tony Ruff, Councilmember Sean Brown, Councilmember Kit Hopkins, Councilmember Tim McMillan, and Councilmember Mark Metro

GENERAL CITIZEN COMMUNICATIONS

*At this time, 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. There is a four (4) minute time limit.*

3. General Citizen Comments

PUBLIC HEARINGS

4. Public hearing regarding the proposed budget for the fiscal year 2023-2024.

5. Public Hearing to consider adopting a proposed tax rate for tax year 2023. The proposed tax rate is \$0.0723 per \$100 of value.

GENERAL BUSINESS

6. Consent Items

The items under this heading have been recommended for approval and will be acted upon simultaneously, unless a member of the City Council wishes to remove an item for separate consideration.

a. Approve the Minutes from the August 15, 2023, Regular Called City Council Meeting.

b. Discussion and possible action on the request of Marisa and Liam McConville to waive the six month waiting period to allow re-application for a conditional use permit for short-term rental use at 8120 Joy Road due to the application's denial based on erroneous or omitted information, in accordance with Section 9.02.192 of the Village zoning ordinance.

7. Discussion and Possible Action Items

a. Discussion and possible action on an Ordinance of the Village of Volente, Texas, enacting the municipal budget for fiscal year 2023-2024; funding municipal purposes; authorizing expenditures; providing for the following: findings of fact; enactment; filing of budget; repealer; severability; effective date; and proper notice and meeting.

b. Discussion and possible action on a Resolution of the Village of Volente, Texas, ratifying the property tax increase reflected in the municipal budget for fiscal year

2023-2024; funding municipal purposes; authorizing expenditures; filing of budget; repealer; severability; effective date; and proper notice.

- c. Discussion and possible action to approve an Ordinance adopting an ad valorem tax rate and levying ad valorem taxes for the use and support of the municipal government of the Village of Volente, Texas, for the 2023 tax year.
- d. Discussion and possible action to authorize the Mayor to execute a Work Authorization Agreement with Gilpin Engineering for a traffic study at the intersection of Wharf Cove and FM 2769.
- e. Discussion and possible action to approve the proposed survey recommendation from the Comprehensive Plan Steering Committee.
- f. Discussion and possible action on the request of Highland Lakes Marina for a written releases from the Village stating that the proposed Marina Facility or Expansion will not infringe upon such owner's reasonable ingress and egress on the lake in accordance with Section 9.02.056 of the Village zoning ordinance.
- g. Discussion and possible action to approve a proposal for tree trimming services throughout the Village.
- h. Discussion and possible action regarding Savvy Citizen.

PRESENTATIONS

8. Mayor's Update

9. Standing Committee Reports

a. Budget, Finance & Administration Committee

(Councilmember Hopkins)

b. Government Relations Committee

(Mayor Blauvelt)

c. Parks & Environmental Committee

(Councilmember Brown)

d. Public Relations Committee

(Councilmember McMillan)

e. Public Safety Committee

(Councilmember Metro)

f. Public Works Committee

(Mayor Pro-tem Ruff)

ADJOURNMENT

10. Motion to Adjourn

I certify that the above meeting notice and agenda of the Village of Volente City Council was posted on the Village Website and the Municipal Building Window, 16201 Dodd Street, Suite 100, Volente, Texas 78641 by Friday, September 15, 2023 at 6:30 P.M. and will remain posted continuously until said meeting is convened.

/s/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.

Contact: City Secretary (city.secretary@volentetexas.gov 512-250-2075) | Agenda published on 09/15/2023 at 3:04 PM