



VILLAGE OF VOLENTE

City Council Special Called Meeting

Thursday, November 16, 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 Special Called Meeting on the above date and time Village Fire Hall located at 15406 FM 2769, Volente, TX 78641, at which time the following items will be discussed to-wit:

The public may also participate in the meeting 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

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

CITIZEN COMMENTS

Citizen comments on items listed on the agenda will be heard at the time each item is discussed by the Council. There is a four (4) minute time limit per individual (eight (8) minutes if translation is 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**.

3. General Citizen Comments

PRESENTATIONS

4. Mayor's Update

PUBLIC HEARINGS & POSSIBLE ACTION

5. Public hearing, discussion, and possible action on a Conditional Use Permit for a Short Term Rental at 8120 Joy Road under Volente Code of Ordinances Article 9.06 Short-term Rental Application Process, Standards, and Limitations.

- a. Staff Report
- b. Open Public Hearing
- c. Applicant presentation
- d. Questions from City Council
- e. Citizen Comments
- f. Close Public Hearing
- g. Deliberation and possible action.

6. Public hearing, discussion, and possible action on a Conditional Use Permit for a Short Term Rental at 15807 Booth Circle under Volente Code of Ordinances Article 9.06 Short-term Rental Application Process, Standards, and Limitations.

- a. Staff Report
- b. Open Public Hearing
- c. Applicant presentation
- d. Questions from City Council
- e. Citizen Comments
- f. Close Public Hearing
- g. Deliberation and possible action

GENERAL BUSINESS

7. Consent Agenda

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. Discussion and possible action on adopting a Resolution designating Hill Country News as the Village of Volente official newspaper for 2023/2024.
 - b. Discussion and possible action to authorize the Mayor to execute the Travis County Sheriff's Office Application for Secondary Employment of Law Enforcement and the Travis County Agreement with Regard to Use of Vehicle(s) in Connection with Off-Duty Employment of County Peace Officer(s) effective January 1, 2024 through December 31, 2024.
 - c. Discussion and possible action to approve a Resolution to adopt for 2023 the Investment Policy for the Village of Volente.
 - d. Discussion and possible action to approve the renewal of the Village of Volente office lease at 16201 Dodd Street for a 3 year term.
 - e. Discussion and action to accept the resignation of Lacie Hale, City Administrator/City Secretary effective November 22, 2023
 - f. Approve the Minutes from the September 19, 2023, Regular Called City Council Meeting.
 - g. Discussion and possible action to amend the approved minutes from the August 15, 2023, Regular Called City Council Meeting.
8. Discussion and Possible Action Items
- a. Discussion and possible action to appoint Donald Allman, CPA as Village auditor and authorize the Mayor to sign the engagement letters to audit the Village's financial statements for fiscal years ending September 30, 2020, September 30, 2021, and September 31, 2022, and for each of the two (2) subsequent years.
 - b. Discussion and possible action to award Safebuilt the contract for services for code enforcement, plan review and building inspections. The plan review and building inspections would be considered a back up supplier to Bureau Veritas.
 - c. Discussion and possible action to approve of the Comprehensive Plan Survey and authorize the Mayor to send it to ETC for distribution to the community.
 - d. Discussion and possible action to approve a proposal for safety improvements to Steichen Park.
 - e. Discussion and possible action to approve a Resolution of the Village Council of the Village of Volente, Texas, Canvassing the returns and declaring the results of the General Election, held on November 7, 2023, for the purpose of electing three (3) council members. City Administrator, Lacie Hale
 - f. Discussion and possible action to appoint Tony Ruff as the Mayor Pro Tem

PRESENTATIONS continued

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)

APPOINTMENTS

10. Swearing in of Councilmembers elected in the November 2023 General Election.

ADJOURNMENT

11. 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 November 10, 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 11/10/2023 at 4:05 PM