

**Notice of a Special Called Village of Volente Council Meeting,
Friday, September 5, 2014, 8:00 A.M.
At City Hall, 16100 Wharf Cove, Volente, Texas.**

AGENDA

A. ITEMS OPENING MEETING

1. Call to Order.
2. Roll Call City Secretary.
3. Citizens Comments
4. Discussion and Possible Action on Capitalization Policy Recommendation from Finance Committee.
5. Close Open Meeting
6. Open Executive Session:
 7. The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code "*Consultations with Attorney*" to seek his advice on Personnel matters regarding the TMRS employee pension plan; and Chapter 551. 074 "*Personnel Matters*" to discuss possible resignation benefits for the City Secretary, Joan Jackson
8. Close Executive Session
9. Open public Meeting.
10. Discussion and Possible Action on Ordinance 2014-O-15 Termination of TMRS Employee Pension Plan
11. Discussion and Possible Action on resignation benefits for Joan Jackson .
12. Discussion and Possible Approval of City Secretary Job Description.
13. Return to Regular Agenda
14. Consideration and Possible Action on the Proposed Tax Rate of .1300% for Fiscal Year 2014/2015.

15. Discussion and Possible Approval of an Ordinance 2014-O-13 to adopt the Tax Rate for the Fiscal Year 2014/2015.

16. Consideration, Discussion, Review and Recommendation of changes to the Draft Fiscal Budget 2014/2015 Budget.

a. Presentation by Kit Hopkins Version Three of Proposed Budget

17. Consideration and Possible Approval of a not to exceed amount of \$15,000.00 for Bookkeeping Service Annual Contract.

a. Presentation by Kit Hopkins

B. Adjourn

I certify that the above notice of meeting was posted at Village of Volente on the 22nd day of August, 2014. _____ Barbara Wilson, Acting City Secretary.

The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

A Quorum of the Board of Adjustment, and Planning and Zoning Commission may be present.