



NOTICE OF A SPECIAL CALLED MEETING & WORKSHOP
OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
SATURDAY, JANUARY 10, 2015 at 9:00 A.M.
At 16201 Dodd Street, Volente, Texas 78641

Notice is hereby given that the City Council of the Village of Volente will hold a Special Called Meeting at 9:00 a.m., Saturday, the 10th day of January, 2015 in the Meeting Room at 16201 Dodd Street, Volente, Texas at which time the following items will be discussed, to wit:

1. Open Regular Meeting.
2. Call Roll.
3. Pledge of Allegiance.
4. Mayor's Report.
5. Citizens Comments. *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 on any communication.*
6. Administer Oath of Office for Council Member David Springer. (Mayor Ken Beck)
7. Discussion and Possible Action on the Appointment of the Mayor Pro Tem. (Mayor Ken Beck)
 - a. Nominations.
 - b. Appointment.
8. Discussion and Possible Action on the Appointments for the Board of Adjustments. (Mayor Ken Beck)
 - a. Reappointment of Odd Numbered Positions (Mike Gold [O], Gary Cowsert [O], Richard Roucloux [O], Joe Lamoreaux [OA1])
 - b. Appointment of Chair.
9. Discussion and Possible Action on the Appointments to the Planning and Zoning Commission. (Mayor Ken Beck)
 - a. Reappointment of Odd Numbered Positions (Ruan Lourens, Jeff Browning)
 - b. Appointment of New Members (Judy Barrick [E], Phil Mitchell [E], Nancy Carufel [OA1])
 - c. Appointment of Chair to Planning and Zoning.

10. Formalization of Committee Members for the Public Safety, Public Works, Public Relations, Governmental Relations, Finance, and Environmental Committees. (Mayor Ken Beck)
 - a. Applications for Members
 - b. Oath of Office for Members
11. Council Retreat and Strategic Planning Workshop.
12. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Offices and the VVFD Bulletin Board on this 6th day of January, 2015.

Julia Vicars, Acting City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Volente 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). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance at this meeting however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.