



NOTICE OF A SPECIAL CALLED MEETING &
WORK SESSION OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
JANUARY 9, 2016 at 9:00 a.m.
16100 Wharf Cove, Volente, Texas 78641

Notice is hereby given that the City Council of the Village of Volente will hold a Special Called Meeting and Work Session at 9:00 a.m., the 9TH day of January, 2016 at 16201 Dodd Street, Volente, Texas at which time the following items will be discussed, to wit:

1. Open Special Called Meeting.
2. Call Roll
3. Discussion and Possible Action the Appointments for the Board of Adjustments.
 - a. Possible Reappointment of Even Numbered Positions: Roe Fleenor, Judy Schlotzhauer, and Alternate James Jordan.
 - b. Consideration of any new applicants.
 - c. Appointment of second alternate position, currently vacant.
4. Discussion and Possible Action on the Appointments for the Planning and Zoning Commission.
 - a. Possible Reappointment of Even Numbered Positions: Judy Barrick, Phil Mitchell, and Nancy Carufel.
 - b. Consideration of any new applicants
 - c. Appointment of a second alternate position, currently vacant.
5. Formalization of Committee Members for the Public Safety, Public Works, Public Relations, Governmental Relations, Environmental, and Budget, Finance and Administration Committees.
6. Close Special Called Meeting and Open Work Session
7. Discussion and establishment of 2016 prioritized Council Goals
8. Color Personality Test
 - a. Presentation of Personality Tests
 - b. Conduct Tests and Establish Primary Personality Color(City Secretary, Julia Vicars)
 - c. Discussion of results
9. Adjourn

IT IS HEREBY CERTIFIED that the above Agenda was posted on this 5th day of January, 2015.

Julia Vicars, City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters 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 however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.