



MINUTES OF A SPECIAL CALLED MEETING
OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
JANUARY 28, 2016 at 8:00 A.M.
At 16100 Wharf Cove, Volente, TX 78641

1. Open Special Called Meeting.
Meeting opened at 8:03 a.m.
2. Call Roll.
City Secretary Julia Vicars calls roll. Present at the time of roll call are Council Member Kit Hopkins, Mayor Ken Beck, Council Member Andy Fogarasi & Council Member Kristi Belote. Absent at the time of roll call are Council Member Bill Connors & Mayor Pro Tem Baker.
3. Close Public Meeting and Enter Executive Session.
Public Meeting closed at 8:06 am.
4. Close Executive Session and Re-Open Public Meeting.
Executive Session closed at 8:56 am.
5. Discussion and Action on items discussed during Executive Session, if necessary.
Council directs staff to review inventory list for ordinances & resolutions.
6. Review of Ordinance 2016-O-13, ordering a Special Called Election for the removal of the Village of Volente from Capital Metropolitan Transportation Authority and the recapture of 1% sales and use tax.
7. Update from Mayor Pro Tem Baker and Mayor Beck on their meeting with Jonestown regarding their Site Development Ordinance.
8. Update from Council Member Belote on her meeting with Lago Vista regarding their Site Development Ordinance.
9. Adjourn.
Meeting adjourned at 9:46 a.m.

Passed and Approved this _____ day of _____, 20____.

Signed:

Mayor Ken Beck

Attest:

Julia Vicars, City Secretary