



NOTICE OF A SPECIAL CALLED MEETING
OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
FEBRUARY 2, 2016 at 6:30 P.M.
At 16100 Wharf Cove, Volente, TX 78641

Notice is hereby given that the City Council of the Village of Volente will hold a Special Called Meeting at 6:30 p.m., Tuesday, the 2nd day of February, 2016 in the Council Chambers at 16100 Wharf Cove, Volente, Texas at which time the following items will be discussed, to wit:

1. Open Special Called Meeting.
2. Call Roll.
3. Citizen 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 and time cannot be yielded to other parties.*
4. Presentation from experts solicited by the Public Works Committee to assist with the road maintenance long term plan and inventory of roads. (Mayor Beck)
5. Discussion, update, and possible action relating to the future location of City Hall.
6. Discussion and Possible Action on a bill for a legal opinion received from Leonard Smith. (Council Member Hopkins)
7. Presentation and Update on the 2016 Prioritized Goals of Council, as discussed in their Council Retreat. (Council Members Fogarasi and Connors)
8. Discussion on the legislative changes to Open Carry Laws and Gun Laws in the State of Texas and possible direction to Staff.
9. Discussion and Update from the Budget, Finance, and Administration Committee on their work relating to budgets for fiscal years and their implementation into QuickBooks, as well as corrective actions necessary to rectify discrepancies in QuickBooks for fiscal year 2014-2015. (Council Member Hopkins)
10. Discussion, Update, and Possible Action on the progress of codification of our Ordinances. (Mayor Beck and Staff)
11. Discussion and Review of the proposed Utility District for the revised Zoning Ordinance.
12. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on this 27th day of January, 2016.

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.