



**NOTICE OF A SPECIAL CALLED MEETING OF THE
COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
MAY 5, 2016 at 8:00 A.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 8:00 a.m., Thursday, the 5TH day of May, 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. Update on the proposed Zoning ordinance and its timeline for passage. (Mayor Ken Beck)
4. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code for Consultation with Attorney regarding potential action on accounts receivable issues.*
5. Close Executive Session, and Open Public Meeting.
6. Discussion and Possible Action resulting from executive session, if any.
7. Discussion on Wharf Cove, the traffic concerns, and possible signage. (Mayor Pro Tem Baker)
8. Discussion and review of the BCRUA condemnation of Gross's property and recent posts on Nextdoor. (Council Member Hopkins)
9. Discussion on CapMetro funding for FY 2015-16 and Public Works' projects. (Council Member Hopkins)
10. Discussion and review of the appropriate method of evaluation for the City Secretary. (Council Member Hopkins)
11. Close Special Called Meeting, Open Work Session.
12. Discussion and further work on revisions to the Site Development regulations of the Village of Volente.
13. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on this 2nd day of May, 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.