



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, AUGUST 16, 2016 at 6:00 P.M.
16100 Wharf Cove, Volente, Texas 78641

Notice is hereby given that the City Council of the Village of Volente will hold their regularly called meeting at 6:00 p.m., Tuesday, the 16th day of August, 2016 in Council Chambers at 16100 Wharf Cove, Volente, Texas to consider and act upon any lawful subject which may come before it, including the following:

A. ITEMS OPENING THE MEETING

1. Call to Order.
2. Call Roll and Establish Quorum.
3. Pledge of Allegiance.
4. Approval of the minutes from July 19th, July 28th, and August 4th, 2016.
5. Village Reports.
 - a. Financial Reports
 - b. Construction Update
 - c. Crime & Complaints Report
 - d. City Secretary Report (including update on 2016 General Election)
 - e. Committee Reports
 - f. Mayor's Report

B. CITIZEN COMMUNICATIONS. *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.*

C. GENERAL BUSINESS AND ACTION ITEMS

1. Update and general discussion on the response, attendance, interest, and topics covered by the Town Hall Meeting on August 13th, 2016.
2. Presentation, discussion, and possible action related to requested expenditures from the Public Works Committee for the remainder of Fiscal Year 2015-16. (Mayor Beck)
3. Presentation, discussion, and possible action related to the Fiscal Year 2016-2017 Budget.
 - a) Public Works (Capital Improvements Program) (Mayor Beck)
 - b) City Hall Construction Project (Mayor Beck)
 - c) Staffing (City Council)
 - d) General Budget Preparation (Council Member Hopkins)

4. Presentation, review, discussion, and possible action on the Capital Metropolitan Transportation Authority calculation of the financial obligations resulting from the Village withdrawal from the Cap Metro Program.
5. Close public meeting and open executive session. *Council will announce that it will enter Executive Session, if necessary, pursuant to the Texas Government Code, Chapter 551 for the following: §551.074 Personnel Matters to deliberate on the appointment, evaluation, reassignment, duties, or discipline of a public officer or employee; specifically City Secretary Julia Vicars; §551.071 for Consultation with the Attorney on matters with individuals and entities that may result in litigation.*
6. Close executive session and open public meeting.
7. Discussion and possible action resulting from the executive session, if any.
8. Review, discussion, and possible action on staffing of the Village offices, including possible creation of an action plan to solicit resumes.
9. Update, discussion, edits, and possible direction or action on the proposed zoning ordinance:
 - a) Timeline for actions and edits related to the proposed ordinance
 - b) Continuation of Division 1: General Provisions
 - c) Edits and Review of Division 2: Zoning Districts and Regulations

D. ITEMS CLOSING THE MEETING

10. Announcement of new and existing items on the Task List.
11. Announcement of new items and request of additional items on the Future Agenda List
12. Adjourn.

I, the undersigned authority, do hereby certify that a copy of the above agenda of the Village of Volente City Council was posted at the Village offices in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on this _____ day of _____, 2016, by ____:____ a.m./p.m.
 _____ Julia Vicars, City Secretary, Village of Volente

I certify that the above agenda of the Village of Volente City Council was removed on this _____ day of _____, 2016, by ____:____ a.m./p.m.
 _____ Julia Vicars, City Secretary, Village of Volente

If you have questions or comments, please contact the Village offices at (512) 250-2075. *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.*