



**NOTICE OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
AUGUST 18, 2016 at 6:00 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 6:00 p.m., Thursday, the 18th day of August, 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, Discussion, Edits, and Possible Direction or Action on the proposed zoning ordinance:
 - (a) Timeline
 - (b) Edits and review of Division 1: General Provisions
 - (c) Edits and review of Division 2: Zoning Districts and Regulations (Council, est 2 hours)
4. Presentation, discussion, and possible action related to the Fiscal Year 2016-2017 Budget, including: (Council, est 1 hours)
 - a) Public Works (Capital Improvements Program) (Mayor Beck)
 - b) City Hall Construction Project (Mayor Beck)
 - c) CapMetro
 - d) General Budget Preparation
5. Discussion and Possible Action on a resolution of the Village of Volente ordering the General Election to be held on November 8, 2016 for the purpose of electing two Council Members and one Mayor. (Staff, est 10 min)
6. Review and possible action on bids from professional vendors to update the zoning map of the Village. (Mayor Pro Tem Baker, est 30 min)
7. Review, discussion, and possible action on staffing of the Village offices, including action related to hiring of staff. (Mayor Pro Tem Baker, est 30 min)
8. 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.*