



**NOTICE OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
SEPTEMBER 1, 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 1st day of September, 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 for the proposed ordinance’s completion
 - (b) Edits and review of Division 1: General Provisions
 - (c) Edits and review of Division 2: Zoning Districts and Regulations, Division 3 (Council, est 2 hours)
4. 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. (Mayor Pro Tem Baker)
5. Discussion and possible action to update Authorized Signatories on Village Bank Accounts. (Council Member Hopkins)
6. Close public session and enter into Executive Session. *In accordance with Government Code, Chapter 551, the City Council of the Village of Volente will convene into executive session, pursuant to Section 551.074, Tex. Gov’t Code (Personnel):The deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Secretary Julia Vicars.*
7. Re-open Public Meeting.
8. Discussion and possible action resulting from the Executive Session, if any.
9. 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.*