



NOTICE OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
SEPTEMBER 13, 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., Tuesday, the 13th 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. CALL TO ORDER
2. ROLL CALL
3. Approval of minutes dated Thursday, September 1st, 2016 and Thursday, September 8th, 2016.
4. Discussion, update 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 Beck)
5. Review, discussion, and possible action on staffing, and staffing plans of the Village offices, including action related to hiring of staff. (Mayor Beck)
6. 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: Zoning Districts and Regulations, completion of Division 4 (Council)
 - (c) Edits and review: Permitted uses by district chart as prepared by Pro Tem Steve Baker.
 - (d) Edits and review: Prohibited uses list and the reorganized Division 2 for permitted uses for residential and commercial districts as prepared by Council Member Andy Fogarasi.
 - (e) Review, edits and possible action on new draft of zoning ordinance as prepared by Council Member Kristi Belote.
7. Adjournment

**NOTE: The Village Council reserves the right to retire into executive session at any time during the course of this meeting to discuss any of the matters above, whenever it is considered necessary and legally justifiable under the Open Meetings Act.*

I, Nicole Vicuña, acting City Secretary, hereby certify that a copy of the above agenda was posted at the Village office in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on or before 6:00p.m. on the 9th day of September, 2016.

_____, Acting City Secretary