



NOTICE OF A REGULARLY SCHEDULED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
At 16100 Wharf Cove, Volente, TX 78641  
**TUESDAY, NOVEMBER 15, 2016**  
**at 6:30 P.M.**

**AGENDA**

**A. ITEMS OPENING THE MEETING**

1. Call to Order
2. Call Roll and Establish a Quorum
3. Pledge of Allegiance
4. Approval of Minutes
5. Village Reports
  - i. Financial Reports
  - ii. Construction Update
  - iii. Crime Report
  - iv. Committee Reports
  - v. 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. Public Hearing on proposed zoning ordinance 2016-O-17X.
2. Discussion and Possible Action on proposed zoning ordinance 2016-O-17X.
3. Update, Discussion and Edits on the proposed zoning map and Establish a timeline.
4. Review, Discussion and Possible Action on Travis County Appraisal District (TCAD) Board of Directors ballot

**D. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 11<sup>th</sup> day of November, 2016.**

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Nicole Vicuna, Acting City Secretary

*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.*