



NOTICE OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
At 16100 Wharf Cove, Volente, TX 78641
MONDAY, NOVEMBER 21, 2016
6:00 P.M.

AGENDA

A. ITEMS OPENING THE MEETING

1. Call to Order
2. Call Roll and Establish a Quorum

B. GENERAL BUSINESS AND ACTION ITEMS

1. Consideration and possible action on Short Term Rental ordinance 2016-0-17X.
2. Review, discussion and possible action on the proposed zoning map
 - i. Establish a timeline for approval of proposed map
 - ii. Discussion and possible action regarding budgeting for the proposed map
3. Canvass the returns of the November 8, 2016 General Election.
4. Consideration and possible action to approve a resolution canvassing the returns and declaring the results of the November 8, 2016 Election for City Officers of the Village of Volente.
5. Issue certificates of election and administer oaths of office to newly elected officials.
6. Consideration and possible action to elect a Mayor Pro Tem to serve for the term of one year.

C. ADJOURNMENT

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 6:00 p.m. on the 18^h day of November, 2016.

Nicole Vicuña, 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.