



**VILLAGE OF VOLENTE
CITY COUNCIL REGULAR MEETING
SEPTEMBER 20, 2016 at 6:30 P.M.
Council Chambers, 16100 Wharf Cove, Volente, TX 78641**

AGENDA

A. ITEMS OPENING MEETING

1. CALL TO ORDER
2. ROLL CALL
3. VILLAGE REPORTS
 - a. Financial Reports
 - b. Committee Reports

B. CITIZEN COMMENTS *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.*

C. GENERAL BUSINESS and ACTION ITEMS

1. Adoption of Ordinance 2016-O-XXX, an ordinance to establish a Committed Fund for the maintenance and repair of municipal streets and a Special Revenue Fund for the segregation of municipal sales and use tax revenue for street maintenance and expenditures in accordance with Tax Code, Chapter 327.
2. Consideration and action to amend the budget for fiscal year 2015-2016 to designate funds appropriated for maintenance and repair of municipal streets committed funds and to consider and act to segregate such committed funds in a special account for such purpose.
3. Public Hearing on proposed Budget for Fiscal Year 2016-2017.
4. Adoption of the Budget for Fiscal Year 2016-2017.
5. Vote to ratify the property tax increase reflected in the FY 2016-2017 budget.
6. Village Council Elections – Discussion and possible action on Candidate Forums.
7. Discussion and possible action on a proposed schedule to pass a new Zoning Ordinance in October 2016.

D. 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 6:00 p.m. on the 16th day of September, 2016.

_____, Acting City Secretary