

**Notice of the Village of Volente Special Called Council Meeting,  
Tuesday, June 22, 2010, 8:00 A.M. at  
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

**AGENDA**

**A. ITEMS OPENING MEETING**

- |                          |                                       |
|--------------------------|---------------------------------------|
| <b>1. Call to order.</b> | <b>Mayor Justine Blackmore-Hlista</b> |
| <b>2. Roll Call</b>      | <b>City Secretary</b>                 |

**B. GENERAL BUSINESS AND ACTION ITEMS**

- 1. Consider action to authorize Mayor to sign work order for Jay Engineering to perform information analysis and prepare an aerial map overlaid with survey or other information about the Lime Creek ROW for a cost not to exceed \$4000 (Mayor Blackmore-Hlista)**
  
- 2. Discuss and consider action to authorize Mayor to sign work order for Arbortex to perform tree trimming along Lakeview for a cost not to exceed bid amount. (Councilmember Hammond)**
  
- 3. Discuss and consider action based on recommendation from Finance Committee regarding alternatives for cash reserves (Councilmember Scott)**
  
- 4. Discuss and consider action to adopt resolution to remove Jan Yenawine from and add Frederick Graber to signature authority list for checks (Mayor Blackmore-Hlista)**

**D. Adjourn**

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

*The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 ( Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

**I certify that a copy of the \_\_\_\_\_, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on \_\_\_\_\_.**

\_\_\_\_\_  
**Jennifer Zufelt, City Secretary**

**I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on \_\_\_\_ day of \_\_\_\_\_, 2010 Jennifer Zufelt, City Secretary \_\_\_\_\_**

