

**Notice of the Village of Volente Special Council Meeting,
Monday, June 27, 2011, 8:00 A. M.
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A. OPENING MEETING

1. Call to order. Mayor Justine Blackmore-Hlista
2. Roll Call Mayor Justine Blackmore-Hlista

B. CLOSE PUBLIC MEETING, OPEN EXECUTIVE SESSION

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.074 of the Texas Government Code "Personnel Matters" to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and Section 551.071 "Consultation with Attorney" to seek his advice on pending or contemplated legal matters including possible settlement offers which involve privileged communications between a client and its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

1. Discussion regarding candidates for the position of Village Secretary/Assistant to Village Administrator and the appointment, employment and duties of the Village Secretary/Assistant to Village Administrator.
2. Discussion regarding candidates for the position of Code Enforcement Official and the appointment, employment and duties of the Code Enforcement Official.
3. Discussion regarding possible employee severance agreements

C. CLOSE EXECUTIVE SESSION, OPEN PUBLIC MEETING

D. DISCUSSION AND POSSIBLE ACTION on the appointment, employment and duties of the Village Secretary/Assistant to the Village Administrator.

E. DISCUSSION AND POSSIBLE ACTION on the appointment, employment and duties of the Code Enforcement Official.

G. DISCUSSION AND POSSIBLE ACTION on employee severance agreement

H. 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 Notice of Special Council Meeting and 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 _____, 2011 Jennifer Zufelt, City Secretary _____