

**Notice of the Village of Volente Regular Council Meeting,
Thursday, July 23, 2009, 7:00 A.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

Notice is hereby given that the Village Council of the Village of Volente will hold a *pecially called* meeting at 7:00 A.M., Thursday, the 23rd day of July, 2009, at the VVFD & Community Center, 15406 FM 2769, Volente, Texas, at which time the following items will be discussed. To –wit:

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

A. Call to order and Announce a Quorum is Present.

1. Discussion and possible action to appoint Vanessa Gobel as Deputy City Secretary.

1. Consideration and possible action on the disannexation of parcels from the Village of Volente all portions of that certain tract or parcel of land *within the* Village, said tract being at least ten(10) acres, more or less, described as Tracts A-1, A-2, A-3, A-4, A-5 and A-6 contiguous to the municipality and is vacant and without residents. Pursuant to Section 43.144, Texas Local Government Code, type B General Law Municipality. at the request of the landowners

2. Consideration and possible action on the annexation of parcels of all portions of that certain tract or parcel of land not previously *within the boundaries of the* Village, said tract being described as Tracts V-1, V-2, V-3, V-4, V-5 and V-6, one-half mile or less in width, contiguous and adjacent to the Village, vacant and *without* residents and as such can be annexed by the Village of Volente, Type B General Law municipality into the village limits of the Village under the provisions of Section 43.028 of Local Government Code at the request of the landowners.

3. Consideration and possible action to approve the Preliminary Planned Development District Plan submitted by the landowners of the approximate 297 acre tract known as the Grason Development without contingencies.

4. Consideration and possible action to approve the First Amended Consent Agreement to the creation and operation of the Volente Municipal Utility District and to authorize the Mayor to sign the Agreement on behalf of the Village.

5. Consideration and possible action to approve the Settlement Agreement resolving all outstanding issues in the pending litigation styled Grason Volente Investments LLC and Volente Group of Texas LTD vs. Village of Volente and Jan Yenawine, Mayor of the Village of Volente, and to authorize the Village Attorney and Mayor to sign the Settlement Agreement on behalf of the Village.

6. 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 _____, 2009 Jennifer Zufelt, City Secretary_____