

**Notice of Village of Volente Special Council Meeting,
Tuesday, October 7, 2008, 8:00 A.M.
at 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 special meeting at 8:00 A.M., Tuesday, the 7th day of October, 2008, 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.

1. Call to Order and Establishment of a Quorum.
2. Discussion and possible action on review of the proposed agenda for meeting with Cedar Park, Leander & Round Rock.
3. Discussion and possible action to review professional service agreements, Council oversight and responsibilities.
4. Discussion and possible action on procedures to ensure appropriate oversight of service contracts and invoices for the Village.
5. Discussion and possible action on Village salaried and hourly staff, their duties and oversight by Council.
6. Discussion and possible action on signature authority for service contracts and invoices.
7. Discussion of Village policies regarding PEC activities for utility lines/poles for Volente.
8. Discussion and possible action authorizing the Mayor and Village Attorney to meet with Greg Hammonds to discuss what the next procedures for the Volente Peak PDD.

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 _____, 2008 Jennifer Zufelt, City Secretary_____

