

**Notice of the Village of Volente Regular Special Called Meeting,
Tuesday, December 22, 2009, 5:00 P.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 Special Called Meeting at 5:00 P.M., Tuesday, the 22th day of December, 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.

- 1. Call to order and Announce a Quorum is Present.**
- 2. Discussion and possible action on the variance application from Grason Volente Investments, Ltd and HSD Lakeway Holdings regarding the Noise Control Ordinance.**
- 3. Discussion and possible action adopting the Disannexation Ordinance of all portions of that certain tract or parcel of land previously annexed into 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.**
- 4. Discussion and possible action on the Annexation and Zoning Ordinance of all portions of that certain tract or parcel of land not previously annexed into 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 and zoning this newly annexed land as a planned development district and made a part of the Planned Development District established under Ordinance 2006-1023.**
- 5. Discussion and possible action to approve the Volente Peak Preliminary Plat**
- 6. Discussion and possible action on the First Amended Agreement concerning creation and operation of the Volente Municipal Utility District.**
- 7. Discussion and possible action to authorize the Mayor to sign the Compromise Settlement Agreement in Grason Volente Investments, Ltd., et al v. Village of Volente, Texas et al.**
- 8. 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 _____