

Cancelled Due to NOT
Having A Quorum



VILLAGE OF VOLENTE

AGENDA

City Council Special Called Meeting
9:30 A.M., Tuesday, January 22, 2019
City Hall, 16100 Wharf Cove, Volente, TX 78641

Present
Rescheduled
For
1/25/19 @
9:30 AM

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action on Resolution No. 2019-R-1 regarding the Mayor's voting authority, directing the City Attorney to coordinate a request for Attorney General opinion with a qualified requestor. (Nace/Wilder)
- B. Discussion and possible action for Kristi Belote to remain on the Village of Volente Planning and Zoning Commission until February 12, 2019, in order to ensure a quorum. (Nace/Ryan)
- C. Discussion and possible action regarding necessary steps to bring the Village into compliance with the OVERDUE STATE REQUIRED FINANCIAL AUDITS. Beginning with audit years 2015-2016, 2016-2017, 2017-2018. (Ryan/Nace)
- D. Discussion and possible action requesting the Mayor to make available to all council the administrative passwords for all administrative accounts to ensure the continued operations of the Village. (Nace/Ryan)

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 18th day of January 2019.

Chris Wilder
Mayor Pro Tem

A handwritten signature in blue ink, appearing to be 'Chris Wilder', written over a horizontal line.

All items on the agenda are for possible discussion and action.