



NOTICE OF A SPECIAL CALLED MEETING
of the
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
MONDAY, NOVEMBER 24, 2014 at 7:00 P.M.
City Hall, 16100 Wharf Cove, Volente, Texas.

Notice is hereby given that the City Council of the Village of Volente will hold a Special Called Meeting at 7:00 PM. Monday, the 24th day of November, 2014 in the Council Room at City Hall, 16100 Wharf Cove, Volente, TX at which time the following items will be discussed, to wit:

1. Open Regular Meeting. (Mayor Pro Tem Mark Scott)
2. Call Roll. (Julia Vicars, Acting City Secretary)
3. Pledge of Allegiance and Vision Statement. (Mayor Pro Tem Mark Scott)
4. Administer Oath of Office for the Mayor. (Municipal Judge Denise Thrash)
5. Mayor's Presentation. (Mayor Ken Beck)
6. Citizens Comments. *At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a four (4) minute time limit on any communication.*
7. Village Reports.
 - a. Financial Reports (Mayor Pro Tem Mark Scott and Mayor Ken Beck)
 - b. Construction Update
 - c. City Administrator Report
 - d. City Secretary Report
8. Review and Possible Action on the Recommendations from the Public Safety Committee, for review by City Attorney, of a local Emergency Management Ordinance. (Mayor Ken Beck and Council Member Yarbrough)
 - a. Staff Presentation
9. Review and Possible Action on Ordinance No. 2013-O-04, the Administrative Ordinance. (Mayor Ken Beck)
 - a. Understanding of the Monthly Calendar
 - b. Procedures for Items to be placed on an Agenda
 - c. Documentation Required for an Agenda Item

- d. Standing Committees and Assignment of Council Members to Committees
 - e. Review and Discuss Regular Council Meetings time and day
10. Discussion and Possible Action on a Council Retreat to Establish Strategic Plan for 2015. (Mayor Ken Beck)
 11. Review and Possible Action of Appointment Process for Filling Vacant Council Seat. (Mayor Ken Beck)
 12. Review and Possible Action of the COBRA Continuation of Coverage Administrative Agreement and Interlocal Agreement with TML Multistate Intergovernmental Employee Benefits Pool.
 13. Review and Possible Action on Adjustments of Direction given to the Planning and Zoning Commission for Ordinance Review. (Mayor Ken Beck)
 14. Review and Possible Action on Ordinance No. 2014-O-17, an Ordinance under Title IV Public Health and Safety Chapter 45 Nuisance Ordinance. (Mayor Ken Beck)
 15. Review of Results from the 2014 Community Survey. (Mayor Ken Beck)
 16. Discussion and Possible Action on the Definition of Public Hearings and Town Hall Meetings and their effectiveness and use for the Village of Volente. (Mayor Ken Beck)
 17. Discussion and Possible Action on Enforcement Processes of the Village Ordinances. (Mayor Ken Beck)
 - a. Citizen Comments.
 - b. Presentation by Staff.
 - c. Council Discussion.
 18. Discussion and Action on Setting of the Regular Scheduled Meeting in December, 2014.
 19. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Offices and the Volente Fire Department Bulletin Board on this 20th day of November, 2014.

Julia Vicars, Acting City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance at this meeting however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.