



NOTICE OF THE REGULARLY CALLED MEETING
of the
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
MONDAY, DECEMBER 15, 2014 at 6:30 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 6:30 p.m., Monday, the 15th day of December, 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 Ken Beck)
2. Call Roll. (Julia Vicars, Acting City Secretary)
3. Pledge of Allegiance and Vision Statement. (Mayor Ken Beck)
4. Mayor's Presentation. (Mayor Ken Beck)
5. 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.*
6. 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
7. Audit Presentation for Fiscal Year 2012-2013. (Neffendorf, Knopp, Doss & Company, PC)
8. Review of Candidates for appointment to the Vacant Council Seat.
 - a. Statements from Candidates
 - b. Questions from Public.
 - c. Questions from Council.
9. Discussion and Possible Action on the Appointment of a Candidate to the Vacant Council Seat.
10. 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

11. Discussion and Possible Action on a Council Retreat to Establish Strategic Plan for 2015.

12. Discussion and Action on Setting of the Regular Scheduled Meeting in January, 2015.

13. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Offices and the VVFD Bulletin Board on this 8th day of December, 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.