



NOTICE OF A SPECIAL CALLED MEETING
OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
JANUARY 28, 2016 at 8:00 A.M.
At 16100 Wharf Cove, Volente, TX 78641

Notice is hereby given that the City Council of the Village of Volente will hold a Special Called Meeting at 8:00 a.m., Thursday, the 28th day of January, 2016 in the Council Chambers at 16100 Wharf Cove, Volente, Texas at which time the following items will be discussed, to wit:

1. Open Special Called Meeting.
2. Call Roll.
3. Close Public Meeting and Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to **Chapter 551.071 of the Texas Government Code "Consultation with Attorney"**.*
4. Close Executive Session and Re-Open Public Meeting.
5. Discussion and Action on items discussed during Executive Session, if necessary.
6. Review of Ordinance 2016-O-13, ordering a Special Called Election for the removal of the Village of Volente from Capital Metropolitan Transportation Authority and the recapture of 1% sales and use tax.
7. Update from Mayor Pro Tem Baker and Mayor Beck on their meeting with Jonestown regarding their Site Development Ordinance.
8. Update from Council Member Belote on her meeting with Lago Vista regarding their Site Development Ordinance.
9. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on this 24th day of January, 2016.

Julia Vicars, City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters 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 however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.