



**NOTICE OF A SPECIAL CALLED MEETING OF THE  
CITY COUNCIL  
OF THE VILLAGE OF VOLENTE, TEXAS  
MARCH 24, 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 Work Session at 8:00 a.m., Thursday, the 24th day of March, 2016 in the Council Chambers at 16100 Wharf Cove, Volente, Texas at which time the following items will be discussed, to wit:

1. Open Work Session.
2. Call Roll.
3. Discussion and possible action on the proposal from HVJ & Associates for the creation of a long-term road maintenance plan.
4. Update on assigned tasks:
  - a. Budget amendment & repeal of line item adjustments (Staff)
  - b. Billing to BCRUA for TRE & Associates charges related to their project (Mayor)
5. Continuation of work related to the Site Development Ordinance:
  - a. Review of sections of Lago Vista's site development regulations
  - b. Review of specific concerns for the Village, used for gap analysis
  - c. Selection of headings to address specific concerns of the Village (i.e. slope, driveways, drainage, etc.)
  - d. Review of example "Building Code" ordinance, used specifically for single family and two family
6. Adjourn.

**IT IS HEREBY CERTIFIED that the above Agenda was posted on this 21<sup>st</sup> day of March, 2016.**

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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.*