



**NOTICE OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
AUGUST 4, 2016 at 6:00 P.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 6:00 p.m., Thursday, the 4th day of August, 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. Approval of the meeting minutes from July 7th, July 14th, and July 19th, 2016. (Staff; 5 min)
4. Presentation, Review, Discussion and Possible Action related to the audit of the Fiscal Year ended September 30, 2014. (Neffendorf & Knopp, PC; est. 20 min)
5. Presentation, review, discussion, and possible action on the Capital Metropolitan Transportation Authority calculation of the financial obligations resulting from the Village withdrawal from the Cap Metro Program. (Cap Metro representatives: Christy Willhite and Lea Sandoz, est 45 min)
6. Update, Discussion, Edits, and Possible Direction or Action on the proposed zoning ordinance:
 - (a) Edits and review of Division 1: General Provisions
 - (b) Possible start of edits and review of Division 2: Zoning Districts and Regulations (Council, est 2 hours)
7. Review, discussion, revisions and possible action on bid requests and proposals for services to update the Village of Volente Zoning Map. (Council Member Connors, est 30 min)
8. Review of employee evaluation and follow up with presentation, discussion and possible action related to an action plan to address (Staff, est 30 min)
9. Adjourn.

I, the undersigned authority, do hereby certify that a copy of the above agenda of the Village of Volente City Council was posted at the Village offices in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on this _____ day of _____, 2016, by ____:____ a.m./p.m.

_____ Julia Vicars, City Secretary, Village of Volente

I certify that the above agenda of the Village of Volente City Council was removed on this _____ day of _____, 2016, by ____:____ a.m./p.m.

_____ Julia Vicars, City Secretary, Village of Volente

If you have questions or comments, please contact the Village offices at (512) 250-2075. *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.*