



VILLAGE OF VOLENTE

AGENDA

City Council Special Called Meeting
6:00 P.M., Tuesday, February 28, 2017
16100 Wharf Cove, Volente, TX 78641

A. ITEMS OPENING THE MEETING

1. Call to Order
2. Call Roll

B. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and possible action on establishing a policy for calling a special work session of Council and the Planning and Zoning Commission to hear and discuss potential development proposals in the Village, or to establish a standing special committee made up of two council members and two P&Z members to meet with potential developers in the same circumstance – Mayor Beck
2. Formalizing committees and committee assignments for this calendar year – Mayor Beck
3. Discussion and possible action on formation of negotiations team and setting of work schedule to complete negotiations with VJ's development team on restrictions on development of overall property – Mayor Beck
4. Discussion and possible action on creating an ad hoc committee consisting of two council members (Fogarasi and Fleenor) and two Village residents to create the first draft of a new village Site Development Ordinance and process – Mayor Beck
5. Discussion and possible action on prioritizing council goals for 2017 – Council Member Hopkins
6. Discussion and possible action to adopt a resolution designating persons authorized to sign on the Village's depository accounts as the official signatories of the Village of Volente, Texas - Staff

C. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 24th day of February, 2017.

Nicole Vicuña, City Secretary

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.