



VILLAGE OF VOLENTE

AGENDA

Special Called City Council Meeting
4:00 P.M., Thursday, March 9, 2017
16100 Wharf Cove, Volente, TX 78641

A. ITEMS OPENING THE MEETING

1. Call to Order
2. Call Roll and Establish a Quorum

B. CITIZEN COMMUNICATIONS. *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 and time cannot be yielded to other parties.*

C. GENERAL BUSINESS AND ACTION ITEMS

1. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, (pursuant to Chapter 551.071 of the Texas Government Code), for consultation with Attorney to discuss possible restrictive covenants and/or conditional overlay for the lots to be rezoned for Loved Homes of Volente.*
2. Close Executive Session, and Open Public Meeting.
3. Discussion on the restrictive covenants to be associated with the rezoned lots of Loved Homes of Volente (VJ's) and the possibility of using those covenants as the Village's conditional overlay.
4. Consideration and action by Council to appoint a Chair of the
 - i. Planning and Zoning Commission (pursuant to Chapter 211.007(a) of the Local Government Code and Section 30.138(C) of the VOV Zoning Ordinance), and
 - ii. Board of Adjustment (pursuant to Chapter 211.008(b) of the Local Government Code and Section 30.137(A.1.i.) of the VOV Zoning Ordinance) – Council Member Hopkins

D. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above agenda was posted by 4:00 p.m. on the 6th day of March, 2017.

Nicole Vicuña, City Secretary

A quorum of the Planning and Zoning Commission or Board of Adjustment may be in attendance; however, no official action by the Planning and Zoning Commission or Board of Adjustment shall be taken.