



VILLAGE OF VOLENTE

AMENDED AGENDA

City Council Special Called Meeting
6:00 P.M., Tuesday, August 29, 2017

~~16100 Wharf Cove~~ Fire Hall, 15406 FM 2769, Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Consideration and Possible Action on City Hall sharing a facility with the Volente Volunteer Fire Department/Travis County ESD14.
- B. Consideration and Action on the Engagement Agreement between Akers & Akers, LLP and the Village of Volente to retain services for issues pertaining to Graber/Adams, which City Attorney Tom Buckle has recused himself of.
- C. Close Public Meeting (Time Certain 7 p.m.), 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 regarding pending or contemplated litigation pertaining to the building violations occurring at 15939 and 15941 Booth Circle, owned by Fredrick Graber and Mattie Adams.*
- D. Open Public Meeting, Discussion and Possible Action resulting from executive session, if any
- E. Discussion on Appointment Versus Election to Fill Council Vacancy and the Timing to do so Per New House Bill 3727.
- F. Consideration of and Action on Village of Volente Ordinance No. 2017-O-XX an Ordinance of the City Council of the Village of Volente, Texas Amending the Code of Ordinances by Revising Appendix A, Fee Schedule, to Add the Application Fees and Public Right-of-Way Rates Set Forth in State Law For Use of the Public Right-of-Way by Wireless Network Providers; Creating Article 10.03. Regulating Network Providers' Access to Public Rights-of-Way as a Result of New Senate Bill 1004 to be Effective September 1, 2017.

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:00 p.m. on the 25th day of August, 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.