



## VILLAGE OF VOLENTE

### AGENDA

City Council Special Called Meeting  
6:00 P.M., Tuesday, September 26, 2017  
City Hall, 16100 Wharf Cove, 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. 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 regarding pending or contemplated litigation regarding the building violations occurring at 15939 and 15941 Booth Circle, owned by Fredrick Graber and Mattie Adams.*
- B. Open public meeting, discussion and possible action resulting from executive session, if any.
- C. Discussion and possible action on Alpha Paving's discovered discrepancies in quantity of material used on Lime Creek Road. *(Beck)*
- D. Review of the Public Safety Committee membership, meetings, minutes, and effectiveness. *(Beck)*
- E. Discussion and possible action on redrafting the Administrative Ordinance. *(Beck & Baker)*
- F. Discussion and possible action to address the discrepancy between the number of lots in a minor plat and the number of lots requiring park land dedication. *(Beck)*
- G. Discussion and possible action regarding the Site Development redraft. *(Beck)*
- H. Discussion and possible action on the Request for Qualifications submittals for village legal counsel. *(Beck)*

#### IV. ADJOURNMENT

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:00 p.m. on the 22<sup>nd</sup> day of September, 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.*