



VILLAGE OF VOLENTE

AGENDA

City Council Special Called Meeting
6:00 P.M., Monday, October 23, 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. CONSENT AGENDA

- A. Action allowing Mayor Beck to move forward with BCRUA's permit to construct four groundwater monitoring wells.
- B. Action to accept the existing Financial Controls and Spending Policy as Resolution 2017-R-XX.
- C. Action to accept Ordinance 2017-O-XX amending chapter 2, Administration and Personnel, of the Code of Ordinances.
- D. Action to accept Resolution 2017-R-XX outlining city council meeting rules and procedures; and establishing a village complaint process.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. **TIME CERTAIN: 6:30 P.M.** Close public meeting, enter executive session. *The Village Council will announce that it will go into Executive Session as authorized by the Texas Government Code Section 551.074 (Personnel Matters), to discuss a possible contract with Alan Bojorquez, Bojorquez Law Firm, to provide city attorney services.*
- B. Open public meeting, discussion and possible action resulting from executive session, if any.
- C. Action accepting Council member Fogarasi's resignation.

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 20th day of October, 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.