



## VILLAGE OF VOLENTE

### AGENDA

City Council Special Called Meeting  
9:00 A.M., Monday, November 13, 2017  
City Hall, 16100 Wharf Cove, Volente, TX 78641

#### I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Approval of meeting minutes

#### II. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action on possibly leasing space at 16201 Dodd Street for the Village of Volente City Hall.
- B. Discussion and possible action on 15707 FM 2769 as an option for the Village of Volente City Hall.
- C. Ratification of Council's August 15, 2017 decision by accepting Ordinance 2017-O-XX, Abandoning the Village's Rights to Approximately 73,616 Square Feet of Platted Right-Of-Way, Consisting of a 50 Foot Wide Roadway Right-Of-Way Platted on the Plat of the Lake Travis Subdivision No. 1.
- D. Discussion and possible action on accepting Amending Ordinance 2017-O-XX, amending Chapter 2 Administration and Personnel, of the Code of Ordinances.
- E. Discussion and possible action on accepting Resolution 2017-R-XX, Administrative Procedures for the Village of Volente.

#### III. ADJOURNMENT

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 9:00 a.m. on the 10<sup>th</sup> day of November, 2017.**

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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.*