



**VILLAGE OF VOLENTE**

**AGENDA**

City Council Regular Meeting  
6:30 P.M., Tuesday, December 19, 2017  
Fire Hall, 15406 FM 2769, Volente, TX 78641

**I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance
- D. Approval of November 21, 2017 meeting minutes.
- E. Village Reports
  - 1. Committee Reports
    - (a) Public Safety
    - (b) Budget, Finance and Administration

**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 and 551.072 of the Texas Government Code), for consultation with Attorney regarding deliberations concerning Mollberg Park and the PDD, and to discuss pending or contemplated litigation regarding the building violations occurring at 15939 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 to suspend the committee structure for a period of time. *(Connors)*
- D. Discussion and possible action on committee assignments. *(Beck)*
- E. Discussion on to do items for City Hall from December 2 Town Hall meeting. *(Beck)*
- F. Discussion and possible action on the BCRUA well drilling permit. *(Beck)*

**IV. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 16th day of December, 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.*