



VILLAGE OF VOLENTE

NOTICE AND AGENDA

City Council Special Called Meeting
8:00 A.M., Tuesday, February 6, 2018
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. Executive Session: *The Village Council will convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney, regarding negotiations relating to*
 - 1) *the purchase of the 223 acre tract Planned Development District by Travis County and*
 - 2) *the Brushy Creek Regional Utility Authority project.*
- B. Discussion and possible action resulting from items discussed in executive session.
- C. Discussion and possible action on adopting an ordinance establishing the current municipal court as a court of record, as follows:
AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS, ESTABLISHING A MUNICIPAL COURT OF RECORD, INCLUDING: PROVIDING FOR FINDINGS OF FACT, PURPOSE, JURISDICTION, AND DEFINITIONS; PROVIDING FOR THE CREATION OF A MUNICIPAL COURT OF RECORD, APPOINTMENT OF A MUNICIPAL COURT JUDGE, ESTABLISHING SALARY AND TERM OF THE MUNICIPAL COURT JUDGE; JURISDICTION OF THE MUNICIPAL COURT; POWERS AND RULES OF THE COURT; APPOINTMENT OF COURT CLERK, PROVIDING FOR RELATION TO OTHER ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PROPER NOTICE AND MEETING.

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice and Agenda was posted by 5:00 p.m. on the 2nd day of February, 2018.

Nicole Vicuña, City Secretary

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.