



**VILLAGE OF VOLENTE, TEXAS**

**NOTICE CITY COUNCIL  
SPECIAL CALLED MEETING AND PUBLIC HEARING**

At 16100 Wharf Cove, Volente, TX 78641  
**WEDNESDAY 6:30 P.M., FEBRUARY 6TH**

**AGENDA**

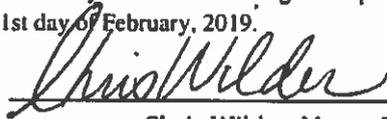
**A. ITEMS OPENING THE MEETING**

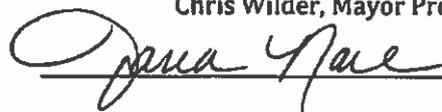
1. Call to Order
2. Call Roll and Establish a Quorum

**GENERAL BUSINESS AND ACTION ITEMS**

- B. Discussion and possible action to adopt a resolution designating persons authorized to sign on the Village's depository accounts as the official signatories of the Village of Volente, Texas, in order to improve the daily financial obligations incurred by the Village of Volente, a measure to promote good government of the municipality. (Ryan/Nace)**

I, Chris Wilder, Mayor Pro Tem, Acting City Secretary, hereby certify that a copy of the above agenda was posted at the Village office in the window, places convenient and readily accessible to the general public at all times, and said agenda was posted on or before 6:00 p.m. on the 1st day of February, 2019.

  
Chris Wilder, Mayor Pro Tem

  
Jana Nace

Jana Nace, City Council, signing on behalf of Mayor Pro Tem Wilder, with explicit permission

*The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters 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). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.*