

VILLAGE OF VOLENTE, TEXAS



AGENDA

**SPECIAL City Council Meeting
&
Public Hearing
6:30 P.M.,
Tuesday, September 18, 2018
Volente City Hall,
16100 Wharf Cove
Volente, TX 78641**

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance

II. POSSIBLE EXECUTIVE SESSION

- A. Executive Session: *The Village Council will convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney, regarding:*
 - (a) Update of litigation matters regarding Adams/Graber permit issuance case
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

III. CITIZEN COMMUNICATIONS

IV. GENERAL BUSINESS AND ACTIONS ITEMS

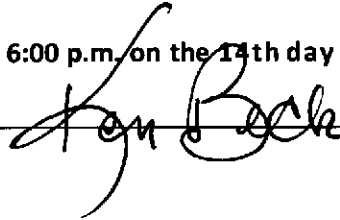
- A. Review minutes from previous meetings
- B. Discussion and Public Hearing regarding the FY 2019 Budget and Tax Rate
- C. Review and possible action on candidates for City Secretary position
- D. Review and possible action for reporting and accounting standard for dedicated road funds

E. Committee Reports

KLB

V. ADJOURN

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:00 p.m. on the 14th day of September, 2018.


Ken Beck, Mayor

All items on the agenda are for possible discussion and action.

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.