

VILLAGE OF
VOLENTE, TEXAS



AGENDA

SPECIAL City Council Meeting
6:30 P.M.,

Friday, September 28, 2018
Volente Fire Hall, 15406 FM 2769, Volente, Texas

I. ITEMS OPENING THE MEETING

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

II. GENERAL BUSINESS AND ACTION ITEMS

- A. Discuss and Consider Approval of an Ordinance of the Village of Volente, Texas, Enacting the Municipal Budget for Fiscal Year 2018-2019; Funding Municipal Purposes; Authorizing Expenditures; Providing for the Following: Findings of Fact; Enactment; Filing of Budget; Repealer; Severability; Effective Date; and Proper Notice and Meeting.
- B. Discuss and Consider Approval of an Ordinance of the Village of Volente, Texas, Approving the 2018 Ad Valorem Tax Rate and Levy of Nine Hundredths Cents (\$0.09) per One Hundred Dollars (\$100.00) of Assessed Valuation of all Taxable Property within the Corporate City Limits of the Village; Providing for Penalties and Interest; and Providing for the Following: Findings of Fact; Severability; Savings Clause; Publication and Effective Date.
- C. Discussion and possible action on an amendment to the fiscal year 2018 budget transferring excess budget to committed fund balance and authorizing the transfer of all budgeted funds to the committed road fund balance.

III. EXECUTIVE SESSION

- A. Convene into Executive Session in accordance with Texas Government Code Sections 551.074, Personnel Matters, regarding City Secretary candidate.

III. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

- A. Discussion and possible action regarding City Secretary candidate

V. ADJOURN

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 25th day of September 2018.

Missy Short
Vol Council Member

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).*