



**VILLAGE OF VOLENTE, TEXAS**

**AGENDA**

City Council Special Called Meeting  
5:30 P.M., Wednesday, June 5th 2019  
City Hall, 16100 Wharf Cove

**I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum  
In accordance with Government Code Section 551.127(e), should a member of the governing body participate by video conference, the Council intends that a quorum be present at the location specified above for the conduct of the meeting.
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

**III. EXECUTIVE SESSION**

- A. Convene into executive session in accordance with Government Code Section: (a) 551.071, Consultation with Attorney regarding City Official Duties.
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

**IV. GENERAL BUSINESS AND ACTION ITEMS**

- A. Discussion and possible action to approve a Resolution requesting the resignation of David Springer as Mayor of the Village of Volente and from the Village of Volente's City Council. Wilder/Nace
- B. Discussion and possible action to approve a Resolution requesting the resignation of Bill Connors from the Village of Volente's City Council. Wilder/Nace

**IV. ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Agenda was posted by 4:30 p.m. on the 31<sup>st</sup> day of May, 2019.

  
\_\_\_\_\_  
Mayor Pro Tem Chris Wilder

*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.*