



**VILLAGE OF VOLENTE, TEXAS**

**AGENDA**

Special Called Joint Meeting  
P & Z @ 5:30 P.M., City Council @ 6:00 P.M.  
Friday August 16<sup>th</sup>, 2019  
Volente City Hall, 16100 Wharf Cove  
Volente, Texas 78641

**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 sections: 551.071, Consultation with Attorney regarding the ILA with BCRUA
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

**IV. GENERAL BUSINESS AND ACTION ITEM**

- A. Discussion and possible action amending Village of Volente Ordinance No. 2016-O-173, Chart 5. Zoning Use Summary Table
- B. Discussion and Action on Resolution 2019-R-06, calling the November 5, 2019 General Election

**V. ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Agenda was posted by 5:30 p.m. on the 13<sup>th</sup> day of August, 2019.

  
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Mayor, Jana Nace

*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.*