

**Notice of A Special Called Village of Volente Council Meeting,
Tuesday, May 29, 2012, 6:00 P.M.
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. ITEMS OPENING MEETING

1. Call to order. Mayor Justine Blackmore-Hlista

2. Roll Call City Secretary

3. Close public meeting, Open Executive Session:
The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:
 - a. BCRUA's reported plans to locate deep water intake and related infrastructure within Volente's municipal boundaries

 - b. Change of use at marina on Dodd Street

4. Close Executive Session, Open Public Meeting

5. Action from Executive Session, in any.

6. Public hearing on waterway annexation of extraterritorial jurisdiction of 634.11 acres, more or less in Travis County.

7. Update on Aquaholics efforts to reduce traffic going through neighborhood.

F. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 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 Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.

Joan Jackson, City Secretary

I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on ____ day of _____, 2012. Joan Jackson City Secretary _____

