



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Called Meeting
6:30 P.M., Tuesday, February 18, 2020
Volente Fire Hall, 15406 FM 2769, Volente, Texas 78641

Silence or turn off all mobile devices

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. EXECUTIVE SESSION

Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning CAUSE NO. C-1-CV-19-002715 State of Texas V. Merry "Mattie" Adams, regarding BCRUA, the ILA, Lease Agreement, Engineering RFQ with Aurora Technical Services, 8100 Lime Creek Road proposed replat regarding section 9.03.010.

III. CONSENT AGENDA

- A. Approval of Meeting Minutes from 1.21.2020 and 2.4.2020

IV. CITIZEN COMMENTS

Any person with business before the Council **NOT SCHEDULED on the agenda** may speak to the Council. In accordance with the Open Meetings Act, **Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda.**

Citizen comments on **items listed on the agenda** will be heard at the time each item is discussed by the Council.

(There is a four (4) minute time limit (eight (8) minutes if translation is needed) per individual and time can be yielded to other parties.)

V. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action resulting from executive session, if any.
- B. Presentation by Council member Evans regarding the Feb 22, 2020 Volunteer Open House for Committee recruitment.
- C. Consideration and possible action regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-O-173, Sec 9.02.057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.
- D. Consideration and possible action regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-O-173, Sec 9.02.057, Sec 30.124, Sec 9.02.141 and Sec 30.134.
- E. Discussion and possible action on the request to refund Rich & Judy Barrick parkland funds. Tabled 2019
- F. Discussion and possible action to approve expenditure for training for city council officials. Nace
- G. Discussion and possible action appointing Steve Baker as Finance chair & Mayor Nace & Councilmember Wilson as co-chairs. Nace

H. Update from Council member Racht- regarding sub-committee exploring options for joint facilities between Fire department and the Village.

COMMITTEE REPORTS

1. Public Relations-Evans/Nace
2. Public Safety – Racht/Barrick
3. Public Works – Wilson/Racht
4. Parks & Environment-Metro/Evans
5. Government Relations-Barrick/Wilson
6. Finance- Baker/Nace

VI. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 8:30 a.m. on the 14th day of February 2020.



Nanette Akinleye, Acting City Secretary

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.