



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Special Called Meeting
9:30 A.M., Monday, March 2, 2020
Volente City Hall, 16100 Wharf Cove, 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.

II. EXECUTIVE SESSION

Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Consideration and possible action to engage Aurora Technical Services, LLC, to assist with potential engineering technical services regarding BCRUA, ILA for the protection, health and safety and welfare of the Village of Volente
- B. Consideration and possible action to engage legal services with water expertise to assist with potential services regarding BCRUA, ILA for the protection, health and safety and welfare of the Village of Volente

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. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 9:00 a.m. on the 28th 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.