



## VILLAGE OF VOLENTE, TEXAS

### AGENDA

City Council Special Called Meeting

6:00 PM., Tuesday, June 9, 2020

Volente City Hall, 16100 Wharf Cove, Volente, Texas 7864

**This meeting will be conducted utilizing a videoconferencing tool. City Council members, staff and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at [villageofvolente-tx.gov](http://villageofvolente-tx.gov) and Nextdoor.**

**The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 5:45 pm.**

#### **I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum

#### **II. CITIZEN COMMUNICATIONS**

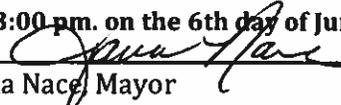
All Public Comments for **Zoom Meetings**, please use the **HAND WAVE ICON** each citizen using the icon will be given the opportunity to speak. All citizen comments will be included in the record and audio for this meeting. Please follow the same procedure for comments during the General Business and Action Items. Citizen comments may also be submitted by email to: [city.secretary@volentetexas.gov](mailto:city.secretary@volentetexas.gov) or any General Business and Action Items.

#### **III. GENERAL BUSINESS AND ACTION ITEMS**

- A. Review and Possible Action on Candidate for City Secretary position.
- B. Discussion and possible action to approve 10 month lease agreement (6-1-2020 to 3-31-2021) between the Village of Volente and Linda Carter regarding property 16100 Wharf Cove.
- C. Discussion and possible action appointing Kristin Ruff to the Finance and Admin Committee.
- D. Discussion and possible action appointing Kristin Ruff to the Public Relations Committee.
- E. Discussion and possible action appointing Kristin Ruff to the Board of Adjustments Committee.
- F. Discussion and Possible Action regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funding from Travis County.
- G. Discussion and possible action to hold a second council meeting each month on the first Tuesday of each month. Evans/Metro
- H. Discussion and possible action regarding Travis County Sheriff's Office summer schedule. Nace/Racht

#### **IV. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 3:00 pm. on the 6th day of June, 2020.**

  
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Jana Nace, Mayor

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.

Village Volente is inviting you to a scheduled Zoom meeting.

Topic: City Council Special Called Meeting

Time: Jun 9, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82495702874?pwd=SDRPKytIRjYraORWRUM2UTcvRXIBUT09>

Meeting ID: 824 9570 2874

Password: 035977

One tap mobile

+13462487799,,82495702874#,,1#,035977# US (Houston)

+12532158782,,82495702874#,,1#,035977# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 824 9570 2874

Password: 035977

Find your local number: <https://us02web.zoom.us/j/82495702874?pwd=SDRPKytIRjYraORWRUM2UTcvRXIBUT09>