

VILLAGE OF VOLENTE, TEXAS
AGENDA

NOTICE OF CITY COUNCIL REGULAR CALLED MEETING
Tuesday, October 20, 2020 at 5:30 PM

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Regular Called Meeting on October 20, 2020 at 5:30 PM at which time the following items will be discuss, to-wit:

REMOTE ACCESS ONLY:

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Volente will conduct a videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19).

The public may participate in this zoom meeting by dialing in to the following toll-free number: **(346) 248-7799, ID: 833 4355 0855, Password: 10202020**

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing city.secretary@volentetexas.gov. Comments must be received by 12:00 Noon on October 20, 2020.

I. ITEMS OPENING THE MEETING

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

Mayor Nace Councilmembers: Barrick Evans Metro Racht Wilson

II. CITIZEN COMMENTS Any person with business before the Council NOT SCHEDULED on the agenda may address 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.

AGENDA ITEMS 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 per individual (eight (8) minutes if translation is needed). Individuals may yield available time up to four (4) minutes total to other individuals.

III. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and possible action regarding the following variance request:

Request by Cascade Custom Pools on behalf of Liam & Marisa McConville for a Variance in accordance with Village of Volente Code of Ordinances Section 9.04.068, (Steep slopes), Ordinance 2004-0-33, sec. 32.114, adopted 10/19/04. Property location is 8120 Joy Rd. (Sandy Shores Amended Plat, Lot 12A, .489 acres).

- 1. Applicant Presentation
- 2. Open Public Hearing
- 3. Close Public Hearing
- 4. Discussion
- 5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

B. Discussion and presentation on Comprehensive Plan update. Barrick/Nace

1. Applicant Presentation
2. Open Public Hearing
3. Close Public Hearing
4. Discussion
5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

C. Discussion and possible action on making safety and security improvements to City Hall. Considerations include replacing the front door, rekeying door and file cabinet locks, and replacing current safe. Racht/Nace

1. Applicant Presentation
2. Open Public Hearing
3. Close Public Hearing
4. Discussion
5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

D. Discussion and possible action to award an IT Company a service contract with the Village of Volente to provide IT services for the Village, and any other matters incident thereto. Metro/Wilson

1. Applicant Presentation
2. Open Public Hearing
3. Close Public Hearing
4. Discussion

5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

E. Discussion and possible action to hire a certified public accounting firm to conduct a forensic accounting examination of Village expenditures, and any other matters incident thereto. Nace

1. Applicant Presentation
2. Open Public Hearing
3. Close Public Hearing
4. Discussion
5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

F. Discussion and possible action on both mowing and tree trimming bids. Wilson/Metro

1. Applicant Presentation
2. Open Public Hearing
3. Close Public Hearing
4. Discussion
5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

G. Discussion and review of the restoration of VOV minutes for both City Council Meetings and Commissions. Wilson/Metro

1. Applicant Presentation
2. Open Public Hearing

- 3. Close Public Hearing
- 4. Discussion

5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

H. Discussion and possible action to set a Town Hall Meeting date to discuss the ILA with the BCRUA with the following attendees: BCRUA Manager, BCRUA Engineer, Rafael Ortega (VOV's Engineer for the BCRUA Project), and our City Attorneys. Wilson/Evans

- 1. Applicant Presentation
- 2. Open Public Hearing
- 3. Close Public Hearing
- 4. Discussion

5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

I. Discussion regarding submittal of the Village of Volente's ILA to BCRUA. Nace

- 1. Applicant Presentation
- 2. Open Public Hearing
- 3. Close Public Hearing
- 4. Discussion

5. Motion: _____

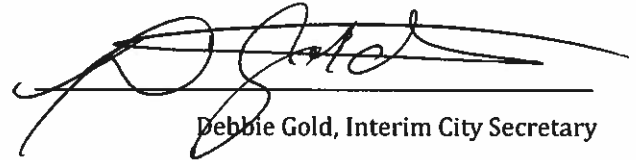
Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

IV. CONSENT AGENDA

V. ADJOURNMENT

I certify that the above notice of the October 20, 2020 City Council Special Called Meeting was posted on the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 on Friday, October 16, 2020, by 3:30 P.M. and the Village website and will remain posted continuously until said meeting is convened.



Debbie Gold, Interim 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.