

VILLAGE OF VOLENTE, TEXAS
AGENDA

NOTICE OF CITY COUNCIL SPECIAL CALLED MEETING
Tuesday, October 6, 2020 at 5:30 PM

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Special Called Meeting on October 6, 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 using Zoom **ID: 869 9976 9941, Password: 10062020**

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on to city.secretary@volentetexas.gov by 12:00 Noon on October 6, 2020.

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 6, 2020.

I. ITEMS OPENING THE MEETING

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

Mayor Nace Councilmembers: Racht Barrick Evans Metro Wilson

II. 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.)

III. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and possible action to approve Resolution No. 2020-R-_____: A Resolution Establishing Bank Signature Authorization. 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

B. Discussion and possible action to approve and reimburse Judge Thrash \$100.00 to attend the TMCEC in furtherance of continuing education requirements. 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

C. Discussion and possible action on allowing the Mayor Pro Tem to have a key to City Hall. 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

D. Discussion and possible action on approving the prior Council Meeting minutes at each Council Meeting. 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

E. Discussion and possible action to appoint Frank Wolfe, CAE, FIH as the Investment Officer for the Village of Volente and an appointment to the Budget, Finance & Administration Committee. 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 to adopt the monthly agenda items: Committee Reports, Financial Report, Construction Report, Commission Reports, Mayor’s Report, City Secretary’s Report, and Sheriff’s Report. 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

IV. CONSENT AGENDA

- A. City Secretary Report
- B. Commission Report
- C. Construction Report
- D. Sherriff’s Report
- E. Committee Reports

1. Environmental & Parks/Metro
 2. Public Safety/Racht
 3. Governmental Relations/Barrick
 4. Public Works/Wilson
 5. Public Relations/Evans
- F. Financial Report/Baker
G. Mayor's Report

V. EXECUTIVE SESSION

A. An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 (Consultation with Attorney)

1. The Brushy Creek Regional Utility Authority project
2. BCRUA ILA

B. Discussion and possible action resulting from items discussed in executive session.

VI. ADJOURNMENT

I certify that the above notice of the October 6, 2020 City Council Special Called Meeting was posted on the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 on Friday, October 2, 2020, by 5:30 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

Councilmember Judy Barrick
Councilmember Cindy Metro

Mayor Jana Nace
Mayor Pro Tem Ed Racht

Councilmember Isabelle Evans
Councilmember Claudia Wilson

those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.