

VILLAGE OF VOLENTE, TEXAS
AGENDA

NOTICE OF ELECTION CANVASS AND CITY COUNCIL REGULAR CALLED MEETING
Tuesday, November 17, 2020 at 6:30 PM

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Regular Called Meeting on November 17, 2020 at 6:30 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: 838 0580 0085, Password: 11172020**

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 November 17, 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.

Regarding 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. Recognition and presentation to outgoing Council Members and Mayor. Racht/Evans

B. Consideration and possible action to approve Resolution No. 2020-R _____, canvassing the returns and declaring the results of the November 3, 2020 Election of City Officers of the Village of Volente.

- 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. Consideration and possible action to approve Resolution No. 2020-R ____ canvassing the returns and declaring the result of the Special Election held on November 3, 2020 for the reauthorization of the local sales and use tax for the maintenance and repair of municipal streets.

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. Issue certificates of election and administer oaths of office to newly elected officials: Dan Thost, Mayor, Kit Hopkins, Council Member and Kristin Ruff, Council Member

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

Request by Holly K. Smith for a variance in accordance with the Village of Volente Code of Ordinances Sec. 4.03.071 (b)(1), (Flood Hazard Reduction Standards, Specific Standards, Residential Construction), Ordinance 2003-0-05 & Ordinance 2008-0-96. A substantial improvement of a residential structure having the lowest floor (including basement) below the base flood elevation at the location 7304 Reed Drive. Binkley & Barfield/Marc Dickey

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

Made by: _____ Seconded by: _____

Vote: Racht Evans Hopkins Ruff Wilson

F. Presentation of Lakeview and Jackson PEC options, with possible action. Barrick/Dickey

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

Made by: _____ Seconded by: _____

Vote: Racht Evans Hopkins Ruff Wilson

G. Discussion and possible action to vote on members of the Board of Directors of the Travis Central Appraisal District. Racht/Thost

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

Made by: _____ Seconded by: _____

Vote: Racht Evans Hopkins Ruff Wilson

H. Discussion and possible action to approve Resolution No. 2020-R_____: A resolution Establishing Bank Signature Authorization. Wilson/Evans

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

Made by: _____ Seconded by: _____

Vote: Racht Evans Hopkins Ruff Wilson

I. Update on City Hall/Firehall option. Racht/Evans

J. Approval of Bojorquez legal services Invoice #9416 for \$3804.00 and Invoice #9411 for \$7330.25. Racht/Thost

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

Made by: _____ Seconded by: _____

Vote: Racht Evans Hopkins Ruff Wilson

K. Update on the BCRUA/ILA. Racht

L. Presentation by newly appointed Mayor Thost.

- M. Committee Reports
- Public Relation/Communication
 - Public Works
 - Public Safety
 - Parks and Environment
 - Finance
 - Governmental Relations

III. EXECUTIVE SESSION

A. Convene into executive session in accordance with Section 551.074 (Personnel Matters) of the Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of the Village Secretary.

B. Convene into executive session in accordance with Section 551.071 (Consultation with Attorney) to receive legal advice regarding the Brushy Creek Regional Utility Authority Project and Interlocal Agreement.

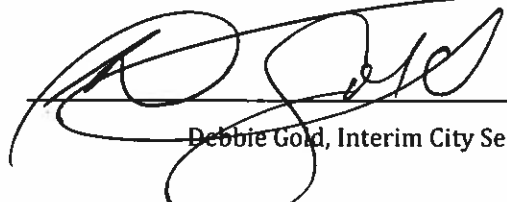
The Village Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

IV. CONSENT AGENDA

Approval of minutes from 10.20.20, 10.26.20, 10.28.20, 11.4.20, and 11.10.20

V. ADJOURNMENT

I certify that the above notice of the November 17, 2020 City Council Special Called Meeting was posted on the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 on Friday, November 13, 2020, by 1:00 PM 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.