



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Special Called Meeting
5:00 P.M., Friday, November 8, 2019

Volente City Hall, 16100 Wharf Cove, Volente, Texas 78641

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.

C. Pledge of Allegiance

II. EXECUTIVE SESSION

A. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning CAUSE NO. C-1-CV-19-002715 State of Texas V. Merry "Mattie" Adams.

B. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney to receive legal advice regarding Interlocal Agreement with the Brushy Creek Regional Utility Authority.

C. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning any regular meeting agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item (as needed).

III. 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.

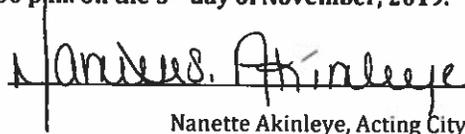
(There is a four (4) minute time limit (eight (8) minutes if translation is needed) per individual and time can be yielded to other parties.)

IV. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and possible action on Ordinance No.2019-0-06 Closing, Vacating, and Abandoning a Portion of Buddy Avenue in the Village of Volente, Texas and Authorizing the Mayor to Execute a Quit Claim Deed; and Providing for the Following: Findings of Fact; Enactment, Repealer, Severability, Effective Date; and Proper Notice and Meeting.

V. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 5:00 p.m. on the 5th day of November, 2019.


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.