



ORIGINAL

VILLAGE OF VOLENTE, TEXAS

NOTICE AND AGENDA
City Council Special Called Meeting
6:30 P.M., Tuesday, December 8, 2020

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Special Called Meeting on Tuesday, December 8, 2020, at which time the following items will be discussed, 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 Corona virus (COVID-19).

ZOOM MEETING INSTRUCTIONS WILL FOLLOW

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on to citysecretary@volentetexas.gov by 2:00 P.M. on December 8, 2020.

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing citysecretary@volentetexas.gov. Comments must be received by 2:00 P.M. on December 8, 2020.

I. ITEMS OPENING THE MEETING

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

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.)

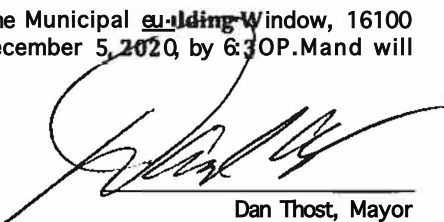
III. EXECUTIVE SESSION

- A Convene into executive session in accordance with Government Code Section:
 - (a) 551.071 Consultation with Attorney concerning BCRUA ILA
 - (b) 551.074 Discussion and possible action related to a Personnel Matter
- B Return to General Meeting

IV. POSSIBLE ACTIONS FROM ITEMS DISCUSSED IN EXECUTIVE SESSION

V. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice and Agenda was posted on the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641, and the Village website, on Saturday, December 5, 2020, by 6:30 P.M. and will remain posted continuously until said meeting is convened.



Dan Thost, 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.