



VILLAGE OF VOLENTE, TEXAS

Please join your newly elected officials before the City Council Meeting for a Holiday Celebration

From 5:00-6:30 pm, please bring your favorite cookies or appetizer to share.

We will also be collecting unwrapped toys and non-perishable food items for Brown Santa.

AGENDA

City Council Regular Called Meeting
6:30 P.M., Tuesday, December 17, 2019
Volente Fire Hall, 15406 FM 2769, 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).

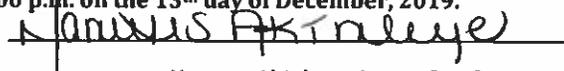
III. CITIZEN COMMENTS Any person with business before the Council **NOT SCHEDULED on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that 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 resulting from executive session, if any.
- B. Consideration and possible action regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-O-173, Sec 9.02057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.
- C. Consideration and possible action regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-O-173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.
- D. Discussion and possible action to request (RFQ) Request for Qualifications to procure engineering consulting services for the selection of an Engineer or Engineering firm with WATER Engineering expertise, including tunneling, to evaluate the Village Inter-local Agreement (ILA) regarding the BCRUA Deep Water Intake Project. (Wilson/Nace)

- E. Discussion and possible action to request (RFQ) Request for Qualifications to procure (IT) Information Technology Services for the oversight and management of Village Government Computers, Servers and Software. (Wilson/Nace)
 - F. Discussion and possible action on purchasing computer server, scanner and software to bring the Village into compliance with Texas Local Government Code: Title 6., Records Chapter: 203 Management and Preservation of Records. (Wilson/Nace)
 - G. Discussion and possible action on purchasing a multiline phone system for Village with voicemail capability. (Wilson/Nace)
 - H. Discussion and possible action on authorizing temporary part time clerical help for (up to) 30 hours a week. (Wilson/Nace)
 - I. Consideration and possible action to appoint Sean Ryan to the Planning & Zoning Commission.
 - J. Consideration and possible action to appoint Missy Thost to the Planning & Zoning Commission.
- V. **CONSENT AGENDA**
A. Approval of Meeting Minutes from 11.18.2019 and 11.19.2019.
- VI. **ADJOURNMENT**

IT IS HEREBY CERTIFIED that the above Agenda was posted by 5:00 p.m. on the 13th day of December, 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.