



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.

MINUTES

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
Mayor Nace called the meeting to order at 6:32 p.m.
- B. Call Roll and Establish Quorum
Present: Nace, Metro, Racht, Evans, Wilson
Absent: Barrick
In attendance: Acting City Secretary Nanette Akinleye
- 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

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action resulting from executive session, if any.
Council did not go into executive session.
- 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.
Motion: Wilson/Racht Motion made: To postpone the consideration of both B and C until the January meeting. Affirmative votes – Wilson/Racht/Metro/Evans
Opposed – None. The motion passed unanimously
- 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.
Motion: Wilson/Racht Motion made: To postpone the consideration of both B and C until the January meeting. Affirmative votes – Wilson/Racht/Metro/Evans
Opposed – None. The motion passed unanimously

- 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)
Motion: Wilson/Evans Motion made: Move to request an RFQ to procure engineering consulting services for the ILA. Affirmative votes – Wilson/Evans/Racht/Metro
Opposed – None. The motion passed unanimously
- 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)
Motion: Wilson/Metro Motion made: Move to request an RFQ for that.
Affirmative votes – Wilson/Evans/Racht/Metro
Opposed – None. The motion passed unanimously
- 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)
Motion: Wilson/Metro Motion made: Amend previous E, F and G and combine them.
Affirmative votes – Wilson/Metro/Racht/Evans
Opposed – None. The motion passed unanimously
- G. Discussion and possible action on purchasing a multiline phone system for Village with voicemail capability. (Wilson/Nace)
Motion: Wilson/Metro Motion made: Amend previous E, F and G and combine them.
Affirmative votes – Wilson/Metro/Racht/Evans
Opposed – None. The motion passed unanimously
- H. Discussion and possible action on authorizing temporary part time clerical help for (up to) 30 hours a week. (Wilson/Nace)
Motion: Wilson/Racht Motion made: Move to table item H.
Affirmative votes – Wilson/Racht/Metro/Evans
Opposed – None. The motion passed unanimously
- 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.
Motion: Evans/Wilson Motion made: To postpone the consideration for these two open positions on Planning and Zoning that we wait until we offered that to the community until we have an open house. Amendment made by Racht and Evans agreed to the amendment.
Amendment: Racht/Evans Motion made: That we table the consideration of Sean Ryan and Missy Thost for Planning and Zoning to be coincided with all the other committees until after the retreat January 18th. Affirmative votes – Evans/Wilson/Racht
Opposed – Metro. The motion passed 3 to 1

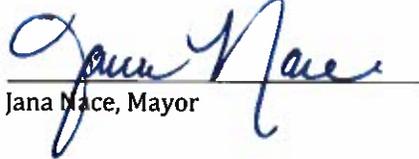
V. CONSENT AGENDA

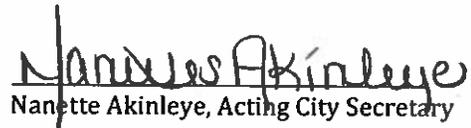
- A. Approval of Meeting Minutes from 11.18.2019 and 11.19.2019.
Motion: Metro/Wilson Motion made: That we approve the meeting minutes from November 18 and November 19 of 2019. Affirmative votes – Metro/Wilson/Evans/Racht
Opposed – None. The motion passed unanimously.

VI. ADJOURNMENT

Council Member Racht moved to adjourn. Council Member Evans seconded the motion Meeting adjourned at 8:15 p.m.

Approved this 21st day of January, 2020

Signed: 
Jana Nace, Mayor

Attest: 
Nanette Akinleye, Acting City Secretary