



VILLAGE OF VOLENTE

MINUTES

City Council Special Called Meeting
6:00 P.M., Tuesday, May 9, 2017
16100 Wharf Cove, Volente, TX 78641

I. ITEMS OPENING THE MEETING

A. Call to Order – Mayor Beck called the meeting to order at 6:01 p.m.

B. Call Roll and Establish Quorum

Present: Baker, Beck, Fleenor, Fogarasi and Yenawine

Absent: Hopkins

Also in attendance: City Secretary

A quorum was present.

II. CITIZEN COMMUNICATIONS

Judy Graci, Booth Circle

III. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and possible action on an RFQ for an Architect/Engineer for City Hall construction project – Mayor Beck

Mayor Beck stated that the Village has looked at 18 or 19. He summarized the terms the ESD is offering the Village presented at the last regular meeting, along with three other options.

Mayor Pro Tem suggested edits.

The RFQ issue date will be May 12th with submission deadline of May 26th.

Mayor Pro Tem Baker motioned to approve the RFQ with the proposed edits, seconded by Councilmember Yenawine. Motion carried unanimously.

IV. ADJOURNMENT

Meeting adjourned at 6:25 p.m.

Approved this 20th day of June, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary