



## VILLAGE OF VOLENTE

### MINUTES

City Council Special Called Meeting  
6:00 P.M., Monday, October 23, 2017  
City Hall, 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, Fogarasi, Hopkins, Mokry and Yenawine

Absent: None

Also in attendance: Alan Bojorquez

A quorum was present.

#### II. CONSENT AGENDA

**Council member Fogarasi moved to move the consent agenda items to general business and action items, seconded by Council member Yenawine. Motion carried.**

A. Action allowing Mayor Beck to move forward with BCRUA's permit to construct four groundwater monitoring wells.

Council member Hopkins says it will be maybe 3 weeks to get an engineer for this, and the proposed wording did not include some proposed edits she previously submitted and also mentioned she wants BCRUA to be responsible for all costs (#16). Council member Fogarasi wants it to include a requirement that we get the data.

**Council member Yenawine motioned to table the item to resolve issues, seconded by Council member Hopkins. Motion carried unanimously.**

B. Action to accept the existing Financial Controls and Spending Policy as Resolution 2017-R-XX.

**Council member Hopkins motioned to accept the Resolution establishing financial controls and spending policy. Motion seconded by Council member Yenawine. Motion carried unanimously.**

C. Action to accept Ordinance 2017-O-XX amending chapter 2, Administration and Personnel, of the Code of Ordinances.

**Council member Hopkins motioned to table item II. C. Motion seconded by Council member Yenawine. Motion carried unanimously.**

D. Action to accept Resolution 2017-R-XX outlining city council meeting rules and procedures; and establishing a village complaint process.

**Council member Hopkins motioned to table item II. D. Motion seconded by Council member Yenawine. Motion carried unanimously.**

#### III. GENERAL BUSINESS AND ACTION ITEMS

A. **TIME CERTAIN: 6:30 P.M.** Close public meeting, enter executive session. *The Village Council will announce that it will go into Executive Session as authorized by the Texas Government Code Section 551.074 (Personnel Matters), to discuss a possible contract with Alan Bojorquez, Bojorquez Law Firm, to provide city attorney services.*

Mayor Beck closed the public session at 6:26 p.m.

B. Open public meeting, discussion and possible action resulting from executive session, if any.

Mayor Beck opened the public session at 8:30 p.m.

**Council member Yenawine motioned to hire Bojorquez at their hourly rate as city attorney, seconded by Council member Fogarasi. Motion carried unanimously.**

C. Action accepting Council member Fogarasi's resignation.

Resignation was withdrawn. No action taken.

**IV. ADJOURNMENT**

**Council member Hopkins motioned to adjourn the meeting at 8:34 p.m.**

**Approved this 28<sup>th</sup> day of November, 2017.**

Signed:

Attest:

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Ken Beck, Mayor

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Nicole Vicuña, City Secretary