



VILLAGE OF VOLENTE

MINUTES

City Council Special Called Meeting
9:00 A.M., Monday, November 6, 2017
City Hall, 16100 Wharf Cove, Volente, TX 78641

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Ken Beck called the meeting to order at 9:00 A.M.

B. Call Roll and Establish Quorum

Present: Baker, Beck, Hopkins, Mokry, Yenawine

Absent: Fogarasi

A quorum was present.

II. GENERAL BUSINESS AND ACTION ITEMS

A. Consideration and possible action approving the village to enter into an options contract with Rolando Osorio, property owner of 15707 FM 2769, to allow time for Antenora Architects, LLP to analyze the location as a viable City Hall location.

Mayor Pro Tem Baker motioned to authorize Mayor Beck to contract with Lonnie Moore to assist in negotiating a purchase contract with a 45 day option period, 1% earnest money deposit with the non-refundable portion to be no more than \$250, and at the same time investigate the viability of a lease option at 16201 Dodd Street, seconded by Council member Yenawine. Motion passed unanimously.

B. Consideration and possible action approving Antenora Architects, LLP to conduct an analysis of 15707 FM 2769; identify options for use; and estimate costs to accomplish the work.

No action.

III. ADJOURNMENT

Council member Mokry motioned to have a follow-up meeting on Monday, November 13th at 9:00 A.M., seconded by Council member Hopkins. Motion passed unanimously.

Council member Yenawine motioned to adjourn at 10:07 A.M., seconded by Mayor Pro Tem Baker.

Approved this 13th day of November, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary