



## VILLAGE OF VOLENTE

### AGENDA

City Council Special Called Meeting  
6:00 P.M., Wednesday, January 3, 2018  
Fire Hall, 15406 FM 2769, Volente, TX 78641

#### I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum

#### II. CITIZEN COMMUNICATIONS

#### III. GENERAL BUSINESS AND ACTION ITEMS

- A. Close public meeting, enter executive session. *The Village Council will announce that it will go into Executive Session (pursuant to Chapter 551.071 of the Texas Government Code), for consultation with Attorney to review legal position on the BCRUA.*
- B. Open public meeting, discussion and possible action resulting from executive session, if any.
- C. Discussion and possible action on the submitted responses to the Request for Qualifications (RFQ) for engineering consulting services for the selection of an engineer or engineering firm with geotechnical and environmental engineering expertise, including tunneling, to evaluate, monitor, inspect, document and report on the final design and construction phases of BCRUA's Phase 2 Deep Water Intake Project. *(Beck)*

#### IV. ADJOURNMENT

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:00 p.m. on the 30<sup>th</sup> day of December, 2017.**

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Nicole Vicuña, City Secretary

*The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters 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). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.*