



VILLAGE OF VOLENTE

MINUTES

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

Mayor Beck called the meeting to order at 6:01 p.m.

B. Call Roll and Establish Quorum

Present: Beck, Connors, Ryan, Wilder, Yenawine

Absent: Mokry

Staff: City Attorneys Bojorquez and Elleson, City Secretary

A quorum was present.

II. CITIZEN COMMUNICATIONS

No comments.

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.*

Open session closed at 6:02 pm and convened the executive session.

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

Council Member Jan Yenawine departed the meeting at approximately 7:00 p.m.

Reconvened public meeting at 7:27 p.m.

No action taken.

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)*

Council discussed the two submittals.

Mayor Pro Tem Wider motioned to direct Mayor Beck to negotiate with Balcones Geotechnical, seconded by Council member Ryan. Motion carried unanimously by all present.

IV. ADJOURNMENT

Mayor Pro Tem Wilder motioned to adjourn at 7:35 p.m.

Approved this 16th day of January, 2018.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary