

VILLAGE OF VOLENTE, TEXAS
AGENDA

NOTICE OF CITY COUNCIL SPECIAL CALLED MEETING
Tuesday, November 10, 2020 at 6:30 PM

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Special Called Meeting on November 10, 2020 at 6:30 PM at which time the following items will be discuss, to-wit:

REMOTE ACCESS ONLY:

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Volente will conduct a videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19).

The public may participate in this zoom meeting by dialing in to the following toll-free number: **(346) 248-7799, ID: 862 0348 7330, Password: 11102020**

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing city.secretary@volentetexas.gov. Comments must be received by 12:00 Noon on November 10, 2020.

I. ITEMS OPENING THE MEETING

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

Mayor Nace Councilmembers: Barrick Evans Metro Racht Wilson

II. CITIZEN COMMENTS Any person with business before the Council NOT SCHEDULED on the agenda may address the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda.

Regarding Agenda Items: Citizen comments on items listed on the agenda will be heard at the time each item is discussed by the Council. There is a four (4) minute time limit per individual (eight (8) minutes if translation is needed). Individuals may yield available time up to four (4) minutes total to other individuals.

III. EXECUTIVE SESSION

An executive session may be held in accordance with government Code Section 551.071, consultation with Attorney, to receive legal advice regarding the Brushy Creek Regional Utility Authority Project and Interlocal Agreement.

IV. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and possible action to award an IT Company a service contract with the Village of Volente to provide IT services for the Village, and any other matters incident thereto. Metro/Wilson

- 1. Applicant Presentation
- 2. Open Public Hearing
- 3. Close Public Hearing
- 4. Discussion
- 5. Motion: _____

Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

B. Discussion and possible action establishing and implementing a transition plan between 2020 council and the 2021 council. Racht/Evans

1. Applicant Presentation
2. Open Public Hearing
3. Close Public Hearing
4. Discussion
5. Motion: _____

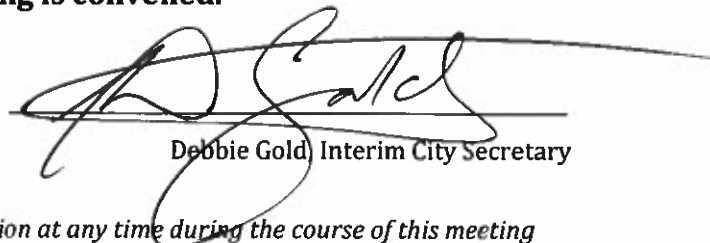
Made by: _____ Seconded by: _____

Vote: Racht Barrick Evans Metro Wilson

IV. CONSENT AGENDA

V. ADJOURNMENT

I certify that the above notice of the November 10, 2020 City Council Special Called Meeting was posted on the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 on Friday, November 06, 2020, by 5:30 P.M. and the Village website and will remain posted continuously until said meeting is convened.



Debbie Gold Interim City Secretary

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed 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).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.