



VILLAGE OF VOLENTE, TEXAS

NOTICE AND AGENDA

City Council Regular Meeting – January 2021

6:30 P.M., Tuesday, January 19, 2021

Via Zoom Meeting

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Regular Called Meeting on **January 19, 2021 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 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 connecting through the following link:
<https://us02web.zoom.us/j/82061731030>

ID: 820 6173 1030

Password: 78641

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on to city.secretary@volentetexas.gov by **12:00 Noon on January 19, 2021**.

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 January 19, 2021**

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Approval of Prior Meeting Minutes
 1. November 17, 2020 Regular Council Meeting
 2. December 8, 2020 Special Council Meeting
 3. December 15, 2020 Regular Council Meeting
 4. December 21, 2020 Special Council Meeting

II. CITIZEN COMMUNICATIONS

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 for entire meeting (eight (8) minutes if translation is needed). Individuals may yield available time up to four (4) minutes total to other individuals.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Update to the latest Travis County COVID-19 situation. (CM Racht)
- B. Update on the latest discussions with BCRUA regarding the ILA (Mayor Thost, CM Hopkins)
- C. Update on Village Office conditions and status (Mayor Thost)
- D. Discussion and possible action to resolve Office Administration gaps and issues due to Personnel and IT administrative limitations. (Mayor Thost)
- E. Discussion and possible action to appoint P& Z Commissioners (Mayor Thost, CM Evans):
 - Commissioner Place 2
 - Commissioner Place 4
 - Alternate #2
 - P&Z Chair
- F. Discussion and possible action to appoint BOA Members (Mayor Thost, CM Evans)
 - Board Member Place 2
 - Board Member Place 4
 - Board Member Place 5 (Replace Hopkins for a one-year term)
 - Alternate #2
 - BOA Chair and Vice-Chair
- G. Discussion and possible action to appoint Standing Committee's Council Sponsors (Mayor Thost, CM Evans)
- H. Discussion to determine Standing Committee Priorities
- I. Discussion and possible action to appoint a Mayor Pro Tem (Mayor Thost)
- J. Discussion and possible action regarding Mary Street and Beck Site Development
- K. Discussion on processing and approval of Minutes not taken in 2020 (Mayor Thost)
- L. Public Works Committee Update, Tree Trimming (CM Wilson)

IV. EXECUTIVE SESSION

- A. Convene into executive session in accordance with Government Code Section: (a) 551.071
Consultation with Attorney concerning BCRUA ILA
- B. 551.074 Discussion and possible action related to a Personnel Matters

V. ADJOURNMENT

Convene into executive session in accordance with Government Code Section: (a) 551.071
Consultation with Attorney concerning BCRUA ILA

I certify that the above meeting notice and agenda of the Village of Volente Council was posted on the Village Website and the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 by 6:30 PM on the 19th of January 2020, and will remain posted continuously until said meeting is convened.

Dan Thost, Mayor

The City Council reserves the right to adjourn into executive session at any time during 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.