



## VILLAGE OF VOLENTE, TEXAS

### NOTICE AND AGENDA

City Council Special Meeting

4:30 P.M., Friday, February 5, 2021

**Via Zoom Meeting**

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Special Called Meeting on **February 5, 2021 at 4:30 PM** at which time the following items will be discussed, 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

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](mailto:city.secretary@volentetexas.gov). Comments must be received **by 12:00 Noon on February 5, 2021**

#### **I. ITEMS OPENING THE MEETING**

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

#### **II. CITIZEN COMMUNICATIONS**

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. Appointment of City Secretary
- B. Discussion and possible action regarding Village IT issues and employment of contractors to address the issues
- C. Update, discussion and possible action regarding the BCRUA ILA

#### **IV. ADJOURNMENT**



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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 4:30 PM on the 2<sup>nd</sup> of February 2021, 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.*