

VILLAGE OF VOLENTE, TEXAS

AGENDA

Special Called City Council Meeting Via Zoom

1:30 P.M., Friday, May 1, 2020

Volente City Hall, 16100 Wharf Cove, Volente, Texas 78641

PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES

This meeting will be conducted utilizing a videoconferencing tool. City Council members, staff and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at villageofvolente-tx.gov and Nextdoor.

To participate in the citizens comment portion of the meeting, please submit your questions or comment 30 minutes prior to the beginning of the meeting utilizing the Village's email volentetx.publiccomments@gmail.com. Your questions or comments will be read aloud and entered into the minutes of the meeting prior to executive session. The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 1:30 p.m. going directly into executive session.

I. ITEMS OPENING THE MEETING

A. Call to Order @ 1:30 pm

B. Call Roll and Establish Quorum All Present including Alan Bojorquez & Cristian Rosas-Grillet

II EXECUTIVE SESSION into @ 1:33 pm all present out @ 3:37 pm

A. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning the BCRUA, ILA, Aurora, City Lease Options, Committee's, FOIA requests.

Any actions taken from executive session. NO ACTIONS TAKEN

III. CITIZEN COMMENTS NO CITIZENS COMMENTS SUBMITTED

All Public Comments submitted in accordance with the procedures outlined in the instructions above will be included in the record for this meeting.

V. ADJOURNMENT @3:38 pm Judy Barrick motion/2nd Cindy Metro

IT IS HEREBY CERTIFIED that the above Agenda was posted by 1:30 p.m. on the 28th day of April, 2020.

Nanette Akinleye, Acting 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