

CANCELLED

NO
Quorum



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Special Meeting and Public Hearing
6:30 P.M., Thursday April 18th, 2019
Volente City Hall, 16100 Wharf Cove

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
In accordance with Government Code Section 551.127(e), should a member of the governing body participate by video conference, the Council intends that a quorum be present at the location specified above for the conduct of the meeting.
- C. Pledge of Allegiance
- D. Village of Volente Mission Statement

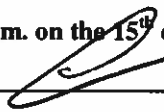
II. GENERAL BUSINESS AND ACTION ITEMS

- A. Review of the candidates for appointment to the vacant council seat. Wilder/Nace
 - 1. Statements from Candidates
 - 2. Questions from the public
 - 3. Questions from the council
- B. Consideration and possible action on the appointment of a candidate to the vacant council seat. Wilder/Nace
- C. Administer the oath of office and statement of officer for the new candidate appointed to the vacant council seat. Wilder/Nace
- D. Discussion and possible action on Resolution #20190114-14 by the board of directors of the Travis Central Appraisal District Approving the Acquisition of Real Property for an Appraisal Office. Wilder/Nace
- E. Discussion and possible action approving Bojorquez Law Firm, March Invoice #7828 in the amount of \$16755.49. Wilder/Nace
- F. Discussion and possible action regarding the appointment of Steve Baker to the Fiancé committee. Wilder/Ryan
- G. Discussion and possible action regarding the permit to allow BCRUA to construct (4) four monitoring wells in the Village of Volente right of way (ROW) on Lime Creek Road. Connors/Wilder

III. CITIZEN COMMENTS

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:00 p.m. on the 15th day of April, 2019.



 Mayor Pro Tem, Chris Wilder

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.