



CANCELLED DUE TO NO QUORUM

VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday May 21st, 2019
Volente Fire Hall, 15406 FM 2769

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. CITIZEN COMMUNICATIONS

III. EXECUTIVE SESSION

- A. Convene into executive session in accordance with Government Code Section: (a) 551.071, Consultation with Attorney regarding City Official Duties.
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

IV. CONSENT AGENDA

- A. Approval of minutes from December 6, 2018 Special Called City Council Meeting
- B. Approval of minutes from December 18, 2018 Special Called City Council Meeting
- C. Approval of minutes from January 15, 2019 City Council Regular Meeting
- D. Approval of minutes from February 19, 2019 City Council regular Meeting
- E. Approval of minutes from April 30, 2019 City Council Special Called Meeting
- F. Acknowledgement that the following City Council Regular & Special Called meetings had to be cancelled due to no Quorum present: 1/22/19, 1/25/19, 3/19/19, 3/28/19, 4/16/19, 4/18/19, 4/23/19

V. GENERAL BUSINESS AND ACTION ITEMS

- A. 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

- B. Discussion and possible action regarding the BCRUA constructing (4) four monitoring wells in the Village of Volente right of way (ROW) on Lime Creek Road. Connors/Wilder
- C. Discussion and possible action regarding the current Emergency Management Director and appointing an Emergency Management Coordinator and an Assistant Coordinator pursuant to Title IV Public Health and Safety Chapter 43 Emergency Management Plan and to be in accordance with The Village of Volente's Ordinance No. 2015-0-01 and the Village of Volente Emergency Response Plan approved by Council 1/19/16. Nace/Ryan
- D. Discussion and possible action adding to the November 5, 2019 Election Ballot for the Village of Volente's reauthorization from the removal from Capital Metropolitan Transportation Authority and for the recapture of sales and use tax. Ryan/Nace
- E. Discussion and possible action on Mayor Pro Tem Wilder to enter into negotiations with Nanette Akinleye to fill the City Secretary vacancy. Wilder/Nace
- F. Discussion and possible action to submit Ordinances to Franklin Legal for codification. Nace/Wilder
- G. Discussion and possible action approving the Bojorquez Law Firm, March Invoice #7828 in the amount of \$16,755.49 and April Invoice #7942 \$3,676.12. Wilder/Nace
- H. Discussion and possible action regarding the appointment of Steve Baker to the Finance Committee. Ryan/Wilder
- I. Discussion and possible action regarding the appointment of David McClellan to the Finance Committee. Ryan/Wilder
- J. Discussion and possible action on appointing Cindy Metro to Public Safety Chair. Metro/Ryan
- K. Discussion and possible action on defining the site development, building and renovation permits and all project initiation fees, collection amounts and schedule of payments, defining practices for managing home owners deposits and account management.. Ryan/Metro
- L. Discussion and possible action on defining the handling of temporary occupancy certificate fees, collection amounts and schedule of payments. Ryan/Metro
- M. Discussion and possible action on recognizing the timeline budget and tax rate process. Ryan/Nace
- N. Discussion and possible action on balance of Road Maintenance funds, Special Revenue Fund and Committed Fund Balance for Road Maintenance. Ryan/Nace
- O. Discussion and possible action to change banks in order to improve or financial banking services and potentially lower banking costs. Ryan/Nace
- P. Presentation of the Monthly Mayor's report.
- Q. Presentation of Committee Reports
 - 1. Finance - Ryan
 - 2. Public Safety - Wilder/Nace
 - 3. Public Works - Wilder/Nace
 - 4. BCRUA - Connor's
 - 5. Public Relations - Nace

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:00 p.m. on the 17th day of May, 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.