



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Special Called City Council Meeting
May 5, 2021 at 6:30 P.M.

I. ITEMS OPENING THE MEETING

- A. Call to Order: Mayor Dan Thost called the meeting to order at 6:32 P.M.
- B. Call Roll and Establish Quorum:

Councilmembers Present: Councilmembers Isabelle Evans, Kit Hopkins, Ed Racht, Kristin Ruff and Claudia Wilson. Councilmembers Absent: None. Quorum established.

Also Present: Mayor Dan Thost, City Attorney Cristian Rosas-Grillet and City Secretary Sonja De La Fuente.

II. CITIZEN COMMUNICATIONS

No one expressed an interested to speak.

III. EXECUTIVE SESSION

The Mayor listed the items to be discussed in Executive Session.

- A. Consultation with Attorney pursuant to Texas Government Code Section 551.071 relating to the Volente Volunteer Fire Department proposal, and deliberation regarding the purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072.
- B. Consultation with Attorney pursuant to Texas Government Code Section 551.071 relating to the BCRUA Interlocal Agreement.

Motion by Councilmember Hopkins to convene to Executive Session at 6:38 P.M. Second by Councilmember Evans Motion passed 5-0.

Motion by Councilmember Hopkins to adjourn Executive Session and reconvene open session at 9:22 P.M., second by Councilmember Racht Motion passed 5-0.

Open session reconvened at 9:23 P.M.

The City Secretary conducted a roll call; all present.

Mayor Pro Tem Ed Racht provided an update regarding the status of negotiations between the Village of Volente and the Volente Fire Department. He advised that this continues to be an important topic. There is still some information needed from both parties in order to make a decision.

The Mayor advised there was nothing to report regarding the ILA with BCRUA, but that the Council continues to work diligently to finalize the document.

Motion by Councilmember Wilson, second by Councilmember Racht to adjourn the special called meeting.

IV. ADJOURNMENT

Motion by Councilmember Wilson to adjourn the special called meeting of the City Council at 9:29 P.M. Second by Councilmember Racht. Motion passed 5-0.

Prepared by Sonja De La Fuente, City Secretary