



VILLAGE OF VOLENTE,

TEXAS AGENDA

City Council Special Called Meeting

11:00 A.M., Friday, July 31st, 2020

Volente City Hall

16100 Wharf Cove

Volente, Texas 78641

This meeting will be conducted utilizing videoconferencing tool Zoom: +1-346-248-7799, Meeting ID: 832 3202 6561, Password: 748117. City Council members, staff and citizens will participate via audio only. Instructions and direct links to speak during Citizens Comments can be found at villageofvolente-tx.gov and Nextdoor.

Optional: To participate in the Citizens Comments portion of the meeting, please submit your questions or comments 1 hour prior to the beginning of the meeting utilizing the Village's email: City.Secretary@volentetexas.gov. You may also participate in the Citizens Comment portion by using the "Wave Hand" icon located at the bottom of the Zoom screen. All members of the audience will be muted by the Host until the Chair directs the Host to unmute each resident at a time for Citizens Comments. Please note that if your questions or comments are for a specific agenda item or to be read during citizen participation, all will be read aloud, recorded into the audio record, and entered into the minutes of the meeting.

I. ITEMS OPENING THE MEETING

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

II. EXECUTIVE SESSION

- A. Convene into Executive Session in accordance with Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) of the Government Code to deliberate the appointment, duties and/or removal of any Committee members.

III. REPORT FROM EXECUTIVE SESSION

- IV. CITIZEN COMMENTS: All Public Comments submitted in accordance with the procedures outlined in the instructions above will be included in the record for this meeting.**

V. GENERAL BUSINESS AND ACTION ITEMS

- A. Resolution: November Election / Nace
- B. Volente Fire Department Expansion & Remodel / Racht

VI. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 10:45 a.m. on the 28th day of July, 2020.

City Secretary, Angela Walton

The Village Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when 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/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

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.