



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

Special Called City Council Meeting  
5:30 P.M., Monday, September 23, 2019  
Volente City Hall, 16100 Wharf Cove,  
Volente, Texas 78641

**I. ITEMS OPENING THE MEETING**

- A. Call to Order  
Mayor Jana Nace called the meeting to order at 5:35 p.m.
- B. Call Roll and Establish Quorum  
Present: Nace, Wilder, Barrick, Ryan, Metro  
Absent: Connors  
In attendance: Acting City Secretary Nanette Akinleye  
  
A quorum was present.
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

**(Closed Regular Meeting 5:49 PM) (Open Executive Session 5:49 PM)**

**(Closed Executive Session 6:17 PM) (Open Regular Meeting 6:17 PM)**

(Going into Executive Session under Texas Government Code Section 551.071 consultation with the attorney)

No action was taken out of executive session.

**III. GENERAL BUSINESS AND ACTION ITEMS**

- A. Discussion and possible action to adopt Resolution # 2019-R-07 regarding Sec 61.012 of the Texas Election Code requires that Village of Volente shall provide at least one Express Vote Universal Voting System and DS200 Digital Precinct Scanner in every early voting and election day polling place used to conduct any and every election ordered on or after August 1, 2019.

Motion: Ryan/Barrick

Motion made: to adopt Resolution # 2019-R-07 regarding Sec 61.012 of the Texas Election Code requires that Village of Volente shall provide at least one Express Vote Universal Voting System and DS200 Digital Precinct Scanner in every early voting and election day polling place used to conduct any and every election ordered on or after August 1, 2019 up to \$1,500 dollars for leasing or renting.

Affirmative votes – Metro/Ryan/Wilder/Barrick

Opposed – None.

The motion passed unanimously.

- B. Discussion and possible action to renew the Interlocal Agreement for Public Health Services between the City of Austin and the Village of Volente for the one year term from October 1, 2019 – September 30, 2020.

Motion: Wilder/Ryan

Motion made: To renew the Interlocal Agreement for Public Health Services between the City of Austin and the Village of Volente for the one year term from October 1, 2019 – September 30, 2020.

Affirmative votes to table item – Metro/Ryan/Wilder/Barrick

Abstained – None.

The motion passed unanimously.

- C. Discussion and possible action to approve the reappointment of Ken Beck to the Capital Area Council of Governments representing the Village of Volente.

Motion: Wilder/Metro

Motion made: To approve the reappointment of Ken Beck to the Capital Area Council of Governments representing the Village of Volente.

Affirmative votes to table item – Metro/Ryan/Wilder/Barrick

Opposed – None.

The motion passed unanimously.

- D. Discussion and possible action regarding the consideration to enter into a contract for outside bookkeeping services with SoCo Business Solutions, Inc (Maureen Sittig)

Motion: Wilder/Ryan

Motion made: To pass the Conditional Use understanding that the details of implementation will be worked out in the site plan and all of the issues addressed in this discussion will be brought to light in that faze.

Affirmative votes – Metro/Ryan/Wilder/Barrick

Opposed – None.

The motion passed unanimously.

#### IV. ADJOURN

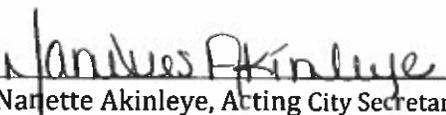
Council Member Wilder moved to adjourn. Council Member Ryan seconded the motion  
Meeting adjourned at 6:26 p.m.

Approved this 15 day of October, 2019

Signed:

  
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Jana Nace, Mayor

Attest:

  
\_\_\_\_\_  
Narjette Akinleye, Acting City Secretary