



VILLAGE OF VOLENTE, TEXAS

Jana Nace, Mayor
Judy Barrick, Council
Isabelle Evans, Council

Ed Racht, Mayor Pro Tem
Cindy Metro, Council
Claudia Wilson, Council

AGENDA

City Council Special Called Meeting
1:00 P.M., Tuesday, September 29, 2020
16100 Wharf Cove Volente, TX 78641

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Special Called Meeting on Tuesday, September 29, 2020, at which time the following items will be discussed, to-wit:

REMOTE ACCESS ONLY:

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Volente will conduct a videoconference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19).

Join Zoom Meeting

The public may participate in this meeting by dialing in to the following toll-free number:

Meeting ID 763 391 2006, Password: 7B6qDk (case sensitive)

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on to city.secretary@volentetexas.gov by 12:00 Noon on September 29, 2020.

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing city.secretary@volentetexas.gov. Comments must be received by 12:00 Noon on September 29, 2020.

ITEMS OPENING THE MEETING

Call to Order

Call Roll and Establish Quorum

CITIZEN COMMUNICATIONS

EXECUTIVE SESSION

A. Executive Session: *The Village Council will convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney, regarding negotiations relating to:*

1) *the Brushy Creek Regional Utility Authority project*

2) *BCRUA ILA*

B. Discussion and possible action resulting from items discussed in executive session.

V. ADJOURNMENT

I certify that the above notice of the September 29, 2020 City Council Special Called Meeting was posted on the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 on Thursday, September 24, 2020, by 5:30 P.M. and the Village website and will remain posted continuously until said meeting is convened.

Debbie Gold, Interim City Secretary

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.