



**VILLAGE OF VOLENTE, TEXAS
AGENDA**

City Council Regular Called Meeting
April 20, 2021 at 6:30 P.M.

Via Zoom Meeting

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a remote Regular Called Meeting on April 20, 2021 at 6:30 P.M., 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 (COVID-19).

The public may participate in this Zoom meeting through one of the following methods:

Online

Meeting Link: <https://us02web.zoom.us/j/82061731030>

Meeting ID: 820 6173 1030

Passcode: 78641

One Tap Mobile

+13462487799,,82061731030#

Dial In

+1 346 248 7799

Meeting ID: 820 6173 1030

Passcode: 78641

Citizen comments on items listed on the agenda will be heard at the time each item is discussed by the Council. There is a four (4) minute time limit per individual (eight (8) minutes if translation is needed). Individuals may yield available time up to four (4) minutes total to other individuals. 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 P.M. (Noon) on the day of the meeting.**

1. CALL TO ORDER

A. Roll Call: Councilmembers Evans, Hopkins, Racht, Ruff, and Wilson

2. PRESENTATIONS

A. Standing Committee Reports

- i. Budget & Finance Committee - None
- ii. Government Relations Committee - None
- iii. Parks & Environmental Committee - None
- iv. Public Relations Committee - None
- v. Public Safety Committee - None
- vi. Public Works Committee (Councilmember Wilson)

3. CITIZEN COMMUNICATIONS

A four (4) minute limitation (eight (8) minutes if translation is needed) shall apply to each member of the public who wishes to address the Mayor and Council on a matter NOT on the agenda. Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Council action. *PLEASE STATE YOUR NAME FOR THE RECORD.*

4. PUBLIC HEARINGS

None

5. APPOINTMENTS

A. Appoint Council Committee Sponsors, Committee Members, Board of Adjustment Members and Planning & Zoning Members. (Councilmember Evans)

B. Appoint Mayor Pro Tem. (Mayor Thost)

6. CONSENT ITEMS

The items under this heading have been recommended for approval and will be acted upon simultaneously, unless a member of the City Council wishes to remove an item for separate consideration.

A. Approve the Minutes from the March 12, 2021, Special Called City Council Meeting.

- B. Approve the Minutes from the March 16, 2021, Regular Called City Council Meeting.
- C. Approve the Minutes from the April 8, 2021, City Council Work Session.

7. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Approve the City Council's 2021 Goals. (Council)
- B. Approve Ordinance No. 2021-O-1 – Zoning Map Amendment for an Approximately 5.217 Acre Tract of Land Situated in the John Stewart Survey No. 551, and the Robert Foster Survey No. 31, Travis County, Texas, from Single-Family Residential (SR) to Utility District (UD); and Providing for the Following Findings of Fact: Enactment; Repealer; Severability; Effective Date; Authorizing the Village Secretary to Note the Change on the Official Zoning Map of the Village; Proper Notice & Meeting Held February 17, 2021. (Mayor Thost)
- C. Accept the Proposal from DataNet Systems, Inc. to provide Information Technology (IT) services. (Mayor Thost)
- D. Building of Village of Volente Administrative Offices and renovation of current Meeting Hall. (VFD Board President Scott Spurlin/Councilmember Racht/Mayor Thost)
- E. Authorize the Mayor to negotiate lease agreement terms and all related actions connected to moving the Village office. (Mayor Thost)
- F. Approve the Crack Seal bid from Travis County for all roads in the Village of Volente at a cost not to exceed \$30,000. (Councilmember Wilson)
- G. Approve the Striping bid from Travis County. (Councilmember Wilson)
- H. Approve the Herbicide bid for Volente Roads. (Councilmember Wilson)
- I. Adopt a Resolution 2021-R-2, approving Frost Bank as the banking services provider for the Village of Volente. (Mayor Thost/Councilmember Hopkins)

8. ADJOURNMENT

I certify that the above meeting notice and agenda of the Village of Volente City Council was posted on the Village Website and the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 by April 17, 2021 at 6:30 P.M. and will remain posted continuously until said meeting is convened.

/s/Sonja De La Fuente, 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.