



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

City Council Regular Called Meeting  
6:30 P.M., Tuesday, February 18, 2020  
Volente Fire Hall, 15406 FM 2769,  
Volente, Texas 78641

**Meeting Opening: 6:31 PM**

**I. ITEMS OPENING THE MEETING**

- A. Call to Order  
Mayor Jana Nace called the meeting to order at 6:31 p.m.
- B. Call Roll and Establish Quorum  
Present: Mayor Nace, Council Members Racht, Wilson, Barrick, Metro, Evans  
In attendance: City Attorney Erin Selvera and Acting City Secretary Nanette Akinleye  
Absent: None  
A quorum was present.
- C. Pledge of Allegiance

**II. EXECUTIVE SESSION**

Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning CAUSE NO. C-1-CV-19-002715 State of Texas V. Merry "Mattie" Adams, regarding BCRUA, the ILA, Lease Agreement, Engineering RFQ with Aurora Technical Services, 8100 Lime Creek Road proposed replat regarding section 9.03.010.  
(Close Regular Meeting 6:31 P.M.) (Go into Executive Session 6:34 P.M.)  
(Return from Executive Session 8:55 P.M.) (Open Regular Meeting 8:55 P.M.)

**III. CONSENT AGENDA**

- A. Approval of Meeting Minutes from 1.21.2020 and 2.4.2020

**IV. CITIZEN COMMENTS**

**V. GENERAL BUSINESS AND ACTION ITEMS**

- A. Discussion and possible action resulting from executive session, if any.  
**Attorney reads for the record:** On December 19 of 2019 Judge Eric Shepperd issued the order on the motion to dismiss in CAUSE NO. C-1-CV-19-002715 it was a simple order dismissing the matter it didn't have any specific discussion of the basis for it but that closes out that particular item from the city's agenda.  
**Mayor reads for the record:** BCRUA and ILA no action, on the lease agreement no action, Engineering RFQ with Aurora Technical Services no action, 8100 Lime Creek Road proposed replat regarding section 9.03.010 no action.

Motion: Metro/Evans Motion made: That we schedule a work shop to discuss that tentative date February 29<sup>th</sup> firm it up and post notice

Affirmative votes – Racht/Wilson/Barrick/Metro/Evans Opposed – None.

The motion passed unanimously.

- B. Presentation by Council member Evans regarding the Feb 22, 2020 Volunteer Open House for Committee recruitment.

- C. Consideration and possible action regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-0-173, Sec 9.02.057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.

Motion: Barrick/Metro

Motion made: To postpone items C – H until our next regular meeting or special called meeting.

Affirmative votes – Racht/Wilson/Barrick/Metro/Evans

Opposed – None. The motion passed unanimously.

- D. Consideration and possible action regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-0-173, Sec 9.02.057, Sec 30.124, Sec 9.02.141 and Sec 30.134.

Motion: Barrick/Metro

Motion made: To postpone items C – H until our next regular meeting or special called meeting.

Affirmative votes – Racht/Wilson/Barrick/Metro/Evans

Opposed – None. The motion passed unanimously.

- E. Discussion and possible action on the request to refund Rich & Judy Barrick parkland funds. Tabled 2019

Motion: Barrick/Metro

Motion made: To postpone items C – H until our next regular meeting or special called meeting.

Affirmative votes – Racht/Wilson/Barrick/Metro/Evans

Opposed – None. The motion passed unanimously.

- F. Discussion and possible action to approve expenditure for training for city council officials.

Motion: Barrick/Metro

Motion made: To postpone items C – H until our next regular meeting or special called meeting. Affirmative votes – Racht/Wilson/Barrick/Metro/Evans

Opposed – None. The motion passed unanimously.

- G. Discussion and possible action appointing Steve Baker as Finance chair & Mayor Nace & Councilmember Wilson as co-chairs.

Motion: Barrick/Metro

Motion made: To postpone items C – H until our next regular meeting or special called meeting.

Affirmative votes – Racht/Wilson/Barrick/Metro/Evans

Opposed – None. The motion passed unanimously.

- H. Update from Council member Racht- regarding sub-committee exploring options for joint facilities between Fire department and the Village.

Motion: Barrick/Metro

Motion made: To postpone items C – H until our next regular meeting or special called meeting.

Affirmative votes – Racht/Wilson/Barrick/Metro/Evans

Opposed – None. The motion passed unanimously.

### III. COMMITTEE REPORTS

1. Public Relations – Evans/Nace
2. Public Safety – Racht/Barrick
3. Public Works – Wilson/Racht
4. Parks and Environment – Metro/Evans
5. Government Relations – Barrick/Wilson
6. Finance – Baker/Nace

### VI. ADJOURN

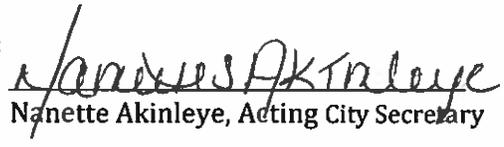
**Council Member Barrick moved to adjourn. Council Member Racht seconded the motion  
Meeting adjourned at 9:06 p.m.**

Approved this 8 day of March, 2020

Signed:

  
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Jana Nace, Mayor

Attest:

  
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Nanette Akinleye, Acting City Secretary