



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Called Meeting
6:30 P.M., Tuesday, June 16, 2020

Volente City Hall, 16100 Wharf Cove, Volente, Texas 78641

PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES

This meeting will be conducted utilizing a videoconferencing tool. City Council members, staff and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at villageofvolente-tx.gov and Nextdoor. The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 6:20 p.m.

I. ITEMS OPENING THE MEETING

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

II. EXECUTIVE SESSION

- A. The Village Council will announce that it will go into Executive Session (pursuant to Chapter 551.071 of the Texas Government Code), for consultation with Attorney regarding the BCRUA, ILA. (Chapter 551.072), Property.
- B. Return to General Meeting
- C. Possible Actions from Items Discussed in Executive Session

III. CITIZEN COMMENTS

All Public Comments for Zoom Meetings, please use the HAND WAVE ICON each citizen using the icon will be given the opportunity to speak. All citizen comments will be included in the record and audio for this meeting. Please follow the same procedure for comments during the General Business and Action Items. Citizen comments may also be submitted by email to: city.secretary@volentetexas.gov or any General Business and Action Items.

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action to approve a ten (10) month lease agreement (6-1-2020 to 3-31-2021) between the Village of Volente and Linda Carter regarding property 16100 Wharf Cove. Nace
- B. Discussion and possible action to regarding Travis County Sheriff's Office summer schedule. Nace
- C. Consider adoption of a Resolution No. 2020-R-02 appointing a City Secretary of the Village of Volente. Nace
- D. Discussion and possible action to approve a Village of Volente Independent Contractor Agreement for services council executes within the Village of Volente. Wilson/Evans
- E. Discussion and possible action to approve Village of Volente Resolution No. 2020-R-03 authorizing the Mayor to execute an Interlocal Agreement with Travis County, providing road maintenance services within the Village of Volente. Wilson/Evans

VII. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 13th day of June, 2020.



A handwritten signature in cursive script, reading "Jana Nace", is written over a solid horizontal line.

Jana Nace, Mayor

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.

Village Volente is inviting you to a scheduled Zoom meeting.

Topic: City Council Regular Called Meeting Tuesday, June 16, 2020

Time: Jun 16, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85218415488?pwd=Znl1Rm9KcHpaZTZBR1JZSnNYN01Edz09>

Meeting ID: 852 1841 5488

Password: 865349

One tap mobile

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+12532158782,,85218415488#,,1#,865349# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 852 1841 5488

Password: 865349

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