



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Special Called Meeting

2:00 PM., Thursday, June 11, 2020

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

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 1:45 pm.

I. ITEMS OPENING THE MEETING

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

II. 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.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action for the consideration to appoint a City Secretary. Nace/Baker/Ruff
- B. Discussion and possible action to engage Kit Hopkins for reconciliation of deposits, fees & AR @ \$50.00 per hour not to exceed 80 hours (\$4,000). Nace/Wilson/Baker
- C. Discussion and possible action to approve funding for Village Newsletter Mail out. Evans/Nace
- D. Discussion and possible action to authorize a VOV donation to organizer Tony Ruff for the community fund raiser "Save The Lake Travis Fireworks Show" on July 3rd, 2020 Barrick/Nace
- E. Discussion and possible action to request bids for the following: Wilson/Evans/Metro
 - a) **Painting of the Crosswalks at Wharf Cove and 2769**
 - b) **ROW Maintenance 9.1 miles**
 - c) **Mowing 9.1 miles**
 - d) **Tree Trimming 9.1 miles**
 - e) **Drainage Maintenance 9.1 miles**
 - f) **Sign Maintenance 9.1 miles**
 - g) **Signage 9.1 miles**
 - h) **Herbicide treatment 9.1 miles**
- F. Discussion and possible action to approve one Volunteer Public Works Committee Member for VOV residents to call when repairs are needed. Wilson/Evan
- G. Discussion and possible action to consider purchasing agenda and minutes software. Barrick
- H. Discussion and possible action to consider updating the Village Website software. Barrick

- I. Discussion and possible action to revise Ordinance 2017-O-09, Article 2.04 Officers, Section 2.04.002 City Secretary. Nace/Baker/Ruff
- J. Discussion and possible action regarding Gary Murphy appointment to the Board of Adjustments. Evans
- K. Discussion and possible action to review the appointment process and the reappointment process for the BOA and P&Z. Evans

IV. COMMITTEE REPORTS:

- 1. Finance- Baker
- 2. Governmental Relations- Barrick
- 3. Parks and Environment- Metro
- 4. Public Relations and Communications- Evans
- 5. Public Safety- Barrick
- 6. Public Works- Wilson

V. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 4:00 pm. on the 6th day of June, 2020.



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.