



**VILLAGE OF VOLENTE, TEXAS**

**AGENDA**

City Council Special Called Meeting  
5:30 P.M., Tuesday, February 4, 2020  
Volente City Hall, 16100 Wharf Cove, Volente, Texas 78641

**PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES**

**I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum  
In accordance with Government Code Section 551.127(e), should a member of the governing body participate by video conference, the Council intends that a quorum be present at the location specified above for the conduct of the meeting.
- C. Pledge of Allegiance

**II. CITIZEN COMMENTS** Any person with business before the Council **NOT SCHEDULED on the agenda** may speak to the Council. In accordance with the Open Meetings Act, **Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda**. 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 (eight (8) minutes if translation is needed) per individual and time can be yielded to other parties.)

**III. EXECUTIVE SESSION**

- A. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney regarding: BCRUA, village lease agreement, engineering RFQ, complaint process & procedure

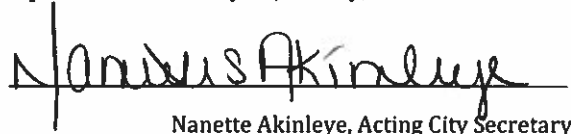
**IV. GENERAL BUSINESS AND ACTION ITEMS**

- A. Actions taken from executive session
- B. Discussion and possible action on adopting Resolution 2020-R-01 that will repeal in its entirety Resolution No. 2017-R-06 adopted 11-13-2017 a Resolution of the city council of the Village of Volente, Texas establishing administrative procedures for meetings and rules of procedure, establishing a general complaint process.
- C. Discussion and possible action on accepting Ordinance 2020-O-03 an Ordinance of the City Council of the Village of Volente Enacting Rules, Procedures, and Policies Controlling the Village's Government and Administration, including the Code of Ethics and General Complaint Process repealing in its entirety Ordinance 2017-O-09 an Ordinance of the Village City Council of the Village of Volente Enacting Rules, Procedures, and Policies Controlling the Village's Government and Administration, including the Code of Ethics.
- D. Discussion and possible action regarding the January 21, 2020 motion to extend the villages request for engineer consulting RFQ's until the end of February 2020.
- E. Discussion and possible action to consider due to administrative oversight the engineering RFQ submitted was received on January 21, 2020 @ 10:32 am via email, RFQ is regarding the BCRUA, Inter-local agreement, Geotechnical, Environmental and Tunneling.
- F. Discussion and possible action regarding water bills.

**Presentation of finance report - Baker**

**V. ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Agenda was posted by 5:00 p.m. on the 31<sup>st</sup> day of January, 2020.

A handwritten signature in black ink, reading "Nanette Akinleye", is written over a horizontal line. The signature is cursive and includes a vertical line extending upwards from the start of the name.

Nanette Akinleye, Acting 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.*