



## **VILLAGE OF VOLENTE, TEXAS**

### **AGENDA**

City Council Special Called Meeting  
6:30 P.M., Wednesday May 29<sup>th</sup>, 2019  
Volente Fire Hall, 15406 FM 2769

#### **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 COMMUNICATIONS**

#### **III. EXECUTIVE SESSION**

- A. Convene into executive session in accordance with Government Code Section: (a) 551.071, Consultation with Attorney regarding City Official Duties.
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

#### **IV. CONSENT AGENDA**

- A. Approval of minutes from December 6, 2018 Special Called City Council Meeting
- B. Approval of minutes from December 18, 2018 Special Called City Council Meeting
- C. Approval of minutes from January 15, 2019 City Council Regular Meeting
- D. Approval of minutes from February 19, 2019 City Council Regular Meeting
- E. Approval of minutes from April 30, 2019 City Council Special Called Meeting
- F. Acknowledgement that the following City Council Regular & Special Called meetings had to be cancelled due to no Quorum present: 1/22/19, 1/25/19, 3/19/19, 3/28/19, 4/16/19, 4/18/19, 4/23/19

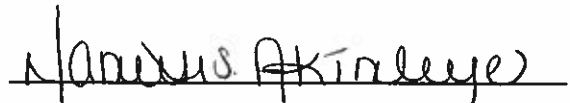
#### **V. GENERAL BUSINESS AND ACTION ITEMS**

- A. Discussion and possible action on Resolution #20190114-14 by the board of directors of the Travis Central Appraisal District Approving the Acquisition of Real Property for an Appraisal Office. Wilder/Nace
- B. Discussion and possible action regarding the BCRUA constructing (4) four monitoring wells in the Village of Volente right of way (ROW) on Lime Creek Road. Connors/Wilder
- C. Discussion and possible action regarding the current Emergency Management Director and appointing an Emergency Management Coordinator and an Assistant Coordinator pursuant to Texas Government Code Section 418.1015, and to be in accordance with the Village of Volente's Ordinance No. 2015-0-01 and the Village of Volente Emergency Response Plan approved by Council 1/19/16. Nace/Ryan
- D. Discussion and possible action to submit Ordinances to Franklin Legal for codification. Nace/Wilder
- E. Discussion and possible action approving the Bojorquez Law Firm, March Invoice #7828 in the amount of \$16, 755.49 and April Invoice #7942 \$3,676.12. Wilder/Nace

- F. Discussion and possible action regarding the appointment of Steve Baker to the Finance Committee. Ryan/Wilder
- G. Discussion and possible action regarding the appointment of David McClellan to the Finance Committee. Ryan/Wilder
- H. Discussion and possible action regarding Committee assignments.
  - I. Presentation of Committee Reports
    - 1. Finance – Ryan
    - 2. Public Safety – Wilder
    - 3. Public Works – Wilder
    - 4. BCRUA – Connor’s
    - 5. Public Relations – Nace

**IV. ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Agenda was posted by 6:30 p.m. on the 24<sup>th</sup> day of May, 2019.

  
Acting City Secretary, Nanette Akinleye

*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.*