



VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Special Called Meeting

9:30 A.M., Monday, March 2, 2020

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

I. ITEMS OPENING THE MEETING

- A. Call to Order
Mayor Nace called the meeting to order at 9:45 p.m.
- B. Call Roll and Establish Quorum
Present: Nace, Barrick, Racht, Evans, Wilson
Absent: Metro
In attendance: Acting City Secretary Nanette Akinleye

II. EXECUTIVE SESSION

- A. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Consideration and possible action to engage Aurora Technical Services, LLC, to assist with potential engineering technical services regarding BCRUA, ILA for the protection, health and safety and welfare of the Village of Volente.

Motion: Wilson/Evans Motion made: Move to accept the Aurora Technical agreement as written not to exceed \$25,000.00 dollars and that the Mayor be allowed to sign the contract.

Amendment: Barrick/Evans If the hours he gave us are adjustable and we have a copy of the engineering study that we had done when Ken Beck was Mayor.

Amendment: Racht To authorize the Mayor to interact with the contractor and make decisions on behalf of the council when those are necessary. This amendment was declined by council member Wilson.

Affirmative votes – For motion made by Wilson/Evans Move to accept the Aurora Technical agreement as written not to exceed \$25,000.00 dollars and that the Mayor be allowed to sign the contract.

Racht/Evans/Wilson/Barrick

Opposed – None. The motion passed unanimously

- B. Consideration and possible action to engage legal services with water expertise to assist with potential services regarding BCRUA, ILA for the protection, health and safety and welfare of the Village of Volente.

Motion: Wilson/Evans Motion made: Move to discuss and consider action on the engagement agreement between Alan Bojorquez and or the appropriate law firm and the Village of Volente for special legal council to help review develop and negotiate an ILA between the Village of Volente and the BCRUA regarding their deep water intake project proposal. Affirmative votes – Wilson/Evans/Racht

Opposed – Barrick. The motion passed 3 yes to 1 No.

IV. CITIZEN COMMENTS

V. ADJOURNMENT

Council Member Wilson moved to adjourn all in favor to adjourn at 10:32 a.m.

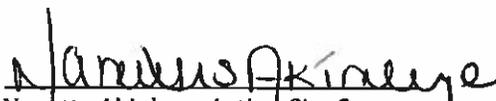
Approved this 8 day of May, 2020

Signed:



Jana Nace, Mayor

Attest:



Nanette Akinleye, Acting City Secretary