



VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Special Called Meeting
5:30 P.M., Tuesday, February 4, 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 5:34 p.m.
- B. Call Roll and Establish Quorum
Present: Nace, Barrick, Racht, Metro, Evans, Wilson
Absent: None
In attendance: City Attorney Erin Selvera on phone conference for executive session and Acting City Secretary Nanette Akinleye
- C. Pledge of Allegiance – All stood

II. CITIZEN COMMENTS

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
(Close Regular Meeting 5:44 PM) (Go into Executive Session 5:45 PM)
(Return from Executive Session 7:15 PM) (Open Regular Meeting 7:16 PM)

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Motion: Racht/Metro Motion made: We direct our city engineer to craft a stop work order to the BCRUA for activity which is occurring on lot 1 block 1 BCRUA addition. Affirmative votes – Racht/Metro/Evans/Barrick/Wilson
Opposed – None. The motion passed unanimously
Motion: Racht/Metro Motion made: Direct our attorney to draft a letter to the appropriate officials BCRUA property owners of lot 1 block 1 BCRUA raw water intake reflecting concern that council motion to approve permits have not included required activity on BCRUA's part no permit was issued for construction activity of a well on the property and failure of BCRUA to interact with Village of Volente attorney in discussions regarding BCRUA ILA components express concern to BCRUA leadership that our MOU to negotiate in good faith with BCRUA and the Village of Volente.
Motion: Racht/Metro Motion made to amend motion: To reflect that all communication be sent by certified mail with return receipt requested. Affirmative votes – Racht/Metro/Evans/Barrick/Wilson
Opposed – None. The motion passed unanimously
Motion: Racht/Metro Motion made: Based on proposed increase in lease for this property for village council offices that we request and have a building inspection done for this property as part of our discussion for the upcoming lease negotiation. Affirmative votes – Racht/Metro/Evans/Barrick/Wilson
Opposed – None. The motion passed unanimously
Motion: Racht/Metro Motion made: Motion that we approve up to \$750.00 for services for a building inspection of village council property. Affirmative votes – Racht/Metro/Evans/Barrick/Wilson
Opposed – None. The motion passed unanimously
- 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.
Motion: Racht/Wilson Motion made: That council postpone items 4 B and C until the next council meeting. Affirmative votes – Racht/Wilson/Evans/Barrick/Metro

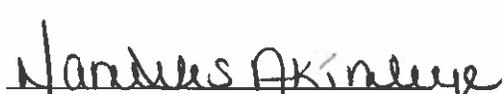
- Opposed - None. The motion passed unanimously
- C. Discussion and possible action on accepting Ordinance 2020-0-03 an Ordinance of the City Council of the Village of Volente Enacting Rules, Procedures, and Policies Controlling the Village's Government and Administration, including the Code of Ethics and General Complaint Process repealing in its entirety Ordinance 2017-0-09 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.
Motion: Racht/Wilson Motion made: That council postpone items 4 B and C until the next council meeting. Affirmative votes - Racht/Wilson/Evans/Barrick/Metro
Opposed - None. The motion passed unanimously
- 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.
Motion: Wilson/Metro Motion made: To reverse the deadline to extend the Village of Volente request for engineering consultant RFQ's until the end of February 2020 and to go with the original deadline of January 21st 2020 at noon. Affirmative votes - Wilson/Metro/Racht/Evans/Barrick
Opposed - None. The motion passed unanimously
- E. Discussion and possible action to consider due to administrative oversite 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.
Motion: Wilson/Racht Motion made: Accept the response to qualifications for Aurora Technical Services LLC. then to negotiate a price with this firm understanding the scope of proposal and then the Planning and Governmental committee (Wilson/Barrick) will come back to the council and get approval.
Affirmative votes - Wilson/Racht/Barrick/Evans/Metro
Opposed - None. The motion passed unanimously
- F. Discussion and possible action regarding water bills.
Motion: Barrick/Wilson Motion made: Make a motion that we approve the expenditure of \$2900.00 and try to recover from Linda Carter according to our lease agreement.
Affirmative votes - Barrick/Wilson/Racht/Evans/Metro
Opposed - None. The motion passed unanimously
- G. Presentation of finance report - Baker

V. ADJOURNMENT

Council Member Barrick moved to adjourn. Council Member Wilson seconded the motion Meeting adjourned at 9:10 p.m.

Approved this 8 day of May, 2020

Signed: 
 Jana Nace, Mayor

Attest: 
 Nanette Akinleye, Acting City Secretary