

VILLAGE OF VOLENTE, TEXAS
AGENDA
City Council Special Called Meeting
Monday, December 21, 4:30 P.M.
Via Zoom Meeting

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Special Called Meeting on **December 21, 2020 at 4:30 PM** at which time the following items will be discuss, to-wit:

REMOTE ACCESS ONLY:

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Volente will conduct a videoconference meeting in order to advance the public health goal of limiting face to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19).

I. ITEMS OPENING THE MEETING

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

II. EXECUTIVE SESSION

- A. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, (pursuant to Chapter 551.071 of the Texas Government Code), for consultation with Attorney regarding deliberations concerning the BCRUA ILA.*
- B. Close Executive Session and Open Public Meeting
- C. Discussion and Possible Action resulting from executive session, if any.

III. ADJOURNMENT

I certify that the above meeting notice and agenda of the Village of Volente Council was posted on the Village Website and the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 by 4:30 PM on the 17th of December 2020, and will remain posted continuously until said meeting is convened.

Dan Thost, 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.