



VILLAGE OF VOLENTE, TEXAS
AGENDA
City Council Regular Meeting
Wednesday, February 17, 2021, 6:30 P.M.
Via Zoom Meeting

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Regular Called Meeting on **February 17, 2021 at 6:30 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 (COVID-19).

The public may participate in this Zoom meeting by connecting through the following link:
<https://us02web.zoom.us/j/82061731030>

ID: 820 6173 1030
Password: 78641

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing city.secretary@volentetexas.gov. Comments must be received **by 12:00 Noon on February 17, 2021**.

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Approval of Meeting Minutes from January 19, 2021, Regular City Council Meeting
- D. Approval of Meeting Minutes from January 22, 2021, Special City Council Meeting
- E. Approval of Meeting Minutes from February 5, 2021, Special City Council Meeting
- F. Presentation of committee reports (if any)

II. CITIZEN COMMUNICATIONS

Any person with business before the Council NOT SCHEDULED on the agenda may address 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**.

Regarding Agenda Items: 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 per individual for entire meeting (eight (8) minutes if translation is needed). Individuals may yield available time up to four (4) minutes total to other individuals.

III. PUBLIC HEARINGS

- A. Public Hearing - Consideration of and possible action regarding Brushy Creek Regional Utility Authority (BCRUA) to rezone 5.217 acres more or less; generally located at the southwest corner of Bernard St and Jackson St ROW in the John Stewart survey No. 551 and the Robert Foster Survey No. 31, in Travis County and comprising parts of Lake Travis Subdivision No. 2 and 6. Currently the property is zoned "SR" Single Family Residential. The applicant is proposing to rezone the property to "UD" Utility District in accordance with Sec 9.02.057 of the Volente Code of Ordinances. The property will be utilized as the site for a maintenance building which will support operation and maintenance of a deep-water intake. Applicant: Walker Partners on behalf of BCRUA.
- B. Public Hearing Consideration of and possible action regarding Brushy Creek Regional Utility Authority (BCRUA) Conditional Use Permit for 5.217 acres more or less; generally located at the southwest corner of Bernard St and Jackson St ROW in the John Stewart Survey No. 551 and the Robert Foster Survey No. 31, in Travis County and comprising parts of Lake Travis Subdivision No. 2 and 6, authorizing the conditional use permitted for Utility District under Volente Code of Ordinances sec. 9.02.057 (c)(3) Facilities required by public or private utility providers. Applicant: Walker Partners on behalf of BCRUA.

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion Regarding Planning a Council Workshop Regarding Committees, Structure, Charters, and Protocol for Selection of Members
- B. Discussion and Possible Action Regarding Moving City Hall
- C. Discussion and Possible Action Regarding Approval of a New Bank
- D. Discussion and Possible Action Regarding Freeze Damage

V. ADJOURNMENT

I certify that the above meeting notice and agenda of the Village of Volente City Council was posted on the Village Website and the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 on Friday, February 12, 2021 by 6:30 PM and will remain posted continuously until said meeting is convened.



Sonja De La Fuente, 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.