



VILLAGE OF VOLENTE, TEXAS
AGENDA
City Council Special Called Meeting
Friday, March 12, 2021, 9:30 A.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 Thursday, March 12, 2021 at 9:30 A.M., at which time the following items will be discussed 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 through one of the following methods:

Online

Meeting Link: <https://us02web.zoom.us/j/3110095616>

Meeting ID: 311 009 5616

Passcode: 10262020

One Tap Mobile

+13462487799,,3110095616#,,, *10262020#

Dial In

+1 346 248 7799

Meeting ID: 311 009 5616

Passcode: 10262020

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. 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 P.M. (Noon) on Thursday, March 11, 2021.**

I. ITEMS OPENING THE MEETING

- a. Call to Order
- b. Call Roll and Establish Quorum

II. CITIZEN COMMUNICATIONS

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 BUSINESS

- a. Discussion with possible action to authorize the Mayor to execute an amendment to the contract for tree trimming services between the Village of Volente and Garcia's Tree Trimming Services effective December 27, 2020, to expand the scope of services and increase the not to exceed amount to \$43,910.00.
- b. Discussion and possible action on a Resolution confirming and ratifying the hiring of Melissa Seltmann as Assistant City Secretary, effective March 1, 2021, at a rate of pay of \$20.00 per hour.

IV. EXECUTIVE SESSION

- a. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to the BCRUA Interlocal Agreement.
- b. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to the municipal maintenance of Village roads.

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 by Monday, March 8, 2021 at 6:30 P.M. 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.