



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Special Called City Council Meeting
February 27, 2021 at 9:00 A.M.

I. ITEMS OPENING THE MEETING

A. Call to Order: Mayor Dan Thost called the meeting to order at 9:02 A.M.

B. Call Roll and Establish Quorum:

Councilmembers Present: Councilmembers Isabelle Evans, Kit Hopkins, Ed Racht, Kristin Ruff and Claudia Wilson. Councilmembers Absent: None. Quorum established.

Also Present: Mayor Dan Thost and City Secretary Sonja De La Fuente.

There was a brief discussion held regarding special called meetings and workshops.

II. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and Possible Action Regarding Bank Selection

The Mayor provided a report on this item. He and Councilmember Hopkins have met with Horizon and Frost Banks.

Discussion was held among the Council. Councilmember Hopkins advised a resolution would be brought to Council to approve the bank. The Mayor mentioned that Council Member Hopkins recommended moving money out of checking and into savings, which was done February 18th.

Public Comment:

Cindy Metro expressed concern with fraudulent checks.

The Mayor will continue working with Councilmember Hopkins to determine the best recommendation to bring back to Council for consideration.

B. Discussion and Possible Action Regarding IT Services

The Mayor provided a report on this item and informed Council that the scope for the requests for bid would be revised.

Discussion was held among the Council regarding security, Spectrum and IP addresses.

Public Comment: None

The Mayor will revise the scope of services and bring back to Council for consideration.

C. Discussion and Possible Action Regarding Setting City Council Goals.

There was extensive discussion held among the Mayor and City Council regarding the goals of the City Council, surveying the community to determine their priorities, and possibly working with a facilitator to tie the goals to the Comprehensive Plan.

Public Comment:

Jan Yenawine reminded the Council they were elected to represent those that elected them. He shared that he was involved in the initial process and provided historical information on the survey.

It was determined that the three goals the Council will focus on at this time are 1) Administration. 2) Community Involvement. 3) Comprehensive Plan.

Councilmember Wilson left the meeting at 11:18 A.M.

V. ADJOURNMENT

Motion by Councilmember Hopkins to adjourn the special called meeting of the City Council. Seconded by Councilmember Racht. Motion passed 4-0. Councilmember Wilson was absent.

Meeting Adjourned at 11:23 A.M.

Exhibits to Minutes:

Meeting Packet <https://www.villageofvolente-tx.gov/vertical/sites/%7BA12E976C-9CE3-4BFC-BC01-DA09425A5BE6%7D/uploads/Packet.pdf>

Meeting Recording: <https://www.villageofvolente-tx.gov/index.asp?SEC=83467F4D-9C6F-4377-A255-773544F1E1FD&DE=9C7BC20E-054D-4F23-A2C2-18FFED94CF56>

Approved this 16th day of March, 2021

Signed: _____
Dan Thost, Mayor

Attest: _____
Sonja De La Fuente, City Secretary