



**VILLAGE OF VOLENTE, TEXAS**

**AGENDA**

City Council Regular Called Meeting  
6:30 P.M., Tuesday July 16<sup>th</sup>, 2019  
Volente City Hall, 16100 Wharf Cove

**I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum  
In accordance with Government Code Section 551.127(e), should a member of the governing body participate by video conference, the Council intends that a quorum be present at the location specified above for the conduct of the meeting.
- C. Pledge of Allegiance
- D. Village of Volente Mission Statement

**II. CITIZEN COMMUNICATIONS**

**III. CONSENT AGENDA**

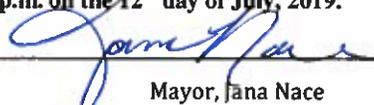
- A. Approval of minutes from December 18, 2018 City Council Special Called Meeting and Public Hearing
- B. Approval of minutes from January 6, 2019 City Council Regular Called Meeting
- C. Approval of minutes from March 19, 2019 City Council Regular Called Meeting
- D. Approval of minutes from April 23, 2019 City Council Special Called Meeting
- E. Approval of minutes from April 30, 2019 City Council Special Called Meeting
- F. Approval of minutes from May 29, 2019 City Council Special Called Meeting
- G. Approval of minutes from June 5, 2019 City Council Special Called Meeting
- H. Approval of minutes from June 13, 2019 City Council Special Called Meeting
- I. Approval of minutes from June 18, 2019 City Council Regular Called Meeting
- J. Approval of minutes from July 2, 2019 City Council Special Called Meeting

**IV. GENERAL BUSINESS AND ACTION ITEM**

- A. Consideration and possible action to appoint Patrick McLemore to chair of Planning and Zoning Commission.
- B. Consideration and possible action to appoint Steve Baker as Finance Chair.
- C. Consideration and possible action to appoint Daryl Brooks to Planning and Zoning Commission.
- D. Discussion and possible action to adopt a resolution designating persons authorized to sign on the Villages depository accounts as the official signatories of the Village of Volente, Texas.
- E. Discussion and possible action approving the Bojorquez Law Firm Invoice #8069 in the amount of \$7,182.93.
- F. Discussion and possible action approving the Neffendorf & Knopp Village's CPA, audit year ending September 30, 2016 in the amount of \$5,800.

**IV. ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Agenda was posted by 5:30 p.m. on the 12<sup>th</sup> day of July, 2019.

  
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Mayor, Jana Nace

*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.*