



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Special Called Meeting
5:30 P.M., Tuesday September 24th, 2019
Volente City Hall, 16100 Wharf Cove
Volente, Texas 78641

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

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEM

- A. Discussion and possible action to adopt Resolution # 2019-R-07 regarding Sec 61.012 of the Texas Election Code requires that Village of Volente shall provide at least one Express Vote Universal Voting System and DS200 Digital Precinct Scanner in every early voting and election day polling place used to conduct any and every election ordered on or after August 1, 2019.
- B. Discussion and possible action to renew the Interlocal Agreement for Public Health Services between the City of Austin and the Village of Volente for the one year term from October 1, 2019 - September 30, 2020.
- C. Discussion and possible action to approve the reappointment of Ken Beck to the Capital Area Council of Governments representing the Village of Volente.
- D. Discussion and possible action regarding the consideration to enter into a contract for outside bookkeeping services with SoCo Business Solutions, Inc (Maureen Sittig)

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 5:30 p.m. on the 18th day of September, 2019.



Acting City Secretary, Nanette Akinleye

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.