



**VILLAGE OF VOLENTE, TEXAS**

**AGENDA**

City Council Special Called Meeting  
6:00 P.M., Thursday, August 20, 2020

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Special Called Meeting on Thursday, August 20, 2020, 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 (COVID19).

**ZOOM Meeting**

Meeting ID = 825 7666 4115

Password = 143909

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on to [city.secretary@volentetexas.gov](mailto:city.secretary@volentetexas.gov) by 2:00 P.M. on August 20, 2020.

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](mailto:city.secretary@volentetexas.gov). Comments must be received by 2:00 P.M. on August 20, 2020.

**I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum

**II. CITIZEN COMMENTS** Any person with business before the Council NOT SCHEDULED on the agenda may speak to 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. 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 (eight (8) minutes if translation is needed) per individual and time can be yielded to other parties.)

**III. GENERAL BUSINESS AND ACTION ITEMS**

- A. Finance: Discussion and possible action on the proposed Budget for Fiscal Year 20-21.
- B. Code Enforcement: Discussion regarding the VOV exploring options with another municipality for the purpose of enforcing the VOV Ordinances. (Wilson / Racht)
- C. Discussion and possible action on adopting Resolution 2020-R-    appointing an Interim Assistant City Secretary of the Village of Volente, Texas. (Nace / Racht)
- D. Discussion and possible action on adopting Resolution 2020-R-    authorizing the Mayor to execute a professional services agreement with Debbie Gold for Interim Assistant City Secretary Services. (Nace / Racht)
- E. Discussion regarding the recruitment, selection, and appointment of a City Secretary. (Nace)
- F. Update on Village of Volente – Volente Fire Department discussions (Racht / Nace)

**IV. ADJOURNMENT**

**I certify that the above notice of the August 20, 2020 City Council Special Called Meeting was posted on the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 on Monday, August 17, 2020, by 5:00 P.M.**

**and the Village website and will remain posted continuously until said meeting is convened.**



---

Jana Nace, Mayor

*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.*