



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Special Meeting
6:30 P.M., THURSDAY, JUNE 13, 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

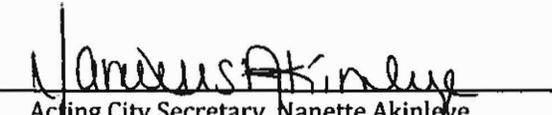
II. GENERAL BUSINESS AND ACTION ITEMS

- A. Acknowledgement that David Springers resignation on Thursday June 6, 2019, was received and accepted by our acting City Secretary Nanette Akinleye and Mayor Pro Tem Wilder on June 7, 2019.
- B. Discussion and possible action to immediately move forward with the appointment process to fill the vacant Mayor's seat. Wilder
- C. Discussion and possible action to immediately move forward with the appointment process to fill possible City Council vacancy. Wilder
- D. Discussion and possible action regarding the consideration to hire outside finance administration advisory services to provide guidance and best practices for executing key financial administration and reporting requirements. Ryan/Wilder

III. CITIZEN COMMENTS

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:00 p.m. on the 10th day of June, 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.