



VILLAGE OF VOLENTE, TEXAS
AGENDA
City Council Regular Meeting
Tuesday, December 15, 6:30 P.M.
Via Zoom Meeting

Notice is hereby given that the City Council of the Village of Volente, Texas, will hold a REMOTE Regular Called Meeting on **December 15, 2020 at 6:30 PM** 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).

The public may participate in this Zoom meeting by connecting through the following link:
<https://us02web.zoom.us/j/82061731030>

ID: 820 6173 1030

Password: 78641

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 by **12:00 Noon on December 15, 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. Comments must be received by **12:00 Noon on December 15, 2020**.

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Approval of November 17th meeting minutes
- D. Presentation of committee reports

II. CITIZEN COMMUNICATIONS

Any person with business before the Council NOT SCHEDULED on the agenda may address 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**.

Regarding Agenda Items: 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 per individual for entire meeting (eight (8) minutes if translation is needed). Individuals may yield available time up to four (4) minutes total to other individuals.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Update to the latest Travis County Covid situation. Racht
- B. Update on the latest discussions with BCRUA regarding the ILA.
- C. Update on the Fire/City Hall conceptual development project and MOU. Racht
- D. Discussion and possible action to resolve transition issues with IT administrative functions and processes of the Village office. Thost
- E. Consideration and appointment of Interim Acting City Secretary and contracting immediate temporary office help. Thost
- F. Discussion and possible action on adopting Resolution 2020-R-11, designating Mayor Thost with the authority to select a new bank for the Village of Volente. Hopkins
- G. Consideration and possible action to update the Codification of the code of ordinances with Franklin Legal and appoint Council responsibility. Hopkins
- H. Discussion and possible action to change section 4.02.33 Exemptions from permit requirement of the Volente Code of Ordinances (Ordinance 2010-O-19, sec 4(C), adopting the 2009 International Building Code) to correct the conflict between the original ordinance and the 2009 building code. Hopkins

"A building permit is not required for the following:

- (1) Painting, wallpapering, tiling, carpeting, installing cabinets or countertops, or similar work;
- (2) Constructing one-story detached accessory structures used as storage sheds, playhouses, or similar accessory uses, provided the floor area ~~does not exceed twenty (20) square feet;~~ or **Replaced with "in accordance with the current version of the Building code as adopted"**
- (3) Performing ordinary maintenance.

- I. Discussion and possible action related to permitting activities without plan review or inspection, large number of credit memos issued recently without support and ongoing cleanup of the transaction processing and reporting for FY 2019 and 2020. Hopkins
- J. Discussion of agenda preparation and meeting minutes review and approval in accordance with the administrative policy. Hopkins
- K. Discussion and possible action to designate Hill Country News as the official newspaper for the Village of Volente. Resolution 2020-R-12 is attached for approval. Hopkins

IV. ADJOURNMENT

I certify that the above meeting notice and agenda of the Village of Volente Council was posted on the Village Website and the Municipal Building Window, 16100 Wharf Cove, Volente, Texas 78641 by 6:30 PM on the 12th of December 2020, and will remain posted continuously until said meeting is convened.

Dan Thost, 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.