

**Minutes
Council Meeting,
Village of Volente**

Tuesday, January 17, 2012, 7:00 p.m.
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Mayor Justine Blackmore Hlista Council Member Mark Scott Council Member Matthew Hammond	Mayor Pro Tem Frederick Graber Council Member Judy Graci Council Member Chris Wilder
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A. ITEMS OPENING MEETING

1. Call to order.

Mayor Blackmore Hlista called the meeting to order at 7:00 p.m.

2. Roll Call

All present.

3. Pledge to the Flag and reading of the Village Vision Statement

The Pledge to the Flag was led by Mayor Blackmore-Hlista and Mayor Pro Tem Graber read the vision statement.

B. GENERAL BUSINESS AND ACTION ITEMS

4. Bid proposal from Mike Vandernack for new office outer door.

Councilmember Scott made a motion to proceed with the bid proposal from Mike Vandernack for \$1500.00 and not to exceed an additional \$200.00 for locking hardware. Councilmember Hammond seconded the motion. All were in favor.

4. Discussion and possible action on to pursue pole inspection and load analysis as recommended in engineering review of proposed alternative route for PEC's electrical upgrade through Volente.

Councilmember Matthew Hammond made a motion to pursue pole inspection and load analysis as recommended in engineering review of proposed alternative route for PEC's electrical upgrade not to exceed in the amount of \$2000.00. Mayor Pro Tem Graber seconded the motion. All in favor.

5. Discussion and possible action on a proposed interlocal agreement with the City of Austin whereby Austin releases property within ins ETJ extending from Volente's village

boundary limits fronting on Lake Travis and extending to the middle of Lake Travis and the Village of Volente accepts the same property into the Village of Volente's ETJ and to authorize the Mayor of the Village of Volente to sign the draft interlocal agreement with Austin.

Mayor Pro Tem Graber made a motion to approve the interlocal agreement with the City of Austin and authorize the mayor to sign the agreement. Councilmember Chris Wilder seconded the motion. All in favor.

6. Financial Report

Councilmember Scott gave the November and December financial report.

7. Construction Report

The construction report was reviewed.

8. Approval of minutes from November 29, 2011 and December 1, 2011.

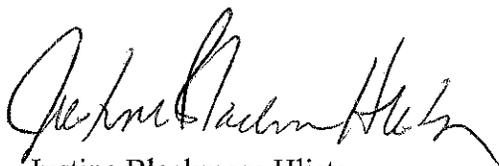
Councilmember Graci made a motion to approve the minutes. Councilmember Chris Wilder seconded the motion. All were in favor.

C. ADJOURN

9. **Council Member Scott made a motion to adjourn. Council Member Hammond seconded the motion. All were in favor.**

Passed and approved this 21st day of February, 2012.

Attest:



Justine Blackmore Hlista
Mayor



Joan Jackson
City Secretary/Assistant to Mayor