

## Minutes

Notice of A Special Called Village of Volente Council Meeting,  
Wednesday, November 7, 2012, 8:00 A.M.  
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

Mayor Justine Blackmore Hlista Council Member Mark Scott Council Member Matthew Hammond	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 Justine Blackmore-Hlista
2. Roll Call City Secretary

**A quorum was established with Councilmember Hammond absent.**

3. Discussion and possible action on adopting Resolution 2012-R-7 Requesting An Emergency Drought Order for 2013.

**Councilmember Scott made a motion approving Resolution 2012-R-7 an Emergency drought order for 2013. Councilmember Wilder seconded the Motion. All were in favor with Councilmember Hammond absent.**

#### 4. Adjourn

**Councilmember Wilder made a motion to adjourn. Councilmember Graci seconded the motion. All were in favor with Councilmember Hammond absent.**

Approved this 15<sup>th</sup> day of November, 2012.



Justine Blackmore Hlista, Mayor

Attest:



Joan Jackson, City Secretary