

Notice of the Special Called Village of Volente City Council
Monday, December 10, 2012, 8:00 a.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

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 Blackmore Hlista called the meeting to order at 8:03 a.m.

2. Roll Call

Joan Jackson, City Secretary, called roll. A quorum was established with Councilmember Graci absent.

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

Mayor Blackmore Hlista led the pledge to the flag.

B. General Business and Action Items

1. Donation of 4 concrete blocks owned by the Village of Volente to the Volente Park improvement project.

Councilmember Scott made a motion to donate the concrete blocks to the Volente Park improvement project. Councilmember Hammond seconded the motion. All were in favor with Councilmember Graci absent.

2. Discussion and possible action on leasing or purchasing Tyler Technologies Municipal software for Criminal Court case management.

Councilmember Wilder made a motion to purchase Tyler Technologies Municipal software for criminal court case management. Mayor Pro Tem Graber seconded the motion. All were in favor with Councilmember Graci Absent.

3. Discussion and possible action on removing 1%PEG fee collected by Village of Volente by Time Warner Cable.

This issue was tabled.

C. Adjourn

Councilmember Scott made a motion to adjourn. Councilmember Hammond

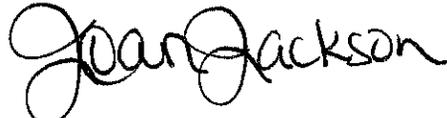
seconded the motion. All were in favor with Councilmember Graci absent.

Approved this 15th day of January, 2013.



Mayor Justine Blackmore Hlista

Attest:



Joan Jackson, City Secretary