



MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
MONDAY, JUNE 29, 2015 at 8:00 A.M.
16100 Wharf Cove, Volente, Texas 78641

Present

Council Member Connors
Council Member Springer
Council Member Belote
Council Member Yarbrough

Absent

Mayor Ken Beck
Mayor Pro Tem Mark Scott

1. Open Special Called Meeting.
City Secretary Julia Vicars called the meeting to order at 8:28 a.m.
2. Call Roll.
Julia Vicars, City Secretary, calls roll. A quorum was established.
Council Member Springer makes a motion to appoint Council Member Connors as presiding officer for the duration of this meeting. Seconded by Council Member Yarbrough. Carries unanimously.
3. Close Special Called Meeting and Enter Executive Session. *At this time, Council announced it will enter into executive session as authorized by Texas Government Code, Section 551.074 "Personnel Matters" for discussion about the severance agreement for Barbara Wilson.*
Council Member Connors closes the Special Called Meeting at 8:29 a.m. Council Members Connors, Springer, Belote, Yarbrough and City Secretary Julia Vicars enter executive session.
4. Close Executive Session and Re-Open Special Called Meeting.
Council closes the Executive Session and Council Member Connors re-opens the Special Called Meeting at 8:31 a.m.
5. Discussion and Possible Action resulting from Executive Session, if any.
Council Member Yarbrough makes a motion to authorize Mayor Ken Beck to sign the agreement with Barbara Wilson as it is presented to Council today. Council Member Belote seconds. Carries unanimously.
6. Adjourn.
The meeting adjourned at 8:33 a.m.

Passed and approved this 21 day of July, 2015.

Signed:

KB

Mayor Ken Beck

Attest:

JV

Julia Vicars, City Secretary