



MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
THURSDAY, JULY 2, 2015 at 6:00 P.M.
16100 Wharf Cove, Volente, Texas 78641

Present

Council Member Bill Connors
Council Member David Springer
Council Member Kristi Belote
Council Member Babs Yarborough

Absent

Mayor Ken Beck
Mayor Pro Tem Mark Scott

Also in Attendance

Tom Buckle, City Attorney

1. Open Special Called Meeting.

City Secretary Julia Vicars called the meeting to order at 6:16 p.m.

Council Member David Springer makes a motion to appoint Council Member Connors as presiding officer for this meeting. Council Member Babs Yarbrough Seconds. The motion carries unanimously.

2. Call Roll.

City Secretary Julia Vicars calls roll, a quorum is established.

Taken out of Order:

Linda Carter, landlord for the office space of the Village of Volente, would like to speak about the possible relocation of City Hall after executive session. Linda asks for consideration that when Council decides what to do, they give Linda plenty of notice and the possibility to re-negotiate.

Council Member Yarbrough states that we will be respectful and give her an answer in a timely manner.

3. Resignation of Mayor Pro Tem Mark Scott from the City Council and the Budget, Finance and Administration Committee.

Council Member David Springer makes a motion to accept resignation of Mayor Pro Tem Scott from the Council and Budget Finance and Admin committee. Council Member Babs Yarbrough seconds. The motion carries unanimously.

Council Member Babs Yarbrough wishes to recognize Mark Scott for his years of service and volunteerism.

Council Member Babs Yarbrough makes a motion to activate a Call for Candidates for appointment. Council Member Kristi Belote seconds. The motion carries unanimously.

4. Selection of a Mayor Pro Tem.

Council Member David Springer makes a motion to appoint Council Member Bill Connors as Mayor Pro Tem. Council Member Babs Yarbrough seconds. The motion carries unanimously.

5. Close Special Called Meeting and Enter Executive Session. *At this time, Council will announce it will enter into executive session as authorized by Texas Government Code, Section 551.072 "Deliberations about Real Property" regarding the location of City Hall and the potential sale of Mollberg Park.*

Council, City Attorney, and City Secretary Julia Vicars enter executive session at 6:29 p.m.

6. Close Executive Session and Re-Open Special Called Meeting.

Council closes executive session and Re-Opens the Special Called Meeting at 7:13 p.m.

7. Discussion and Possible Action resulting from Executive Session, if any.

No action or discussion took place.

8. Adjourn.

Meeting adjourns at 7:14 p.m.

Passed and Approved this 21 day of July, 2015.

Signed:

KB

Mayor Ken Beck

Attest:

JV

City Secretary Julia Vicars