

Minutes
Special Called Village of Volente Council Meeting,
Tuesday, May 28, 2013 8:00 a.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

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

Justine Blackmore Hlista, Mayor Mark Scott, Councilmember Matthew Hammond, Councilmember	Frederick Graber, Mayor Pro Tem Judy Graci, Councilmember Chris Wilder, Councilmember
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A. Items Opening Meeting

1. Call to order.

Mayor Justine Blackmore Hlista called the meeting to order at 8:00 a.m.

2. Roll Call

A quorum was established with all members present.

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

Mayor Pro Tem Graber read the Village Vision statement.

B. General Business and Action Items

1. Convene into executive session pursuant to Section 551.074 of the Texas Government Code to consult with attorney on terms of an employment contract.

a. **The open meeting was closed at 8:03 a.m. and executive session was opened at 8:04 a.m.**

2. Close executive session; open public meeting.

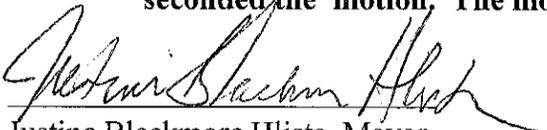
a. Consideration and possible action to employ a city administrator and authorize the Mayor to sign an employment contract.

Executive session was closed at 8:16 a.m. and the public meeting reopened at 8:17 a.m. Mayor Pro Tem Graber made a motion to approve the contract and authorize Mayor Blackmore Hlista to sign it. Councilmember Scott seconded the motion. The motion passed with all councilmembers voting for it.

Ann Steichen, 15805 FM 2769, Volente, TX 78641

C. Adjourn

1. **Councilmember Graci made a motion to adjourn. Councilmember Hammond seconded the motion. The motion passed with all members voting for it.**


Justine Blackmore Hlista, Mayor


Jean Jackson, City Secretary