



MINUTES OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE
FRIDAY, AUGUST 30, 2013 8:00 A.M.

Location: VVFD AND COMMUNITY CENTER, 15406 FM 2769, VOLENTE, TEXAS.

Council Members Present

Frederick Graber, Mayor Pro Tem
Mark Scott, Council Member
Matthew Hammond, Council Member
Judy Graci, Council Member
Chris Wilder, Council Member

Staff Present

Joan Jackson, City Secretary
Barbara Wilson, City Administrator

1. Call to order of the City Council

Mayor Pro Tem Frederick Graber called the meeting to order at 9:00 a.m.

2. Roll Call

A quorum was established with Mayor Justine Blackmore Hlista absent.

3. General Business and Action Items

a) Consideration of possible acquisition on property.

Council Member Scott made a motion to go into executive session. and the motion was seconded by Council Member Hammond. The motion was unanimous.

b) Close open meeting.

c) Open Executive session at 9 a.m.

Convene into executive session pursuant to 551.072 Deliberation regarding Real Property; closed meeting.

d) Close executive session, open public meeting. 9:43 am

Council Member Scott made a motion to authorize the Mayor and Mayor Pro Tem to enter into a counter offer for purchase of VJs, 15401 FM 2769, Volente, TX subject to information to be added to that offer provided by attorney contingent upon a 20 day feasibility study and an appraisal of \$140,000 or higher and 3% commission paid to selling agent. Council Member Graci seconded the motion.

Mayor Pro Tem Graber voted yes.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Hammond voted yes.

Council Member Wilder voted yes.

Council Member Wilder made a motion to authorize Mayor Pro Tem Graber to work with staff to hire a qualified appraiser at a monetary amount not to



exceed 2500.00. Council Member Graci seconded the motion.

Mayor Pro Tem Graber voted yes.

Council Member Wilder voted yes.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Hammond voted yes.

Council Member Hammond made a motion to authorize Mayor Pro Tem to sign a counter offer that has been reviewed and approved by City Attorney, Tom Buckle. Council Member Scott seconded the motion.

Mayor Pro Tem Graber voted yes.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Hammond voted yes.

Council Member Wilder voted yes.

4. A motion was made by Council Member Scott and seconded by Council member Graci to adjourn the meeting. The vote was unanimous and the motion carried. Mayor Pro Tem Graber adjourned the meeting at 11:11 a.m.

Approved this 24th day of September, 2013.

Mayor Blackmore Hlista

Joan Jackson, City Secretary.