

Minutes
Village of Volente Special Called Meeting,
Tuesday, September 4, 2012 8 a.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas

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

1. Call to order

Meeting was called to order at 8:08 a.m.

2. Roll Call

A quorum was established with all members present except Councilmember Matthew Hammond, and Mayor Pro Tem Frederick Graber.

B. General Business and Action Items

1. Discussion on 2012/2013 budget.

Councilmember Mark Scott gave an overview on the budget of 2011/2012. He explained what the Council had budget and what actual money was spent All the budgeted income and actual income was discussed The council went through each line item and came up with a proposed budget for 2012/2013. The proposed tax rate will be .1215 %.

2. Discussion and possible action to contract with Travis County to replace worn or missing street signs.

Councilmember Mark Scott made a motion to authorize Mayor Pro Tem Frederick Graber to spend up to 3000.00 on signs. Councilmember Judy Graci seconded the motion. The motion passed with all in favor.

C. Adjourn

Councilmember Mark Scott made a motion to adjourn. Councilmember Judy Graci seconded the motion. The motion passed with all in favor.

Approved this 18th day of September, 2012.



Justine Blackmore Hlista, Mayor

Attest:



Joan Jackson. City Secretary