Minutes of a Special Called Meeting of the
City Council
of City of Village of Volente, TX
Friday, September 6, 2013
8 a.m.
Location: VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Council Members Present
Justine Blackmore Hlista, Mayor
Frederick Graber, Mayor Pro Tem
Mark Scott, Council Member
Chris Wilder, Council Member
Judy Graci, Council Member

Staff Present
Barbara Wilson, City Administrator
Joan Jackson, City Secretary

1. **Call to Order of the City Council**
   Mayor Justine Blackmore Hlista called to order at 8:12 a.m.

2. **Roll Call**
   A quorum was established with Council Member Hammond absent.

3. **Close Public Meeting**
   Public meeting closed at 8:12 a.m.

4. **Executive Session:**
   The executive session began at 8:14 a.m.
   The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.071). The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda.
   EX 1. Consult with Attorney.

5. **Return to Open Session**
   Council was called back into open session at9:18 a.m.

6. **Possible action on personnel matters.**
   Employee evaluations were conducted and the Council thanked the staff for their work and dedication. City Administrator, Barbara Wilson, 90 day review period is over. Her accomplishments during this time include progress on records management (maps, plats, ordinances, coursework on legal requirements), IT (emails, servers, project mg, ideas for communications with citizens), accounting (general ledger, chart of accounts, reporting), office organization (direction and help for Joan, reports from Peter and law enforcement) , project oversight (roads and drainage, ESD financial analysis, draft budget preparations) working with other agencies (Travis County: fire, ems, TNR, ESD 14, VFD, TWDB, LCRA,

ILA with Jonestown, parks and committees ordinance, land development code) day to day (responding to complaints, dog, tree, drainage, work with Volente park volunteers, processes/procedures). Many of these items and issues have been languishing for years due to lack of time on the part of our volunteer city officials. Barbara has shown progress on these items as a result of her depth and breadth of knowledge and her strong work ethic. The Village is fortunate to have been able to hire her. She has surpassed the Village's expectations during her 90 day review period.

7. **Possible discussion and further action on acquision of property**.
Councilmember Graci make a motion to authorize Mayor and Mayor Pro Tem Graber and staff and City Attorney to negotiate a counter offer to purchase property at 15401 FM 2769 as discussed in executive session and authorize to sign an offer if it conforms to terms discussed in executive session. Council Member Scott seconded the motion.
Mayor Blackmore Hlista voted yes.
Mayor Pro Tem Graber voted yes.
Council Member Scott voted yes.
Council Member Graci voted yes.
Council Member Wilder voted yes.

8. Council Member Scott made a motion to adjourn. Mayor Pro Tem seconded the motion. The vote was unanimous. Mayor Blackmore Hlista adjourned the meeting at 9:30 a.m.

Approved this 24th day of September, 2013.

Mayor Blackmore Hlista

Joan Jackson
City Secretary Joan Jackson