

**Notice of the Village of Volente Special Council Meeting,  
Thursday, July 21, 2011, 8:00 A. M.  
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

**A. OPENING MEETING**

1. Call to order. Mayor Justine Blackmore-Hlista

Meeting was called to order at 8:06 a.m.

2. Roll Call Mayor Justine Blackmore-Hlista

Roll was called. Present were Justine Blackmore-Hlista, Frederick Graber, Christopher Wilder, Matthew Hammond, Judith Graci, Mark Scott

**B. CLOSE PUBLIC MEETING, OPEN EXECUTIVE SESSION**

*The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.074 of the Texas Government Code "Personnel Matters" to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.*

*Council adjourned into executive session at 8:08 a.m to discuss the following items:*

1. Discussion regarding candidates for the position of Village Secretary/Assistant to Village Administrator and the appointment, employment and duties of the Village Secretary/Assistant to Village Administrator.

**C. CLOSE EXECUTIVE SESSION, OPEN PUBLIC MEETING**

Council reconvened from executive session at 9:10 a.m to discuss the following items:

- D. DISCUSSION AND POSSIBLE ACTION** on the appointment, employment and duties of the Village Secretary/Assistant to the Village Administrator.

Mark Scott made a motion to hire Joan Jackson as Village Secretary / Assistant to the Village Administrator with a starting date of August 1, 2011. Judy Graci seconded. All agreed.

- E. DISCUSSION AND POSSIBLE ACTION** to appoint interim Village Secretary

No action taken.

**F. ADJOURN**

Judy Graci made a motion to adjourn. Frederick Graber seconded. All agreed. Meeting adjourned at 9:22 a.m.

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

*The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 ( Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

PASSED AND APPROVED THIS 20th DAY OF Sept 2011

*Justine Blackmore-Hlista*  
Justine Blackmore-Hlista, Mayor

*Joan Jackson*