

**VILLAGE OF VOLENTE GOVERNMENTAL COMMITTEE
MEETING MINUTES FROM
TUESDAY, MARCH 25, 2014 5:00 P.M.**

Village Of Volente City Hall
16100 Wharf Cove, Volente, TX

A. Items Opening Meeting

1. Call to Order

Council Member Graci called the meeting to order at 5:10 p.m.

2. Roll Call

City Administrator Barbara Wilson called roll. The following Committee Members were present: Judy Graci, Mark Metro, and Roger Shull

B. General Business and Action Items

1. *Welcome by Council Member Graci to the new Governmental Committee members.*
2. *Discussion and nominations of Committee Members.*
 - a. *Vice Chair: Roger Shull was nominated by Mark Metro and Seconded by Council Member Graci. The vote was unanimous for the motion.*
 - b. *Secretary: Mark Metro was nominated by Council Member Graci and Seconded by Roger Shull. The vote was unanimous for the motion.*
3. *Discussion and presentation of various governmental agencies affecting the Village of Volente. Presentation by Council Member Graci. Graci gave a general update on BCCP, City of Cedar Park Drought Contingency Plan, and BCRUA. Roger brought a list of Government Agencies that affect the Village.*
4. *Discussion among the Committee Members about prioritizing goals for the Committee.*
 - a. *Ordinances and grants*
5. *Discussion as to when to have the next meeting. Discussion about possible late in June or July of 2014. Council Member Graci stated she would call everyone and find a good day.*
6. *Motion to adjourn was made by Mark Metro Seconded by Roger Shull. The Motion passed unanimously.*

Meeting Adjourned at 5:49 PM

PASSED AND APPROVED THIS 31st DAY OF July, 2014

Council Member Judy Graci

ATTEST:

**Barbara Wilson
City Administrator
Acting City Secretary in Joan Jackson City Secretary's Absence**