



**VILLAGE OF VOLENTE, TEXAS**  
**MINUTES**

Special Called City Council Meeting  
8:00 A.M., Thursday October 3<sup>rd</sup>, 2019  
Volente City Hall, 16100 Wharf Cove,  
Volente, Texas 78641

**I. ITEMS OPENING THE MEETING**

A. Call to Order

Mayor Jana Nace called the meeting to order at 8:02 a.m.

B. Call Roll and Establish Quorum

Present: Nace, Barrick, Ryan, Metro, Wilder present at 8:02 a.m.

Absent: Connors

In attendance: Acting City Secretary Nanette Akinleye, Finance Chair Steve Baker

A quorum was present.

C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

Nace moves citizen comments to the rear.

**III. GENERAL BUSINESS AND ACTION ITEM**

A. Discussion and possible action to adopt the proposed tax rate of \$.090 per the FY2019-2020 budget that was presented at a public hearing on August 23, 2019 and approved by council.

Motion: Barrick/Metro

Motion made: to adopt the proposed tax rate of \$.090 per the FY2019-2020 budget that was presented at a public hearing on August 23, 2019 and approved by council.

Affirmative votes: - Metro/ Ryan/Wilder/Barrick

Opposed: - None.

The motion passed unanimously.

**IV. ADJOURN**

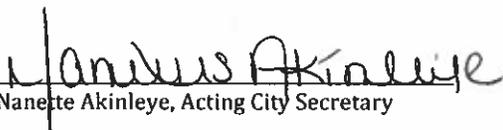
**Council Member Barrick moved to adjourn. Council Member Ryan seconded the motion  
Meeting adjourned at 8:09 a.m.**

Approved this 15 day of October, 2019

Signed:

  
\_\_\_\_\_  
Jana Nace, Mayor

Attest:

  
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Nanette Akinleye, Acting City Secretary