



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Special Called Meeting City Council
5:00 P.M., Monday, November 18, 2019
Volente City Hall, 16100 Wharf Cove,
Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
Mayor Pro Tem Wilder called the meeting to order at 5:17 p.m.
- B. Call Roll and Establish Quorum
Present: Wilder, Ryan
Absent: Barrick, Connors, Metro, Nace
In attendance: Acting City Secretary Nanette Akinleye
A quorum was present.
- C. Pledge of Allegiance

II. GENERAL BUSINESS AND ACTION

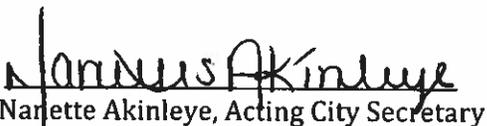
- B. Consideration and possible action to approve Resolution No. 2019-R-08, canvassing the returns and declaring the results of the November 5, 2019 Election of City Officers of the Village of Volente
Motion: Ryan/Wilder
Motion made: To pass the Resolution No. 2019-R-08 general election canvass of returns.
Affirmative votes – Ryan/Wilder Opposed – None
The motion passed unanimously

III. ADJOURN

Mayor Pro Tem Wilder moved to adjourn. City Council Member Ryan seconded the motion Meeting adjourned at 5:20 p.m.

Approved this 17 day of December, 2019

Signed: 
Jana Nace, Mayor

Attest: 
Nanette Akinleye, Acting City Secretary