

**Minutes
Regular Council Meeting,
Village of Volente**

Monday, December 5, 2011 10:00 A.M. at
Offices of Scanlon, Buckle and Young, 602 West 11th Street, Austin, Travis
County, Texas 78701

Mayor Justine Blackmore Hlista
Council Member Mark Scott
Council Member Matthew Hammond

Mayor Pro Tem Frederick Graber
Council Member Judy Graci
Council Member Chris Wilder

A. ITEMS OPENING MEETING

1. The meeting was called to order by Mayor Justine Blackmore Hlista at 10:10 a.m.
2. City Secretary Joan Jackson called roll.

All present except councilmember Scott who was contacted and on route.

B. GENERAL BUSINESS AND ACTION ITEMS

3. The open meeting was closed at 10:12 a.m.
4. Executive session was opened at 10:12 a.m.

Discussion of recent media reports of the BCRUA's contemplated use of property within the Village of Volente.

Councilmember Scott arrived during the executive session at 10:45 a.m. Councilmember Wilder left the meeting at 11:45 p.m.

5. Mayor Blackmore-Hlista closed executive session at 12:15 p.m.
6. Mayor Blackmore-Hlista opened public meeting at 12:15 P.M.

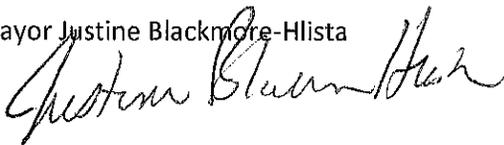
No action was taken from executive session.

C. ADJOURN

Councilmember Scott made a motion to adjourn. Mayor Pro Tem Graber seconded the motion. All were in favor with Councilmember Wilder absent.

PASSED AND APPROVED THIS 21st DAY OF February, 2012.

Mayor Justine Blackmore-Hlista



ATTEST:



Joan Jackson,
City Secretary