



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Special Called City Council Meeting
6:30 P.M., Wednesday, February 6, 2019
Volente City Hall, 16100 Wharf Cove,
Volente, Texas 78641

A. ITEMS OPENING THE MEETING

1. Call to Order
Mayor Pro Tem Wilder called the meeting to order at 6:30 p.m.
2. Call Roll and Establish Quorum
Present: Wilder, Ryan, Nace, Thost
Absent: Springer, Connors
QUORUM PRESENT

B. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action to adopt a resolution designating persons authorized to sign on the Village's depository accounts as the official signatories of the Village of Volente, Texas In order to improve the daily financial obligations incurred by the Village of Volente, a measure to promote good government of the municipality.

Motion: Ryan/Wilder

Motion made: To add Council Member Jana Nace as an additional signatory for the Village of Volente

Affirmative votes - Wilder/Thost/Ryan/Nace

Opposed - None.

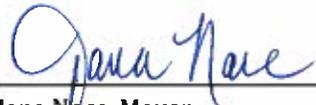
The motion carries

I. ADJOURN

**Council Member Thost moved to adjourn. Council Member Nace seconded the motion
Meeting adjourned at 6:47 p.m.**

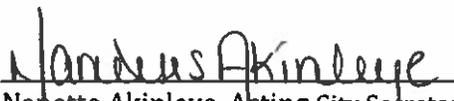
Approved this 15 day of October, 2019

Signed:



Jana Nace, Mayor

Attest:



Nanette Akinleye, Acting City Secretary