



NOTICE OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
At 16100 Wharf Cove, Volente, TX 78641
MONDAY, NOVEMBER 20, 2017
9:00 A.M.

MINUTES

A. ITEMS OPENING THE MEETING

1. Call to Order
Mayor Ken Beck called the meeting to order at 9:02 a.m.
2. Call Roll and Establish a Quorum
Present: Baker, Beck, Fogarasi, and Yenawine
Absent: Hopkins and Mokry
A quorum was present.
3. Approval of Meeting Minutes
Council member Yenawine motioned to approve the minutes of November 13, 2017. Motion seconded by Council member Fogarasi. Motion carried unanimously.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Canvass the returns of the November 7, 2017 Municipal General Election.
Mayor Beck received the official canvass report from the Travis County Clerk, and read the voting count results. A copy of the official canvass of the election can be viewed in the city secretary's office.
2. Consideration and possible action to approve a resolution canvassing the returns and declaring the results of the November 7, 2017 Election for city officers of the Village of Volente.
Mayor Beck read the Resolution in its entirety.
A motion was made by Council member Fogarasi to approve the resolution canvassing the returns and declaring the results of the November 7, 2017 election for city officers of the Village of Volente, Texas.
Mayor Pro Tem Baker seconded the motion.
Mayor Pro Tem Baker asked that the minutes reflect that none of the newly elected officials have attended a council meeting since the election.
Ayes: Baker, Fogarasi, Yenawine
Nays: None
Abstentions: None

C. ADJOURNMENT

Council member Fogarasi motioned to adjourn the meeting at 9:10 a.m.

Approved this 28th day of November, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary