

Minutes
Village of Volente Council Meeting,
Tuesday, May 13, 2013 8:00 a.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

A. Items Opening Meeting

1. Call to order
Mayor Blackmore Hlista called the meeting to order at 8:00 a.m.
2. Roll Call
City Secretary, Joan Jackson, called roll and all members except Councilmember Hammond were present. A quorum was established.
3. Pledge to the Flag and reading of the Village Vision Statement
Mayor Blackmore Hlista read the Village Vision Statement.

B. General Business and Action Items

1. Convene into executive session pursuant to section 551.074 of the Texas Government Code to interview candidates and deliberate the appointment of a Public officer or employee, for the position of City Administrator.
The public meeting was closed at 8:05 p.m. The executive session was opened at 8:07 a.m.
2. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding appointment of a City Administrator.
Executive session closed at 8:20 a.m. Court was called back into public Session at 8:21 a.m. Mayor Pro Tem Graber made a motion to authorize the Mayor to enter into negotiations for a contract with a city manager and if Successful bring back to council for consideration. Councilmember Scott Scott seconded the motion. Mayor Blackmore Hlista gave a background of why a city manager is needed in Volente and how there will be better communication between Council and Village.
Public comments:
Judy Barrick, 15907 Booth Circle, Volente, TX 78641
Rebecca Yeater, 8412 Lime Creek Rd, Volente, TX 78641
Dorothy Wilhelm, 8104 Joy Rd, Volente, TX 78641
Ken Beck, 15911 Booth Circle, Volente, TX 78641
Bob Steichen, 15805 FM 2769, Volente, TX 78641
Ann Steichen, 15805 FM 2769, Volente, TX 78641
Cosmas Poulos, 1600 Lime Creek, Volente, TX 78641
Nancy Carufel, 8138 Joy Rd, Volente, TX 78641
Mattie Adams, 15941 Booth Circle, Volente, TX 78641
Barbara Yarbrough, 8100 Joy Rd, Volente, TX 78641

A vote was taken on the motion and it passed with all members voting for it with Councilmember Hammond absent.

C. Adjourn

Councilmember Wilder made a motion to adjourn. Councilmember Graci seconded the motion. The motion passed with all in favor and Councilmember Hammond absent.

A handwritten signature in cursive script, reading "Justine Blackmore Hlista". The signature is written in black ink and is positioned above a horizontal line.

Justine Blackmore Hlista, Mayor

A handwritten signature in cursive script, reading "Joan Jackson". The signature is written in black ink and is positioned above a horizontal line.

Joan Jackson, City Secretary