

**VILLAGE OF VOLENTE PUBLIC SAFETY COMMITTEE MEETING  
MINUTES FROM MONDAY, MAY 28, 2014 9:00 A.M.**

Village of Volente City Hall  
16100 Wharf Cove, Volente, TX

**A. Items Opening Meeting**

**1. Call to Order**

*Nancy Carufel called the meeting to order at 9:14 a.m.*

**2. Roll Call**

*City Administrator Barbara Wilson called roll. The following Committee Members were present:  
Jan Yenawine, Rett Scudder, and Nancy Carufel  
Absent Robert Nelson, Walter Groman, and Council Member Wilder*

**3. Citizens Comments**

*a. None.*

**B. General Business and Action Items**

- i. The Committee unanimously approved the direction to staff to prepare the necessary ordinance for the Committee's review. Jan Yenawine made the motion and Rett Scudder 2<sup>nd</sup> motion. Motion passed unanimously.
- ii. The Committee unanimously approved posting further discussion of the ordinance for the emergency management plan until it returns from the City Attorney office. Jan Yenawine made the motion and Rett Scudder 2<sup>nd</sup> motion. Motion passed unanimously.
- iii. The Committee unanimously approved setting the next meeting for June 25th, 2014 at 9 AM at City Hall 16100 Wharf Cove. Jan Yenawine made the motion and Rett Scudder 2<sup>nd</sup> motion. Motion passed unanimously.

Meeting adjourned at 10.02 AM

PASSED AND APPROVED THIS 11 DAY OF July, 2014



**Acting Chair Nancy Carufel**

ATTEST:

Barbara Wilson  
City Administrator  
Acting City Secretary in Joan Jackson City Secretary's Absence