

**Minutes**  
**Special Called Meeting of City Council**  
Village of Volente, TX  
Tuesday, July 22, 2014  
8 a.m.

**Council Members Present**

Frederick Graber, Mayor  
Mark Scott, Mayor Pro Tem  
Judy Graci, Council Member  
Jan Yenawine, Council Member

**Absent**

Ken Beck, Council Member

**Others Present**

**A. ITEMS OPENING MEETING**

1. Call to Order.

The meeting was called to order at 8:04 a.m.

2. Roll Call City Secretary.

A quorum was present.

3. Consideration and Acceptance of Council Member Chris Wilder's resignation.

Council Member Graci made a motion to accept Council Member Wilder's resignation. Council Member Yenawine seconded the motion. The motion passed unanimously.

4. Consideration and Possible Adoption of Resolution 2014-R-1, Resolution Ordering a November 4, 2014 General Election.

Council Member Yenawine made a motion to adopt Resolution 2014-R-1, Ordering a General Election to be held on November 4, 2014. Mayor Pro Tem Scott seconded the motion. The motion passed unanimously.

5. Consideration and Action on Process to Replace Vacant Seat on Council.

Barbara Wilson, City Administrator, explained the Administrative Ordinance process for a vacated seat.

Public Comments:

Nancy Carufel, 8138 Joy Rd, Volente, TX suggested an evening meeting for August 14, 2014. Council Member Graci made a motion to follow the Administrative Ordinance appointment process for the vacated seat and allow the Mayor and staff to follow the process ending with a Special Called City Council meeting on August 14, 2014 to hear the prospective candidates.

Mayor Pro Tem Scott seconded the motion. The motion passed unanimously.

**B. Adjourn**

Council Member Yenawine made a motion to adjourn. Mayor Pro Tem Scott seconded the motion. The motion passed unanimously.

Approved this 19th day of August, 2014.

A handwritten signature in red ink, appearing to read "Frederick Graber". The signature is stylized with a large, sweeping initial "F" and a long, horizontal flourish extending to the right.

Frederick Graber, Mayor

A handwritten signature in blue ink, appearing to read "Joan Jackson". The signature is written in a cursive style with a large, looped initial "J" and a long, horizontal flourish extending to the right.

Joan Jackson, City Secretary