



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

Special Called Joint City Council Meeting  
6:00 P.M., Friday, August 16, 2019  
Volente City Hall, 16100 Wharf Cove  
Volente, Texas 78641

**I. ITEMS OPENING THE MEETING**

- A. Call to Order  
Mayor Jana Nace called the meeting to order at 6:00 p.m.
- B. Call Roll and Establish Quorum  
Present: Nace, Wilder, Barrick, Metro  
Arrived: Ryan 6:03 p.m.  
Absent: Connors  
  
In attendance: Acting City Secretary Nanette Akinleye  
  
A quorum was present.
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

**(Closed Regular Meeting 6:08 PM) (In Executive Session 6:09 PM)**

**(Out Executive Session 6:34 PM) (Open Regular Meeting 6:35 PM)**

**III. EXECUTIVE SESSION**

- A. Convene into executive session in accordance with Government Code sections:  
551.071, Consultation with Attorney
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

Motion: Metro/Ryan

Motion made: To authorize Jana Nace, Chris Wilder and Judy Barrick to begin negotiating the terms of the Interlocal Agreement with BCRUA and bring it back to council for approval

Affirmative votes to table item – Wilder/Ryan/ Barrick/Metro

Opposed – None. The motion passed.

**IV. GENERAL BUSINESS AND ACTION ITEM**

- A. Discussion and possible action amending Village of Volente Ordinance No. 2016-O-173, Chart 5. Zoning Use Summary Table.

Motion: Wilder/Barrick

Motion made: To table General Business action item A

Affirmative votes to table item -Wilder/Ryan/Barrick/Metro

Abstained - None. The motion passed unanimously

- B. Discussion and possible action on Resolution 2019-R-06, calling the November 5, 2019 General Election

Motion: Ryan/Wilder

Motion made: To vote on calling the election for November 5<sup>th</sup> 2019 general election

Affirmative votes to table item - Wilder/Ryan/ Barrick/Metro

Opposed - None. The motion passed unanimously.

**V. ADJOURNMENT**

**Council Member Barrick moved to adjourn. Council Member Metro seconded the motion Meeting adjourned at 6:51 p.m.**

Approved this 15 day of October, 2019

Signed:   
\_\_\_\_\_  
Jana Nace, Mayor

Attest:   
\_\_\_\_\_  
Narjette Akinleye, Acting City Secretary