



MINUTES OF A SPECIAL CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE  
FRIDAY, AUGUST 23, 2013 8 A.M.

Location: VVFD AND COMMUNITY CENTER, 15406 FM 2769, VOLENTE, TEXAS.

**Council Members Present**

Justine Blackmore Hlista, Mayor  
Frederick Graber, Mayor Pro Tem  
Mark Scott, Council Member  
Matthew Hammond, Council Member  
Judy Graci, Council Member  
Chris Wilder, Council Member

**Staff Present**

Barbara Wilson, City Administrator  
Joan Jackson, City Secretary

**1. Call to Order of the City Council**

Mayor Justine Blackmore Hlista called the meeting to order.

**2. Roll Call**

A quorum was established with all members present.

**3. General Business and Action Items**

**a) Discussion on New Local Government's Records Requirements.**

City Administrator, Barbara Wilson, briefed the council regarding all the record requirements for the Village office.

**b) Discussion on website.**

The new website is up and there was discussion on the length of time it would take to have the Village's information and ordinances available on it. The time period of sixty (60) days was discussed as a goal to have this accomplished.

**c) Discussion on emails and email procedures.**

The new emails for council and city staff was given to Council. S&S Computer Solutions was available to help council members with questions on the new email procedures.

**d) Discussion on 2013/2014 budget.**

First draft on budget for 2013.2014 was presented. Items were presented that were not included in the first draft but suggested by staff that would be beneficial to Village. Council directed staff to come back with second draft including items that were discussed.

**4. Adjourn**

Motion was made by Council Member Scott to adjourn. Council Member Hammond seconded the motion. The vote was unanimous.

Approved this 24th day of September, 2013.



*Justine Blackmore Hlista*

Justine Blackmore Hlista, Mayor

*Joan Jackson*

Joan Jackson, City Secretary