



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

City Council Special Called Meeting
8:00 P.M., Wednesday, August 7, 2019
Volente City Hall, 16100 Wharf Cove
Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order Mayor Jana Nace called to order at 8:07 p.m.
- B. Call Roll and Establish Quorum Nace, Wilder (Video), Ryan, Barrick, Metro
Absent: Connor
In attendance: Acting City Secretary Nanette Akinleye, Finance Chair Steve Baker
A quorum was present.
- C. Pledge of Allegiance

II. GENERAL BUSINESS AND ACTION ITEM

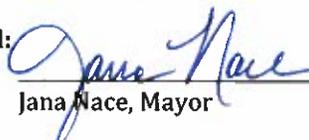
- A. Discussion and possible action on and Ordinance of the Village of Volente, Texas amending the fiscal year 2019 budget
Motion: Ryan/Metro **Motion made:** To pass the Ordinance No. O-2019-0-01 an Ordinance of the Village of Volente Amending exhibit "A" of ordinance O-2018-09-01, Adopting and approving the budget for fiscal year 2018 - 2019. **Affirmative votes:** Wilder/Ryan/Barrick/Metro **Opposed** - None.
The motion passes unanimously.
- B. Review and Approve the Proposed Budget for fiscal year 2019-2020
Motion: Ryan/Barrick **Motion made:** To approve the proposed budget for fiscal year 2019-2020.
Affirmative votes: Ryan/ Barrick/Metro **Opposed** - None.
The motion passes unanimously.
- C. Acknowledgement that the Village of Volente will hold a Public Hearing for the Proposed Budget on Friday, August 23, 2019 @ 5:30pm, City Hall 16100 Wharf Cove Volente, TX
- D. Acknowledgement that the Village of Volente will hold a discussion and possible adoption for the 2019 Ad Valorem Tax Rate on Tuesday, September 17, 2019 @ 6:30pm, City Hall 16100 Wharf Cove
For the record council thanked Steve Baker for all of his hard work.

III. ADJOURNMENT

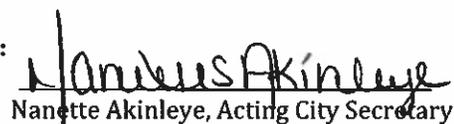
Council Member Barrick moved to adjourn. Council Member Ryan seconded the motion Meeting adjourned at 9:22 p.m.

Approved this 15 day of October, 2019

Signed:


Jana Nace, Mayor

Attest:


Nanette Akinleye, Acting City Secretary