



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

City Council Special Called Meeting
6:30 P.M., Tuesday, September 4, 2018
City Hall, 16100 Wharf Cove, Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
Mayor Ken Beck called the meeting to order at 6:31 p.m.
- B. Call Roll
Present: Mayor Ken Beck; Mayor Pro Tem Chris Wilder; Council Members Bill Connors, Carroll "Missy" Thost, and Robert Mokry
Absent: Council Member Sean Ryan

A quorum was present.

II. EXECUTIVE SESSION

- A. At 6:32 p.m., Mayor Ken Beck suspended the meeting to enter into Executive Session pursuant to Section 551.071 (Advice of Counsel) Consultation with legal Counsel concerning Adams/Graber case. Executive Session ended at 7:12 p.m.

III. ACTIONS FROM EXECUTIVE SESSION

- A. Special Session started at 7:13 p.m. No actions were from Executive Session were taken.

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Consideration and possible action on Ordinance Declaring Unopposed Candidates for November 6, 2018 General City Election, Elected to Office.
a. Mayor Pro Tem Wilder motioned for approval of Ordinance Declaring Unopposed Candidates for November 6, 2018 General City Election, Elected to Office. Councilmember Connors seconded the motion. Motion passed unanimously.
- B. Discussion of the November 6, 2018 General City Election.
a. No action was taken on this item.

V. ADJOURNMENT

Mayor Pro Tem Wilder moved to adjourn. Councilmember Thost seconded the motion. Meeting adjourned at 7:16 p.m.

Approved this _____ day of October, 2018

Signed:

Ken Beck
Mayor, Chairperson

Attest:

Chris L. L. L.
City Secretary

SEAL OF THE CITY OF HOUSTON

OFFICE OF THE CITY CLERK

1001 MAIN STREET, SUITE 1000, HOUSTON, TEXAS 77002

TELEPHONE: (713) 552-2000 FAX: (713) 552-2001

RESOLUTION NO. _____

DATE: _____

BY: _____

BY: _____

FOR THE CITY CLERK: _____

FOR THE MAYOR: _____

FOR THE CITY SECRETARY: _____

APPROVED: _____