



**VILLAGE OF VOLENTE
MINUTES**

City Council Special Called Meeting
6:30 P.M., Thursday, December 6, 2018
Volente City Hall, 16100 Wharf Cove,
Volente, Texas 78641

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Pro-Tem Wilder called the City Council Special Called meeting to order at 6:33 p.m. on Thursday, December 6, 2018.

B. Call Roll

The following commissioners were in attendance: Mayor Pro-Tem Chris Wilder, Council Member Bill Connors, Council Member Missy Thost, Council Member Jana Nace, Council Member Sean Ryan. A quorum was declared. Staff present included Christina Schildgen, City Secretary and Erin Selvera, City Attorney. Mayor David Springer was not in attendance at the meeting.

II. EXECUTIVE SESSION

A. Convene into executive session in accordance with Government Code Sections: (a) 551.071, 551.074, Consultation with Attorney on Personnel Matter

The City Council convened into Executive Session at 6:35 p.m.

Council Member Connors left towards the end of Executive Session.

B. Take action as a result of Executive Session.

The City Council went back into regular session at 7:38 p.m.

Council Member Nace motioned for Christina Schildgen to have administrative leave from December 10, 2018 - January 2, 2019. She will be available by phone, be available to help with council meetings and investigation when requested to. Council Member Sean Ryan seconded the motion. The motion passed unanimously.

Sean Ryan motioned to select Bojorquez Law Firm and the specialists in the firm to undertake the investigation. This would include regular council Erin Selvera recusing herself from the process. Council Member Nace seconded the motion. The motion was passed unanimously by the other council members.

III. ADJOURNMENT

Council Member Sean Ryan moved to adjourn the meeting. The motion was seconded by Commissioner Jana Nace. The motion was passed unanimously by all present, and the meeting adjourned at 7:53 p.m.

Approved this 18th day of December, 2018.

Signed:

Attest:

David Springer, Mayor

Christina Schildgen, City Secretary