

VILLAGE OF VOLENTE, TEXAS
MINUTES OF MEETING
City Council Special Meeting
Tuesday, December 8, 6:30 P.M.



I. ITEMS OPENING THE MEETING

A. Call to Order: **Mayor Dan Thost called the meeting to order at 6:31pm.**

B. Call Roll and Establish Quorum: Mayor Thost calls roll. Officers Present are: Council members Isabelle Evans, Kit Hopkins, Kristin Ruff and Claudia Wilson. Absent was Council member Ed Racht at Roll Call; however, he joined the meeting at 6:40pm. Quorum is established.

Others Present: City Attorney, Cristian Rosas-Grillet; Citizens Tom Blauvelt, Missy Thost, Vernon Reinhardt, Nancy Carufel, Jan Yenawine, Tim McMillan and Allison Thrash.

II. CITIZEN COMMENTS

Before Citizen Comments were heard, Mayor Thost made two announcements: (1) that the state had authorized municipalities to continue holding meetings via Zoom for another 30 days; and (2) that Executive Session Agenda Item A.(b) 551.074 Discussion and possible action related to a Personnel Matter had been pulled from the Agenda and would not be discussed that night.

Nancy Carufel: Complemented the Public Works Committee for getting mowing scheduled for the Village, also asked for the center line on Lime Creek Road to be painted.

III. EXECUTIVE SESSION

Council convenes into Executive Session at 6:40 pm.

A. Convene into Executive Session in accordance with Government Code Section:

(a) 551.071 Consultation with Attorney concerning BCRUA ILA

(b) 551.074 Discussion and possible action related to a Personnel Matter

B. Return to General Meeting

Council adjourns from the Executive Session at 9:05 pm and reconvened into the open session at 9:17 pm.

IV. POSSIBLE ACTIONS FROM ITEMS DISCUSSED IN EXECUTIVE SESSION

There were no actions taken from the items discussed in Executive Session.

V. ADJOURNMENT

Motion made to adjourn the Council meeting by Hopkins. Seconded by Wilson.

Affirmative: Evans, Hopkins, Racht, Ruff, Wilson, motion carried unanimously.

Meeting Adjourned @ 9:20 pm.