



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

City Council Special Called Meeting
6:00 P.M., Tuesday, July 3, 2018
City Hall, 16100 Wharf Cove, Volente, Texas

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Ken Beck called the meeting to order at 6:05 p.m.

B. Call Roll and Establish Quorum

Present: Mayor Ken Beck; Mayor Pro Tem Chris Wilder; Council Members Bill Connors, Carroll "Missy" Thost, Sean Ryan and Robert Mokry

In attendance: City Attorney Erin Selvera

C. Pledge of Allegiance

II. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and possible action on the hiring of an interim administrative resource to keep the City Hall office running.

Citizen Judy Graci asked if there is someone the Village could hire for the job? Is there applicant who Village could hire on trial basis? Council responded no.

Citizen Steve Baker asked if hiring the temp would be a way to delay hiring someone permanent for three months. Council responded no.

Mayor and Mayor Pro Tem discussed the Village's proposed plan to get someone in place and the reasoning therefore. Councilmember Mokry wanted to set target for August.

Councilmember Connors made a motion to approve the customer services agreement with exhibit A pricing and screening and approve hiring of Dawn pending interview. Mayor Pro Tem Chris Wilder seconded the motion. Motion passed unanimously.

III. ADJOURN

Councilmember Connors moved to adjourn. Motion passed unanimously. Meeting adjourned at 6:25 p.m.

Approved this 20 day of November, 2018

Signed: Ken Beck
Ken Beck, Mayor

Attest: Christina Schildgen
Christina Schildgen, City Secretary