

VILLAGE OF VOLENTE, TEXAS
MINUTES OF MEETING
City Council Special Meeting
Tuesday, December 21, 4:30 P.M.



I. ITEMS OPENING THE MEETING

- A. Call to Order: **Mayor Dan Thost called the meeting to order at 4:33pm.**
- B. Call Roll and Establish Quorum: Mayor Thost calls roll. Officers Present are: Council members Isabelle Evans, Kit Hopkins, Kristin Ruff, Claudia Wilson and Ed Racht at Roll Call. Quorum is established.

II. EXECUTIVE SESSION

- Council convenes into Executive Session at 4:50 pm.**
- A. Convene into Executive Session in accordance with Texas Government Code Section 551.071, Consultation with Attorney concerning BCRUA ILA
- B. Return to General Meeting,
Council adjourns from the Executive Session at 6:29 pm to reconvened into the Open Session

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 Evans. Seconded by Wilson.

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

Meeting Adjourned @ 6:33 pm.