

**Special Called Village of Volente Council Meeting,  
Tuesday, May 24, 2011, 8:00 A.M.  
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

**MINUTES**

**A. ITEMS OPENING MEETING**

**1. Call to order.**

Mayor Justine Blackmore-Hlista called the meeting to order at 8:00 PM.

**2. Roll Call**

Those present were Mayor Blackmore-Hlista, Mayor Pro Tem Graber, and Councilmember's Wilder, Graci, Scott and Hammond.

**3. Discussion and possible action to approve addition of asphalt overlay on Davy Street to the Debbie Drive asphalt overlay project at an additional cost of \$16,000.**

Councilmember Wilder made a motion to approve the additional overlay of asphalt by Travis County on Davy Drive for a cost of \$16202.66. Mayor Pro Tem seconded. Councilmember Wilder amended his motion to approve the overlay of Davy Drive by Travis County for a cost of approximately \$16,000.00 not to exceed \$20,000. Mayor Pro Tem Graber agreed to the amendment. The motion passed unanimously.

**4. Discussion and possible action to grant permission to Richard and Pamela Margetic to improve public right of way Amos Drive and authorize Mayor to sign letter of consent.**

Councilmember Scott made a motion to authorize the mayor to sign a consent letter once it is approved by the Village Attorney to the Margetic family giving authorization to overlay Amos Drive. Councilmember Hammond seconded. The motion was approved unanimously.

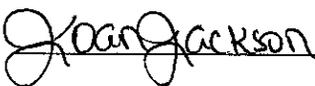
**F. Adjourn**

Councilmember Hammond made a motion to adjourn. Councilmember Graci seconded. The motion was approved unanimously. The meeting adjourned at 8:10 PM.

PASSED AND APPROVED THIS 20 DAY OF <sup>Sept.</sup> ~~JUNE~~, 2011

  
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**Justine Blackmore-Hlista, Mayor  
ATTEST:**

  
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**Jennifer Zufelt, City Secretary**