

**Notice of the Village of Volente Special Council Meeting,  
Friday, July 1, 2011, 8:30 A. M.  
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

**A. OPENING MEETING**

1. Call to order. Mayor Justine Blackmore-Hlista

Meeting was called to order at 8:32 a.m.

2. Roll Call Mayor Justine Blackmore-Hlista

Roll was called. Present were Justine Blackmore-Hlista, Matthew Hammond, Mark Scott, Christopher Wilder, Judith Graci, Frederick Graber.

**B. CLOSE PUBLIC MEETING, OPEN EXECUTIVE SESSION**

*The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 "Consultation with Attorney" to seek his advice on pending or contemplated legal matters including possible settlement offers which involve privileged communications between a client and its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.*

Council adjourned into executive session at 8:34 a.m to discuss the following item:

1. Discussion regarding employee severance agreement for Jennifer Zufelt

**CLOSE EXECUTIVE SESSION, OPEN PUBLIC MEETING**

The council reconvened from executive session at 8:56 a.m to discuss the following items:

**D. DISCUSSION AND POSSIBLE ACTION** on employee severance agreement for Jennifer Zufelt  
Mark Scott made a motion to authorize the mayor to negotiate a severance agreement with Jennifer Zufelt.  
Judy Graci seconded. All agreed.

**E. DISCUSSION AND POSSIBLE ACTION** on hiring part-time temporary office help  
Frederick Graber made a motion to authorize the mayor to hire part-time temporary office help as necessary to provide support for necessary office functions. Mark Scott seconded. All agreed.

**F. ADJOURN**

Matthew Hammond made a motion to adjourn. Chris Wilder seconded. All agreed. Meeting adjourned at 9:13 a.m.

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

*The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 ( Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

PASSED AND APPROVED THIS 20 DAY OF Sept OF 2011.

*Justine Blackmore-Hlista*  
Justine Blackmore-Hlista, Mayor

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*Joan Jackson*  
City Secretary

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