



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

City Council General Meeting
6:30 P.M., Tuesday, September 18, 2018
Volente Fire Station, 15406 FM2769, Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
Mayor Ken Beck called the meeting to order at 6:32 p.m.
- B. Call Roll
Present: Mayor Ken Beck; Mayor Pro Tem Chris Wilder; Council Members Bill Connors, Carroll "Missy" Thost, Sean Ryan, and Robert Mokry
Absent: None

A quorum was present.

II. POSSIBLE EXECUTIVE SESSION

- A. Executive Session: The Village Council convened into executive session at 6:35 p.m. in accordance with Government Code Section 551.071, Consultation with Attorney, regarding:
a. Update of litigation matters regarding Adams/Graber permit issuance case
- B. The Village Council returned to General Meeting at 6:55 p.m.
- C. No actions were from Executive Session were taken.

III. CITIZEN COMMUNICATIONS

- A. None.

IV. GENERAL BUSINESS AND ACTION ITEMS

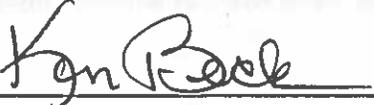
- A. Review minutes from previous meetings
a. Councilmember Connors motioned for approval of minutes from previous meetings. Mayor Pro Tem Wilder seconded the motion. Motion passed unanimously.
- B. Discussion and Public Hearing regarding the FY 2019 Budget and Tax Rate.
a. Special Meeting to be held September 28th for final approval of the FY 2019 Budget and Tax Rate. No action was taken on this agenda item.
- C. Review and possible action on candidates for City Secretary position

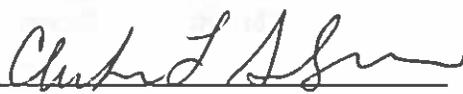
- a. Councilmember Mokry motioned to convene into Executive Session to discuss compensation for City Secretary. Missy Thost seconded the motion. Motion passed unanimously. Executive Session convened at 8:30 p.m.
- b. General Meeting reconvened at 8:40 p.m.
- c. Councilmember Mokry motioned to hire City Secretary at the rate of compensation and benefits discussed in Executive Session contingent upon approval by Mayor Pro Tem Wilder and Council Member Ryan. Missy Thost seconded the motion.. Motion passed unanimously.
- D. Review and possible action for reporting and accounting standard for dedicated road funds
 - a. No action was taken on this agenda item.
- E. Committee Reports
 - a. No action was taken on this agenda item.

V. ADJOURNMENT

Missy Thost moved to adjourn. Meeting adjourned at 9:14 p.m.

Approved this _____ day of October, 2018

Signed: 
, Chairperson

Attest: 
City Secretary