



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

City Council Special Called Meeting
6:30 P.M., Friday, September 28, 2018
Volente Fire Hall, 15406 FM 2769, Volente, Texas

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Ken Beck called the meeting to order at 6:30 p.m.

B. Call Roll and Establish Quorum

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

In attendance: City Attorney Erin Selvera

C. Pledge of Allegiance

II. GENERAL BUSINESS AND ACTION ITEMS

- A. Discuss and consider Approval of an Ordinance with the Village of Volente, Texas, Enacting the Municipal Budget for Fiscal Year 2018-2019; Funding Municipal Purposes; Authorizing Expenditures; Providing for the Following: Findings of Fact; Enactment; Filing of Budget; Repealer; Severability; Effective Date; and Proper Notice and Meeting.**
- a. Packets provided including Ordinance for Budget 18-19, Budget cover page and Budget
 - b. Mayor Ken Beck made comments on the proposed budget with discussion ending 8:07
 - c. Question 8:08
 - d. Mayor Pro Tem Wilder Sean Ryan motioned for approval of Ordinance of Village of Volente, Texas, setting and approving the Municipal Budget for Fiscal Year 2018-2019 as Bill has submitted it. Councilmember Ryan seconded the motion. Motion passed unanimously.
- B. Discuss and Consider Approval of an Ordinance of the Village of Volente, Texas, Approving the 2018 Ad Valorem Tax Rate and Levy of Nine Hundredths Cents (\$0.09) per One Hundred Dollars (\$100.00) of Assessed Valuation of all Taxable Property within the Corporate City Limits of the Village; Providing for Penalties and Interest; and Providing for the Following: Findings of Fact; Severability; Savings Clause; Publication and Effective Date.**
- a. Mayor Pro Tem Wilder motioned that the property tax be decreased by the adoption of a property tax rate of 0.09 per \$100 of assessed valuation which is effectively is a 6.6% decrease in the tax rate. Councilmember Ryan seconded the motion. Motion passed unanimously.

- C. Discuss and possible action on an amendment to the fiscal year 2018 budget transferring excess budget to the committed fund balance and authorizing the transfer of all budgeted funds to the committed road fund balance.
 - a. Bill Connors explained the amendment.
 - b. Mayor Ken Beck discussed the amendment
 - c. Mayor Pro Tem Wilder motioned to make an amendment to the fiscal year 2018 budget transferring excess budget to the committed fund balance and authorizing the transfer of all budgeted funds to the committed road fund balance. Councilmember Mokry seconded the motion. Motion passed unanimously.

- D. At 6:48 p.m., Mayor Ken Beck suspended the meeting to enter into Executive Session pursuant to Section 551.074 (Personnel Matters) Discussion of personnel matters regarding the City Secretary. Executive Session ended at 6:58 p.m.


- E. Councilmember Connors motioned the council allow the new City Secretary Candidate to have three weeks vacation this year and be allowed to take three days even if they are not accrued around Christmas vacation. Mayor Pro Tem Wilder seconded the motion. Motion passed unanimously.

III. ADJOURN

Councilmember Mokry moved to adjourn. Councilmember Thost seconded the motion Meeting adjourned at 7:00 p.m.

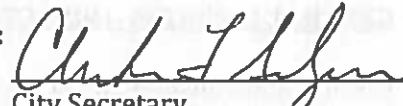
Approved this _____ day of October, 2018

Signed:



Mayor, Chairperson

Attest:



City Secretary