

Minutes
Special Called Meeting of City Council
Village of Volente, TX
Tuesday, July 22, 2014
8 a.m.

Council Members Present

Frederick Graber, Mayor
Mark Scott, Mayor Pro Tem
Judy Graci, Council Member
Jan Yenawine, Council Member

Absent

Ken Beck, Council Member

Others Present

A. ITEMS OPENING MEETING

1. Call to Order.

The meeting was called to order at 8:04 a.m.

2. Roll Call City Secretary.

A quorum was present.

3. Consideration and Acceptance of Council Member Chris Wilder's resignation.

Council Member Graci made a motion to accept Council Member Wilder's resignation. Council Member Yenawine seconded the motion. The motion passed unanimously.

4. Consideration and Possible Adoption of Resolution 2014-R-1, Resolution Ordering a November 4, 2014 General Election.

Council Member Yenawine made a motion to adopt Resolution 2014-R-1, Ordering a General Election to be held on November 4, 2014. Mayor Pro Tem Scott seconded the motion. The motion passed unanimously.

5. Consideration and Action on Process to Replace Vacant Seat on Council.

Barbara Wilson, City Administrator, explained the Administrative Ordinance process for a vacated seat.

Public Comments:

Nancy Carufel, 8138 Joy Rd, Volente, TX suggested an evening meeting for August 14, 2014. Council Member Graci made a motion to follow the Administrative Ordinance appointment process for the vacated seat and allow the Mayor and staff to follow the process ending with a Special Called City Council meeting on August 14, 2014 to hear the prospective candidates.

Mayor Pro Tem Scott seconded the motion. The motion passed unanimously.

B. Adjourn

Council Member Yenawine made a motion to adjourn. Mayor Pro Tem Scott seconded the motion. The motion passed unanimously.

Approved this 19th day of August, 2014.

Frederick Graber, Mayor

Joan Jackson, City Secretary