

**Special Called Meeting of the Village of Volente City Council
Monday, October 26, 2009, at 7:00 A.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

1. **Call to order and Announce a Quorum is Present.** Mayor Yenawine called the meeting to order at 7:10 A.M. Present were Jan Yenawine, Mark Scott, Fred Graber, Matthew Hammond, Chris Wilder and Justine Blackmore-Hlista.
2. **Discussion and possible action to retain the services of legislative consultant to provide legislative consultation services for the Village of Volente.** Discussion ensued regarding retaining a lobbyist to focus on the propose change to the TCEQ discharge rules. The issue will be on the November 18th TCEQ agenda so Lonnie Moore encouraged immediate action. Council will solicit surrounding communities for support. Mark Scott made a motion to authorize Fred Graber and Justine Blackmore-Hlista to speak with the lobbyist and ask her to come to a meeting and speak to Council and Public with the intent to retain her services. Fred Graber seconded. All agreed.
3. **Adjourn.** Justine Blackmore-Hlista made a motion to adjourn with Matthew Hammond seconding. All agreed. Meeting adjourned at 7:40 P.M.

PASSED AND APPROVED THIS _17th_DAY OF NOVEMBER, 2009

Jan Yenawine, Mayor

Jennifer Zufelt, City Secretary