

**Special Called Meeting of the Village of Volente City Council  
Monday, November 2, 2009, at 7:00 P.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 7:00 P.M. Present were Jan Yenawine, Mark Scott, Chris Wilder, Fred Graber, Matthew Hammond and Justine Blackmore-Hlista.
2. **Discussion and possible action to retain the services of legislative consultant Sandra Haverlah, to provide assistance with efforts to oppose the proposed change to the TCEQ discharge rules.** Ms. Haverlah was introduced and discussion ensued about the issue and how best to proceed. The project may be a six month to up to a year project depending on what is decided at the November 18<sup>th</sup> meeting. Ms. Haverlah will make phone calls, etc as she is under contract with the Village until November 30<sup>th</sup>. She stated the best way to gain attention is face to face and phone calls. She suggested making phone calls regularly every week. She said publicity is what is needed and that she will be talking with someone with the Environmental Defense Fund Group. Justine Blackmore-Hlista and Frederick Graber will be the liaison and will produce a scope of work for Council review at the regular meeting on November 17<sup>th</sup>.
3. **Discussion and possible action to adopt a resolution for Volente participation in the Energy Efficiency and Conservation Block Grant (EECBG).** Christopher Wilder gave presentation of the meeting he and Mayor Yenawine attended explaining that Village is eligible for at least \$20, 000.00 to upgrade Village facilities to energy efficiency. The projects need to be completed within two years and then reporting requirements would need to be done but 7% can be taken off the top for administrative duties. Deadline to submit intent to participate is November 6 and the deadline to adopt the resolution is November 22. The energy auditor from PEC will be coming out November 10 to give us some ideas how we can improve. Justine Blackmore-Hlista made a motion to adopt the resolution and submit the form for our intent to participate in the EECBG Program. Matthew Hammond seconded with all others agreeing.
4. **Adjourn.** Justine Blackmore-Hlista made a motion to adjourn with Chris Wilder seconding. All Agreed. Meeting adjourned at 8:04 P.M.

PASSED AND APPROVED THIS 17<sup>th</sup> DAY OF NOVEMBER 2009.

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Jan Yenawine, Mayor

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Jennifer Zufelt, City Secretary

