

**The Village of Volente Special Called Council Meeting,
Thursday, September 10, 2009, 7:00 A.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

- 1. Call to Order.** Mayor Yenawine called the meeting to order at 7:04 A.M.
- 2. Roll Call.** Present were Jan Yenawine, Mark Scott, Matthew Hammond and Chris Wilder. Fred Graber arrived at 7:06. Justine Blackmore-Hlista was absent.
- 3. Discussion and possible action to amend the existing contract with Sandra Haverlah to reflect an end date of September 30, 2009.** This item was taken out of order and was discussed after # 4. Fred Graber made a motion to extend the contract with Sandra Haverlah to November 30, 2009. Matthew Hammond seconded and all agreed.
- 4. Discussion and possible action on the proposed budget and tax rate for fiscal year 2009-2010.** This item was taken out of order and presented before item # 3. Much discussion ensued. All line items reviewed. Fred Graber made a motion to propose advertising the tax rate of .1404 per \$100 of value. Mark Scott seconded. Mark Scott and Fred Graber voted for a Chris Wilder was opposed. Matthew Hammond abstained.
Motion failed
Further discussion ensued. Matthew Hammond made a motion to keep the tax rate at .1286 with Chris Wilder seconding. Matthew Hammond, Chris Wilder and Mark Scott voted for and Fred Graber opposed. Motion passed. The tax rate of .1286 will be published for public hearing on September 22 with an additional meeting if necessary to be September 24.
- 5. Discussion of future meetings.** Next regular meeting will be Tuesday September 15, 2009.
- 6. Adjournment.** Matthew Hammond made a motion to adjourn with Chris Wilder seconding. All agreed. Meeting adjourned at 8:40 A.M.

PASSED AND APPROVED THIS _____ DAY OF SEPTEMBER 2009.

Jan Yenawine, Mayor

Jennifer Zufelt, City Secretary