



Village of Point Venture
Village Council Meeting
January 6, 2019 @ 12:00 PM
555 Venture Blvd. S.
Point Venture, Texas

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

AGENDA

In Point Venture, Travis County, Texas, commencing on January 6, 2019 @ 12:00 p.m.
To consider and act upon any lawful subject, which may come before it, including among others, the following:

A. Items Opening Meeting

1. **Call to order** Mayor Eric Love called the meeting to order at 12:00 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Village Secretary Jean Cecala called roll. Present were Mayor Eric Love, Mayor Pro Tem Lance Clinton, Councilmember Stephen Perschler, Councilmember Dan Olson, Councilmember Donald Conyer, Councilmember Royce Christopher. A quorum was present.

Regular session was adjourned at 12:03 p.m. for closed Executive Session.

4. Council Executive Session

- a. In accordance to Texas Government code Sec 551.074 (personnel matters)
- b. Council to deliberate personnel matters regarding evaluation, reassignment, duties and employment

Regular meeting resumed at 1:24 p.m.

Mayor Eric Love stated the Council had discussed abolishing the Interlocal agreement between Village of Point Venture and Travis County Water Control and Improvement District (WCID). No decision would be made until after the meeting of the WCID Board at 3:00 p.m. today.

B. Adjournment

Councilmember Steve Perschler made a motion to adjourn the meeting. Councilmember Royce Christopher seconded the motion. All approved. Meeting adjourned at 1:26 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).


Eric Love, Mayor, Village of Point Venture

ATTEST:


Jean Cecala, Secretary, Village of Point Venture