



**VILLAGE OF POINT VENTURE
SPECIAL CALLED COUNCIL MEETING
Sunday, October 6, 2019, 9:00 AM
555 VENTURE BLVD S
POINT VENTURE, TEXAS 78645**

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

Minutes for Open Meeting

A. Items Opening Meeting

1. **Call to order** Mayor Love called the meeting to order at 9:00 AM
2. **Pledge** Mayor Love led the Pledge of Allegiance
3. **Roll Call** Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Don Conyer, Councilmember Dan Olson, Councilmember Stephen Perschler. A quorum was present.

B. Council will enter Closed Executive Session

Mayor Love convened the open meeting to closed session per Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee at 9:01 AM

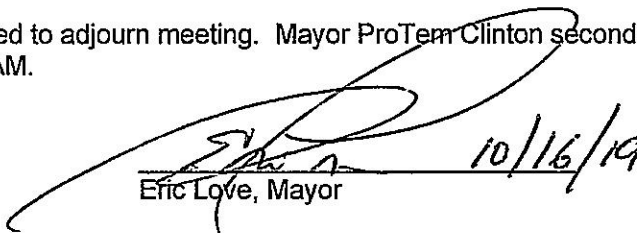
1. Discuss Janice Huling resignation and terms of resignation to be effective 10/4/19.

C. Reconvene to open meeting

Mayor Love reconvene closed meeting to open meeting at 9:40 AM.

D. Adjourn

Councilmember Dan Olson moved to adjourn meeting. Mayor ProTem Clinton seconded the motion. Meeting was adjourned at 9:52 AM.


Eric Love, Mayor

10/16/19


Attest: Vickie Knight