

Village of Point Venture
Village Council Workshop
March 18, 2019
@ 4:00 PM
555 Venture Blvd. S.
Point Venture, Texas

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

MINUTES

In Point Venture, Travis County, Texas, commencing on March 18, 2019 @ 4:00 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 4:00 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Mayor Love called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Olson, Councilmember Perschler, Councilmember Christopher. Councilmember Conyer was not present. A quorum was present.
4. **Council CLOSED Executive Session workshop**
In accordance with Texas Government code Sec 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - a. Council to conduct a series of interviews with candidates who have applied for the position of Village Office Administrator
 - i. Purpose and intent of Council is to provide all candidates with the same questions in order to identify the best possible applicant to fill the open position of Office Administrator as outlined in the job requirements
 - ii. Council will deliberate, but make no motions on appointment during this meeting
 - iii. Council will present their findings and recommend a motion to extend a job offer during the regularly scheduled Council meeting on Wednesday March 20, 2019 @ 6:30p.m.

Regular meeting resumed at 8:10p.m.

Council took no action, no motions presented.

B. Adjournment Mayor Love adjourned the meeting at 8:10 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