

Village of Point Venture
Village Council Meeting
July 24, 2019 at 6:30 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 July 24, 2019 @ 6:30 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 Love called the meeting to order at 6:30 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Village Secretary Janice Huling called roll. Present were Mayor Love, Mayor Pro Tem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, and Councilmember Don Conyer. A quorum was present.

B. General Business and action items

1. Discuss and approve resignation on Village Employee Chad Christianson

Mayor Pro Tem Clinton asked to table the approval of the resignation of Chad Christianson until executive session. Mayor Love and all councilmembers agreed.

C. Council Discussion concerning fiscal year budget

Bookkeeper Vickie Knight displayed a spreadsheet covering the categories: General Funds, Animal Control, Building Administration, Code Enforcement, Emergency Management, General Administration, Public Works and Sheriff's Budget. She went line by line showing what was spent in 2018 and 2019, thereby enabling the council to determine the line item budget for 2020.

D. Council Executive Session

In accordance with Texas Government code Sec 551.074, council will enter closed session to deliberate personnel matters regarding evaluation., reassignment and duties of Village employees.

E. Adjournment

Councilmember Perschler made a motion to adjourn. Councilmember Conyer seconded the motion. All approved. Meeting adjourned at 8:20 PM.

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:



Janice Huling, Village Secretary