



**VILLAGE OF POINT VENTURE
SPECIAL CALLED COUNCIL MEETING
Saturday, August 3, 2019 @ 12:15 PM
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 12:15 p.m.
- 2. Pledge** Mayor Love led the Pledge of Allegiance
- 3. Roll Call** Janice Huling called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Don Conyer, Councilmember Dan Olson, Councilmember Stephen Perschler. A quorum was present.
- 4. Approval of minutes of Closed Executive Session July 24, 2019**
Mayor Love asked if there was a motion to approve minutes for the Closed Executive Session on July 24, 2019. Councilmember Perschler made a motion to approve minutes as submitted. Councilmember Conyer seconded the motion. All in agreement, motion carried.

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 12:18 p.m.

1. Discuss with Janice Huling current perceived needs for Village office personnel and her current Village Secretary and office administration responsibilities.
2. Review received applications for posted position to replace Chad Christianson.

C. Mayor Love called for Council to reconvene in open session at 1:34 p.m.

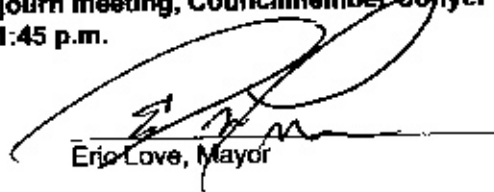
D. Items to Consider

- 1. Consider and take action to realign and respond to Village Secretary and administration personnel needs.**
Council request table of this item to the August 21 Council meeting. Council will also consider adding secretary services to Village bookkeeper monthly hours.
- 2. Consider and take action to make offer of employment for Chad Christianson replacement.**
Mayor ProTem made motion to extend full time employment offer to Thomas Low. Councilmember Conyer seconded the motion. Mayor will contact Thomas Low regarding possible start date of Monday, August 5. Council has approved an hourly rate of \$25 with no overtime or an offer of \$23.50 hourly with opportunity for occasional overtime. All in agreement, motion carried.

3. Discuss and consider possible action regarding part time personnel.

Council request table of this item to August 21 Council meeting to discuss part time or contract labor per incident animal control back up services.

E. Mayor ProTem Clinton moved to adjourn meeting, Councilmember Gonyer seconded the motion. Meeting was adjourned at 1:45 p.m.



Eric Love, Mayor



Attest: Janice Huling, Village Secretary