

**Village of Point Venture
Village Council Special
Workshop Meeting
April 25, 2019
@ 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 April 17, 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** Janice Huling called roll. Present were Mayor Eric Love, Mayor Pro Tem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Don Conyer, and Councilmember Royce Christopher. A quorum was present.

B. General Business and Action Items

1. **Mayor's Comments** Mayor Love stated that the March Budget year to date is positive. He read the letter from NEFFENDORF & KNOPP, P.C., and stated his goal was to allocate funding for what we needed for the coming year. He said that Councilmember Olson will highlight budget line items that need addressing.
2. **Council Workshop on fiscal year 2019 Budget YTD** Councilmember Olson gave an overview of the budget line items. See attachments.
3. **Old Business**
 - a. Discuss and take action to approve purchase of mower.

Councilmember Christopher made a motion to approve \$9000 budget for lawn maintenance equipment including lawn mower, 8' trailer, weed eater, chain saw & pull saw. Councilmember Perschler seconded the motion. All approved. Motion carried.

4. **New Business**

- a. Discuss and take action to choose employer provided medical health care plan through TML.

Councilmember Olson made a motion to approve TML Plan P96-10-5-MAC Choice. Councilmember Conyer seconded the motion. All approved. Motion carried.

- b. Discuss and take action to set employee holiday schedule.

Councilmember Olson made a motion to approve the suggested 2019 Employee Holiday Schedule for VOPV employees. Councilmember Clinton seconded the motion. All approved. Motion carried.

- c. Discuss and take action on part-time (backup) ACO Employment.

Mayor Love tabled for future discussion.

C. Announcements/Closing Comments

Mayor Love announced next Council Meeting on May 15, 2019 and Budget Meeting on May 23, 2019.

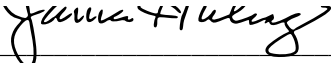
D. Adjourn

Councilmember Perschler moved to adjourn the meeting. Councilmember Olson seconded the motion. All approved. Meeting adjourned at 8:05 PM.



Lance Clinton, Mayor Pro Tem - Village of Point Venture

Attest:



Janice Huling, Village Secretary

***The Village of Point Venture Council Meetings will follow Open Meeting Rules. Be advised that a quorum of the Travis County WCID Board of Directors may be present at these meetings.**