

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"

AGENDA

In Point Venture, Travis County, Texas, commencing on April 25, 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
- 2. Pledge
- 3. Roll Call

B. General Business and Action Items

- 1. Mayor's Comments
- 2. Council Workshop on fiscal year 2019 budget year to date
- 3. Old Business
 - a. Discuss and take action to approve purchase of mower and other lawn maintenance items.
- 4. New Business
 - a. Discuss and take action to choose employer provided medical health care plan through TML
 - b. Discuss and take action to set employee holiday schedule.
 - c. Discuss and take possible action on part-time (backup) ACO Employment.
- **C.** Announcements/Closing Comments
- D. Adjourn

Eric Love, Mayor – Village of Point

*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.