



**SPECIAL CALLED MEETING VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Thursday, March 2, 2023 at 6:30 PM  
555 Venture Blvd S  
Point Venture, TX 78645**

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

**Minutes**

**A. Items Opening Meeting**

1. Call to Order - Mayor Eric Love called the meeting to order at 6:30 PM.
2. Pledge - Mayor Eric Love led the Pledge of Allegiance.
3. Invocation – Mayor Eric Love
4. Roll Call - Village Secretary called roll: Present were: Mayor Eric Love, Mayor ProTem Justin Hamilton, Councilmember Mark Maund, Councilmember Shelly Molina, Councilmember Tex Tubbs and Councilmember Cliff McInnis. A quorum was present.

**B. Public Comments**

Jim Gresham submitted resume for consideration of employment for Animal Control Officer, Assistant Building Official and public works oversight addressed Council regarding his interest in the positions.

Bryan Colwell submitted resume for consideration of employment for Animal Control Officer, Assistant Building Official and public works oversight addressed Council regarding his interest in the positions.

**C. Items to Consider**

1. Discuss bids and services received for management and/or removal of chip/mulch vegetative debris from Winter Storm Mara gathered at park.  
Bids received for method to manage removal of downed tree/limbs from the park ranged from \$18,000 to \$20,000 to mulch/chip park debris only. Estimate received for debris to be chipped and removed from the park \$19,600 and also included estimate to pick up, chip and remove tree/limb debris from Point Venture roadway right of way \$15,050.  
**Mayor ProTem Justin Hamilton made a motion to accept estimate from Lone Star Forestry Mulching to chip and remove all debris from Winter Storm Mara at the PVPOA park \$19,600; accept estimate from Lone Star Forestry Mulching to gather, chip and remove all debris from all Village roadway right of ways \$15,050, bringing total estimate to \$34,650. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.**
2. Discussion and possible approval, if necessary, of second phase plans and expense to clear tree/limb debris from Winter Storm Mara placed in Village right of ways.  
This item is not necessary, second phase plans to clear tree/limb debris in Village right of ways resolved upon approval motion of Item C 1.
3. Discuss and possible approval to extend employment offer letter for animal control officer, assistant building official and public works oversight.  
Mayor Eric Love and Mayor ProTem Justin Hamilton have conducted interviews with Jim Gresham and Bryan Colwell. Mayor Eric Love request both interested parties meet briefly with Village Secretary. Upon recap from Village administration, Mayor Eric Love will direct extending offer letter for employment.

**D. Announcements**

There were no further announcements.


**E. Adjourn**

Councilmember Cliff McInnis made to motion to adjourn. Councilmember Mark Maund seconded the motion. **Mayor Eric Love adjourned the meeting at 6:58 PM.**



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Vickie Knight, Village Secretary



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Eric Love, Mayor  
Village of Point Venture

*\*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*