



**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"*

AGENDA

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Roll Call
4. Approval of minutes of Closed Executive Session July 24, 2019

B. Council will enter Closed Executive Session

Per Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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. Reconvene to open meeting

D. Items to Consider

1. Consider and take action to realign and respond to Village Secretary and administration personnel needs.
2. Consider and take action to make offer of employment for Chad Christianson replacement.
3. Discuss and consider possible action regarding part time personnel.

E. Adjourn

Eric Love, Mayor

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