

Village of Point Venture Village Council Workshop March 18, 2019 @ 4:00 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 March 18, 2019 @ 4:00 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 Eric Love

- 2. Pledge
- 3. Roll Call

Mayor Eric Love

4. Council CLOSED Executive Session workshop

In accordance with Texas Government code Sec 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- Council to conduct a series of interviews with candidates who have applied for the position of Village Office Administrator
 - Purpose and intent of Council is to provide all candidates with the same questions in order to identify
 the best possible applicant to fill the open position of Office Administrator as outlined in the job
 requirements
 - ii. Council will deliberate, but make no motions on appointment during this meeting
 - iii. Council will present their findings and recommend a motion to extend a job offer during the regularly scheduled Council meeting on Wednesday March 20, 2019 @ 6:30pm

B. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Hall Office on this 14th day of December, 2018 and removed the 20th day of December, 2018.

Eric Love, Mayor - Village of Point Venture

*The Village of Point Venture Council Meetings will follow Open Meeting Rules.