

Village of Point Venture  
Village Council Meeting  
Monday April 14, 2008 @ 6:30 PM  
Venture Room at Point Venture  
555 Venture Blvd. S.  
Point Venture, Texas

**AGENDA**

**A. Call to Order**

**Mayor Shinn**

**B. Roll Call**

**Village Secretary**

**C. Consent Agenda:** All items under Consent Agenda are considered to be routine by the Village Council and will be enacted on by one motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.

1. Approval of the March 3, 2008 minutes.

**D. Special report by PEC Representative**

**E. Administrative Reports**

1. Sheriff's Report
2. VOPV/WCID Merger Report
3. Emergency Management Report
4. Joint Government Committee Report
5. Treasurer's Report
6. Animal Control Report
7. Fire Department Report
8. Building Commission Report
9. Floodplain Administrator's Report
10. Public Works Report
11. Mayor's Report

**F. Citizens Inquiry:** In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda.

**G. General Business and Action Items:  
Old Business**

**H. New Business**

1. Discussion and possible action on a fee for any home (s) requiring inspections related to FEMA.
2. Discussion and possible approval of Wildfire awareness week Resolution.
3. Discussion and possible action on wireless hook up at the POA office area.
4. Discussion and possible approval of guidelines for use and hours of the Village dumpster and the cut tree limb area.
5. Discussion and possible approval for River City Eng. to proceed with documenting right of way improvements required under the CapMetro grant for FY2008.
6. Discussion and possible approval for Public Works to exceed their budget line item by 7.2% on Right of Way Improvements.

**I. Adjourn to Executive Session. The purpose of Executive Session is to consult with Mayor and Council regarding contracted employees Courtney Water, Chance Chatham and Melissa Utpadel.**

**J. Discussion and possible action regarding contracted employees.**

**K. 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, Point Venture Property Owners Association Office, the Point Venture Golf Course Pro Shop, and the Point Venture Water Department Office on this 10th day of April, 2008 at 2:00, and removed the 15th day of April, 2008 at 2:00.