

Village of Point Venture
Village Council Meeting
Monday June 2, 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 May 5, 2008 minutes.

D. Administrative Reports

1. Sheriff's Report
2. Emergency Management Report
3. Treasurer's Report
4. Animal Control Report
5. Fire Department Report
6. Building Commission Report
7. Floodplain Administrator's Report
8. Public Works Report
9. Mayor's Report

E. 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.

F. General Business and Action Items:

G. Old Business

1. Discussion only regarding improvements to office facilities for Village and WCID administrative/clerical functions.
2. Discussion and possible approval for moving ahead with the River City Engineering proposal related to the CapMetro Grant.
3. Discussion and possible action on the swimming pool and restaurant inspection amendment.

H. New Business

1. Discussion on FY 08/09 Budget.
2. Discussion and possible change on ordinance number 2002-12-02 on abandonment of property.
3. Discussion and possible change to the Building Commission.
4. Discussion only on increased Sheriff's coverage.
5. Discussion and possible action on adopting a policy regarding the selection of assigning a senior and junior council member to future committees formalized.

I. 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 29th day of May, 2008 at 2:00, and removed the 3rd day of June, 2008 at 2:00.