

**Village of Point Venture
Village Council Meeting
Monday July 7, 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 June 2, 2008 minutes.
2. Pedernales Electric representative Sonny Ponce with Cooperative's activities in our area. Questions and Answers if any.

D. Administrative Reports

1. Sheriff's Report
2. Emergency Management Report
3. Treasurer's Report
4. Auditor's Results
5. Animal Control Report
6. Fire Department Report
7. Building Commission Report
8. Floodplain Administrator's Report
9. Public Works Report
10. 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 and possible action on amending or repealing the swimming pool and restaurant inspection ordinance.
2. Discussion and possible change on Ordinance number 2002-12-02 on abandonment of property
3. Discussion and possible action on adopting a policy regarding the selection of assigning a senior and junior Council member to future committees formalized.
4. Discussion on FY 08/09 Budget.

H. New Business

1. Discussion and possible approval to Appoint Michelle Whorton as Assistant City Secretary/ Assistant Court Clerk.
2. Discussion and possible approval for Point Venture to pay a monthly fee of \$150.00 to have a recycling center located in the Village.
3. Discussion and possible action on individual authority of councilmember's expend Village resources with out approval from Council.

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 3rd day of July, 2008 at 2:00, and removed the 8th day of July, 2008 at 2:00.