

**Village of Point Venture
Village Council Meeting
Monday October 6, 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 September 8, 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 and Possible Action Discussion on the limits of authority for expend of Village resources.
2. Discussion only on lowering the speed limit in the Village of Point Venture.

H. New Business

1. Discussion and Possible Approval of completing the new retaining wall at the right of the entrance to the Village with the PV POA reimbursing their half of the project in January 2009.
2. Discussion and Possible Action on a resolution to support Bob Ruggiero's appointment to the LCRA Planning Group – Region K.
3. Discussion and Possible Action on discontinuing consideration of merger or acquisition of the WCID.

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).

- I. **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 2nd day of October, 2008 at 2:00, and removed the 7th day of October, 2008 at 2:00.

II.

Chance Chatham, Village Secretary - Village of Point Venture