

Village of Point Venture
Village Council Meeting
Monday December 01, 2008 @ 6:30 PM
Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas

AGENDA

- A. Call to Order
- B. Roll Call

Mayor Shinn
Village Secretary

- 1. Action on the 2009 Appointment of Officer and Oath of office renewal for Judge Thompson.
- 2. Action on the 2009 renewal for Chance Chatham as Court Clerk.
- 3. Action on the 2009 renewal for Michelle Whorton as Assistant Court Clerk.
- 4. Statement of Appointment of Officer (s) and Oath (s) of Office for Ed Stuart, Ron Hruby and Robert (Bob) Adolph.
- 5. Appointment of Mayor ProTem.

- 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 November 3, 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 on the WCID / Village Merger.
- 2. Discussion and Possible Action on lowering the speed limit in the Village of Point Venture.
- 3. Village Web Site.
- 4. Discussion Only on Junk Boat Ordinance.
- 5. Discussion and Possible Action on Golf Carts.

H. New Business

- 1. Discussion and Possible amendment to the Building Ordinance/Lot Clearing Ordinance.
- 2. Discussion on Code Enforcement course taken by Ed Stuart.

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 26th day of November, 2008 at 2:00, and removed the 2nd day of December, 2008 at 2:00.