

**Village of Point Venture  
Village Council Meeting  
Monday January 5, 2009 @ 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. PEC representative Roy Montemayor for questions and answers on area activities and to present the Village with a franchise check.
2. ATS representative Marc Dickey for questions and answers regarding FEMA inspections/inspector duties.

**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 December 1, 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 on possible Ordinance regarding Golf Carts.

**H. New Business**

1. Discussion and vote on the Appointment of Mayor ProTem Adolph.
2. Discussion and Possible action on Road Safety.
3. Discussion and Possible action on replacement of the Flood Plain Administrator.
4. Discussion and Possible action on road repair deferrals and other budget adjustments.

**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 31<sup>st</sup> day of December, 2008 at 2:00, and removed the 6th day of January, 2009 at 2:00.

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Chance Chatham, Village Secretary - Village of Point Venture