

**Village of Point Venture
Village Council Meeting
Monday February 2, 2009 @ 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. Special Reports outside Representatives.

D. 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 January 5, 2009 minutes.

E. 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

F. 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.

G. General Business and Action Items:

H. Old Business

1. Discussion only on possible Ordinance regarding Golf Carts.
2. Discussion and Possible action on Road Safety.
3. Discussion and Possible action on replacement of the Flood Plain Administrator.
4. Discussion and Possible approval of revising the 2007 Road Program Phase II to a reduced area to be resurfaced.
5. Discussion and Vote on the amendment for the Lot Clearing Ordinance.

I. New Business

1. Discussion and Possible action on the increase for recycling.
2. Discussion and action on Welcome letter to residents.
3. Discussion and possible action on relationship with Village attorney.

II. 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 January, 2009 at 2:00 pm, and removed the 3rd day of February, 2009 at 2:00 pm.

Chance Chatham, Village Secretary - Village of Point Venture