

**Village of Point Venture  
Village Council Meeting  
Monday April 6, 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.**

- Roy Montemayor with PEC will be present to provide the Council with updates on the Cooperative's activities in our area as well as answer any question. Mr. Montemayor will also present the Council with Franchise check.
- PVPOA Security Committee Chairman will provide information regarding plans for security enhancements.

**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 March 2, 2009 minutes.

**E. Administrative Reports**

1. Sheriff's Report
2. Emergency Management Report
3. Village Web Site Report
4. Treasurer's Report
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

**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 Code Enforcement issues and approaches.

**I. New Business**

1. Discussion and possible action on PVPOA security item that requires Council approval.
2. Discussion and possible action on accepting resignation of Building Commissioner and appointment of Acting Commissioner.
3. Termination of relationship with current Village attorney and replacement.
4. Discussion and possible action on approving extra signs saying "Children Playing".

**J. Executive Session**

**K. 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 2nd day of April, 2009 at 2:00 pm, and removed the 7<sup>th</sup> day of April, 2009 at 2:00 pm.