

**Village of Point Venture
Village Council Meeting
Monday May 4, 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 April 6, 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 and possible action on the request from PVPOA for a speed hump at the gate entrance.
2. Discussion only on the appointments of Building Official and Assistant Building Official.
3. Discussion and possible action on revising the lot clearing ordinance to allow residents to remove cedar trees without a permit.

I. New Business

1. Discussion on opening a TexPool account for the Village and the transfer of funds from Security State Bank and action on approving a Resolution authorizing participation and designating authorized personnel.
- 2 Discussion on developing a signage strategy for the Village.

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 30th day of April, 2009 at 2:00 pm, and removed the 5th day of May, 2009 at 2:00 pm.

Chance Chatham, Village Secretary - Village of Point Venture