

**Village of Point Venture
Village Council Meeting
Monday June 1, 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. Jaime Mancillas Travis County Traffic Tech III to answer questions regarding the speed limit on Lohmans Ford road and Dink Pearson Park.

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 May 4, 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 and possible action on the appointments of Building Official and Assistant Building Official.
3. Discussion and possible action on the amended lot clearing ordinance to allow residents to remove cedar trees with out a permit.
4. Discussion on the signage strategy in Point Venture.
5. Discussion only on Junk Boat Ordinance.

I. New Business

1. Discussion and Approval of Agreement with Point Venture Citizen regarding dog bite situation.
2. Acceptance of Councilman Ed Stuart's resignation.
3. Discussion and possible action on Investment Policy and Resolution approving same regarding Investment Strategies and the appointment of Investment Officers.

J. Executive Session

1. Adjourn to Executive Session as authorized by Texas Government Code Section 5551.074 Personnel Matters for discussion only regarding the appointment of a Council member to fill the vacancy created by the resignation of Ed Stuart.

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 28th day of May, 2009 at 2:00 pm, and removed the 2nd day of June, 2009 at 2:00 pm.