

**Village of Point Venture  
Village Council Meeting  
Monday July 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. Swearing in of new Council member Micheal Sutton.**

**D. Special Reports outside Representatives.** Pedernales Electric representative Roy Montemayor will be attending to provide updates on Cooperative's activities and answer questions and to present the Village with quarterly franchise check.

**E. 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 June 1, 2009 minutes and minutes of June 18, 2009 Special meeting.

**F. 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

**G. 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.

**H. General Business and Action Items:**

**I. 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 ISO study.
3. Discussion and possible action on Junk Boat Ordinance.

**J. New Business**

1. Discussion and possible action on the reading of Ordinances before passed.
2. Discussion and possible action on WCID notices on the web site.
3. Discussion and possible action on Golf Cart Ordinance.

**K. Executive Session**

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