

**Village of Point Venture
Village Council Meeting
Monday November 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. Representative from CapMetro to discuss the on going plans for the Small Cities.

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 October 5, 2009 regular meeting 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 Council Code of Conduct.

I. New Business

1. Discussion and Possible approval of Audit for FY 2007/2008
2. Discussion and possible action on Building Process
 - a. Drainage Plan prior to construction.
 - b. Grass to be planted prior to a CO being issued.
3. FEMA Policy guidelines and possible approval of fee on no fee permits.
4. Discussion and Possible approval on FEMA amended ordinance.
5. Discussion and Possible approval on Resolution for Energy Efficiency & Conservation Block Grant.
6. Discussion only on Parking within 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 29th day of October, 2009 at 2:00 pm, and removed the 3rd day of November, 2009 at 2:00 pm.