

Village of Point Venture
Village Council Meeting
Monday December 7, 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

- 1. Action on the Appointment of Mayor and Oath of office for Richard (Rich) Shinn.**
- 2. Action on the 2010 Appointment of Officer and Oath of office renewal for Judge Thompson.**
- 3. Statement of Appointment of Officer (s) and Oath (s) of Office for Robert (Bob) Helton, Jeff Warneke and Michael Sutton.**
- 4. Appointment of Mayor ProTem and Committee Chairs.**
- 5. Action on the 2010 renewal for Chance Chatham as Court Clerk.**
- 6. Action on the 2010 renewal for Michelle Whorton as Assistant Court Clerk.**

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 November 2, 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 Parking with in the Village.

I. New Business

1. Discussion and possible approval to proceed with our FY2010 Road Project.
2. Discussion on Ordinance enforcement by TSCO and possible appointment of Code Enforcement Officer.
3. Discussion and possible action on reconsideration of \$25.00 fee permits.
4. Discussion and possible action on change of Building Official.
5. Discussion only on the discharge of waste water effluent into Lake Travis.

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 3rd day of December, 2009 at 2:00 pm, and removed the 8th day of December, 2009 at 2:00 pm.