

**Village of Point Venture  
Village Special Council Meeting  
Tuesday August 12, 2009 @ 6:30 PM  
Venture Room at Point Venture  
555 Venture Blvd. S.  
Point Venture, Texas**

**MINUTES**

- A. Call to Order** Mayor Shinn called the meeting to order at 6:30 pm.
- B. Roll Call** Assistant Village Secretary Michelle Whorton called roll. Members present: Mayor Shinn, Mayor ProTem Adolph, Treasurer Hruby, Councilman Helton, Councilman Warneke and Councilman Sutton.
- C. Special Reports outside Representatives.** None.
- 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.** Mayor Shinn reads consent of agenda.
- E. 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.** None.
- F. Discussion on the logistics involved in;**
- 1. Discussion and Possible Action on the FY 2010 Budget**  
The proposed budget was presented to the Council by Treasurer Hruby. Mayor Shinn pointed out some discrepancies within the presented budget and requested that these be corrected before any action may be taken. Councilman Helton also requested that the budget is reviewed to determine what line items could possibly be reduced or cut. The overall budget looked good, however the Council would like public works and the roads to be elaborated upon. Treasurer Hruby will make corrections and send the budget out for Council review before next meeting. Item tabled for next meeting.
  - 2. Discussion and Possible Action on the proposed tax rate for FY 2010**  
The proposed plan is to increase the tax rate by \$.03 from \$.06 to \$.09. Mayor ProTem Adolph made a motion to approve the proposed tax rate increase of \$.03. Treasurer Hruby seconded the motion. Mayor ProTem Adolph, Treasurer Hruby, Councilman Helton and Councilman Warneke voted for; Councilman Sutton abstained. Motion carried.
  - 3. Discussion and Possible Action on the speed hump at the front gate**  
The proposed plan is to place a speed hump at the guard gate. This is being proposed in order to get the residents to slow down when entering Point Venture so that the guards can feel safe to stop the cars. Treasurer Hruby made a motion to approve the speed hump at the front gate. Mayor ProTem Adolph seconded the motion. Mayor ProTem Adolph, Treasurer Hruby, Councilman Helton and Councilman Sutton voted for; Councilman Warneke voted against. Motion carried.
  - 4. Discussion and Possible Action on long term strategy**  
The long term strategy plan was presented to the Council by Treasurer Hruby. Council asked that the inflation rate be reduced from 10% to at least 3%. Item tabled for next meeting.
- G. Adjournment.** Treasurer Hruby made a motion to adjourn. Mayor ProTem Adolph seconded the motion. All in favor - yes meeting adjourned at 7:55 pm

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Rich Shinn, Mayor Village of Point Venture

**ATTEST:**

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Michelle Whorton, Assistant Village Secretary