

VILLAGE OF POINT VENTURE Budget Workshop Wednesday, May 21, 2025 @ 5:30 PM 555 Venture Blvd S. POINT VENTURE, TEXAS 78645

"Partnership with the community. Foster community pride. Preserve and enhance the natural beauty of our environment"

Minutes

A. Items Opening Meeting

- 1. Call to Order Mayor Justin Hamilton called the meeting to order at 5:30 PM.
- 2. Pledge Mayor Justin Hamilton led the Pledge of Allegiance.
- Roll Call Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Bobby Amidon, Councilmember Kevin Davis, Councilmember Daniel Mershon, and Councilmember Jeff Schroeder arrived at 5:34 PM. A quorum was present.

B. Council Workshop

Mayor Justin Hamilton presented items for Council future discussion to address fiscal year budget 25/26. Preliminary 2025 valuation of properties in Village of Point Venture jurisdiction; National Night Out funding; subscription online services for Granicus, ReGroup, TrafficLogix; Community Collection Center costs; along with law enforcement contracted services will be considerations and discussions for upcoming budget workshops.

B. Adjourn

Councilmember Jeff Schroeder made a motion to adjourn. Councilmember Kevin Davis seconded motion to adjourn. Mayor Justin Hamilton adjourned the meeting at 6:30 PM.

Justin amilton, Mayor

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Vickie Knight, Village Secretary

*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.