



**VILLAGE OF POINT VENTURE
Budget Workshop
Wednesday, August 2, 2023 @ 6:30 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 ProTem Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge of Allegiance – Mayor ProTem Justin Hamilton led pledge of allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Justin Hamilton, Councilmember Tex Tubbs, Councilmember Cliff McInnis. Absent: Councilmember Mark Maund, Councilmember Shelly Molina. A quorum was present. Councilmember Mark Maund arrived at 7:25 PM.

B. Public Comments

No public comments received.

C. Budget Workshop

Discussion and considerations for FY2024 budget.

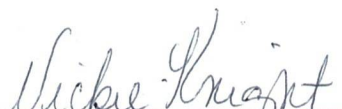
Councilmember Tex Tubbs made a motion to open discussion. Mayor ProTem Justin Hamilton seconded the motion to discuss. Proposed budget revenue and expense line items were discussed. CapMetro BCT (Build Central Texas) fiscal year 2024 allocation is not yet reported and no revenue line item determined. Proposed FY2024 budget commits \$50,000 to designated road fund, \$10,000 ROW and/or street maintenance and repairs, slight increase to National Night Out budgeted expense to \$3,000. Supplies that can be purchased from remaining FY2023 funds should be purchased prior to our fiscal year end of September 30, 2023.

D. Items to Consider

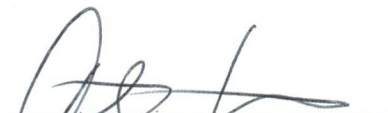
1. Discussion and possible review no-new-revenue and voter-approval tax rates for FY2024. Mayor ProTem Justin Hamilton made a motion to open discussion. Councilmember Tex Tubbs seconded the motion. 2023 Certified Estimate received from Travis Central Appraisal District to be used to calculate the no-new-revenue tax rate and the voter-approval tax rate. Notice of tax rates and tax rate calculations will be posted to the Village website and Travis County Appraisal District TNT portal.
Councilmember Tex Tubbs made a motion to accept certified calculations for 2023 no-new-revenue and voter-approval tax rates. Mayor ProTem Justin Hamilton seconded the motion. Councilmember Cliff McInnis agree. Councilmember Mark Maund agree. Motion carried.

E. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Cliff McInnis seconded the motion. **Mayor ProTem Justin Hamilton adjourned the meeting at 7:44 PM.**



Vickie Knight, Village Secretary
Village of Point Venture



Justin Hamilton, Mayor ProTem
Village of Point Venture

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

August 2, 2023