

**VILLAGE OF POINT VENTURE  
BUDGET WORKSHOP  
Wednesday, July 28 @ 6:30 PM  
411 Lohman Ford Rd  
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 Eric Love called the meeting to order at 6:40 PM
2. Pledge - Mayor Eric Love lead the Pledge of Allegiance
3. Invocation – Councilmember Shelly Molina
4. Roll Call - Village Secretary called roll: Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Councilmember Dan Olson, Councilmember Don Conyer, A quorum was present.

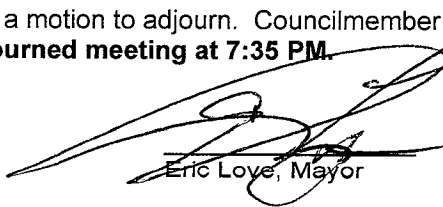
**B. Public Comments**

Public comment section of open meeting to address Council.  
No comments received. Councilmember Hafner shared idea that Great American Rescue Plan grant administered through the counties may have available qualifier for the WCID, the Village will not qualify.

**C. Budget Workshop**

Discussion and review of projected property tax revenue, road/culvert capital expenditures, maintenance and administration expense items for fiscal year 2021/22.  
2021 certified value for Village of Point Venture has been received. Truth-in-Taxation 2021 no new revenue rate is calculated to be 0.1073 per \$100 value; 2021 maximum operating rate to be 0.1110 per \$100 value. Proposed 2021 tax rate to be 0.1110/\$100 value. Additional expense line items discussed: crack seal (all roads where needed) budget at \$20,000; drainage/culvert clean out and repairs budget \$20,000; purchase two additional traffic calming devices budget \$15,000; commit to purchase LED sign to be discussed September to consider with FYE21 available excess funds; the Flock Safety system at approximate cost \$5,000 annual for two cameras at front entrance; attorney professional fees increase for enforcement procedures (including prosecuting attorney needs if necessary). Attorney presence at each council meeting not necessary unless attorney presence requested.  
Final budget meeting to be scheduled in August to finalize budget. 2021 tax rate to be adopted September.

- D. Adjourn** Mayor ProTem made a motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned meeting at 7:35 PM.**



Eric Love, Mayor



Vickie Knight, Village Secretary