



VILLAGE OF POINT VENTURE
Special Meeting and Budget Workshop
Wednesday, May 1, 2024 @ 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 Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Tex Tubbs, Councilmember Jeff Schroeder, and Councilmember John Schwarz. Absent: Councilmember Mark Maund. A quorum was present.

B. Public Comments

No public comments were received.

C. Items to Consider

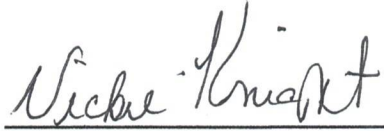
1. Approval of Minutes March 20, 2024, Public Hearing and Regular Council Meeting.
Mayor ProTem Scott Staeb made a motion to approve minutes for March 20, 2024, Public Hearing and Regular Meeting of the Village Council. Councilmember John Schwarz seconded the motion. Councilmember Jeff Schroeder in agreement to approve minutes of the March 20, 2024 meeting. Councilmember Tex Tubbs abstained from vote. Motion carries.
2. Discuss and take action to award bank depository agreement effective May 1, 2024 through April 30, 2029.
Councilmember Tex Tubbs made a motion to award bank depository agreement to Security State Bank and Trust effective May 1, 2024 through April 30, 2029. Mayor ProTem Scott Staeb seconded the motion. Councilmember John Schwarz and Councilmember Jeff Schroeder in agreement to award bank depository agreement to Security State Bank and Trust. Motion carries.
3. Review and take possible action to adopt Resolution 2024-04-17 to update and amend Village of Point Venture Investment Policy (per attachment A).
Councilmember Tex Tubbs made a motion to adopt Resolution 2024-04-17 amending Village of Point Venture Investment Policy (per attachment A). Mayor ProTem Scott Staeb seconded the motion. Councilmember John Schwarz and Councilmember Jeff Schroeder in agreement to adopt Resolution 2024-04-17 amending Village of Point Venture investment policy. Motion carries.
4. Discuss and take possible action to approve expense for maintenance and repair items for 2010 Ram truck.
Discussion of quote estimate received of \$3,649.17 for repairs to front end of Ram Truck will last lifetime of this city owned vehicle. Expense for this item will be paid within maintenance and repair budget. **Mayor ProTem Scott Staeb made a motion to approve expense for repairs to the 2010 Ram truck. Councilmember John Schwarz seconded the motion. Councilmember Jeff Schroeder and Councilmember Tex Tubbs in agreement to approve expense for Ram truck repairs. Motion carries.**
5. Discuss rescheduling May regular and budget meeting dates.
Mayor Justin Hamilton took a poll of councilmembers in attendance regarding May regular and budget workshop dates. It is important Council has a quorum. Council present polled for the dates of May 22 and May 29 for attendance at future scheduled May Council meetings.

D. Budget Workshop

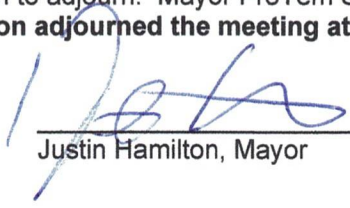
Mayor Justin Hamilton asked for Council thoughtful direction in developing budget for FY2024/25. Councilmember Tex Tubbs was asked to lead the discussion. Council review of revenue sources: CapMetro, estimated property tax, sales tax and mixed beverage tax, building permitting fees, pet registrations, short term rental permits, and interest received. Council review major expense categories for capital outlay road improvements, professional services (attorney and engineer), contract services with Travis County Sheriff and ATS Engineering for building plan review and building code inspections. Staffing wages and benefits for 2024/25 were discussed. Group medical plan had 29% increase for 2024, an additional 20% is expected in 2025. Discussion regarding split of administrative duties and add additional part-time administrative assistance. Village Secretary directed to schedule city engineer appearance at future Council budget workshop to assist with plan and budget for road improvements fiscal year 2025 and beyond. Village Secretary directed to provide draft budget for Council review based on above item discussions.

E. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Mayor ProTem Scott Staeb seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 8:10 PM.**



Vickie Knight, Village Secretary



Justin Hamilton, Mayor

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