



**VILLAGE OF POINT VENTURE**  
**Budget Workshop**  
**Wednesday, May 29, 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 ProTem Scott Staeb called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Scott Staeb led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Scott Staeb, Councilmember Tex Tubbs, Councilmember Jeff Schroeder, and Councilmember John Schwarz. Absent: Mayor Justin Hamilton and Councilmember Mark Maund. A quorum was present.

**B. Public Comments**

No public comments were received.

**C. Budget Workshop**

Council discussion to include, but not limited to, anticipated revenue sources, capital outlay for road improvement projects, Village staffing and wages, and further considerations toward fiscal year 2025 budget.

Council determined road improvements were focus for this budget workshop discussion. Based on update to 2015 road improvement plan, consider suggested road improvements for 2024 and 2025 be combined for project bid. Goode Faith Engineering, Village engineer, will attend the June 26 budget workshop to speak with Council regarding planning and budgeting for road improvement projects. Staffing and wages will be discussed at future meeting or budget workshop. Designated public education grant funds received from Time Warner Cable will be discussed with Village attorney regarding Council options to spend funds or request release from the agreement with Time Warner.

**D. Adjourn**

Scott Staeb, Mayor ProTem

  
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.*