



**VILLAGE OF POINT VENTURE
SPECIAL CALLED COUNCIL MEETING
AND BUDGET WORKSHOP
Wednesday, June 9 @ 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 6:30 PM
2. Pledge - Mayor Eric Love lead the Pledge of Allegiance
3. Invocation – Mayor Eric Love
4. Roll Call - Village Secretary called roll: Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Councilmember Dan Olson. A quorum was present.

B. Public Comments

Public comment received regarding proposed LED sign, has installation been determined and by whom and where. Question regarding would public comment stop commercial development at Point Venture entrance. Comment requesting Council consideration of essential services prior to committing 2022 budget dollars to LED sign cost of \$12,000+. LED sign cost intended to be shared by the Village, the POA and the WCID.

C. Items to Consider

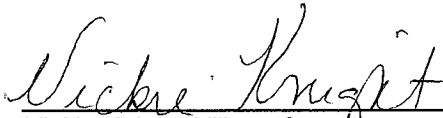
1. Accept and approve Interlocal Agreement and addendum with TML Health Benefits Pool for Village employee medical insurance.
Councilmember Shelly Molina made a motion to accept and approve Interlocal Agreement and addendum with TML Health Benefits Pool for Village employee medical insurance. Mayor ProTem Stephen Perschler seconded the motion. All present approved. Motion carried.
2. Discussion regarding engagement of Granicus Host Compliance for 3rd quarter 2021.
Council discussed necessity to engage Host Compliance prior to budget year 2022. Granicus has approved quarterly billing for annual agreement. **Mayor ProTem Stephen Perschler made a motion to approve quarterly billing for annual agreement beginning July 2021. Annual agreement to be presented for Council approval at June 16 Council meeting. Councilmember Don Conyer seconded motion. No further discussion. All present approved. Motion carried.**

D. Budget Workshop

Discussion and review of anticipated revenue streams and capital outlay/improvements for fiscal year 2021/22. Council reviewed preliminary property tax valuation and possible tax rates available for fiscal year 2022. Council discussed purchase of new truck to replace ten (10) year old Dodge truck. Council request Village Treasurer provide feedback regarding validity of financing or leasing a municipal use truck. Road improvements by crack sealing will be considered for 2022 budget year. Councilmember Hafner will coordinate future needs and planning for Village road repair by section. Council acknowledged importance each fiscal year for determining amount of property tax revenue to be reserved as dedicated to road improvements and repair fund. July budget workshop will focus on expense line items to include providing brush and limb community collection center, LED sign costs, professional (engineer and attorney) expenses, annual subscription services and personnel.

E. Adjourn – Councilmember Steve Hafner made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 8:00 PM**


Eric Love, Mayor


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.*