



VILLAGE OF POINT VENTURE  
Special Meeting and Budget Workshop  
Thursday, August 4, 2022 @ 6:00 PM  
Venture Room  
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 Stephen Perschler called the meeting to order at 6:00 PM.
2. Pledge - Mayor Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Stephen Perschler, Mayor ProTem Shelly Molina, Councilmember Steve Hafner, Councilmember Cliff McInnis, Councilmember Scott Staeb. A quorum was present.

**B. Public Comments**

No comments received.

**C. Oath of Office and Seating of Council**

Justin Hamilton took oath and was seated Councilmember Village of Point Venture.

**D. Budget Workshop**

General discussion of revenue sources: FY2023 building permits, short term rental registration fee, CapMetro FY2022 available funds and anticipated FY2023 Cap Metro allotment. Crack seal as soon as possible priority. If not scheduled FY2022, Council request CapMetro FY2022 allotment roll over for crack seal and road improvements/repairs for FY2023. Expense review items: budget Council training, travel and lodging January 2023 in San Antonio, Sheriff's contract labor agreement FY2023 number of hours and structure to time contracted, capital improvement options.

**E. Items to Consider**

1. Discussion and accept proposed tax rate for FY2023.  
Tax rate calculations posted to Village website and provided for review. **Councilmember Steve Hafner made a motion to accept 2022 proposed voter-approval tax rate of 0.0950/\$100. Mayor ProTem seconded the motion. All present approved. Motion carried.**

**F. Executive Session**

Council retired to Executive Session at 7:19 PM, in accordance with Texas Government code Sec 551.074: deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**G. Reconvene**

Council reconvene into open meeting at 8:14 PM.

**Council scheduled budget workshop for Thursday, September 1, 2022, at 6 PM at the Village Office, 411 Lohmans Ford Rd, Point Venture, Texas.**

**H. Adjourn**

Councilmember Cliff McInnis made a motion to adjourn. Mayor ProTem seconded the motion.  
**Mayor Stephen Perschler adjourned the meeting at 8:18 PM.**

  
Vickie Knight, Village Secretary

  
Shelly Molina, Mayor ProTem