



VILLAGE OF POINT VENTURE
Special Meeting and Budget Workshop
Wednesday, August 9, 2023 @ 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 – Councilmember Shelly Molina called the meeting to order at 6:30 PM.
2. Pledge of Allegiance – Councilmember Shelly Molina led pledge of allegiance.
3. Roll Call - Village Secretary called roll: Present were: Councilmember Tex Tubbs, Councilmember Shelly Molina, Councilmember Cliff McInnis, Councilmember Mark Maund. Absent: Mayor ProTem Justin Hamilton. A quorum was present.

B. Public Comments

Resident, Cristin Cecala requested to be named in comment, ask again that all historical agendas and minutes be posted on the Village website. Cristin Cecala also spoke to Council regarding the surplus income at fiscal year-end over the last five years.

C. Executive Session

Councilmember Shelly Molina convened open meeting into Executive Session at 6:32 PM per Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Assistant Building Official, Animal Control Officer.

D. Reconvene into regular session and consider, if any, items discussed in closed executive session.

Councilmember Shelly Molina reconvened Council into open meeting session at 7:02 PM. There are no items for discussion or consideration.

Councilmember Cliff McInnis departed the meeting.

E. Budget Workshop

Discussion and considerations for FY2024 budget.

Councilmember Tex Tubbs made a motion to open discussion. Councilmember Mark Maund seconded the motion. Budget worksheet reviewed, Capital Metro funding allotment of \$73,000 included with corresponding street improvement/repairs added to capital outlay. Expense items reduced for rabies testing, books and publications, national night out and uniforms. Budget worksheet to be updated and submitted for Council review.

F. Items to Consider

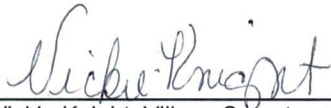
1. Discuss and take possible action to approve proposed fiscal year 2024 budget.
Councilmember Tex Tubbs made a motion to table this item to approve fiscal year 2024 proposed budget at the August 16, 2023, Council meeting when Council can review updates to budget worksheet. Councilmember Shelly Molina seconded the motion. Councilmember Mark Maund agree. Motion carried.

G. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Mark Maund seconded the motion. **Councilmember Shelly Molina adjourned the meeting at 7:25 PM.**



Shelly Molina, Councilmember
Village of Point Venture



Vickie Knight, Village Secretary
Village of Point Venture

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