



**VILLAGE OF POINT VENTURE**  
**Special Meeting and Budget Workshop**  
**Thursday, September 1, 2022 @ 6:00 PM**  
**411 Lohmans 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 - Call to Order - Mayor ProTem Shelly Molina called the meeting to order at 6:04 PM.
2. Pledge - Mayor ProTem Shelly Molina led the Pledge of Allegiance.
3. Village Secretary called roll: Present were: Mayor ProTem Shelly Molina, Councilmember Steve Hafner, Councilmember Cliff McInnis, Councilmember Scott Staeb, Councilmember Justin Hamilton. A quorum was present.

**B. Public Comments**

- 1) Resident, Cristin Cecala, addressed Council regarding FY2023 proposed budget, per Texas Loc Gov't Code subsection 102.005, should have been filed by budget officer and posted on Village website by August 29. Resident also addressed Council regarding Form 50-856 as filed on Village website appears to have error at line 41 of tax rate calculations establishing voter approval tax rate.
- 2) Resident inquired why candidate bios would not be posted on Village website. Resident also remarked FY2023 proposed budget had not been completed nor posted to Village website.

**C. Budget Workshop**

Council reviewed line-item budget. Discussed CapMetro FY2022 unused allotment of 73,464 will be requested for use in FY2023 budget to plan and complete all street crack seal. Three bids have been received, two additional bids to be requested. Crack seal of all streets within Village of Point Venture priority road project for FY2023. Council discussed planning towards FY2023 CapMetro allotment. Discussion of raising the short-term rental annual registration fee and cost of additional security (Travis County Sheriff presence) validate increase to this annual registration fee. Staff requested to provide data regarding costs associated with short term rental registration (including personnel costs) for Council review at future Village Council meeting.

**D. Executive Session**

Council retired to Executive Session at 7:32 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.

**E. Reconvene**

Council reconvenes into open meeting at 8:01 PM.


**F. Items to Consider**

No action items for vote from Council Executive Session regarding Texas Government code Sec 551.074.

1. Discuss and take action to approve proposed fiscal year 2023 budget.  
Consideration of reevaluation of tax rate calculations, 8% wage increase for Village employees, addition of part time Village employee, funds to commit to designated road fund.

Mayor ProTem Shelly Molina, acting budget officer, will file proposed FY2023 budget with Village Secretary to post to Village website.

**G. Adjourn** Councilmember Justin Hamilton made a motion to adjourn. Councilmember Scott Staeb seconded the motion. **Mayor ProTem Shelly Molina adjourned the meeting at 8:12 PM.**

  
Shelly Molina, 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*