



**VILLAGE OF POINT VENTURE
SPECIAL CALLED MEETING
AND BUDGET WORKSHOP
Saturday, August 14, 2021 @ 9AM
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 ProTem Stephen Perschler called the meeting to order at 9:04 AM
2. Pledge - Mayor ProTem Stephen Perschler led in Pledge of Allegiance
3. Invocation – There was no invocation delivered.
4. Roll Call - Village Secretary called roll: Present were Mayor ProTem Stephen Perschler, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Mayor Eric Love, Councilmember Dan Olson, Councilmember Don Conyer. A quorum was present.

B. Public Comments

Public comment section of open meeting to address Council.
Inquiry on status of purchase and installation of LED sign at Point Venture entrance. This item in budget talks, not a determined expenditure and placement would occur at Village office site.

C. Items to Consider

1. Order of Election to be held November 2, 2021, for the purpose of filling position of mayor and two open council seats. **Councilmember Steve Hafner made a motion to order election to be held November 2, 2021, for mayor and two council seats. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.**
2. Authorize Mayor Eric Love to sign joint election agreement with Travis County for November 2, 2021 general election. **Councilmember Shelly Molina made a motion to authorize Mayor Eric Love to sign joint election agreement with Travis County for November 2, 2021, general election. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**

D. Budget Workshop

Discuss purchase of truck for Public Works/Animal Control may be available from FY2021 capital expenditures; drainage/culvert reroute for Staghorn and Valley Hill available from FY2021 budget. Discuss FY2022 proposed budget designation of \$35,000 to road/culvert repairs. \$20,000 for public works culvert clean out, \$15,000 for two (2) additional traffic calming solutions, \$20,000 for crack seal repair, \$5,000 to implement Flock public safety operating system. Community outreach contracted position discussed to assist with community events such as Firewise, National Night Out and research possible grants opportunities for the Village of Point Venture. Proposed budget will present to Council for review and approval at August 18 council meeting.

D. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Councilmember Steve Hafner seconded the motion. **Mayor ProTem Stephen Perschler adjourned meeting at 10:23 AM.**

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Stephen Perschler, 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.