



**Village of Point Venture  
Council Called  
Workshop Meeting  
August 14, 2019  
@ 6:00 PM  
555 Venture Blvd. S.  
Point Venture, Texas**

*"Partnership with the community.  
Foster community pride. Preserve  
and enhance the natural beauty of  
our environment"*

**OFFICIAL MINUTES**

**In Point Venture, Travis County, Texas, commencing on August 14, 2019 @ 6:00 p.m.  
To consider and act upon any lawful subject, which may come before it, including among others, the following:**

**A. Items Opening Meeting**

1. **Call to order** Mayor Love called the meeting to order at 6 pm
2. **Pledge Mayor** Love led the pledge of allegiance
3. **Roll Call** Vickie Knight called roll. Present were: Councilmember Don Conyer, Mayor ProTem Lance Clinton, Mayor Eric Love, Councilmember Dan Olson, Councilmember Stephen Perschler. A quorum was present.

**B. Discuss FY 2019/20 Budget**

**Council to discuss personnel, salaries, building fees, capital projects, setting tax rate.**

Councilmember Olson provided an overview of the FY 2019/20 budget as council reviewed each department's proposed revenues (if any) and expenses. Naomi Giroux requested funds in the Emergency Management department for first aid classes offered free to Point Venture residents. Councilmember Perschler spoke regarding future road improvement projects. FY2019/20 planned road improvement projects include reclaimite asphalt rejuvenator in some areas, with repairs required in other areas. The Village long term road improvement plan is currently being updated by engineers. Council will utilize this updated road plan for future project planning. Councilmember Olson broke down revenue stream to the Village – property tax (approx. 50% of revenue), sales tax, mixed beverage tax and franchise fees. Proposed budget is based on a proposed tax rate of 0.121. Residents raised questions regarding increasing the builder's fees, increasing water tap fees, occupancy tax on short term rentals.

**C. Adjournment**

Councilmember Perschler moved to adjourn. Mayor ProTem seconded motion to adjourn. Mayor Love adjourned the meeting at 6:40 pm.

Eric Love, Mayor – Village of Point Venture

Attest: Vickie Knight