



VILLAGE OF POINT VENTURE
Budget Workshop
Wednesday, June 14, 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 - Mayor ProTem Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Justin Hamilton, Councilmember Tex Tubbs, Councilmember Shelly Molina. Absent: Councilmember Mark Maund and Councilmember Cliff McInnis. A quorum was present.

B. Public Comments

No public comments received.

C. Budget Workshop

Councilmember Tex Tubbs made a motion to open discussion. Councilmember Shelly Molina seconded the motion. Council discussed major spending (expense) line items: staff positions and wages were considered, contemplating 5.3% increase as cost of living base line, continuation of part time administrative support; professional fees for Village attorney and engineer.

Trash service, which includes townhouse trash containers billed monthly to the Village and rebilled to townhouse association and received through income received. Contract services for Travis County Sheriff Office with Travis County vehicle use with an increase to annual contract hours by 40 hours for additional coverage through our busy summer months of June, July and August.

Discussion of anticipated premium increase for Village staff health benefits (16-27%) and Village package liability policy (4.8-10%). Staff 'wish list' items discussed. Council direct staff to provide information to expense Village beautification items (rugs and planters at building entrance) and general maintenance and/or recurring supplies for routine upkeep from FY2023 budget if available.

Additional riding mower and second deep freezer not approved at this time. Furnishings for animal kennel space, owned by Travis County WCID, not approved at this time.

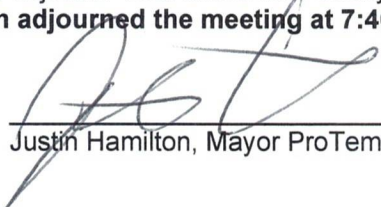
Council direct staff to provide approximate cost information to contract for trimming tree branches covering all roadways; present cost to rent equipment and purchase supplies to perform all roadway crack seal with in-house staffing.

D. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor ProTem Justin Hamilton adjourned the meeting at 7:46 PM.**



Vickie Knight, Village Secretary



Justin Hamilton, Mayor ProTem

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

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