



VILLAGE OF POINT VENTURE
BUDGET WORKSHOP
Thursday, June 23, 2022 @ 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 Stephen Perschler called the meeting to order at 6:35 PM.
2. Pledge - Mayor Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Stephen Perschler, Councilmember Cliff McInnis, Councilmember Steve Hafner and Councilmember Scott Staeb. Absent: Mayor ProTem Shelly Molina. A quorum was present.

B. Public Comments

No comments received.

C. Budget Workshop

Discussion FY2022 Capital Metro funds available and FY2022 budget of \$20,000 for crack seal of Village streets where needed. Additional quotes necessary for crack seal project. Verify that Capital Metro funds not utilized in current fiscal year may be rolled over for FY2023 road projects. Further considerations and discussion to revisit preliminary engineering report of 2015 street evaluation and recommendations; consider rental of large equipment; re-evaluate annual agreement with Travis County Sheriff's Office; additional input and review of personnel and wages.

D. Adjourn

Councilmember Cliff McInnis made a motion to adjourn. Councilmember Scott Staeb seconded the motion. **Mayor Stephen Perschler adjourned the meeting at 8:02 PM.**


Stephen Perschler, Mayor


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.*