



VILLAGE OF POINT VENTURE
Special Meeting
Adopt FY2023 Budget and 2022 Tax Rate
Thursday, September 22, 2022
at 6:30 PM
Venture Room
555 Venture Blvd S
Point Venture, TX 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 – Village Secretary, Vickie Knight, called the meeting to order at 6:30 PM.
2. Pledge – Councilmember Steve Hafner led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Councilmember Steve Hafner, Councilmember Cliff McInnis, Councilmember Justin Hamilton and Councilmember Scott Staeb. Absent: Mayor ProTem Shelly Molina. A quorum was present.

Village Attorney, Caroline Kelley, recommended Council move to suspend the rules to take agenda item C1 at this time for the purpose of discussing and designating a presiding officer to conduct this meeting. Suspension of the rules to take this administrative item out of order will require a motion and vote.

Councilmember Scott Staeb made a motion to suspend the rules and take agenda item C1 at this time. Councilmember Justin Hamilton seconded the motion. All present approved. Motion carried.

1. Discuss and designate a presiding officer to conduct the September 22, 2022 meeting, as necessary. **Councilmember Scott Staeb made a motion to designate Councilmember Steve Hafner as presiding officer to conduct this September 22, 2022, meeting. Councilmember Cliff McInnis seconded the motion. All present approved. Motion carried.**

B. Public Comments

No Public Comments received.

Village Attorney, Caroline Kelley gave following statement as background to the budget and tax items. The initial calculation of the tax rate information was prepared by Travis County. Further, the Village utilized software to prepare the Village's tax calculation worksheet. Certain components of the calculation were automatically included in the County's calculation and the worksheet but were subsequently identified as not applicable. On August 4, 2022, the Village Council accepted a rate of .0950/\$100.00 as its proposed tax rate for 2022 based on the initial information supplied by Travis County and worksheet calculation. After August 4, it was discovered that the correct voter approval tax rate is \$.090916. Accordingly, the tax rate records submitted for the Village Council's consideration at tonight's meeting were prepared utilizing a tax rate of \$.090916, the voter approval rate. This tax rate is less than the proposed tax rate published for the notice for this meeting. It is legally acceptable to adopt a rate less than what was proposed and published.

C. Items to Consider

2. Discuss and take action to adopt the fiscal year 2023 budget by ordinance. **Councilmember Scott Staeb made a motion to adopt the ordinance providing for the fiscal year 2023 budget as presented. Councilmember Justin Hamilton seconded the motion. Call vote: Councilmember Steve Hafner – yes; Councilmember Cliff McInnis – yes; Councilmember Scott Staeb – yes; Councilmember Justin Hamilton – yes. Mayor ProTem**

Shelly Molina – Absent. Motion carried.

3. Discuss and take action to adopt the 2022 ad valorem tax rate by ordinance.

Councilmember Scott Staeb made a motion to approve a maintenance and operations tax rate of 9.90916 cents. Councilmember Justin Hamilton seconded the motion. Call vote: Councilmember Steve Hafner – yes; Councilmember Cliff McInnis – yes; Councilmember Scott Staeb – yes; Councilmember Justin Hamilton – yes. Mayor ProTem Shelly Molina – Absent. Motion carried.

Councilmember Scott Staeb made a motion that the property tax rate be increased by the adoption of a tax rate of 9.0916 cents, which is effectively an 8.51% increase in the tax rate and move to approve the Tax Rate Ordinance as presented. Councilmember Justin Hamilton seconded the motion. Call vote: Councilmember Steve Hafner – yes; Councilmember Cliff McInnis – yes; Councilmember Scott Staeb – yes; Councilmember Justin Hamilton – yes. Mayor ProTem Shelly Molina – Absent. Motion carried.

4. Discuss and take action to ratify the property tax increase reflected in operating budget, as presented.

Councilmember Scott Staeb made a motion to ratify the property tax increase reflected in the Village's fiscal year 2023 operating budget, as presented. Councilmember Justin Hamilton seconded the motion. Call vote: Councilmember Steve Hafner – yes; Councilmember Cliff McInnis – yes; Councilmember Scott Staeb – yes; Councilmember Justin Hamilton – yes. Mayor ProTem Shelly Molina – Absent. Motion carried.

G. Adjourn

Councilmember Scott Staeb made a motion to adjourn. Councilmember Justin Hamilton seconded the motion. **Councilmember Steve Hafner adjourned the meeting at 6:44 PM.**



Vickie Knight, Village Secretary



Shelly Molina, Mayor Pro Tem

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