



VILLAGE OF POINT VENTURE
Budget Workshop
Wednesday, June 26, 2024 @ 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 Scott Staeb called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Scott Staeb led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Scott Staeb, Councilmember Tex Tubbs, Councilmember Jeff Schroeder, and Councilmember John Schwarz. Absent: Mayor Justin Hamilton and Councilmember Mark Maund. A quorum was present.

B. Public Comments

No public comments were received.

C. Budget Workshop

Anthony Goode and Steven Kirkpatrick, Goode Faith Engineering, discussed Council intent for budget planning with focus on road improvement/repair to combine 2024 and 2025 proposed roadways from updated 10-year road improvement plan. Continued annual maintenance of roadways is necessary to prolong and save road base. Process to prepare, present and award bid for road improvement project will be approximately 3-month process. Roadway prep work will be included in bid. Engineers feel Council 2025 proposed budget for road improvement/repairs will be sufficient to bid the project.

Council discussion of proposed budget include general maintenance and operation items; National Night Out proposed budget with emphasis that the event shall be reviewed and approved by Council prior to incurring expenses; contracted services for extending building plan review oversight and type of building and compliance inspections; salary considerations for staff adjustments.

Discussion of update to Village of Point Venture building fees schedule to include building site compliance inspections.

D. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember John Schwarz seconded motion to adjourn. **Mayor ProTem Scott Staeb adjourned the meeting at 7:51 PM.**

Scott Staeb, 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.*