



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, February 21, 2024, at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

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

Agenda

A. Items Opening Meeting

1. Call to Order
2. Pledge
3. Roll Call

B. Consent Agenda

1. Approval of Minutes January 17, 2024 Regular Meeting of the Village Council.
2. Authorize Mayor Justin Hamilton to sign annual renewal application for secondary employment for law enforcement with Travis County Sheriffs Office and Agreement With Regard To Use of Vehicle(s) In Connection With Off Duty Employment of County Peace Officer(s) for January 2024-December 2024.
3. Authorize Mayor Justin Hamilton to sign 3-year extension beginning January 2024 with Waste Connections Lone Star Inc as approved by Council on September 28, 2023.

All matters listed under consent agenda are considered to be routine by the Council and will be enacted by one motion. There will not be separate discussion of these items. If so desired, an item may be removed from the consent agenda and considered separately.

C. Public Comments

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

D. Mayor Report

Report on appointment of Mayor's designee, Anthony Goode of Goode Faith Engineering, as Floodplain Administrator.

Report on audit of flag vote count at NNO.

Appreciation to Firewise compliant property owners.

**E. Travis County Sheriff's Report
Emergency Services Report**

F. Closed Executive Session. The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

Texas Government Code, Section 551.074 – Deliberations concerning the appointment of the Municipal Judge.

G. Items to Consider

1. Discuss and consideration of an ordinance appointing the Municipal Judge of the Municipal Court of the Village of Point Venture and authorizing the execution of a contract with same.
2. Discuss and review Council resolution regarding establishment and use of an official city flag.
3. Discuss and consider future of Planning and Zoning Commission and the requested appointment of two (2) Planning & Zoning members for unexpired terms through June 2024.

H. Council Reports

- 1. Financial Report
 - January Cash in Banks
 - December YTD Financials – 1st quarter reporting
 - Important dates for budget and tax rate adoption FY2024/2025.
 - Notice of request for application for performance of bank depository services for May 2024 – May 2029 to be published March 7, 2024.
- 2. Building Department
 - January Building Report
- 3. Code Enforcement
 - Update recent non-compliance complaints received.
- 4. Animal Control
 - ACO is certified and scheduled for local rabies control authority training in March.
- 5. Village Services
 - First and third Saturday community collection days continue to be popular. Drop off requirements will be publicized for reminders over the next few months.
- 6. Public Works
 - Invoicing for crack seal project has been received in the amount of \$164,416.20.

I. Adjourn



Justin Hamilton, Mayor
Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 3:15 p.m. on 2/16, 2024.



Vickie Knight, Village Secretary
Village of Point Venture

Notes to the Agenda:

- 1. *The Council may vote and/or act upon each of the items listed in this Agenda.*
- 2. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*
- 3. *The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*
- 4. *This agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*

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