

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, October 20, 2021 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. Invocation
4. Roll Call

B. 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.

C. Mayor's Report

STR Registration first notice mailed week of October 4.

Special election to fill Council vacancies will be called for May 7, 2022.

Mayor's farewell letter

D. Travis County Sheriff's Report

Comprehensive report on traffic throughout the Village of Point Venture.

Update on recent gunfire within the Village.

Presentation on the Flock system.

Emergency Services Report

Emergency Management Plan annual update by Travis County ESD has been received.

E. Items to Consider

1. Approval of minutes September 15, 2021, Regular Called Meeting.
2. Review and possible adoption of ordinance amending Appendix A Fee Schedule adding new sections A3.002 through A3.009 of Article A3.000 for codification of construction and building existing charged fees.
3. Discuss combining articles 7.04 and 7.05 of Village code and establish abatement process and conformity with violations used under the Health and Safety Code.
4. Discuss and approve donation of Village TV to the POA to be moved to the Club Room for use by various organizations with the Village.
5. Discuss and receive update on Village electronic signage.


F. Council Reports

1. Treasurer's Report
September YTD financial reports

2. Building Department
September monthly building activity report.
3. Code Enforcement
Update on code enforcement activity.
4. Animal Control
Recent activities concerning animal control items.
5. Village Services
Update on Village Services
6. Public Works
Update on any street/ROW/drainage activity

G. Announcements

H. Adjourn

DocuSigned by:

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Eric Love, 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 3:30 p.m. on 10/15, 2021.


 Vickie Knight, Village Secretary
 Village of Point Venture

Notes to the Agenda:

1. Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.
2. The Council may vote and/or act upon each of the items listed in this Agenda.
3. 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.

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