



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, November 20, 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 September 18, 2024, Regular Council Meeting.
2. Approval of Minutes September 25, 2024, Special Called Council Meeting.
3. Approval of Minutes October 8, 2024, Council Workshop.

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. Mayor Report

Appreciation for retiring councilmembers
Welcome to newly elected councilmembers
Setting date for second workshop for zoning code updates
Notice of upcoming agenda matters:

1. Addressing parking in roadway and right of way
2. Grass, weeds and brush higher than 12"

D. 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.

**E. Travis County Sheriff's Report
Emergency Services and Code Enforcement Report
Animal Control Report**

F. Items to Consider

1. Nominations and appointment of council member to serve as mayor pro tem through November 2025.
2. Review and possible approval update to Security State Bank operating and money market account bank signatories.
3. Review and possible approval amending TexPool Money Market, Road Fund and Time Warner investment account authorized representatives.
4. Review and possible approval bid award for 2025-Village of Point Venture Roadway Maintenance Program.
5. Review and possible approval Resolution No. 2024-09-30 designating net income FYE 2024 to Designated Road Fund.
6. Review and possible approval Resolution No. 2024-11-20 designating Hill County News official newspaper for the Village of Point Venture.
8. Discuss and possible approval authorizing Mayor Justin Hamilton to engage Neffendorf & Blocker, P.C. to perform FY2024 financial audit.

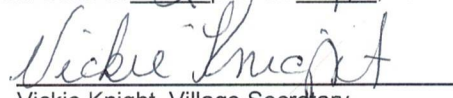
G. Council Reports

- 1. Financial Report
Preliminary FYE2024 financials
- 2. Building Department
October building report
- 3. Village Services
- 4. Public Works

H. 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 2 p.m, on 11/15, 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.*

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