



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, March 15, 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. Consent Agenda

1. Approval of Minutes February 15, 2023, Regular Council Meeting and Board of Adjustment Public Hearing.
2. Approval of Minutes March 2, 2023, Special Meeting.

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

Announce and welcome new hire Village employee.
Mayor designation of assistant building official.

E. Travis County Sheriff's Report

Emergency Services Report

Citizens Emergency Response Team (CERTS) North Shore

F. Items to Consider

1. Final reading and adoption of Ordinance 2023-03-15 to approve amendment to Village Code Chapter 4, Sec 4.03.003 (1).
2. Discuss recommendation and possible appointment of additional member to the Planning and Zoning Committee.
3. Discuss and possible approval of Planning and Zoning Committee recommendation of submitted and reviewed redesign of drainage plan effecting Lot 4 townhouse development.
4. Discuss recommendation and possible appointment of Zoning Administrator for interface with the Planning and Zoning Committee.
5. Discuss and explore the estimated current market value of Village Office.
6. Discuss and consider acceptance of Mayor's resignation.

G. Council Reports

1. Financial Report
January YTD Financials
2. Building Department
February Building Report
300 Venture Blvd N commercial retail site has determined that no variance will be requested – 8' sidewalk has been poured.
3. Code Enforcement
Update on status ILA with Travis County ESD Dist 1 for emergency management, fire code and Village code enforcement.

- 4. Animal Control
February animal control activity
- 5. Village Services
February Village Services activity.
- 6. Public Works
Update on tree/limb debris removal from park and Village right of ways.
TCEQ permit granted through May 5, 2023 to manage vegetative debris at the POA Park.
Reports for Village of Point Venture have been uploaded to TDEM for FEMA review regarding Winter Storm Mara property damage assessment.

H. Executive Session

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice filling vacancy of Mayor.

I. Reconvene into regular session and consider, if any, items discussed in closed executive session.

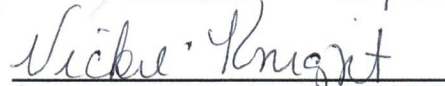
J. Announcements

K. Adjourn



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 6:45 p.m. on 3/10, 2023.



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.**