



**PUBLIC HEARING AND  
REGULAR MEETING OF THE VILLAGE COUNCIL  
ZONING BOARD OF ADJUSTMENT PUBLIC HEARING AND MEETING  
VILLAGE OF POINT VENTURE**

**Wednesday, April 17, 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. Public Hearing/Items for Consideration-Village Council sitting as Zoning Board of Adjustment**

1. Consider and take action to rescind previous action on March 20, 2024 regarding variance request for 410 N Summit Ridge Drive.
2. Consider testimony and act upon a request by Roger Hollander, owner of the property located at 410 N Summit Ridge Drive, (Section 3-2, Lot 704) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2 (4) Yard Requirements (F) pertaining to maximum lot coverage.
  - a. Report
  - b. Public Hearing
  - c. Discussion
  - d. Action

**C. Convene into Regular Village Council Meeting**

**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. Mayor Report**

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

**G. Items to Consider**

1. Approval of Minutes March 20, 2024, Public Hearing and Regular Council Meeting.
2. Discuss and take action to award bank depository agreement effective May 1, 2024 through April 30, 2029.
3. Review and take action to adopt Resolution 2024-04-17 to update and amend Village of Point Venture Investment Policy.
4. Discuss and take action to approve expense for maintenance and repair items for 2010 Ram truck.

**H. Council Reports**

1. Financial Report  
March Cash in Banks  
Budget Workshop Wednesday, April 24

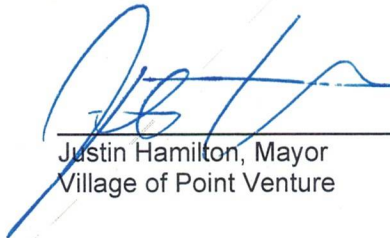
2. Building Department  
March Building Report  
Discuss dates for Council workshop to discuss building/zoning ordinances.
3. Code Enforcement  
March code enforcement activities.
4. Animal Control  
March animal control activity.
5. Village Services  
March Village Services activity.
6. Public Works  
CapMetro 2024 allocation letter received.  
Discuss invitation to CapMetro representatives for Council meeting presentation.
7. Planning and Zoning Commission  
April P&Z meeting update.  
Process for Council to engage P&Z for research and recommendation.

**I. Executive Session**

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding municipal court prosecution and court operations.

**J. Reconvene into regular session and consider action if any on items discussed in Executive Session.**

**K. 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 p.m. on 4/17, 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.***