



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, May 17, 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 April 19, 2023, Regular Council Meeting.
2. Approval of Minutes May 9, 2023, Village 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. 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 Pro-Tem Report

E. Presentation – Night Sky Advocacy

Guest Speaker: Mark Grossman

F. Travis County Sheriff's Report

Emergency Services Report

G. Items to Consider

1. Discuss and accept Mayor Eric Love's resignation.
2. Discuss and set date for public hearing to hear and act upon two proposed amendments to Zoning Ordinance submitted for approval by the Planning and Zoning Commission.
3. Discuss options and considerations for Firearm Regulations for Village employees, Village meetings and Village Office/Municipal Court.
4. Discuss considerations to establish Council mandated procedures pertaining to, but not limited to, code violations and interface with Travis County Fire/ESD as our Village code enforcement, finance and purchase/spending limit without Council approval, staff conflict resolution, speed sign data review to monitor area speeding issues, parking in street and towing of vehicles.
5. Discuss and set dates for June, July and August budget workshops.

H. Council Reports

1. Financial Report
Upcoming budget workshops
2. Building Department
April Building Report
Receive and review Planning and Zoning Commission annual report to Council.
3. Code Enforcement
April code enforcement activity.
4. Animal Control
April animal control activity

- 5. Village Services
April Village Services activity.
- 6. Public Works
Crack seal bid has been advertised and bid date is May 18, 2023.

I. Announcements

J. Executive Session

Per Texas Government Code Section 551.074 to deliberate, evaluation, duties, reassignment, discipline or dismissal of a public officer or employee: Assistant Building Official

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

L. Adjourn



Justin Hamilton, Mayor ProTem
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 5/12, 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.**