



**PUBLIC HEARING AND  
REGULAR MEETING OF THE VILLAGE COUNCIL  
ZONING BOARD OF ADJUSTMENT PUBLIC HEARING AND MEETING  
VILLAGE OF POINT VENTURE  
Wednesday, May 22, 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 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 (b) (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 May 1, 2024, Budget Workshop and Council Meeting.
2. Discussion of adoption of ordinance 2024-05-22 appointing the Municipal Judge of the Municipal Court of the Village of Point Venture and authorizing the execution of a contract with same for the appointment period of May 2024 through May 2026.
3. Discuss and approve authorizing up to \$5,000 to engage city engineer, Anthony Goode, for planning discussions regarding road improvement projects fiscal year 2024 and 2025.
4. Discuss and possible approval one year Cloud access for Traffic Logix radar sign, authorizing Mayor Hamilton to sign quote acceptance for July 2024 through July 2025.

**H. Council Reports**

1. Financial Report  
April Cash in Banks
2. Building Department  
April Building Report
3. Code Enforcement  
April code enforcement activity

- 4. Animal Control  
April animal control activity
- 5. Village Services  
April Village Services activity.
- 6. Public Works  
April public works activity.
- 7. Planning and Zoning Commission  
May P&Z meeting update and annual report.

**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 4 p.m. on 5/17, 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.***