

PUBLIC HEARING AND REGULAR MEETING OF THE VILLAGE COUNCIL VILLAGE OF POINT VENTURE

Wednesday, June 18, 2025, 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
- 5. Introduction of agenda and format of hearing

B. Public Hearing/Items for Consideration

Pursuant to Section 211.007(e) of the Texas Local Government Code and Section 1.1.11.1(a)(1) of the Village Zoning Ordinance, the hearing will be before the Village Council of the Village of Point Venture as there is not an appointed Village Planning and Zoning Commission.

- Consider testimony and act upon proposed amendments to Chapter 2 of the Zoning Ordinance establishing a permitted use and regulations for low-speed vehicle and golf cart rental and sales.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
- 2. Consider testimony and act upon proposed amendments to Chapters 3 and 6 of the Zoning Ordinance prohibiting Temporary Signs in Commercial Districts.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
- 3. Consider testimony and act upon proposed amendments to Chapters 3, 5, and 12 of the Zoning Ordinance amending residential side and rear yard setbacks and impervious coverage requirements and providing regulations for impervious coverage variances;
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
- 4. Consider testimony and act upon proposed amendments to Chapters 2, 3, 6, 7, and 9 of the Zoning Ordinance eliminating Industrial Districts and adding Conditional Uses in Commercial Districts.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action

C. Other Items to Consider

1. Discuss and consider adoption of an ordinance removing references to industrial districts in the antenna regulations of Chapter 4 of the Code of Ordinances.

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's Report

Property owners' responsibility tree trimming Property owners' responsibility driveway culverts Community Collection Center rules update General Election November 4, 2025

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

G. Consent Agenda

1. Approval of Minutes May 21, 2025, Village Council Budget Workshop

2. Approval of Minutes May 21, 2025, Village Council Regular 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.

H. Council Reports

- Financial Report
 May Cash in Banks
 Schedule budget workshop
- Building Department May building report
- Village Services May CCC report
- Public Works
 May public works report

I. 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 3,30 p.m. on 6,13, 2025.

Vickie Knight, Village Secretary Village of Point Venture

Notes to the Agenda:

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.

 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