



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

1. Approval of Minutes June 19, 2024 Regular Meeting of the Village Council
2. Approval of Minutes June 26, 2024 Village Council Budget Workshop.
3. Approve and authorize Mayor Justin Hamilton to sign TML Member ILA to continue coverage for existing Cyber Coverage to be effective midnight on September 30, 2024.

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

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

F. Items to Consider

1. Review, discussion and possible action on Resolution No. 2024-07-17 designating certain meetings as Regular Village Council Meetings.
2. Discussion and possible action regarding utilization and duties of the Planning and Zoning Commission and Commission member appointment/re-appointment.
3. Discuss possible amendment to building permitting ordinances (Chapter 4 Code of Ordinances) and to related planning and development permit fees (Article A3 of Appendix A Code of Ordinances).
4. Discuss logistics of duties of Building Official and Assistant Building Official.

G. Council Reports

1. Financial Report
June Cash in Banks
Review of FY2025 preliminary draft budget.
Final Budget workshop date for receipt of Form 50-212 Notice of Tax Rate to be published on Village website and Travis County portal.
2. Building Department
June Building Report
3. Code Enforcement
Update Firewise property site compliance inspections and enforcement.
4. Animal Control
June Animal Control activity.

- 5. Village Services
June Village Services activity.
- 6. Public Works
June Public Works activity.
- 7. Planning and Zoning Commission
Report from P&Z.

H. General Announcements

First day to apply for a place on ballot for upcoming November 5, 2024 election three (3) open council seat is Monday, July 22, 2024.

I. Executive Session

- 1. Per Texas Government Code Section 551.071, consultation with attorney concerning enforcement of lot clearing ordinance.
- 2. Per Texas Government Code Section 551.074, deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Assistant Building Official/Village Administrative Support.

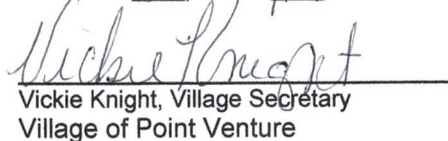
J. Reconvene into regular session and consider action if any on items discussed in Executive Session.

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 7/12, 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.**