

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, July 21, 2021 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

B. Consent Agenda

1. Approval of minutes June 9, 2021, Special Called Meeting and Budget Workshop.
2. Approval of minutes June 16, 2021, Regular Meeting.
3. Authorize Mayor Eric Love to sign Election Agreement between Travis County and Village of Point Venture for November 2, 2021, election.

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's Report

First day to file for place on ballot for mayor and two council seats was Monday, July 19. Applications can be filed through Monday, August 16 at 5 PM.

E. Travis County Sheriff's Report

Report on enforcement of ATV use on public roads within the Village of Point Venture.

Emergency Services Report

Report on any recent fire and emergency activity.

F. Items to Consider

1. Discussion and possible approval variance request for 213 Lakefront Drive outbuilding eaves less than 1'.
2. Discussion regarding setting standards for proper utility trench repair on public streets within Village of Point Venture.
3. Discussion regarding update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise.

G. Council Reports

1. Treasurer's Report
 - a. June YTD financial reports
 - b. Budget workshop, July 28 at 6:30 PM
2. Building Department
June monthly building activity report.
3. Code Enforcement
Update on code enforcement activity.
4. Animal Control
Recent activities concerning animal control items.

5. Village Services

CCC first and third Saturday opening have been able to accommodate brush/limb drops.

6. Public Works


Update regarding road maintenance/repair for public roads within Village of Point Venture.

7. P&Z Commission

Public Hearing Tuesday, August 3, 6:30 PM at 411 Lohmans Ford Rd to hear testimony and make recommendation on proposed amendment to Chapters 1 and 4 of Zoning Ordinance requiring registration of short-term rentals of residential properties.

H. Announcements

I. Adjourn

DocuSigned by:

B66C9120A2AD422
Eric Love, Mayor Village of Point Venture

Notes to the Agenda:

1. *Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *The Council may vote and/or act upon each of the items listed in this Agenda.*
3. *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 Section 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*
4. *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.*

****This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.***