



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, July 26, 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. Council motion to appoint attending member to preside over this meeting in absence of Mayor Protem.

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. Consent Agenda

1. Approval of Minutes June 14, 2023, Budget Workshop.
2. Approval of Minutes June 21, 2023, Public Hearing and Regular Council 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.

E. Travis County Sheriff's Report

Deputy Sheriff McCaughey

June TCSO 39.5 hours, 3 traffic stops and 2 parking violation contacts

Emergency Services Report

Greg Johnston

F. Items to Consider

1. Final reading and possible adoption of Ordinance 2023-07-19 amending Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational Zoning District.
2. Discuss resident request that Village Council meeting draft minutes be posted to Village website within three (3) days.
3. Discuss memo received P&Z Commission requesting informational response.
4. Council to hear request for possible variance request regarding Chapter 4 Building Regulations Sec 4.03.007 Easements, Set Backs and Right of Ways.
 - a) 208 Lakefront – driveway extension
 - b) 204 Burning Tree Circle – backyard concrete patio
 - c) 300 Buckhorn Drive – outdoor lift elevator

G. Council Reports

1. Financial Report

June Cash in Banks

Approve training expense: Legislative Update August 24 and 25 (\$300)

Set date for additional August Budget Workshop on Wednesday, August 2, 2023

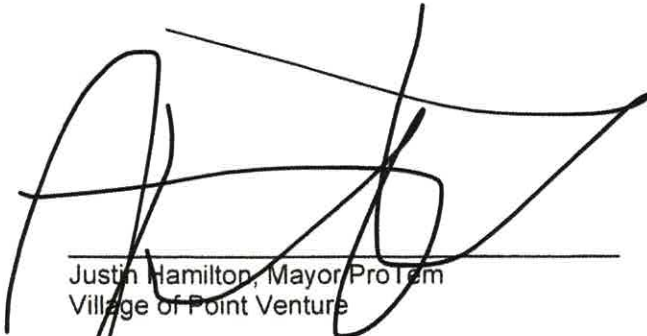
Scheduled Budget Workshop Wednesday, August 9, 2023

Council and staff protocol for contact and purpose to engage engineer and attorney professional services

2. Building Department
June Building Report
3. Code Enforcement
June Speed Data Report
4. Animal Control
June Animal Control Activity
5. Village Services
Seasonal signs to alert drivers to fawn season
6. Public Works
June Public Works Activity

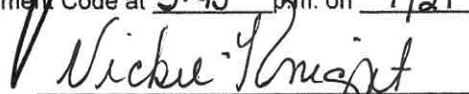
H. Announcements

I. Adjourn



Justin Hamilton, Mayor Pro Tem
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 3:45 p.m. on 7/21, 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.**