



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Wednesday, August 16, 2023, 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 July 26, 2023, Regular Council Meeting.
2. Approval of Minutes August 2, 2023, Village Council Budget Workshop.
3. Approval of Minutes August 9, 2023, Village Council Special Meeting and Budget Workshop
4. Authorize Mayor ProTem Justin Hamilton to sign Resolution updating version of required current voting equipment with Travis County.

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 Pro-Tem Report**

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

**F. Items to Consider**

1. Discuss and take possible action to approve and file proposed FY2024 budget with Village Secretary.
2. Discuss and take possible action for record vote approving proposed 2023 tax rate.
3. Discuss and take possible action for order of election for the purpose of filling mayor and two council member seats for two year terms in the General Election on November 7, 2023.
4. Review and accept fiscal year 2022 audited financials presented by Neffendorf and Blocker, P.C.
5. Discussion and possible action to establish Village Council policies and procedures to include, but not limited to, day to day running of Village operations, direction for Village staff, dissemination of information to Council.

**G. Council Reports**

1. Financial Report  
July YTD Cash in Banks  
Budget and Tax Rate dates and deadlines  
Transfer to designated road fund FY2023 has been initiated
2. Building Department  
July Building Report
3. Code Enforcement  
Request/educate Firewise notification letters have been mailed
4. Animal Control Report

5. Village Services

90 residents utilized CCC for the month of July

Request to relocate "Stop Sign Ahead" sign located on roadway boundary of 204 Valley Hill Drive

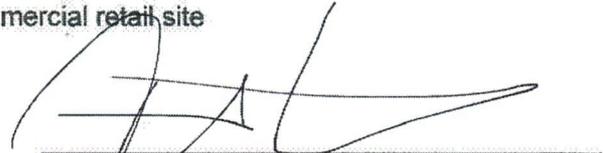
6. Public Works

Crack seal bid opening August 17, 2023

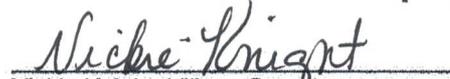
Ribbon curb repairs at 424 N Summit Ridge

Ditch grading improvements downstream of commercial retail site

H. Adjourn

  
Justin Hamilton, Mayor ProTem  
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 8/11/, 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.**