



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, September 15, 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 August 14, 2021, Special Called Meeting and Budget Workshop.
2. Approval of minutes August 18, 2021, Regular Called Meeting.

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

National Night Out, Tuesday, October 5, 6-8PM gather at POA complex parking lot/Club Room

E. Travis County Sheriff's Report

Report on recent crime and traffic enforcement.

Emergency Services Report

Report on any recent fire and emergency activity.

F. Items to Consider

1. Discuss and take action to adopt fiscal year 2022 budget by Ordinance 2021-09-01.
2. Discuss and take action to adopt 2021 ad valorem tax rate of 0.1110/\$100 value by Ordinance 2021-09-02.
3. Approval of Certification of Unopposed Candidate for Village of Point Venture mayor and two (2) open council seats and mayor.
4. Discuss and take action to pass Resolution 2021-11-02 to cancel election scheduled November 2, 2021, as candidate has been certified as unopposed is hereby elected as follows:
Shelly Molina Councilmember – 2 year term
OPEN Councilmember – 2 year term
OPEN Mayor – 2 year term
5. Review and possible adoption of Ordinance 2021-08-18 amending Chapter 3 Village of Point Venture Code of Ordinances providing rules and regulations for animal noise.
6. Final reading and possible adoption of Ordinance 2021-09-15 amending Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rental of residential properties.
7. Discuss and possible approval for variance request for 206 Valley Hill Drive, 506 Lakeshore Circle

and 18618 Champions Circle outbuilding eaves less than 1'.

8. Review and discuss possible update to Village code Chapter 7 lot maintenance and limb chipping Program.

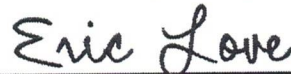
G. Council Reports

1. Treasurer's Report
August YTD financial reports – FY2021 positive net position expected
Budget Mission Statement FY2022
2. Building Department
August monthly building activity report.
3. Code Enforcement
Update on code enforcement activity.
4. Animal Control
Recent activities concerning animal control items.
5. Village Services
Update on Village Services
6. Public Works
Update on any street/ROW/drainage activity

H. Announcements

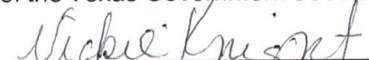
I. Adjourn

DocuSigned by:



Eric Love, Mayor Village of Point Venture
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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 2 p.m. on 9/10, 2021.


Vickie Knight, Village Secretary
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. 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.**