



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, September 18, 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 August 21, 2024, Regular Council Meeting.
2. Approval of Minutes August 27, 2024, Special Called Council Meeting.
3. Authorize Mayor Justin Hamilton to execute First Amended and Restated Interlocal Agreement for Emergency Management Services, Fire Marshal Services and Code Inspection and Enforcement Services between the Village of Point Venture and Travis County Emergency Services District No.1 effective October 1, 2024.

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

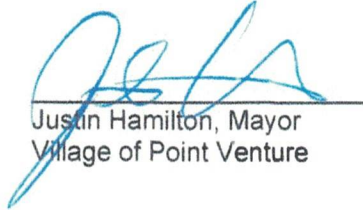
1. Discuss and possibly act upon ordinance 2024-09-18-1 adopting a budget for Fiscal Year 2024-2025.
2. Discuss and possibly act upon ordinance 2024-09-18-2 adopting an ad valorem tax rate for the Village of Point Venture to be imposed on all taxable property within the corporate limits of the Village for the Tax Year 2024.
3. Discuss and possibly act upon adoption of ordinance to amend/update Appendix A Fee Schedule for planning and development fees per Article A3.002, A3.003, A3.004, A3.005 and A3.006.
4. Discuss amendments to Code regarding tree removal and lot clearing.
5. Discuss setting a date for a special-called workshop to review zoning ordinance amendments.
6. Discuss and possibly act upon application to amend plat for lots 784 and 785.
7. Discuss and possibly act upon ordinance to amend FY 2023/24 budget.

G. Council Reports

1. Financial Report
August cash in banks
2. Building Department
August building report
3. Code Enforcement
August code enforcement activity

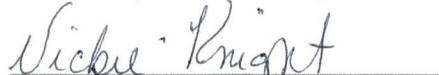
- 4. Animal Control Report
August animal control activity
- 5. Village Services
- 6. Public Works
Road improvement plans and specifications go out to bid October 11, 2024.

H. 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 11 a.m. on 9/13, 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.***