



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, January 17, 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. 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.

C. Mayor Report

Draft resolution for adoption of official city flag will be presented at February 21, 2024 meeting. Input, ideas should be forwarded to the Village Secretary.

Council liaisons/special projects.

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

E. Items to Consider

1. Introduction and discussion with city engineer, Anthony Goode, regarding current and future road improvement projects.
2. Discuss appointment of municipal court judge.
3. Discuss and consider the nomination and appointment, including the process for such nomination and appointment, to fill the unexpired term of the vacant councilmember seat.
4. Discuss and consider approval of Minutes November 15, 2023 Special Meeting-Canvass of Municipal Election.
5. Discuss and consider approval of Minutes December 20, 2023 Regular Meeting of the Village Council.

F. Presentations and Recognitions

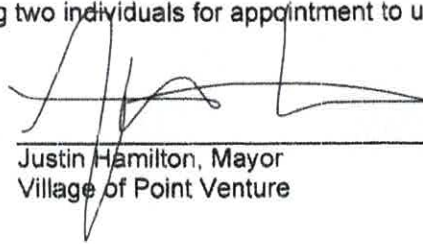
1. Administration of Oath of Office for unexpired council seat term.

G. Council Reports

1. Financial Report
December Cash in Banks
2024/25 Budget Workshops beginning April 2024.
2. Building Department
December Building Report
Update status of 613 Deckhouse Drive lot restoration or building project.
3. Code Enforcement
Release First Notice of Violation letter non-compliance lot maintenance/firewise principles.
4. Animal Control
December animal control activity

- 5. Village Services
Development of Village Council rules and procedures
- 6. Public Works
- 7. Planning and Zoning Commission
P&Z, per January 6, 2024 meeting, recommending two individuals for appointment to unexpired P&Z terms through June 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 2:30 p.m. on 1/12, 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.***