



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, January 19, 2022, 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 December 8, 2021, Regular Called Meeting.
2. Approval 2022 calendar scheduled Council meetings.
3. Order of Special Election to fill vacancies (Mayor and Council Member) on May 7, 2022.

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

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

F. Items to Consider

1. Final review for adoption of updates to Village of Point Venture Code of Ordinances Chapter 7 Health and Sanitation amending rules and regulations for environmental nuisances and Firewise community standards Ordinance No. 2022-01-19.
2. Receive and review Planning and Zoning Commission recommendation for commercial site plan application 300 Venture Blvd N.

G. Council Reports

1. Treasurer's Report
FY 2022 first quarter financials
2. Building Department
December Building Report.
3. Code Enforcement
Recent activities concerning code enforcement.
4. Animal Control
Recent activities concerning animal control items.
5. Village Services
Flock Security System access/use procedures.
Village office cabinet for property lot building plan sets.

6. Public Works

Possible dedication as public purpose of 2006 Ford Econ Van to Travis County ESD.

Discuss sharing of purchased equipment Cat Hydraulic Thumb to assist with brush/limb disposal.

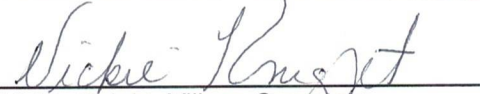
H. Announcements

I. Adjourn



Stephen Perschler, 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 p.m. on 1/14, 2022.



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.**