



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING**

**Wednesday, October 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 for September 21, 2022, Regular Council Meeting.
2. Approval of Minutes for September 22, 2022, Budget and Tax Rate Special 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 Pro Tem Report**

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

**F. Items to Consider**

1. Discuss and consider amendment to Chapter 4 Building Regulations of Village Code requiring PVACC and/or PVTHI approval prior to Village permitting determination.
2. Discuss and consider ordinance defining application process for future commercial retail space.
3. Discuss and consider variance request for 428 Cascade Circle Sec 4.03.003 (l) deck flooring higher than highest finished floor of the house.
4. Discuss and consider approval of estimate received for \$7498.63 from Austin Flag and Flagpole for the purchase and installation of US and Texas flags and poles at front of Village Office with FY2022 net income.
5. Discuss and consider approval of purchase of used backhoe not to exceed \$50,000 from FY2022 net income.
6. Discuss and consider action on providing direction on Code Enforcement to provide educational and enforcement process for Village ordinances.

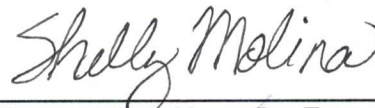
**G. Council Reports**

1. Financial Report  
September YTD and Preliminary FY 2022 Financials  
Review budget adjustments  
2<sup>nd</sup> and final tranche of funds received from TDEM for CLFRF grant funds \$128,234.37 to be transferred to WCID

2. Building Department  
September Building Report
3. Code Enforcement  
Complaint driven or proactive enforcement
4. Animal Control  
Recent activities concerning animal control items
5. Village Services  
STR update
6. Public Works  
Refund from Travis County Transportation for road projects 2018-2021  
Crack seal bid process underway-sealed bids due November 3

**H. Announcements**

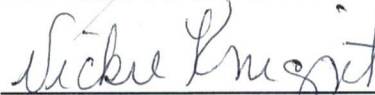
**I. Adjourn**




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Shelly Molina, 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 Oct. 14, 2022.




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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.***