



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

**Wednesday, November 17, 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. 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 Pro-Tem Report

Village Council will call for special election at January council meeting. Candidate applications will be accepted January 21 through March 28, 2022.

Mayor Pro-Tem comments

D. Travis County Sheriff's Report

Report on recent activities.

Report regarding operating unregistered off-highway vehicles in Village of Point Venture.

Flock Security camera installation scheduled.

Emergency Services Report

Report on recent activity.

E. Items to Consider

1. Approval of minutes October 20, 2021, Regular Called Meeting.
2. Review commercial site plan application for 300 Venture Blvd. and consider recommendation received from Planning and Zoning Commission.
3. Review and approve agreement with Travis County WCID, Point Venture to transfer funds for Coronavirus Local Fiscal Recovery Fund (CLFRF) to WCID as sub-recipient for Village awarded grant monies.

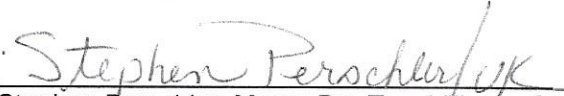
F. Council Reports

1. Treasurer's Report
October financial reports
December meeting Council to consider re-appointment for Treasurer two-year term.
2. Building Department
October monthly building activity report.
December meeting Council to consider resolution to pre-approve outbuilding eaves of less than one foot (Sec 4.06.005 (6) (c) until Chapter 4 and Chapter 9 are reviewed and updated by Council.

3. Code Enforcement
Update on code enforcement activity.
4. Animal Control
Recent activities concerning animal control items.
5. Village Services
CCC double gate improvements.
December meeting Council to consider resolution designating official newspaper for Village of Point Venture for publication of legal notices.
6. Public Works
Update Staghorn/Valley Hill drainage project.

G. Announcements

H. 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 9:15 am on 11/13, 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.***