



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
PUBLIC HEARING AND MEETING
Monday, December 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

Items Opening Meeting

1. Call to Order
2. Pledge
3. Invocation – Pastor Denny from Northlake Church
4. Roll Call

B. Public Hearing/Item for Consideration – Village Council sitting as Zoning Board of Adjustment

1. Variance request to Sections 1.1.4.3(f)(3) and 1.1.5.2(b)(4) of the Village Zoning Ordinance at 405 Cascade Circle for construction of an accessory building (personal telescope observatory) within the front yard setback, within the side yard setback and within an easement.
 - a. Staff Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
2. Variance request to Sections 1.1.4.3(f)(2) and 1.1.5.2(b)(4) of the Village Zoning Ordinance at 507 Deckhouse Drive for construction of an accessory building (garage) exceeding maximum lot coverage.
 - a. Staff Report
 - b. Public Hearing
 - c. Discussion
 - d. Action

C. Convene into Regular Village Council Meeting

D. Consent Agenda

1. Approval of Minutes for November 16, 2022, Regular Council Meeting.
2. Approval of Minutes for November 22, 2022, Special Meeting and Canvass of Election

E. 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.

F. Mayor Report

MwM (Mondays with the Mayor) 3rd Monday of month
Recognition and appreciation of service – Steve Hafner and Scott Staeb
Council attending Newly Elected Workshop on January 20

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

H. Items to Consider

1. Nominations and appointment of council member to serve as mayor pro tem through November 2023.
2. Review and approve update to Security State Bank operating and money market account bank signatories.
3. Review and approve amending TexPool Money Market, Road Fund and Time Warner investment account authorized representatives.
4. Review and approve Village Council 2023 regular called meeting dates calendar, for the third

Wednesday each month.

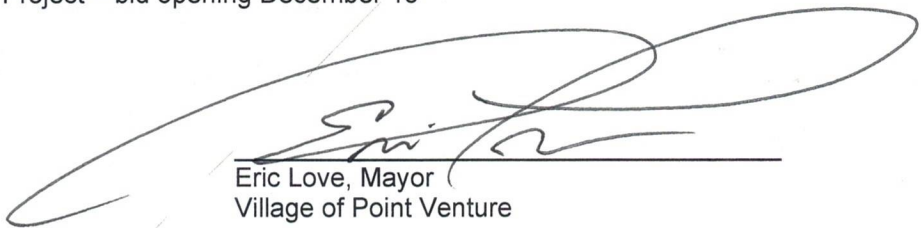
5. Review and approve 2023 Village observed holiday schedule.
6. Accept resignation of Village employee Tommy Low and discuss options moving forward.
7. Review and discuss terms of proposed agreement for loaned use of POA owned backhoe.

I. Council Reports

1. Financial Report
Mayor appointment Finance liaison
November YTD financial report
2. Building Department
Mayor appointment Building liaison
November Building Report
3. Code Enforcement
Mayor appointment Code Enforcement liaison
Recent activities concerning code enforcement
4. Animal Control
Mayor appointment Animal Control liaison
Recent activities concerning animal control
5. Village Services
Mayor appointment Village Services liaison
Short term rental properties update
6. Public Works
Mayor appointment Public Works liaison
Crack Seal Road Improvement Project – bid opening December 15

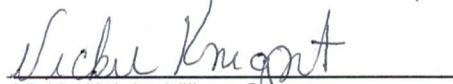
J. Announcements

K. Adjourn



Eric Love, 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 11:40 p.m. on 12/14, 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.*
4. *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.*
5. *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.**