



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING  
Wednesday, December 8, 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. Invocation
4. Roll Call

**B. Consent Agenda**

1. Approval of minutes November 17, 2021, Regular Called Meeting.
2. Approval of Resolution No. 2021-12-08 designating Hill Country News as official newspaper for the Village of Point Venture until another newspaper is selected.

**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. Executive Session**

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding 2022 special election.

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding the short-term rental ordinance.

**G. Reconvene**

Reconvene into regular session and consider, if any, items discussed in closed executive session.

**H. Items to Consider**

1. Village Council members elect one of their members to serve as mayor pro tem.
2. Review and adoption of Ordinance 2021-12-08 amending Chapter 4, Building Regulations, of the Village of Point Venture Code of Ordinances by amending standards for eaves on outbuildings.
3. Review and discuss update to Chapter 7, Health and Sanitation, of the Village of Point Venture Code of Ordinances regarding public nuisance regulations and Firewise Community regulations.
4. Review and approve update to Security State Bank operating and money market account bank signatories.
5. Review and approve amending TexPool Money Market, Road Fund and Time Warner investment account authorized representatives.

6. 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.

#### I. Council Reports

1. Treasurer's Report  
Recent activities concerning finance issues.
2. Building Department  
November Building Report.
3. Code Enforcement  
Update on code enforcement activity.
4. Animal Control  
Recent activities concerning animal control items.
5. Village Services  
Recent activities concerning Village Services.
6. Public Works  
Recent activities concerning public works.

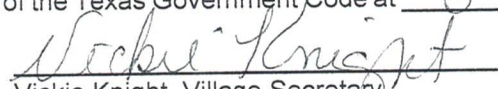
#### J. Announcements

#### K. 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 12/3, 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. 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 Section 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.
4. 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.**