



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, March 16, 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 February 16, 2022, Regular Called Meeting.
2. Approve satisfactory release of commercial site plan conditions for 300 Venture Blvd N as reviewed and submitted by Village engineer, Haynie Consulting, on February 11, 2022. Confirm Commercial Site Plan Development Application for 300 Venture Blvd N. approved.

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. Approval of Certification of Unopposed Candidates for Village of Point Venture mayor and councilmember for period of May 2022 till term expires November 2023. Certification of Unopposed Candidates attached and will be made part of official minutes of this meeting.
2. Authorize Order of Cancellation of Special Election to fill vacancies to be held May 7, 2022, as candidates have been certified as unopposed and are hereby elected as follows:
Steve Perschler Mayor term May 2022 - November 2023
Cliff McInnis Councilmember term May 2022 – November 2023
3. Review and act upon Resolution 2022-03-16 to dedicate for public use the 2006 Ford Econoline Van to Travis County ESD No. 1.
4. Authorize Stephen Perschler, Mayor ProTem, to sign agreement between the Village of Point Venture and Travis County ESD No. 1 for transfer of the 2006 Ford Econoline Van.
5. Review and discussion of Village code Chapter 7 Health and Sanitation Article 7.02 Food Establishments.

G. Council Reports

1. Treasurer's Report
YTD February Financials
Report on update to 2017 Travis County Hazard Mitigation Plan
2. Building Department
February Building Report
3. Code Enforcement
Recent activities concerning code enforcement
4. Animal Control
Recent activities concerning animal control items
5. Village Services
Discuss Ordinance 2022-01-19 in promoting and enforcing Firewise community standards
Discuss review of Village staff job descriptions and scope of responsibilities
6. Public Works
Discuss speed humps size and placement
Recent activities concerning Public Works
7. Planning & Zoning Commission
Resignation of member
Appoint/re-appointments in June
8. Short Term Rental Registrations
Report on registration status

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 2 p.m. on 3/11, 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.***