



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, April 19, 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. 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 Report

Update on Mayor's moving and potential resignation.
Upcoming POA Board of Directors election.

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

E. Items to Consider

1. Approval of Minutes March 15, 2023, Regular Council Meeting.
2. Discuss and consider action regarding Village Code violations at 409 Cascade Circle.
3. Discuss and consider options for enforcement of Village Code Sec 11.04.001 parking in Village roadways prohibited.
4. Discuss and possible approval of ILA with Travis County Fire/ESD Dist 1 for emergency management and code enforcement.
5. Discuss and schedule Council workshop for building and zoning ordinance amends and updates.
6. Discussion only regarding Village awareness of short term rental properties renting by the hour.
7. Discuss and possible approval for Village issued Security State Bank MasterCard in the name of Jim Gresham with \$1,000 credit limit.

F. Council Reports

1. Financial Report
March YTD Financials
Update to CapMetro Build Central Texas rollover FY2022 and FY2023 available funds.
Village Treasurer and appointment.
2. Building Department
March Building Report
P&Z will hold public hearing on May 2, 2023 for proposed amendments to zoning ordinance Chapter 2 zoning use summary table and Chapter 3, 4, 5, 6 lot definitions and scrivener's errors.

3. Code Enforcement
 - March code enforcement activity
4. Animal Control
 - March animal control activity
 - Basic Animal Control Officer training has been rescheduled for fall 2023.
5. Village Services
 - March Village Services activity
 - Clearing Services Agreement with POA fully signed and in effect.
6. Public Works
 - March Public Works activity

G. Executive Session

To seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding the Open Meetings Act and the Texas Public Information Act.

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

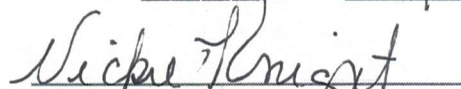
I. Announcements

J. 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 3:30 p.m. on 4/14, 2023.



Vickie Knight, Village Secretary
Village of Point Venture

Notes to the Agenda:

1. The Council may vote and/or act upon each of the items listed in this Agenda.
2. 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.
3. 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.
4. 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.**