



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING  
Wednesday, May 18, 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 for April 20, 2022, Regular Council Meeting.
2. Approve Resolution 2022-05-18 for securing the future by improving water management policies and promoting water conservation in Central Texas and the Lower Colorado River Basin.

**C. Oaths of Office and Seating of Council**

Oath and seating Mayor, Stephen Perschler.  
Oath and seating Councilmember, Cliff McInnis.

**D. 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.

**E. Mayor Report**

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

**G. Items to Consider**

1. Accept nominations to elect Mayor Pro Tempore.
2. Appointment to vacant Council seat for unexpired term through November 2022. Appointment to take oath and be seated is expected to occur at the June 15, 2022, Council Meeting.
3. Review and act upon Planning and Zoning Commission recommendation for MF-1 site plan application Lot 4 18801 Nicklaus Drive, 6 unit townhouse project.
4. Review and discussion of Village code Chapter 7 Health and Sanitation Article 7.02 Food Establishments.

**H. Council Reports**

1. Treasurer's Report  
YTD April Financials  
Budget Workshop dates
2. Building Department  
April Building Report

3. Code Enforcement  
Recent activities concerning code enforcement
4. Animal Control  
Recent activities concerning animal control items
5. Village Services  
Recent activities concerning animal control items
6. Public Works  
Recent activities concerning Public Works
7. Planning & Zoning Commission  
P&Z Commission is needing two members.

**I. Announcements**

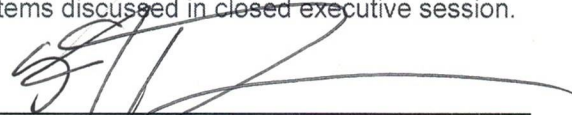
**J. Executive Session**

The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally authorized under the Open Meetings Act, Chapter 551 of the Texas Government Code, and to seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding drainage matters.

**K. Reconvene**

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

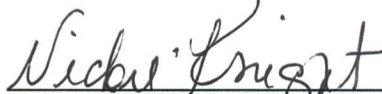
**L. Adjourn**




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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 May 13, 2022.




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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.***