



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, June 15, 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 May 18, 2022, Regular Council Meeting.
2. Approve Amendment One to Interlocal Agreement by and between Capital Metropolitan Transportation Authority and the Village of Point Venture, authorizing Mayor Stephen Perschler to accept as authorized representative Village of Point Venture.
3. Approve Interlocal Agreement between Village of Point Venture and County of Travis for update to Hazard Mitigation Action Plan, authorizing Mayor Stephen Perschler to accept as authorized representative Village of Point Venture.

C. Oaths of Office and Seating of Council

Oath and seating Councilmember, Scott Staeb.

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. Discuss and consider adoption of ordinance amendments to Chapter 7 Health and Sanitation, Article 7.02 Food Establishments of the Code of Ordinances to remove permitting language and add a registration process.
2. Discuss zoning ordinance amendments related to district uses for food establishments for Planning and Zoning Commission consideration.
3. Discuss ordinance amendments to Chapter 4 Building Regulations, Article 4.03 Construction Codes and Standards of the Code of Ordinances to address drainage obligations.

H. Council Reports

1. Treasurer's Report
YTD May Financials
June Budget Workshop Date

2. Building Department
May Building Report
Update on current projects
3. Code Enforcement
Recent activities concerning code enforcement
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

I. Announcements

J. Adjourn



Stephen Perschler, 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 6/10, 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. *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.***