



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Wednesday, July 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. Roll Call

**B. Consent Agenda**

1. Approval of Minutes June 14, 2023, Budget Workshop.
2. Approval of Minutes June 21, 2023, Public Hearing and Regular Council Meeting.

All matters listed under consent agenda are considered to be routine by the Council and will be enacted by one motion. There will not be separate discussion of these items. If so desired, an item may be removed from the consent agenda and considered separately.

**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. Travis County Sheriff's Report**

Deputy Sheriff McCaughey

June TCSO 39.5 hours, 3 traffic stops and 2 parking violation contacts

**Emergency Services Report**

Greg Johnston

**E. Items to Consider**

1. Final reading and possible adoption of Ordinance 2023-07-19 amending Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational Zoning District.
2. Discuss resident request that Village Council meeting draft minutes be posted to Village website within three (3) days.
3. Discuss and possible appointment of fifth member to the Planning & Zoning Commission.
4. Council to hear request for possible variance request regarding Chapter 4 Building Regulations Sec 4.03.007 Easements, Set Backs and Right of Ways.
  - a) 208 Lakefront – driveway extension
  - b) 204 Burning Tree Circle – backyard concrete patio
  - c) 300 Buckhorn Drive – outdoor lift elevator

**F. Council Reports**

**1. Financial Report**

June Cash in Banks

Request for approved training expense: Legislative Update August 24 and 25 (\$300) and PFIA 8 hour refresher course (\$250)

Set date for additional August Budget Workshop

Council and staff protocol for contact and purpose to engage engineer and attorney professional services

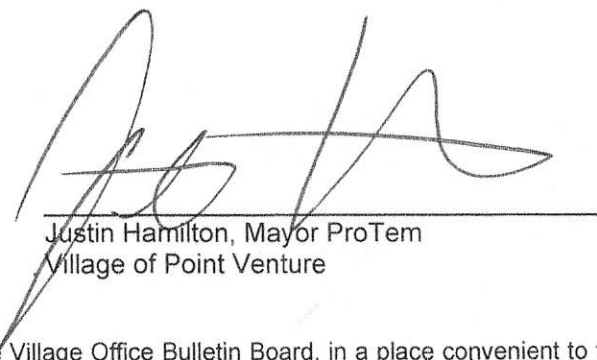
**2. Building Department**

June Building Report

3. Code Enforcement  
June Speed Data Report
4. Animal Control  
June Animal Control Activity
5. Village Services  
Seasonal signs to alert drivers to fawn season
6. Public Works  
June Public Works Activity

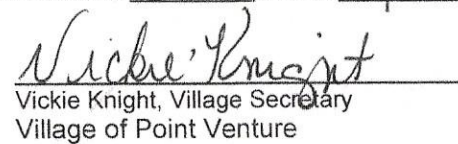
**G. Announcements**

**H. Adjourn**



Justin Hamilton, 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 5:20 p.m. on 7/14, 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.**