



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING**

Wednesday, July 20, 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 June 15, 2022, Regular Council Meeting.
2. Approval of Minutes for June 23, 2022, Budget Workshop.
3. Approve Joint Election Agreement between Village of Point Venture and Travis County for November 8, 2022, election services, authorizing Mayor Stephen Perschler to accept as authorized representative Village of Point Venture.

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. Appointment open Council seat, unexpired term to November 2022

E. Mayor Report

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

G. Items to Consider

1. Discuss and consider adoption of Ordinance 2020-07-20 amending house elevation and location standards as codified in Chapter 4 of the Village of Point Venture Code of Ordinances.
2. Discuss and consider variance request to yard requirements, minimum rear yard for 200 Summit Ridge Drive N.
3. Review and accept fiscal year 2021 audited financials prepared by Neffendorf and Blocker, P.C.


H. Council Reports

1. Treasurer's Report
July YTD financials
Future Budget Workshop Date
2. Building Department
June 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 Village services
- 6. Public Works
Waste Connections rate adjustments effective September, 2022.

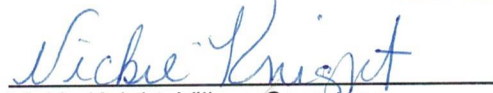
I. Announcements

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 12 p.m. on 7/15, 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.***