



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

**Wednesday, August 17, 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 July 20, 2022, Regular Council Meeting.
2. Approval of Minutes for August 4, 2022, Special Meeting and Budget Workshop.

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. Mayor Pro Tem Report

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

F. Items to Consider

1. Discuss receipt and acceptance of resignation from Mayor Stephen Perschler.
2. Discuss and consider variance request for height restriction to commercial build at 300 Venture Blvd N.
3. Discuss and consider an order for an election to be held November 8, 2022, providing for a general election for the purpose of electing councilmembers to three councilmember places and providing for a special election for the purpose of electing a mayor to fill the unexpired term of the mayor position.

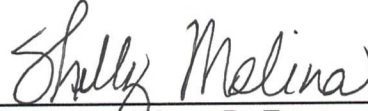
G. Council Reports

1. July YTD Financials
Budget workshop September 1, 2022
2. Building Department
July Building Report
Upcoming meeting items: Article A3.000 fee schedule updates, landscaping requirements update to grading/drainage plan requirements
3. Code Enforcement
Recent activities concerning code enforcement
Update swimming pool construction and completion activity

- 4. Animal Control
Recent activities concerning animal control items
- 5. Village Services
Village office updates
STR update
- 6. Public Works
Recent activities concerning public works

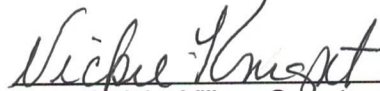
H. Announcements

I. Adjourn



Shelly Molina, Mayor ProTem
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 10 a.m. on 8/12, 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.***