

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
PUBLIC HEARING AND
REGULAR COUNCIL MEETING**

**Wednesday, August 18, 2021 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. Invocation
4. Roll Call

B. Public Hearing

Consider testimony to act upon a proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties.

C. Convene into Regular Called Meeting

D. Consent Agenda

1. Approval of minutes July 21, 2021, Regular Called Meeting.
2. Approval of minutes July 28, 2021, Budget Workshop.
3. Authorize Mayor Eric Love to sign Interlocal Agreement between Capital Metropolitan Transportation Authority and The Village of Point Venture for Build Central Texas through September 30, 2024.

E. 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.

F. Mayor's Report

Request for staff/attorney input regarding council seat lose seat to run for mayor for further Council discussion.

Village welcome packet.

G. Travis County Sheriff's Report

Report on enforcement of ATV use on public roads within the Village of Point Venture.

Emergency Services Report

Report on any recent fire and emergency activity.

H. Items to Consider

1. Discuss and take action to approve proposed fiscal year 2022 budget.
2. Discuss and take action to approve proposed tax rate.
3. Discuss and take possible action to accept P&Z Commission approval recommendation to Village Council and adopt proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties.
4. Discussion regarding update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise.

5. Discussion on possible updates to Village code Chapter 7 Health and Sanitation Sec 7.04.007 Lot maintenance program and limb chipping program.
6. Discussion and approval to authorize amount not to exceed \$49,990 from FYE 2021 unrestricted net position to purchase 2022 Ford W2B 4x4 crew cab from Johnson Sewell Ford in Marble Falls, Texas.

I. Council Reports

1. Treasurer's Report
 - a. July YTD financial reports
 - b. September regular meeting will adopt proposed FYE2022 budget and tax rate.
2. Building Department

July monthly building activity report.
3. Code Enforcement

Update on code enforcement activity.
4. Animal Control

Recent activities concerning animal control items.
5. Village Services

Trash/recycle containers pick up dates and delivery to curb acceptable time/dates.
6. Public Works

Discuss any information received to set standards for pavement cut and repairs.
Data from Whispering Hollow and Deckhouse for potential discussion regarding 4 way stop sign.


J. Announcements

K. Adjourn

DocuSigned by:

 Eric Love, 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 2 p.m. on 8/13, 2021.


 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.**