



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING and  
PLANNING AND ZONING BUSINESS  
Wednesday, September 21, 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 August 17, 2022, Regular Council Meeting.
2. Approval of Minutes for September 1, 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. Planning and Zoning Business Items**

1. Discuss and consider an application to amend plat for residential lots 1A and 2A, 500 and 502 Lakeshore Circle.

**G. Items to Consider**

1. Discuss and consider adoption of an ordinance revising the Planning and Development fees as codified in Appendix A Fee Schedule of the Village of Point Venture Code of Ordinances.
2. Discuss and consider member appointment to Planning and Zoning Commission effective October, 2022.
3. Discuss the cost impact of short term rental properties within the Village of Point Venture.

**H. Council Reports**

1. Financial Report  
August YTD Financials  
Adopt FY2023 budget and 2022 tax rate meeting Thursday, September 22, 2022, 6:30 PM.
2. Building Department  
August Building Report
3. Code Enforcement  
Recent activities concerning code enforcement

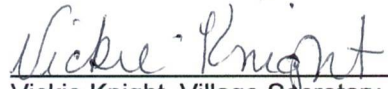
- 4. Animal Control  
Recent activities concerning animal control items
- 5. Village Services  
Trash/recycle containers presence on Village ribbon curb and streets.  
STR update
- 6. Public Works  
Recent activities concerning public works

**I. Announcements**

**J. Adjourn**

  
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 Shelly Molina, 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 2:30 p.m. on 9/16, 2022.

  
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 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.***