



**PUBLIC HEARING AND  
REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Thursday, September 28, 2023, 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."*

**Notice of Meeting by Video Conference**

Pursuant to Section 551.127 of the Texas Government Code, the Village Council of the Village of Point Venture may attend and participate in this meeting remotely by video conference. In such circumstance of remote attendance, a quorum of the Village Council intends to be and will be physically present at the location provided above on this Agenda.

**Agenda**

**A. Items Opening Meeting**

1. Call to Order
2. Pledge
3. Roll Call

**B. Public Hearing/Items for Consideration**

1. Consider testimony and act upon ordinance 2023-09-28-1 adopting a budget for the Fiscal Year 2023-2024.
  - a. Report
  - b. Public Hearing
  - c. Council Discussion
  - d. Action

**C. Consent Agenda**

1. Approval of Minutes August 16, 2023, Regular Council Meeting.
2. Approval of estimate from The Tree Man for Village public roadway canopy trim, expense item approved in FY2024 budget.

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.

**D. 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.

**E. Items to Consider**

1. Discuss and possibly act upon ordinance 2023-09-28-2 adopting an ad valorem tax rate for the Village of Point Venture to be imposed on all taxable property within the corporate limits of the Village for the Tax Year 2023.
2. Discuss and take possible action to renew expiring two-year contract with Flock Safety for 2 Falcon LPR cameras mounted at entrance for a five-year extension beginning 11/11/2023.
3. Discuss and take possible action to declare an exemption to competitive bidding and to consider and authorize the execution of a contract for a three-year extension of the contract for the collection and disposal of solid waste and recycling services with Waste Connections Lone Star, Inc. to begin January 1, 2024.

4. Discuss and possibly approve estimate for replacement of previously removed ribbon curb to maintain integrity of roadways.
5. Ratify Mayor ProTem's appointment of an acting assistant building official effective August 23, 2023.
6. Discuss and possibly approve offer letter for staff position of assistant building official to be effective 10/1/2023.
7. Discuss and possibly approve updates to Village employee handbook for inclusion of procedure for conflict resolution.
8. Discuss and possibly approve pay level and required hours for Village animal control officer position.
9. Discuss and possibly approve bid award for 2023 Crack Seal project.

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

**G. Mayor Pro-Tem Report**

Ribbon curb replacement and ditch grading improvement projects fall within fiscal year 2023 budgeted expense line item and have been approved for completion.

Upcoming general election on November 7, 2023.

Resignation of assistant building official and animal control officer.

National Night Out – October 14, 2023.

**H. Council Reports**

1. Financial Report  
August Cash in Banks
2. Building Department  
August Building Report
3. Code Enforcement  
No current report
4. Animal Control Report  
No current report
5. Village Services  
Traffic data sign will be stationed at least two weeks each location; moved in order of request; data reviewed and shared with Travis County Sheriffs.
6. Public Works  
Future meeting discussion to plan method to review and organize ditch grading projects.

**I. Adjourn**



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Justin Hamilton, 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 3:30 p.m. on 9/22, 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.***