



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, January 25, 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"*

Agenda

A. Items Opening Meeting

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

B. 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.

C. Mayor Report

Recap of Newly Elected Officials Meeting
Overview of meeting with POA regarding CCC
MwM officially kicking off Monday via Zoom

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

E. Items to Consider

1. Approval of Minutes for December 19, 2022 Public Hearing and Regular Council Meeting.
2. Designation of Haynie Consulting as floodplain administration per Village Code Chapter 4, Sec 4.05.041.
3. Discuss challenges to fill open Village staff positions and possible solutions for Village code enforcement.
4. Discussion and possible approval method for CCC maintenance, upkeep and removal of large item solid waste
5. Discuss response received regarding variance request for 507 Deckhouse Drive.
6. Discuss and possible approval for Village issued Security State Bank MasterCard in the name of Eric Love with an established maximum limit.
7. Discuss and consider 2023 Village survey utilizing Survey Monkey.

F. Council Reports

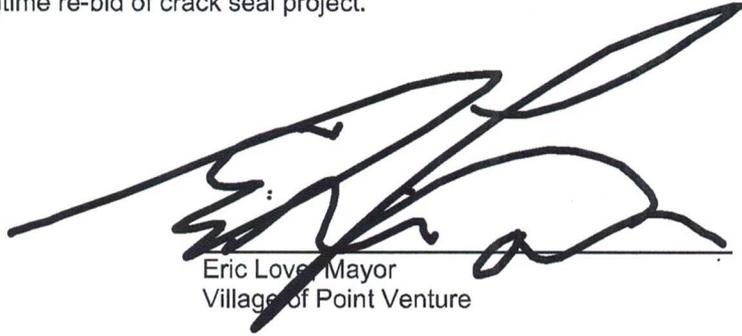
1. Financial Report
December YTD Financials
2. Building Department
December and upcoming building activities
3. Code Enforcement
December and upcoming code enforcement activities
4. Animal Control
December and upcoming animal control activities
2023 annual pet registration process to begin.
5. Village Services
December and upcoming Village services activities

6. Public Works

December and upcoming Village public works activities
Haynie Consulting suggest springtime re-bid of crack seal project.

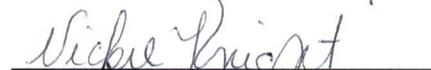
G. Announcements

H. Adjourn



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 3:30 p.m. on 1/20, 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.

***This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.**