



**PUBLIC HEARING AND
REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, November 15, 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. Roll Call

B. Public Hearing/Items for Consideration

1. Consider testimony and act upon request by Frank & Denise Guzman, owners of the property located at 510 Deckhouse Drive, Point Venture, TX 78645 (Section 2, Lot 437) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2.1(5)(a) pertaining to maximum height of structures.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
2. Consider testimony and act upon Consider testimony and act upon request by Rick Sanchez on behalf of Carlos & Mirna Platero, owners of the property located at 221 Lakefront Drive, Point Venture, TX 78645 (Section 3-1, Lot 481) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2(b)(4)(F) pertaining to maximum lot coverage requirement.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action

C. Convene into Regular Village Council Meeting

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. Mayor Pro-Tem Report

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

G. Items to Consider

1. Approval of Minutes October 18, 2023, Public Hearing and Regular Council Meeting.
2. Authorize Mayor ProTem Hamilton to sign on behalf of the Village of Point Venture the Notice to Proceed and contract agreement for Road Improvements 2023-Crack Seal with National Industrial Maintenance, Inc.

3. Discuss and possible approval authorizing Mayor ProTem Justin Hamilton to engage Neffendorf & Blocker, P.C. to perform FY2023 financial audit.
4. Discuss and approve Travis County Hazard Mitigation Action Plan Update per Federal Disaster Mitigation Act of 2000 and FEMA requirements for Point Venture to be eligible for full range of pre-disaster and post-disaster federal funding for mitigation purposes.
5. Discuss and possible approval for estimates received from S&M Construction Pro for ditch grading at Venture Dr/Demarett and Valley Hill Ln/Southwind Rd.
6. Discuss and possible approval to hire a part time animal control officer.
7. Discuss and approve resolution of appreciation to all those who donated/sponsored National Night Out, October 14, 2023, and declare this event as a public purpose community event.
8. Discuss and possible approval to establish and approve official City flag for the Village of Point Venture.
9. Discuss and approval solicitation for two additional Planning and Zoning Commission members appointment.
10. Discuss format, agenda and dates for combined workshop with the P&Z Commission regarding zoning code amends/updates.

H. Council Reports


1. Financial Report
 - October Cash in Banks
 - FYE 2023 Financial Overview
 - Treasurer request for required two signatures on Security State Bank operating account
2. Building Department
 - October Building Report
3. Code Enforcement
 - October code enforcement activity
 - Firewise lot maintenance second notices
4. Animal Control
 - October animal control activity
 - Nine downed deer pick up
5. Village Services
 - October Village Services activity
 - 52 drops made at the CCC on Saturday, November 3, 2023
 - Acceptable use Community Collection Center
6. Public Works
 - Cold patch asphalt street repair at Venture Drive and Lakeland Circle
 - Process to establish priority guidelines for Village of Point Venture right of way culvert/ditch grading

I. Adjourn



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 _____ p.m. on _____, 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.***