



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING**

**Wednesday, November 16, 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 October 19, 2022, Regular Council Meeting.
2. Approval of Minutes for November 3, 2022, Special Called Meeting.
3. Approval Mayor ProTem Shelly Molina authorizing engagement letter for Neffendorf & Blocker, P.C. to perform FY 2022 (ending September 30, 2022) financial audit.

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. Public Hearings and Items to Consider

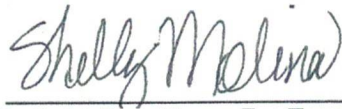
1. Discuss and consider adopting amendments to Chapter 4 Building Regulations of Village Code of Ordinances concerning Point Venture Property Owners Association, Inc.-Point Venture Architectural Control Committee (PVPOA-PVACC) and/or Point Venture Townhouses, Inc. (PVTHI) approval prior to Village permitting determination.
2. Variance request to Sections 1.1.4.3(f)(3) and 1.1.5.2(b)(4) of the Village Zoning Ordinance at 405 Cascade Circle for construction of an accessory building (personal telescope observatory) within the front yard setback and within the side yard setback.
 - a. Public Hearing
 - b. Discuss and Consider Variance (Village Council sitting as Zoning Board of Adjustment)
3. Variance request to Sections 1.1.4.3(f)(2) and 1.1.5.2(b)(4) of the Village Zoning Ordinance at 507 Deckhouse Drive for construction of an accessory building (garage) exceeding maximum lot coverage. (Village Council sitting as Zoning Board of Adjustment)
 - a. Public Hearing
 - b. Discuss and Consider Variance (Village Council sitting as Zoning Board of Adjustment)
4. Discuss and consider terms of proposed lease agreement with the Point Venture Property Owners Association, Inc. (PVPOA) for the use of PVPOA-owned backhoe.

G. Council Reports

1. Financial Report
October Preliminary Financial Report
2. Building Department
October Building Report
3. Code Enforcement
Update on initial educational correspondence with properties notified of possible lot maintenance compliance items.
4. Animal Control
5. Village Services
STR update
6. Public Works
Update crack seal bid process November 3

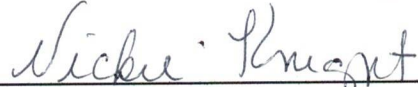
H. Announcements

I. Adjourn



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 4:15 p.m. on 11/11, 2022.



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.*
4. *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.*
5. *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.***