



**PUBLIC HEARING AND REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE**

Wednesday, November 19, 2025, 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. Mayor Report

Appreciation to outgoing Council Seat.

C. Canvas of Election and Taking of Oath

1. Canvass of the Village of Point Venture municipal election conducted on November 4, 2025.
2. Oaths of Office for Mayor and Council Seats.

D. Public Hearing/Items for Consideration

Pursuant to Section 211.007(e) of the Texas Local Government Code and Section 1.1.11.1(a)(1) of the Village Zoning Ordinance, the hearing will be before the Village Council of the Village of Point Venture as there is not an appointed Village Planning and Zoning Commission.

1. Consider testimony and act upon proposed amendments to Chapter 5 of the Zoning Ordinance amending residential lot size.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action

E. 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.

F. Travis County Sheriff's Report

**Emergency Services and Code Enforcement Report
Animal Control Report**

G. Executive Session

The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally authorized under the Open Meetings Act, Chapter 551 of the Texas Government Code, and to seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding short term rental regulations, street and right-of-way parking regulations, junked vehicle enforcement and enforcement of right-of-way management ordinance.

H. Reconvene

Reconvene into regular session and consider, if any, items discussed in closed executive session.

I. Items to Consider

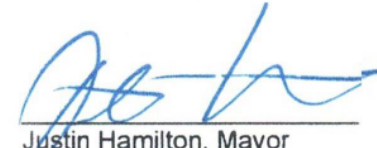
1. Approval of minutes October 15, 2025, Regular Council Meeting.
2. Nominations and appointment of council member to serve as mayor pro tem through November 2026.

3. Review and discussion of Village Comprehensive Plan 2020.
4. Review, discussion and possible action on Resolution No. 2025-11-19 designating certain meetings as Regular Village Council Meetings.

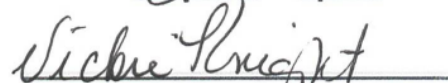
J. Council Reports

1. Financial Report
October Cash in Banks
FY 24/25 audit underway
2. Building Department
October building report

K. Adjourn


Justin Hamilton, 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 2 p.m. on 11/13, 2025.


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.**