



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, December 20, 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. Consent Agenda

1. Approval of amend to minutes October 18, 2023, Public Hearing and Regular Council Meeting.
2. Approval of Minutes November 15, 2023, Public Hearing and Regular Council Meeting.
3. Approve 2024 dates for Village Council monthly meetings.
4. Approve 2024 Village observed holiday schedule.

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.

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 Report

1. Culvert/ditch grading projects approved at November 15 meeting have been completed.
2. Mayor's consideration of Councilmember appointments to individual Village services/departments interface/liaison.
3. Mayor's request for councilmembers to consider and report at January meeting for zoning ordinance code items to request P&Z research and possible recommendations for changes or updates.
4. Consider councilmember attendance at the Newly Elected Workshop in San Antonio January 19.
5. Upcoming Council discussions for Council/Admin policy and procedures to include purchasing and social media policy and procedures.

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

G. Items to Consider


1. Nominations and appointment of council member to serve as mayor pro tem through November 2024.
2. Discuss and approve "required two signatures" for Security State Bank operating account.
3. Review and approve update to Security State Bank operating and money market account bank signatories.
4. Review and approve amending TexPool Money Market, Road Fund and Time Warner investment account authorized representatives.
5. Nominations and possible appointment to vacant Council seat for unexpired term through November 2024.
6. Discuss and possible approval of appointment of Anthony Goode, Goode Faith Engineering, as City Engineer.

7. Review and discussion regarding audit of all voting contests performed for city flag. Discussion and possible development of Council resolution and purpose for declaring an official city flag.

H. Council Reports

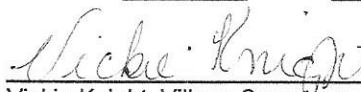
1. Financial Report
November Cash in Banks
CapMetro Funds \$77,973 received for ½ 2023 and rollover funds.
Review FYE 2023 financials for submittal to auditors for YE2023 audit.
2. Building Department
November Building Report
3. Code Enforcement
Discuss implication and costs to enforce lot maintenance non-compliance, to include court costs and abatement/lien filing costs.
4. Animal Control
Animal Control Officer – Anthony Reynolds is 'on boarded'.
November animal control activity
5. Village Services
November Village Services activity
6. Public Works
Crack seal to begin early January.
Staging area for crack sealing equipment needs to be determined.

I. 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 3 p.m. on 12/15, 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.**