



**REGULAR MEETING OF THE VILLAGE COUNCIL
ZONING BOARD OF ADJUSTMENT PUBLIC HEARING AND MEETING
VILLAGE OF POINT VENTURE
Wednesday, February 15, 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 Hearing/Item for Consideration – Village Council sitting as Zoning Board of Adjustment

Variance request by Ameritex Builders, owner of the property located at 300 Venture Blvd N, (Section 3-2, Lot 795C-A) for a variance to the Village of Point Venture Zoning Ordinance Chapter 6 Section 1.1.6.1(c)(3) pertaining to sidewalk minimum width.

- a. Staff 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 Report

2023 Village survey

Thank you to all volunteers – Winter Freeze

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

G. Items to Consider

1. Approval of Minutes for January 25, 2023, Regular Council Meeting.
2. Discuss and acknowledge expenditures incurred for debris removal due to ice storm February 2023.
3. Discuss and possible approval of quotes and/or bids for debris removal due to ice storm February 2023.
4. Discuss and possible approval of agreement with PVPOA for assistance to maintain upkeep of Community Collection Center.
5. Discuss ILA with Emergency Services Division to perform Village code enforcement.
6. Discuss resumes received for animal control, assistant building official and public works and possible approval for hire.
7. Discuss and possible approval of date to hold joint workshop with Planning and Zoning Committee to consider amendments to Village building and zoning code.
8. Discuss declaration of disaster issued 2/9/23 and possible approval to extend disaster declaration.
9. Discuss amending ordinance Chapter 4, 4.03.003 (l) definition highest finished floor.

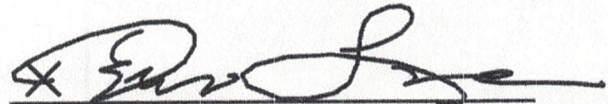
H. Council Reports

1. Financial Report
Process to file for FEMA Public Assistance

2. Building Department
 - January Building Report
 - Planning and Zoning Committee Update
3. Code Enforcement
 - January code enforcement activity
4. Animal Control
 - January animal control activity
5. Village Services
 - CCC focus on large item solid waste
6. Public Works
 - Waste Connections agreement renewal December 2023

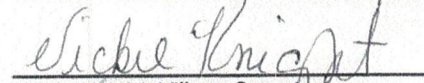
I. Announcements

J. 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 p.m. on 2/10, 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.**