



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, June 19, 2024, 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 May 22, 2024 Regular Meeting and Zoning Board of Adjustment Public Hearing.
2. Approval of Minutes May 29, 2024 Village Council Budget Workshop.

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

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

F. Items to Consider

1. Discussion and possible approval of expense up to \$3,600 to replace three large bay electric door rods, funds available 6615-Maintenance and Repair and 6180-Equipment and Supplies.
2. Discussion and possible determination for definition of and procedure to establish Village Council meetings as regular, special, or workshop and absences from meetings.
3. Discussion and possible appointment/re-appointment of Planning and Zoning Commission members.

4. Executive Session

Per Texas Government Code Section 551.074, deliberations concerning duties of the Assistant Building Official and Village Administrative Support.

G. Reconvene into regular session and consider action if any on items discussed in Executive Session.

H. Council Reports

1. Financial Report
May Cash in Banks
Budget Workshop Wednesday, June 26
Possible update two Councilmember check signatories
2. Building Department
May Building Report
Status 613 Deckhouse Drive cleared lot restoration
Status 410 Summit Ridge Drive removal of 42'x12' concrete patio per failed request for variance on May 22, 2024.

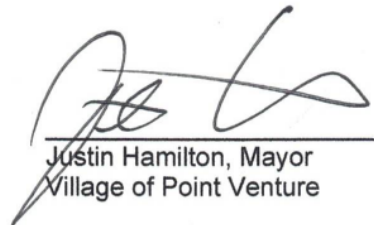
Town Hall meetings with representatives from LCRA, TCEQ and Hill Country Alliance to inform and educate regarding flood control and storm water management.

3. Code Enforcement
May code enforcement activity.
4. Animal Control
May animal control activity.
5. Village Services
May Village Services activity.
6. Public Works
May public works activity.
7. Planning and Zoning Commission
Request for appointment/re-appointments.

I. General Announcements

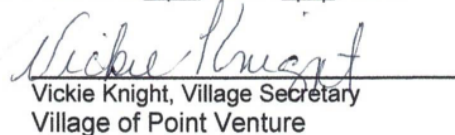
Notice of Candidate filing deadline for November 5, 2024 General Election

J. 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 6/14, 2024.



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.**