



**PUBLIC HEARING AND
REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, June 21, 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. Public Hearing/Items for Consideration

1. Consider testimony and act upon proposed amendments to Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational [OSPR] Zoning District.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
2. Consider testimony and act upon proposed amendments to Chapter 3, 4, 5, and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors.
 - a. 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 Pro-Tem Report

1. Blue Santa Project and Village participation.
2. Point Venture city flag design competition.
3. Discuss options for Mayor seat vacancy.

F. Travis County Sheriff's Report

Council consideration for additional coverage of 10 hours per month during June, July and August.

Emergency Services Report

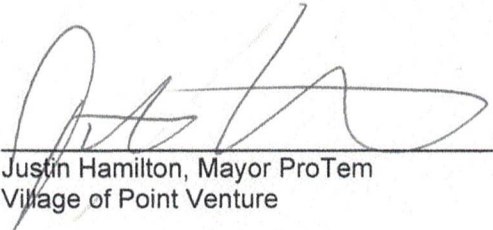
G. Items to Consider

1. Approval of Minutes May 17, 2023, Regular Council Meeting.
2. Discuss and possible approval of request for re-appointment of four members to the P&Z Commission.
3. Discussion for solutions for the Village of Point Venture to respond and handle non-compliance issues not under the preview of the Travis County Sheriff's Office or Travis County Fire/ESD as code enforcement.

H. Council Reports

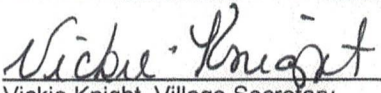
1. Financial Report
 - 2023 Effective Tax Rate Survey filing on July 7, 2023
 - Form 50-212 Notice of Tax Rate to be published August 7, 2023
 - May Cash in Banks
 - FY 2022 Audit
 - CapMetro FY2022 funds allocation update
2. Building Department
 - May Building Report
3. Code Enforcement
 - May code enforcement activity.
4. Animal Control
 - May animal control activity
5. Village Services
 - June 22, 2023 notice of filing period for November 7, 2023 general election
 - July 22, 2023 first day to file application for place on ballot in general election
 - August 21, 2023 last day to file application for place on ballot in general election
 - May Village Services activity.
6. Public Works
 - Update on 2023 crack seal road project

I. Adjourn



Justin Hamilton, 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 p.m. on 6/16, 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.**

NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENTS – VILLAGE OF POINT VENTURE

The Village Council of the Village of Point Venture, Texas, will conduct a public hearing on **June 21, 2023**, at **6:30 P.M.** at **555 Venture Blvd S., Point Venture, Texas**, to consider testimony and act upon proposed amendments to Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational [OSPR] Zoning District. All persons are invited to attend and participate in this public hearing, and all persons wishing to speak for or against the proposed amendments will be allowed to do so. Any person wishing to present written materials or statements regarding the proposed amendments may submit such prior to the date of the public hearing to the Village Secretary at 411 Lohman Ford Rd., Point Venture, TX or via email at villagesecretary@vopv.org. For additional information, please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at villagesecretary@vopv.org.

Village of Point Venture, Texas

ORDINANCE NO. 2023-

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING CHAPTER 2 OF THE ZONING ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; PROVIDING RULES AND REGULATIONS FOR DISTRICT CLASSIFICATION OF RESTAURANTS; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may adopt and amend ordinances for the good government, peace and order of the Village, as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Section 211.003 of the Texas Local Government Code, the Village of Point Venture has general authority to regulate the location and use of buildings, other structures and land for business, industrial, residential, or other purposes; and

WHEREAS, the Planning and Zoning Commission of the Village of Point Venture and the Village Council have each conducted, in the time and manner and after the notice required by law and the Village of Point Venture Zoning Ordinance, a public hearing on the proposed amendments to the Village of Point Venture Zoning Ordinance; and

WHEREAS, all persons appearing at such public hearings who desired to speak on such proposed amendments were afforded that opportunity and their comments were duly noted and considered; and

WHEREAS, the Planning and Zoning Commission has issued its final report to the Village Council; and

WHEREAS, after due deliberation and consideration of the recommendation of the Planning and Zoning Commission and all other comments and information received at the public hearings, the Village Council concludes that the amendments made by the adoption of this Ordinance are in the best interest of the Village of Point Venture; and

WHEREAS, the Village Council finds that adoption of this ordinance will promote the orderly and safe use of property within the Village; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TRAVIS COUNTY, TEXAS THAT:

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

SECTION 2. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by adding “Restaurants” as a “Conditional Use” in the OSPR District as provided in Section 1.1.2.2 Zoning Use Summary Table of Chapter 2 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

...

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

...

EXHIBIT A ZONING ORDINANCE

...

CHAPTER 2 DISTRICTS AND ZONING MAP

...

1.1.2.2 ZONING USE SUMMARY TABLE

...

	RESIDENTIAL DISTRICTS					NON-RESIDENTIAL DISTRICTS	
	A	SF-1	SF-2	MF-1	OSPR	C	I
...							
Restaurant	--	--	--	--	C	P	--
...							

”

SECTION 3. No Vested Interest/Repeal.

No developer or property owner shall acquire any vested interest in this Ordinance or in any other specific regulations contained herein, which are separate and apart from any vested right granted by Chapter 245 of the Local Government Code. Any portion of this Ordinance may be repealed or amended by the Village Council in the manner provided for by law.

SECTION 4. Repeal.

This Ordinance shall be cumulative of all other ordinances affecting zoning which are not expressly amended or repealed hereby in accordance with Section 2 above and shall not repeal any of the provisions of such ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance in accordance with Section 2 above. Except as provided in Section 2, ordinances or parts thereof in force at the time this Ordinance that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such Ordinance on the date of adoption of this Ordinance shall continue to be governed by the provisions of that Ordinance and, for that purpose, the Ordinance shall remain in full force and effect.

SECTION 5. Severability.

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council of the Village of Point Venture hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 6. Savings.

All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances regulating, affecting, or relating to zoning, land use and/or development which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7. Publication and Codification.

The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 8. Open Meeting. The Village Council of the Village of Point Venture hereby finds and determines that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 9. Penalty.

It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

SECTION 10. Effective Date.

That this Ordinance shall be in full force and effect from and after its date of passage, in accordance with law, and it is so ordained.

GIVEN FIRST READING AND CONSIDERATION OF THE AMENDMENTS by the Village Council of the Village of Point Venture, Texas on the 21st day of June, 2023.

PASSED, APPROVED AND DULY ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Point Venture, Texas on the ____ day of _____, 2023.

Justin Hamilton, Mayor Pro Tem

ATTEST:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENTS – VILLAGE OF POINT VENTURE

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Village of Point Venture, Texas

ORDINANCE NO. 2023-

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING CHAPTERS 3, 4, 5 AND 6 OF THE ZONING ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; PROVIDING RULES AND REGULATIONS FOR LOT COVERAGE, IMPERVIOUS SURFACE COVERAGE, YARD REQUIREMENTS AND AREA REQUIREMENTS; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may adopt and amend ordinances for the good government, peace and order of the Village, as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Section 211.003 of the Texas Local Government Code, the Village of Point Venture has general authority to regulate the location and use of buildings, other structures and land for business, industrial, residential, or other purposes; and

WHEREAS, the Planning and Zoning Commission of the Village of Point Venture and the Village Council have each conducted, in the time and manner and after the notice required by law and the Village of Point Venture Zoning Ordinance, a public hearing on the proposed amendments to the Village of Point Venture Zoning Ordinance; and

WHEREAS, all persons appearing at such public hearings who desired to speak on such proposed amendments were afforded that opportunity and their comments were duly noted and considered; and

WHEREAS, the Planning and Zoning Commission has issued its final report to the Village Council; and

WHEREAS, after due deliberation and consideration of the recommendation of the Planning and Zoning Commission and all other comments and information received at the public hearings, the Village Council concludes that the amendments made by the adoption of this Ordinance are in the best interest of the Village of Point Venture; and

WHEREAS, the Village Council finds that adoption of this ordinance will promote the orderly and safe use of property within the Village; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TRAVIS COUNTY, TEXAS THAT:

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

SECTION 2. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by adding the definition of “Impervious Surface” and by amending the definition of “Lot Coverage” in Chapter 3 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

. . .

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

. . .

EXHIBIT A ZONING ORDINANCE

. . .

CHAPTER 3 DEFINITIONS

. . .

Impervious surface: Any type of human-made surface that does not absorb rainfall, including but not limited to, rooftops, patios, driveways, sidewalks, pavers, roadways, parking areas, parking lots, decks, swimming pools, and spas, and excluding drainage structures.

Lot Coverage: The percentage of the square footage of a lot covered with impervious surface as compared to the total square footage of such lot.”

SECTION 3. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by adding a new Subsection 1.1.4.2(k) of Chapter 4 of Exhibit A Zoning Ordinance of Chapter 9 thereof to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

• • •

EXHIBIT A ZONING ORDINANCE

• • •

CHAPTER 4 REGULATIONS APPLICABLE TO ALL DISTRICTS

• • •

1.1.4.2 GENERAL

• • •

- (k) Lot coverage is determined as a percentage of the total square footage of existing and proposed, if any, impervious surface to the total square footage of the lot. Uncovered wooden decks and uncovered, unpaved portions of parking areas or driveways shall count as 50% impervious surface.”

SECTION 4. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by revising the title of Subsection 1.1.5.1(b)(3) of Chapter 5 of Exhibit A Zoning Ordinance of Chapter 9 thereof to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

. . .

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

. . .

EXHIBIT A ZONING ORDINANCE

. . .

CHAPTER 5 REGULATIONS APPLICABLE TO RESIDENTIAL DISTRICTS

1.1.5.1 AGRICULTURAL DISTRICT (A)

. . .

(b) Area Requirements.

. . .

(3) Yard Requirements.”

SECTION 5. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by revising the title of Subsection 1.1.5.2(b)(4) of Chapter 5 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

• • •

EXHIBIT A ZONING ORDINANCE

• • •

CHAPTER 5 REGULATIONS APPLICABLE TO RESIDENTIAL DISTRICTS

• • •

1.1.5.2 SINGLE-FAMILY - 1 (SF-1)

• • •

(b) Area Requirements.

• • •

(4) Yard Requirements.”

SECTION 6. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by revising the title of Subsection 1.1.5.2.1(b)(4) of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

• • •

EXHIBIT A ZONING ORDINANCE

• • •

CHAPTER 5 REGULATIONS APPLICABLE TO RESIDENTIAL DISTRICTS

• • •

1.1.5.2.1 SINGLE-FAMILY - 2 (SF-2)

• • •

(b) Area Requirements.

• • •

(4) Yard Requirements.”

SECTION 7. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by revising the title of Subsection 1.1.5.3(b)(4) of Chapter 5 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

• • •

EXHIBIT A ZONING ORDINANCE

• • •

CHAPTER 5 REGULATIONS APPLICABLE TO RESIDENTIAL DISTRICTS

• • •

1.1.5.3 MULTIFAMILY - 1 (MF-1)

• • •

(b) Area Requirements.

• • •

(4) Yard Requirements.”

SECTION 8. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.6.1(b)(3) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 thereof and substituting therefor a new Subsection 1.1.6.1(b)(3) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

...

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

...

EXHIBIT A ZONING ORDINANCE

...

CHAPTER 6 REGULATIONS APPLICABLE TO NONRESIDENTIAL DISTRICTS

...

1.1.6.1 COMMERCIAL DISTRICT (C)

...

(b) Area Requirements.

...

(3) Maximum Building Size: The maximum lot coverage for the total square footage of all main buildings and accessory structures shall be no more than 60%.”

SECTION 9. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by revising the title of Subsection 1.1.6.1(b)(4) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

• • •

EXHIBIT A ZONING ORDINANCE

• • •

CHAPTER 6 REGULATIONS APPLICABLE TO NONRESIDENTIAL DISTRICTS

• • •

1.1.6.1 COMMERCIAL DISTRICT (C)

• • •

(b) Area Requirements.

• • •

(4) Yard Requirements.”

SECTION 10. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.6.2(b)(3) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 thereof and substituting therefor a new Subsection 1.1.6.2(b)(3) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

...

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

...

EXHIBIT A ZONING ORDINANCE

...

CHAPTER 6 REGULATIONS APPLICABLE TO NONRESIDENTIAL DISTRICTS

...

1.1.6.2 INDUSTRIAL DISTRICT (I)

...

(b) Area Requirements.

...

(3) Maximum Building Size: The maximum lot coverage for the total square footage of all main buildings and accessory structures shall be no more than 50%.”

Section 11. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by revising the title of Subsection 1.1.6.2(b)(4) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

• • •

EXHIBIT A ZONING ORDINANCE

• • •

CHAPTER 6 REGULATIONS APPLICABLE TO NONRESIDENTIAL DISTRICTS

• • •

1.1.6.2 INDUSTRIAL DISTRICT (I)

• • •

(b) Area Requirements.

• • • •

(4) Yard Requirements.”

SECTION 12. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.6.2(b)(4)(F) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 thereof and substituting therefor a new Subsection 1.1.6.2(b)(4)(F) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

• • •

EXHIBIT A ZONING ORDINANCE

• • •

CHAPTER 6 REGULATIONS APPLICABLE TO NONRESIDENTIAL DISTRICTS

• • •

1.1.6.2 INDUSTRIAL DISTRICT (I)

• • •

(b) Area Requirements.

• • • •

(4) Yard Requirements.

(F) Maximum Lot Coverage: Sixty (60) percent.”

SECTION 13. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.6.3(e)(5) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 thereof and substituting therefor a new Subsection 1.1.6.3(e)(5) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

...

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

...

EXHIBIT A ZONING ORDINANCE

...

CHAPTER 6 REGULATIONS APPLICABLE TO NONRESIDENTIAL DISTRICTS

...

1.1.6.3 PLANNED DEVELOPMENT DISTRICT (PD)

...

(e) Pre-application Requirements.

- (5) In approving an ordinance establishing the (PD) Planned Development District, the Village Council shall, after recommendation of the Planning and Zoning Commission, specify such height density, lot coverage, setback, landscaping, off-street parking and all other standards as are appropriate for the development which are considered necessary to protect the health, safety, and general welfare, and to create a reasonable transition to, and protection from, property adjacent to the (PD) Planned Development District.”

SECTION 14. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.6.3(g)(2)(c) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 thereof and substituting therefor a new Subsection 1.1.6.3(g)(2)(c) of Chapter 6 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

...

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

...

EXHIBIT A ZONING ORDINANCE

...

CHAPTER 6 REGULATIONS APPLICABLE TO NONRESIDENTIAL DISTRICTS

...

1.1.6.3 PLANNED DEVELOPMENT DISTRICT (PD)

(g) Amendment to (PD) Planned Development District.

...

- (2) The Mayor or designee may authorize minor amendments that:
 - (C) Do not increase the maximum density, floor area, height, or lot coverage;”

SECTION 15. No Vested Interest/Repeal.

No developer or property owner shall acquire any vested interest in this Ordinance or in any other specific regulations contained herein, which are separate and apart from any vested right granted by Chapter 245 of the Local Government Code. Any portion of this Ordinance may be repealed or amended by the Village Council in the manner provided for by law.

SECTION 16. Repeal.

This Ordinance shall be cumulative of all other ordinances affecting zoning which are not expressly amended or repealed hereby in accordance with Sections 2 through 14 above and shall not repeal any of the provisions of such ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance in accordance with Sections 2 through 14 above. Except as provided in Sections 2 through 14, ordinances or parts thereof in force at the time this Ordinance that are inconsistent with this Ordinance are hereby repealed to the extent that they are

inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such Ordinance on the date of adoption of this Ordinance shall continue to be governed by the provisions of that Ordinance and, for that purpose, the Ordinance shall remain in full force and effect.

SECTION 17. Severability.

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council of the Village of Point Venture hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 18. Savings.

All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances regulating, affecting, or relating to zoning, land use and/or development which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 19. Publication and Codification.

The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 20. Open Meeting. The Village Council of the Village of Point Venture hereby finds and determines that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 21. Penalty.

It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

SECTION 22. Effective Date.

That this Ordinance shall be in full force and effect from and after its date of passage, in accordance with law, and it is so ordained.

GIVEN FIRST READING AND CONSIDERATION OF THE AMENDMENTS by the Village Council of the Village of Point Venture, Texas on the 21st day of June, 2023.

PASSED, APPROVED AND DULY ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Point Venture, Texas on the ____ day of _____, 2023.

Justin Hamilton, Mayor Pro Tem

ATTEST:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, May 17, 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"*

Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor ProTem Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Justin Hamilton, Councilmember Cliff McInnis, Councilmember Tex Tubbs, Councilmember Mark Maund.
Absent: Councilmember Shelly Molina. A quorum was present.

B. Consent Agenda

1. Approval of Minutes April 19, 2023, Regular Council Meeting.
2. Approval of Minutes May 9, 2023, Village Council Workshop
Councilmember Tex Tubbs made a motion to approve minutes for April 19, 2023, Regular Council meeting and minutes for May 9, 2023, Village Council Workshop as presented. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.

C. Public Comments

Resident requested Council consideration of enhancements to main (and only) entrance to our Point Venture community during upcoming budget workshops, even if volunteer efforts are needed.

D. Mayor Pro-Tem Report

Mayor ProTem Justin Hamilton had no reports but had community involvement information to share. Point Venture will re-engage our October National Night Out, tentatively planned for Friday, October 13, 2023 at our Point Venture Park. PVPOA, PVTHOA, Lions Club, Point Venture WCID will all participate in this opportunity to unify our community, express our gratitude to Travis County Sheriff and Travis County Fire/ESD for protecting us and our community.

Point Venture has numerous graduates receiving scholarship opportunities upon graduation. If you know one of these special students, congratulate them!

Lions Club charity golf tournament is Saturday, June 3.

Mayor ProTem Justin Hamilton thanked the Council, dedicated people who serve our community as volunteers.

E. Presentation – Night Sky Advocacy

Guest Speakers: Mark Grossman and Lecia Ellis

Mark and Lecia, Jonestown Night Sky Advocacy, shared what they can do to help our community efforts to promote responsible lighting practices, benefits of a Dark Sky community to enrich the quality of life in the Village of Point Venture.

F. Travis County Sheriff's Report

Deputy Nick McCaughey reported there have been no major issues to report but traffic is picking up with summer weather and end of school around the corner. Typical speed limit in Point Venture is 30MPH. Deputy McCaughey responded to inquiry of update on incident at Lago Vista ISD campus, there was nothing to report. Deputy McCaughey also responded to inquiry on recent report of missing child in Point Venture. Deputy McCaughey elaborated that law enforcement has protocol in this of event and an active, large neighbor input and output is not always helpful to law enforcement.

Emergency Services Report

Greg Johnston and Chris Colunga with Travis County Fire/ESD 1 attended the meeting. Greg Johnston is code enforcement preliminary inspector and Chris Colunga is peace officer, fire marshal

and code enforcement officer. Code enforcement efforts through Village ILA with Travis County Fire/ESD 1 will rely heavily on reviewing Village code and educating violators to achieve voluntary compliance.

G. Items to Consider

1. Discuss and accept Mayor Eric Love's resignation.
Councilmember Tex Tubbs made a motion to accept Mayor Eric Love's resignation dated May 10, 2023. Councilmember Cliff McInnis seconded the motion. All present approved. Motion carried.
2. Discuss and set date for public hearing to hear and act upon two proposed amendments to Zoning Ordinance submitted for approval by the Planning and Zoning Commission.
Mayor ProTem Justin Hamilton made a motion to schedule public hearing to hear and act upon two proposed amendments to Zoning Ordinance for the next regularly scheduled Council meeting on Wednesday, June 21, 2023 at 6:30PM. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.
3. Discuss options and considerations for Firearm Regulations for Village employees, Village meetings and Village Office/Municipal Court.
Mayor ProTem asked Council for a motion to discuss this item. Councilmember Tex Tubbs voiced motion to discuss. Councilmember Cliff McInnis seconded the motion to discuss. Councilmember Mark Maund discussed the possibility of Village liability if authorizing employee carry at work. Councilmember Mark Maund request no authorized employee firearm carry, no authorized firearm carry at Village open meetings and no authorized firearm carry within the Village Office, which is also Village Municipal Court location of record. Councilmember Tex Tubbs and Mayor ProTem Justin Hamilton both in agreement with Councilmember Maund request for no authorized carry.
Councilmember Tax Tubbs made a motion to prohibit firearm carry for Village employees, contractors and volunteers within Point Venture; prohibit firearm carry at all Village open meetings; acknowledge that it is unlawful for a person to carry any firearm on court premises. Mayor ProTem Justin Hamilton seconded the motion. Councilmember Mark Maund in agreement with this motion. Councilmember Cliff McInnis is not in agreement with this motion. Motion carried.
4. Discuss considerations to establish Council mandated procedures pertaining to, but not limited to, code violations and interface with Travis County Fire/ESD as our Village code enforcement, finance and purchase/spending limit without Council approval, staff conflict resolution, speed sign data review to monitor area speeding issues, parking in street and towing of vehicles.
Mayor ProTem asked Council for a motion to discuss this item. Councilmember Mark Maund voiced motion to discuss. Councilmember Tex Tubbs seconded the motion to discuss. Council direct staff to provide write up for procedures discussed:
*Protocol to report and investigate compliance issues. 1) call/email/complaint received; 2) complaint report and pictures if available logged as submitted and sent to Village Secretary for follow up/through; 3) Village Secretary gather complete info and forward to Travis County ESD/Fire for code compliance or Travis County Sheriff Office; 4) code compliance and/or Travis County Sheriff to provide further investigation; 5) code compliance and/or Travis County Sheriff will complete report and determine action to be taken (if necessary).
*Purchase limit of \$200 per item for staff without submit of amount and purpose to Council to approve. This policy does not apply to normal routine, recurring monthly expenses captured within the annual budget.
*Staff internal conflicts shall be first discussed with Village Secretary; if unresolved may be escalated to Mayor ProTem and further to the Mayor.
*Speed sign to be placed to gather data in order of complaint received, noting area (street location).
*Councilmember Mark Maund will research and provide further information for policy toward towing of vehicles parked in Village roadways.
5. Discuss and set dates for June, July and August budget workshops.
Budget workshop dates were scheduled for Wednesday June 14, Wednesday July 12 and Wednesday August 9.

H. Council Reports

1. Financial Report

April YTD financials were not yet finalized for Council review.

Councilmember Tex Tubbs requested each Councilmember send ideas (wish list) for Village FY 2023/24 budget with approximation of budget dollars required to Village Secretary for discussion at June 14 budget workshop. Council budget workshops are open meetings and residents are encouraged to attend.

2. Building Department

April Building Report is included in the online digital packet.

Receive and review Planning and Zoning Commission annual report to Council. Annual report is included in the online digital packet. The P&Z will have one open seat in June to fill.

3. Code Enforcement

No report for this item.

4. Animal Control

April animal control activity from animal control officer, uptick in deceased deer pickup.

5. Village Services

No report for this item.

6. Public Works

Crack seal bid has been advertised and bid date has been amended to Thursday, May 25, 2023.

I. Announcements

There were no additional announcements.

J. Executive Session

Mayor ProTem Justin Hamilton convened into Executive Session at 8:25 PM Per Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Assistant Building Official

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

Mayor ProTem Justin Hamilton reconvened Council into regular open session at 9:17 PM.

J. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Cliff McInnis seconded the motion. **Mayor ProTem Justin Hamilton adjourned the meeting at 9:17 PM.**

Justin Hamilton, Mayor ProTem

Vickie Knight, Village Secretary

**This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*

Village of Point Venture Building Department – May 2023

In the month of May, there was one (1) permit issued for single family dwelling. There were three (3) certificates of occupancy issued.

NEW HOMES ISSUED PERMITS

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	27
2022	33
2023	3

CERTIFICATE OF OCCUPANCIES ISSUED

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	17
2022	23
2023	12



TRAVIS COUNTY ELECTIONS KEY DATES AND DEADLINES

**Tuesday, November 7, 2023
Election**

Thursday, July 27	Deadline to notify Elections Division of intent to contract with County Clerk for election services for November election
Friday, August 4	Deadline to have Boundary Review completed
Tuesday, August 22	Jurisdictional boundary review – ALL entities must provide feedback to Voter Registration of map election boundaries
Tuesday, August 22	Deadline to turn in <u>preliminary</u> ballot content in English and Spanish Deadline to submit final ballot language with correct ballot order
Tuesday, August 22	Deadline to submit Order of Election for Travis County website Deadline to submit Joint Election Agreement Deadline to submit Election Service Agreement Deadline to notify County of intent to cancel an election
Monday, September 11	Deadline to notify Elections Divisions of a candidate withdrawal Deadline to notify County Clerk of cancellation of election
Tuesday, September 12	Entity Ballot Proofing, 10am – 4pm, 5501 Airport Blvd. *All entities must proof and approve ballot language*
Thursday, September 14	Official Logic & Accuracy Testing
Monday, September 18	Deadline to submit Notice of Election
Friday, September 29	Deadline to submit Notice of Debt Obligation
Monday, October 23	Early Voting Begins
Friday, November 3	Early Voting Ends
Tuesday, November 7	Election Day
Wednesday, November 15	Final canvass results

ALL DATES ARE SUBJECT TO CHANGE

VILLAGE OF POINT VENTURE

To: Interested candidates for the Village of Point Venture General Election.

From: Vickie Knight, Village Secretary

Date: June 19, 2023

Re: First date to file for place on ballot for November 7 General Election

First day to apply for a place on the ballot is Saturday, July 22, 2023.

Open positions are: Mayor – two year term through November 2025

Two (2) council seats, two-year term through November 2025

Qualifications for Office

Type A City (Local Gov't Code, Section 22.032)

- Mayor
Residence -- 1 year in state prior to the filing deadline; 1 year in city prior to election day
Age -- 18
Must be a registered voter in territory elected from by the filing deadline*
- Alderman (Councilmember)
Residence -- 1 year in state prior to filing deadline; 6 months in the city (or ward) prior to filing deadline (Texas Elec. Code, Section 141.001(a); Brown v. Patterson, 609 SW 2nd 287)
Age -- 18
Must be a registered voter in territory elected from by the filing deadline*

***House Bill 484 (2015) amends Election Code Section 141.001 to provide a new general rule (for most offices) that a candidate must be a registered voter of the territory elected from as of the filing deadline (unless outside law conflicts).**

Application for a place on the Point Venture General Election ballot must be filed in the Village office at 411 Lohman Ford Rd no later than **5:00 PM on Monday, August 21, 2023.**

Appointment of Candidate's Campaign Treasurer (Form CTA) and the CTA Instruction Guide. This form is to be filed in the Village office at the same time as the above application. Also, note statement that must be signed regarding nepotism law.

November 7, 2023 General Election.

There is no filing fee.

We would like to encourage the residents to get involved with their Village direction and governance.

Sincerely,

Vickie Knight
Village of Point Venture
411 Lohman Ford Rd
Point Venture, TX 78645
512-267-5511 opt 1
villagesecretary@vopv.org