



**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

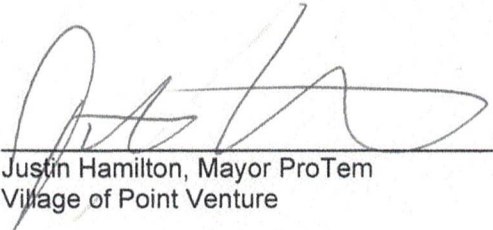
G. Items to Consider

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

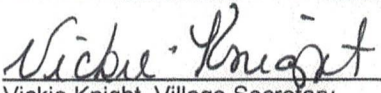
1. Financial Report
 - 2023 Effective Tax Rate Survey filing on July 7, 2023
 - Form 50-212 Notice of Tax Rate to be published August 7, 2023
 - May Cash in Banks
 - FY 2022 Audit
 - CapMetro FY2022 funds allocation update
2. Building Department
 - May Building Report
3. Code Enforcement
 - May code 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 ProTem
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.**