



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, August 21, 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. 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.

C. Mayor Report

Upcoming general election for three (3) councilmember seats.

Council and Mayor meeting order and decorum.

Council Meeting minute taking as official record of actions of the Council.

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

E. Items to Consider

1. Review and accept fiscal year 2023 audited financials presented by Neffendorf and Blocker, P.C.
2. Approval of Minutes August 6, 2024, Budget Workshop and Special Meeting.
3. Approval of Minutes July 17, 2024, Regular Council Meeting.
4. Review, discuss and possible approval of amend plat application for lots 377 and 378.
5. Discuss and review Ordinance to amend/update Appendix A Fee Schedule for building review and inspection fees per Article A3.002, A3.003, A3.004 and A3.005.
6. Review, discuss and possible approval for update revisions to ILA with Travis County Fire/ESD No 1 as regards code enforcement additional articles for enforcement.


F. Council Reports

1. Financial Report
 - July Cash in Banks
 - Adopt fiscal year 2024/25 budget and public hearing to adopt budget and tax rate on September 18, 2024.
 - Preview possible amendments to fiscal year budget 2023/24.
 - June TexPool short term investment accounts report.
2. Building Department
 - July Building Report
 - Review ordinance 2009-06-01 regarding lot clearing and restoration requirement and enforcement.
3. Code Enforcement
 - July Code Enforcement activity
 - Golf Cart/vehicle display within commercial district per Zoning Use Summary Table 1.1.2.2.
4. Animal Control
 - July Animal Control activity

- 5. Village Services
 - July Village Services activity
 - Village Council Notes and Procedures prepared 2022.
- 6. Public Works
 - July Public Works activity

G. General Announcements

H. 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 8/16, 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.

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