VILLAGE OF POINT VENTURE
Special-Called Workshop
By the Village Council of the
Village of Point Venture
Tuesday, October 8, 2024 @ 4:00 PM
555 Venture Blvd S.
POINT VENTURE, TEXAS 78645

"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"

Minutes

A. Items Opening Meeting

1. Call to order - Mayor ProTem Scott Staeb called the meeting to order at 4:00 PM.

2. Pledge - Mayor ProTem Scott Staeb led the Pledge of Allegiance.

3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Scott Staeb, Councilmember John Schwarz, Councilmember Jeff Schroeder. Absent: Councilmember Mark Maund and Mayor Justin Hamilton. Quorum was present.
Guest joining workshop meeting: Anthony Goode, Village Engineer, and Caroline Kelley, Village Attorney.
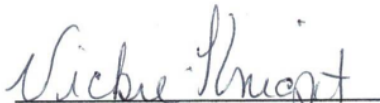
B. Council Workshop

Councilmembers discussed with Village engineer adjustment options for zoning code yard requirements designated for SF-1 and SF-2, most specifically yard requirement back yard minimum and maximum lot coverage. Village engineers will research for any restrictive covenants in place for Point Venture, as a lakeside community, with LCRA and/or TCEQ regarding maximum impervious cover requirements for our community. Drainage/grading requirements will be researched and discussed to achieve "no adverse impact" when reviewing landscape and drainage plans for construction projects.
Zoning Use Summary Table to be reviewed for further discussion regarding zoning code Chapter 10 Conditional Use application for golf cart rentals within commercial district.

Mayor Justin Hamilton arrived 4:35PM.

B. Adjourn

Councilmember John Schwarz made a motion to adjourn. Councilmember Jeff Schroeder seconded motion to adjourn. **Mayor ProTem Scott Staeb adjourned the meeting at 5:10 PM.**

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Justin Hamilton, Mayor

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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.

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