



**Village of Point Venture  
COUNCIL REGULAR MEETING  
Wednesday, March 18, 2020 at 6:30 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"*

**Agenda**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Approval of minutes for February 19, 2020, Council Regular Meeting

**B. Citizen's Participation**

**C. Council will enter Closed Executive Session**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Village Council will recess into a closed Executive Session to discuss the following:

§551.071: Consultation with City's Attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding zoning, land use, comprehensive plan and moratoriums.

**D. Reconvene to open meeting**

The Village Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D Texas Government Code, to take action on any Executive Session items.

**E. Mayor's Report**

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

**G. Items to Consider**

1. Discussion regarding feasibility of adding sidewalks constructed around the PV Loop, Venture Drive and Venture Blvd, over the next several years of budget cycles.
2. Discuss and take possible action to schedule reclaimer treatment to Village roads.
3. Discuss and take action to approve an interlocal agreement with Lago Vista Municipal Court, whereby Lago Vista would have jurisdiction for all criminal cases that arise under ordinances of municipality and cases regarding animal cruelty.
4. Council to hear request for variance regarding Ordinance 2020-01-01 construction and placement of outbuildings.
5. Discuss possible action to pass council resolution to suspend strict compliance to outbuilding ordinance standard of 1' minimum eave overhang.
6. Discuss and take action to renew employee benefit coverage with TML Health. Renewal of plan is July 2020, rates will increase approximately \$700 per year per employee.
7. Discussion regarding Resolution 2010-06-03 as related to adoption of Ordinances of the Village to have no less than two meetings to discuss and allow modification to existing ordinances (to include amend/repeal of an ordinance) be approved and adopted after city attorney review of amend/repeal and council full discussion.

#### **H. Council Reports**

1. Treasurer's Report
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works

#### **I. Announcements**

#### **J. Adjourn**



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**Eric Love, Mayor**

#### *Notes to the Agenda:*

1. *Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *The Council may vote and/or act upon each of the items listed in this Agenda.*
3. *The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

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