



**Village of Point Venture  
COUNCIL REGULAR MEETING  
PUBLIC HEARING  
Wednesday, April 15, 2020 at 6:30 PM  
411 Lohmans Ford Rd.  
Point Venture, TX 78645**

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

Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster enacted March 13, 2020, members of the City Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

<https://zoom.us/j/903808638>  
Meeting ID: 903 808 638

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Find your local number: <https://zoom.us/u/ab3i27yUOG>

Join by Skype for Business  
<https://zoom.us/skype/903808638>

### **Agenda**

#### **A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Consent Agenda
  - a. Approval of minutes for February 19, 2020, Regular Council Meeting.
  - b. Approval of minutes for March 23, 2020, Special Called Meeting.
  - c. Approval of minutes for March 25, 2020, Emergency Called Meeting.
  - d. Approval of minutes for March 31, 2020, Emergency Called Council Meeting.

#### **B. Citizen's Participation**

#### **C. Mayor's Report**

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

#### **E. 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 accept engineering proposal from Haynie Consulting, Inc. for the application/installation of reclamite to Village owned roads (this is to include preparation

of contract documents, advertising, bidding award, construction administration and project closeout).

3. Discussion regarding bid results of March 12, 2020, for the construction of the Lakefront Drive drainage improvement project.
4. 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.
5. Council to hear request for variance to the regulations adopted by Ordinance 2020-01-01 construction and placement of outbuildings.
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.

**F. Council Reports**

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

**G. 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, and moratoriums.

**H. 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.

**I. Hold a public hearing and consider adoption of an ordinance extending a temporary moratorium**

Extension of temporary moratorium to suspending the acceptance of permits, authorizations, and approvals necessary for the subdivision of, site planning of, property development, or construction on real property within the corporate limits of the Village of Point Venture.

**J. Announcements**

**K. Adjourn**



**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.