



Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, December 18, 2019 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. Consent Agenda
 - A. Approval of minutes for November 20, 2019 council meeting.
 - B. Approval of Village Council 2020 Regular called meeting dates calendar, for the third Wednesday each month.

B. Citizen's Participation

C. Mayor's Report

Point Venture area beautification to include entrance signage, speed bump, hardscaping
Regulation of short-term rentals in Point Venture

D. Travis County Sheriff's Report

E. Items to Consider

1. Discussion of repeal and replace Ordinance 2019-08-02 with second reading of proposed ordinance adopting regulations for the construction and placement of outbuildings within the Village.
2. Approve purchase Windows workstation, records management storage drive and one year system support service/maintenance agreement with local IT firm, not to exceed \$3,000.

F. Council Reports

1. Treasurer's Report
Report on sale of Van
2. Building Department
November building services report
3. Code Enforcement
Discuss option of ILA with City of Lago Vista for code enforcement officer and municipal court
4. Animal Control
Discuss MOU with Travis County/City of Austin Animal Services for back up animal control issues
5. Village Services
6. Public Works
Brush and tree trimming over Village right of way and public streets begins January 20
7. Emergency Services

G. Announcements

H. Adjourn

Eric Love

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.*