



Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, October 16, 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. Roll Call
4. Consent Agenda
 - A. Approval of minutes for September 18, 2019 Regular Council Meeting
 - B. Approval of minutes for October 6, 2019 Special Called Meeting
 - C. Approval of minutes for October 6, 2019 Executive Closed Session

B. Citizen's Participation

C. Mayor's Report

D. Travis County Sheriff's Report

E. Items to Consider

1. Discuss and take action to accept agreement with Travis Co WCID of services for water/wastewater and grinder pump maintenance at Village office location in exchange for trash/recycle service at WCID location.
2. Discuss and take action to appoint Vickie Knight Village Secretary with duties as stipulated in Texas Government Code section 22.073.

F. Council Reports

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