



**Village of Point Venture
Village Council Meeting
April 17, 2019
@ 6:30 PM
555 Venture Blvd. S.
Point Venture, Texas**

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

AGENDA

**In Point Venture, Travis County, Texas, commencing on April 17, 2019 @ 6:30 p.m.
To consider and act upon any lawful subject, which may come before it, including among others, the following:**

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Roll Call
4. Consent Agenda
 - a. Approve Village Council Workshop Executive Meeting Minutes March 18, 2019.
 - b. Approve Village Council Meeting Minutes March 20, 2019.
 - c. Approve Village issued SSBT MasterCard with \$1,000 credit limit for Janice Huling.
 - d. Approve appointment of Janice Huling as Village Secretary.
 - e. Approve update to Ordinance Sec. 2.01.001 Location of village office to be amended as follows:
 - (a) The village has an established office located within the Village of Point Venture boundaries.
 - (b) The address of such office shall be 411 Lohmans Road, Point Venture, TX 78645.

B. Citizen Communications

C. General Business and Action Items

1. Mayor's Report
 - a. ILA with WCID update
2. Presentation by Fire Chief Norman regarding ESD #1 and ESD #7
3. Old Business
 - a. Discuss and take possible action to determine a monthly schedule for the Community Collection Center to be first Saturday from 10am to 2pm and third Wednesday from 2pm to 4pm each month.
4. New Business
 - a. Discuss and take action to award bank depository agreement effective May 1, 2019 through April 30, 2024.
 - b. Discuss options and take possible action regarding purchase of cell phone and activation or walkie talkie for animal control officer.
 - c. Discuss and take possible action regarding purchase of lawn mowing equipment and a trailer.
 - d. Discuss and take possible action regarding purchase of new TV for presentations and/or meetings.


D

Council Reports

- a. Treasurer Report
- b. Building Department
- c. Code Enforcement
- d. Animal Control
- e. Village Services
- f. Public Works
- g. Emergency Services
- h. Travis Co. Sherriff's Report

E. Announcement / Closing comments

F. Adjournment


Eric Love, Mayor – Village of Point

*The Village of Point Venture Council Meetings will follow Open Meeting Rules. Be advised that a quorum of the Travis County WCID Board of Directors may be present at these meetings.