

Village of Point Venture Village Council Meeting July 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 July 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 Meeting Minutes June 19, 2019.
  - b. Approve Village Council Meeting Minutes June 26, 2019.

### B. Citizen Communications

### C. General Business and Action Items

- 1. Mayor's Report
- 2. Old Business
- 3. New Business
  - a. Discuss the ACC application process and requirements.
  - b. Discuss the design and construction standards of outbuildings.
  - c. Discuss the duties and authority of county sheriffs and deputies.
  - d. Discuss the renewal of contract with Regroup and alternatives.
  - e. Discuss Waste Connections billing system for village.
  - f. Discuss short-term rentals and noise ordinances.
  - g. Discuss the water drainage situation on Summit Drive and Buckhorn Drive.

## D. Council Reports

- 1. Treasurer Report
- 2. Building Department
- 3. Code Enforcement
- 4. Animal Control
- 5. Village Services
- 6. Public Works
- 7. Emergency Services
- 8. Travis County Sheriff's Report

## E. Announcements / 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.