

Village of Point Venture
Village Council Meeting
February 20, 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 February 20, 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 Mayor Eric Love
2. Pledge
3. Roll Call Vickie Knight
4. Consent Agenda
 - a. Approval of minutes
 1. Village Council Meeting January 16, 2019
 2. Village Executive Closed Session February 17, 2019
 - b. Approval to post and accept requests for proposal for Village of Point Venture bank depository agreement to be effective May 1, 2019 to April 30, 2024.

B. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.

C. General Business and Action Items

1. Mayor's Report
 - a. WCID Letter of Intent – to be discussed under new business
2. Old Business
 - a. Discussion regarding an initiative to involve and request property owners to trim tree and brush on their own property in conjunction with a discussion of Village options to assist with tree/brush trimming.
 - b. Update on drainage issues and Haynie Consulting recent survey for possible improvement options on Lakefront Drive.
 - c. Discussion regarding current Village of Point Venture fine schedule and need to update fines and/or consistently address violations and issue citations.
3. New Business
 - a. Discuss and take action regarding Letter of Intent received by WCID to lease shared space at 18606 Venture Drive to Village of Point Venture via an interlocal agreement based on a two-year lease.
 - b. Discuss and take possible action regarding employment positions posted for Village of Point Venture services
 1. Village Office Administrator
 2. Public Works Maintenance/Animal Control Officer
 - c. Discussion, update and possible action on short term independent contractor agreements
 1. Animal Control
 2. Building Administration

D. Council Reports

1. Treasurer Report
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works
 - a. Reconstruction projects for Valley Hill and Venture Blvd N
7. Emergency Services
8. Travis Co. Sherriff's Report

E. Announcement / Closing comments

- a. Councilmembers
- b. Mayor

Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. *The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at 18606 Venture Drive and bulletin board at 555 Venture Blvd S on this 16th day of February 2019 and to be removed the 21st day of February 2019.

Eric Love, Mayor - Village of Point Venture

***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.**