



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, February 19 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 January 13, 2020, Special Called Council Meeting
 - B. Approval of minutes for January 16, 2020, Council Regular Meeting
 - C. Approval of minutes for January 20, 2020, Special Called Council Meeting

B. Chief Donny Norman - Presentation

C. Citizen's Participation

D. Mayor's Report

Point Venture community mail box
2019 survey review
2020 survey preview

**E. Travis County Sheriff's Report
Emergency Services Report**

F. Items to Consider

1. Discuss and take action to approve Village issued Security State Bank MasterCard in the name of Tommy Low with a \$1,000 maximum limit.
2. Discuss and take possible action to approve ILA with Lago Vista for municipal court and municipal court judge.

G. Council Reports

1. Treasurer's Report
2. Building Department

Discuss building guideline (ordinance) that establishes maximum percent of impervious cover allowed per new construction and/or disallow gravel or rock as a ground cover as this type of landscaping greatly increases speed of runoff thus increasing stormwater flows.

Discuss building application requirements to remove "dated within twelve (12) months of submission" from Sec. 4.03.004 (5) as regards registered survey by licensed surveyor.

Council to hear request for variance regarding Ordinance 2020-01-01 construction and placement of outbuildings.
3. Code Enforcement
4. Animal Control

Discuss revising Ordinance 2015-01-01 animal control and unreasonable noise (Sec. 3.03.014).

5. Village Services

6. Public Works

Discuss recommendation to remove landscaping gravel and bull rock from ditch and right-of-way to reshape stormwater ditch to its maximum width, depth and slope along section of Buckhorn Drive

Discuss street right-of-way protection by not allowing landscaping to be placed within the street right-of-way.

H. Announcements

I. Adjourn



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.***