



**Village of Point Venture  
Village Council Meeting  
March 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 March 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
2. Pledge
3. Roll Call
4. Consent Agenda
  - a. Approve Village Council Meeting Minutes February 20, 2019.
  - b. Approve repeal of Ordinance 2018.03.01 appointing Jean Cecala as municipal court clerk for the Village of Point Venture.
  - c. Approval to remove former Village Secretary, Jean Cecala, as authorized signer to the Village of Point Venture Security State Bank & Trust operating account.
  - d. Authorize Village Council to secure benefits and offer existing and new employees for the Village Point Venture
    1. 100% employer paid employee only medical health insurance
    2. Maximum of 3% employer matching contribution to employee retirement account
  - e. Approval to authorize credit limit increase to Lance Clinton SSBT MasterCard to \$2,000 and credit limit increase to Vickie Knight SSBT MasterCard to \$1,000.
  - f. Approve engagement of Neffendorf & Knopp to provide 2018 fiscal year to date review to assist with Council budget process for fiscal year 2019. Expense incurred will be paid from expense line item account 6097 Accounting Services.

**B. Citizen Communications**

**C. General Business and Action Items**

1. Mayor's Report
  - a. Welcome Chad Christianson – first Village employee
  - b. VoPV – 50<sup>th</sup> anniversary recognition
  - c. Update regarding WCID response to Council rebuttal regarding letter of intent for shared space at 18606 Venture Drive
2. Old Business
  - a. Discussion regarding Community Collection Center special task force appointed to address how to operate the community collection center and make this Village service financially sustainable.
  - b. Discussion and possible action regarding current Village of Point Venture fine schedule and need to update fines and/or consistently address violations and issue citations.
  - c. Discuss and take possible action regarding employment position for Village Office Administrator posted for Village of Point Venture.

3. New Business

- a. Discuss and take action to appoint Emergency Management Coordinator, required notification to Texas Division of Emergency Management. Discuss appointment of assistant Emergency Management Coordinator.
- b. Consider, discuss and take action to set up to three (3) dates between April and July for Council fiscal year 2019 budget


**C. 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 Co. Sherriff's Report

**D. Announcement / Closing comments**

- a. Councilmembers
- b. Mayor

**Adjournment**



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.**