



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, April 21, 2021 at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

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

Governor Abbott's office approved to temporarily suspend a limited number of open meeting laws in response to the Coronavirus disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus. Members of the public may attend in person at 555 Venture Blvd S, masks and social distance protocol required. Members of the public may also participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

Meeting ID: 852 0190 2351

Passcode: Council

Agenda

A. Items Opening Meeting

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call

B. Consent Agenda

1. Approval of minutes March 17, 2021 Regular Council Meeting.
2. Approval of minutes April 14, 2021 Council Workshop.

C. Public Comments

Public comment section to address Council.

Village Council may only make factual responses to specific questions for items on this agenda.

D. Mayor's Report

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

F. Items to Consider

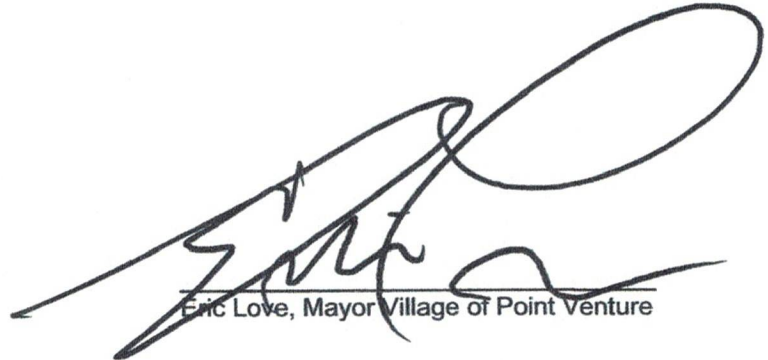
1. Review Planning and Zoning Commission recommendation site plan submittal 18803 Hogan Circle, eight unit townhomes.
2. Discussion and possible approval of MuniCode online self publishing software proposal.
3. Review on status with LED community sign proposal.
4. Discussion short term rental recommendations from April 14, 2021 Council workshop.
5. Discussion and possible action for appointment of Village attorney.
6. Discussion regarding increase to Point Venture homestead property tax exemption rate of 10%.
7. Review and confirm 2021 maximum telecommunications right-of-way access line rates from PUC of Texas.
8. Review and consideration property owner's petition to abandon easement across closed, abandoned roadway at 500 blk of Valley Hill Dr.

G. Council Reports

1. Treasurer's Report
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works
7. P&Z Commission

H. Announcements

I. Adjourn



Eric Love, Mayor Village of Point Venture

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.***