



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, May 19, 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=SUhnQ3RWUjZJRzM2bE1U1M2dIFrdz09>

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 April 21, 2021 Regular Council Meeting.
2. Authorize Mayor Eric Love to execute engagement agreement effective April 23, 2021 with Russell Rodriguez Hyde Bullock LLP.

C. Public Comments

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

D. Mayor's Report

E. Travis County Sheriff's Report

Report on recent crime and traffic enforcement.

Emergency Services Report

Report on recent fire and emergency activity.

F. Items to Consider

1. Discussion and possible action to adopt Ordinance 2021-05-19 providing for the abandonment of an easement in the 500 block of Valley Hill Drive.
2. Discussion and possible action to approve variance request for 19009 Venture Drive outbuilding eaves less than 1'.
3. Discussion and possible action to appoint a member to the Village Planning and Zoning Commission.
4. Discussion and possible action regarding an ordinance regulating short term rentals within corporate limits of the Village of Point Venture.

G. Council Reports

1. Treasurer's Report
 - a. 2020 FYE audit completed
 - b. June budget workshop
 - c. Adjustments 20/21 budget

- d. Granicus annual costs
- e. 2021/22 budget considerations
 - 1) New truck for animal control/public works
 - 2) LED sign
- 2. Building Department
 - April monthly building activity report
- 3. Code Enforcement
 - Update status MyGov online software
- 4. Animal Control
 - Recent activities concerning animal control issues
- 5. Village Services
 - Community wide brush/limb/leaf clean up collection and disposal events
- 6. Public Works
 - Short/long range plan for future road improvements
- 7. P&Z Commission
 - June appointment/reappointment three (3) P&Z Commission members

H. Announcements

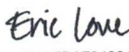

I. Executive Session

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 authorized under the Open Meetings Act, Chapter 551 of the Texas Government Code.

J. Reconvene

Reconvene into regular session and consider, if any, on items discussed in closed executive session.

K. Adjourn

DocuSigned by:
 5/13/2021 
7DB5D9F24881450...
 Eric Love, Mayor Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 1 p.m. on May 14, 2021.


 Vickie Knight, Village Secretary
 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. *This Agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Section 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*
4. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas 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.**