



**Village of Point Venture  
COUNCIL REGULAR MEETING  
AND WORKSHOP**

**Wednesday, May 20, 2020 at 6:30 PM  
411 Lohmans Ford Rd.  
Point Venture, TX 78645**

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

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmIWWjBQd2ZNS1RUdz09>**

**Meeting ID: 790 754 8095**

**Password: Council**

**One tap mobile**

**+13462487799,,7907548095#,1#,756801# US (Houston)**

**Meeting ID: 790 754 8095**

**Password: 756801**

**Find your local number: <https://us02web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmIWWjBQd2ZNS1RUdz09>**

**Agenda**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Consent Agenda
  - a. Approval of minutes for April 9, 2020, Special Called Council Meeting.
  - b. Approval of minutes for April 14, 2020, Training Workshop.
  - c. Approval of minutes for April 15, 2020, Council Regular Meeting and Public Hearing.

**B. Citizen's Participation**

**C. Mayor's Report**

2020 Project - Graduation

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

**E. Items to Consider**

1. Discuss and take action to appoint Judge Denise Thrash to serve as Presiding Judge of the Municipal Court of the Village of Point Venture for a two-year term and authorize the Mayor to execute agreement for legal services with Judge Denise Thrash.
2. Discuss and take action to approve License Agreement with Travis County WCID-Point Venture (District) for operation and use of a dog kennel and dump yard on a portion of the District's property at 18606 Venture Drive, Point Venture, TX 78645, effective May 1, 2020 through April 30, 2021.
3. Discuss and take possible action to accept engineering proposal from Haynie Consulting, Inc. for the application/installation of reclamite to Village owned roads (this is to include preparation

of contract documents, advertising, bidding award, construction administration and project closeout).

4. Discussion regarding Lakefront Drive drainage improvement project.
5. Discuss and take possible action to authorize purchase of solar LED radar speed sign, not to exceed \$3,000.

**F. Council Reports**

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

**G. Council Workshop**

Council to discuss Comprehensive Plan and Zoning Ordinance drafts.

**H. Announcements**

**I. Adjourn**

*Eric Love/vk*  
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.*