



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, July 15, 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/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

Meeting ID: 852 0190 2351

Password: Council

One tap mobile +13462487799,,85201902351#,,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351

Password: 8827739

Find your local number: <https://us02web.zoom.us/j/85201902351>

Agenda

A. Items Opening Meeting

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

B. Citizen's Participation

C. Mayor's Report

Monday, July 20, first day to file application for open council seat. Election is November 3, 2020.

D. Travis County Sheriff's Report Emergency Services Report

E. Items to Consider

1. Approval of minutes for June 17, 2020, Council Regular Meeting and Public Hearing.
2. Review of erroneous information updates to Comprehensive Plan Ordinance 2020-06-17 and future use map.
3. Review of erroneous information updates to Zoning Ordinance 2020-06-18 and zoning map.
4. Discussion of budget amendment ordinance returned for council reconsideration. Possible approval of update to budget amendment.
5. Discussion and possible action to establish Planning and Zoning Commission, possible appointment of Planning and Zoning advisory board members.
6. Discussion of proposals received from Guard Texas and Travis County ESD District 1 for security and police services within the Village of Point Venture.

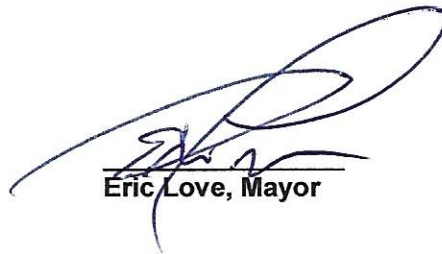
7. Discussion and possible adoption of resolution updating Resolution 2010-06-03 providing consideration for adoption, amendment or repeal of ordinances of the Village of Point Venture.
8. Discussion of update to Resolution 2017-07-01 providing consideration of updating building and construction permit fee schedule.
9. Discussion and possible action regarding lowering speed limit to 25 mph in Village bounds.

F. Council Reports

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

G. Announcements

H. 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.*