



**Village of Point Venture  
SPECIAL CALLED COUNCIL MEETING  
AND BUDGET WORKSHOP  
Thursday, August 13, 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:

<https://us02web.zoom.us/j/81335199541?pwd=eXdiY251d1BwbnZyVzF6dWZ0eXFvQT09>

Meeting ID: 813 3519 9541

Passcode: Budget

One tap mobile +13462487799,,81335199541#,,,,,0#,,416852# US (Houston)

Meeting ID: 813 3519 9541 Passcode: 416852

### **Minutes**

#### **A. Items Opening Meeting**

1. Call to order – Mayor Eric Love called the meeting to order at 6:31 PM
2. Pledge – Mayor Eric Love led the Pledge of Allegiance
3. Invocation - Mayor Eric Love
4. Roll Call - Vickie Knight called roll. Present were Mayor Eric Love, Councilmember Shelly Molina, Councilmember Don Conyer. Mayor ProTem Lance Clinton, Councilmember Stephen Perschler. Absent: Councilmember Dan Olson. A quorum was present.

#### **B. Citizen's Participation**

Citizen inquiry on progress of STR task force

#### **C. Items to Consider**

1. Order of Election to be held November 3, 2020, for the purpose of filling three open council Seats. **Councilmember Shelly Molina made a motion to approve Order of Election to be held November 3, 2020. Councilmember Don Conyer seconded the motion. Ayes all present. Motion approved.**

#### **D. Budget Workshop**

Preliminary FY2021 budget overview. Items discussed were increase in sales tax revenue, Capital Metro allotted funding for FY2020 and FY2021, reclaimite road improvement project to be scheduled in FY2021, increasing Travis County Sheriff hours of coverage and accompanying increase to FY2021 budget. Consideration of revisit to possibility of ILA with Travis County Sheriff for additional code enforcement coverage.

- E. Adjourn** Mayor ProTem Lance Clinton made a motion to adjourn. Councilmember Don Coyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:06 PM.**

Attest: Vickie Knight, Village Secretary

  
Eric Love, Mayor