



**Village of Point Venture  
COUNCIL REGULAR MEETING  
Wednesday, August 19, 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/kclcAik72B>**

## **Agenda**

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

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Consent Agenda
  - a. Approval of Minutes for July 15, 2020 Council Regular Meeting
  - b. Approval of Minutes for July 23, 2020 Special Called Council Meeting
  - c. Approval of recommendation from Planning & Zoning Commission on property replat.

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

### **C. Mayor's Report**

Drawing for place on ballot for November 3 general election three open council seats  
Resignation of Councilmember Dan Olson

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

### **E. Items to Consider**

1. Discuss and approve a proposed tax rate.
2. Discussion and possible approval of proposed 2020/21 budget.
3. Discussion and take possible action to address drainage issue on Peckham.

**F. Council Reports**

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

**G. Announcements**

Presentation of Star of PV award.

**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.*