



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, September 16, 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=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

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?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

Agenda

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Consent Agenda
 - a. Approval of Minutes for August 13, 2020 Special Called Meeting and Budget Workshop
 - b. Approval of Minutes for August 19, 2020 Regular Council Meeting
 - c. Approval of Minutes for August 31, 2020 Special Called Meeting

B. Public Comments

Public comment section to address Council. This is the only time during the meeting the public may address Council

- a) With any item on this agenda
- b) May speak for up to 3 minutes
- c) May only request to speak one time during the meeting.

Village Council may only make factual responses to specific questions for items on this agenda. Meeting host will mute participant mics and disable "chat" after public comment.

C. Mayor's Report

D. Travis County Sheriff's Report Emergency Services Report

E. Items to Consider

1. Discuss and take action to adopt fiscal year 20/21 budget – Ordinance 2020-09-01 as attached Exhibit A.
2. Discuss and take action to adopt 2020 ad valorem tax rate of 0.1224/\$100 per Ordinance 2020-09-02 as attached.
3. Discuss appointment of Planning and Zoning member.

4. Discussion regarding determining hierarchy of code enforcement procedure.
5. Approve signing ILA for MyGovernmentOnline Software.
6. Discuss vote on official ballot for 2020 TML Health Benefits Pool Board of Trustees.

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.*