



Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, November 20, 2019 at 6:30 PM
555 VENTURE BLVD S
POINT VENTURE, TEXAS 78645

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

Agenda

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Invocation – Pastor Denny Henderson
4. Roll Call
5. Consent Agenda
 - A. Approval of minutes for October 16, 2019 council meeting
 - B. Approval of minutes for November 14, 2019 canvass of election results meeting
 - ✕ C. Appointment two year term for Village Treasurer

B. Oaths of Office

Mayor: Eric Love
 Councilmembers: Don Conyer
 Shelly Molina
 Village Secretary: Vickie Knight

C. Appointments

1. Appointment of Mayor Pro-Tem and ratification by Council
2. Appointment of Sheriff and Emergency Services liaison
3. Appointment of Treasurer liaison
4. Appointment of Village Services liaison
5. Appointment of Public Works liaison
6. Appointment of Building and Code Enforcement liaison

D. Citizen's Participation

E. Mayor's Report

1. 2019 Firewise USA renewal application submitted and approved
2. Firewise Town Hall Event on October 14
3. Register for warncentraltexas.org and spotcrime.info

F. Travis County Sheriff's Report

Enhanced reporting

G. Items to Consider

1. Discuss and take action to approve revised Building Permit Fee Schedule to be effective December 1, 2019.
2. Discuss and take action to approve and adopt Council resolution suspending strict enforcement of certain Village ordinances related to Point Venture Architectural Committee to minimize construction and land use issues affecting the citizens of the Village of Point Venture.
3. Discuss and approve sale of 2006 Ford Van.
4. Discussion of repeal and replace Ordinance 2019-08-02 with reading of proposed ordinance adopting regulations for the construction and placement of outbuildings within the Village.

5. Discuss and take action to hire full time employee for Village Administrator position effective 11/21/19.
6. Discuss Point Venture area beautification to include entrance signage, speed bump, hardscaping.
7. Discuss and consider regulation of STR's by registration of properties.

H. Council Reports

1. Treasurer's Report
 - a. FYE 2019 financials submitted for audit
2. Building Department
3. Code Enforcement
4. Animal Control
 - a. Discuss animal control officer request to clarify ordinance regarding Animal Control Sec. 3.03.014 Unreasonable Noise
5. Village Services
 - a. Village newsletter enhancements
 - b. Updated website coming in 2020
 - c. Village YouTube channel
6. Public Works
 - a. Brush and tree trimming over Village right of way and public streets
7. Emergency Services

I. Announcements

J. 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.*

**This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*