



**Village of Point Venture
COUNCIL REGULAR MEETING
AND PUBLIC HEARING
Wednesday, June 17, 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 may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Social distancing, face masks requested and limited seating will be available as citizens are invited to participate in public hearing either in person at 411 Lohmans Ford Rd, in writing or by joining remotely at:

Join Zoom Meeting

<https://us02web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmIWWjBQd2ZNS1RUdz09>

Meeting ID: 790 754 8095

Password: Council

One tap mobile

+13462487799,,7907548095#,1#,756801# US (Houston)

Meeting ID: 790 754 8095

Password: 756801

Find your local number: <https://us02web.zoom.us/j/7907548095>

Agenda

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Consent Agenda
 - a. Approval of minutes for May 13, 2020, Special Called Council Meeting.
 - b. Approval of minutes for May 20, 2020, Council Regular Meeting and Workshop.
 - c. Approval of minutes for June 3, 2020, Special Called Meeting.

B. Citizen's Participation

C. Mayor's Report

1. Status update on ESD 1 & 7 fire stations
2. Notice June 18 will post for November 3, 2020 General Election – 3 open council seats

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

E. Public Hearings

1. Hold a public hearing regarding the adoption of a Comprehensive Plan for the City, including a future land use map.
2. Hold a public hearing regarding the adoption of a Zoning Ordinance and Map for the City, to regulate residential, commercial and industrial land use within the Village of Point Venture.

F. Items to Consider

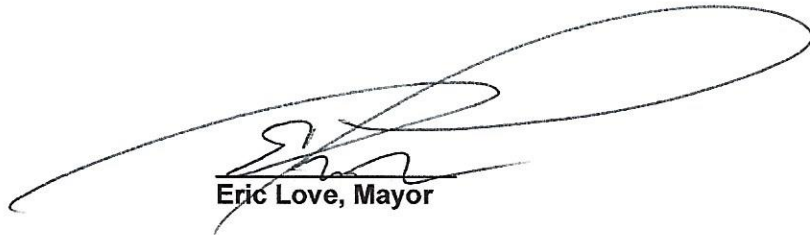
1. Discussion and possible action on engineering proposal from Haynie Consulting, Inc. for the application/installation of reclamite to Village owned roads (this is to include preparation of contract documents, advertising, bidding award, construction administration and project closeout).
2. Discussion regarding Lakefront Drive drainage improvement project.
3. Discussion and take action regarding crack seal, bid received from Travis County Transportation.
4. Discuss and take action to approve and adopt an Ordinance amending FY 2019/20 budget
5. Discussion and take action regarding lowering speed limit to 25 mph in Village bounds and possible installation of speed tables.
6. Second and final reading, discussion and take any necessary action on an Ordinance adopting a Comprehensive Plan and future land use map for the Village of Point Venture.
7. Second and final reading, discussion and take any necessary action on the adoption of a Zoning Ordinance to regulate residential, commercial and industrial land use within the Village of Point Venture.

G. Council Reports

1. Treasurer's Report
Audit FY 2018/19 completed
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works

H. Announcements

I. 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.*