



**Village of Point Venture  
COUNCIL REGULAR MEETING  
Wednesday, November 18, 2020 at 6:30 PM  
555 Venture Blvd S.  
Point Venture, TX 78645**

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

Governor Abbott's office approved to temporarily suspend a limited number of open meeting laws in response to the Coronavirus disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus. Members of the public may attend in person at 555 Venture Blvd S, masks and social distance protocol required. Members of the public may also participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

Meeting ID: 852 0190 2351

Password: Council

### **Agenda**

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

1. Call to order
2. Pledge
3. Invocation – Pastor Denny
4. Roll Call
5. Consent Agenda
  - a. Approval of Minutes for September 16, 2020 Regular Council Meeting.
  - b. Approval of Minutes for October 21, 2020 Regular Council Meeting.
  - c. Approval sale gas powered limb chipper, no less than \$250.
  - d. Mayor's designation of Tommy Low as Floodplain Administrator.
  - e. Approve budget adjustments for fiscal year 2019/20, adjustments will not affect total income budget line nor the total expense budget line.

#### **B. Oaths of Office and Seating of Council**

#### **C. Appointments**

1. Appointment of Mayor ProTem 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. 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.

#### **E. Mayor's Report**

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

**G. Items to Consider**

1. Review and reading of proposed ordinance to update and amend Ordinance 2017-12-02.
2. Review Outdoor/Exterior Lighting AKA Night Sky ordinance recommendation from P&Z Commission.
3. Review P&Z requested recommendations for adjustment to Zoning Ordinance 2020-06-18 as regards MF-1 Chapter 5 Sec. 1.1.5.3.

**H. Council Reports**

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

**I. Announcements**

**J. Adjourn**



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**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.***