



COUNCIL REGULAR MEETING
Wednesday, September 18, 2019
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. Roll Call
4. Consent Agenda
 - A. Approval of Council Meetings
 1. July 17, 2019 Council Meeting
 2. August 21, 2019 Special Called Council Meeting
 - B. Approve ATS Building Inspection Service Agreement dated October 1, 2019
 - C. Approve Resolution 2019-09-01 regarding Section 61.012 of the Texas Election Code requirement to provide accessible voting system in each polling place used in a Texas election on or after August 1, 2019.

B. Citizen's Participation

C. Mayor's Report

D. Items to Consider

1. Discuss and take possible to approve fiscal year 2019/20 budget – Ordinance 2019-09-01 as attached.
2. Discuss and take possible action to adopt 2019 ad valorem tax rate of \$.1220 Ordinance 2019-09-02 as attached.
3. Discuss council resolution and resolve regarding the reading and passing of municipal ordinances
4. Discuss and take possible action to authorize limestone rock enclosure at Village offices not to exceed \$4,500.
5. Discuss requiring new home construction drainage plan and fee agreement
6. Discussion regarding remediation and cost estimate received for Peckham and Lakefront Drive

E. Council Reports

1. Treasurer Report
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works
7. Emergency Services
8. Travis County Sheriff's Report

F. Announcements

G. 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.***