



**REGULAR MEETING OF THE VILLAGE COUNCIL AND JOINT PUBLIC HEARING/MEETING
OF THE VILLAGE COUNCIL & PLANNING AND ZONING COMMISSION OF THE
VILLAGE OF POINT VENTURE**

**Wednesday, December 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=SUhnQ3RWU3ZJRzM2bE1U1M2dlFrdz09>

Meeting ID: 852 0190 2351

Password: Council

One tap mobile

+13462487799,,85201902351#,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351

Password: 8827739

Agenda

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Invocation
4. Roll Call (Village Council and Planning and Zoning Commission)
5. Introduction of agenda and format of hearing

B. Joint Public Hearing/Item for Consideration – Village Council and Planning and Zoning Commission

1. An Ordinance amending Zoning Ordinance No. 2020-06-18, Chapter 5, "Regulations applicable to residential districts", Section 1.1.5.3, "Multifamily - 1 (MF-1)", to amend the minimum square footage, setbacks, and maximum density restrictions of the Multifamily – 1 (MF-1) District.
 - a. Staff Report
 - b. Joint Public Hearing
 - c. Discussion: Planning and Zoning Commission
 - d. Recommendation: Planning and Zoning Commission consider and take any action necessary regarding a report and recommendation to Village Council
 - e. Adjourn: Planning and Zoning Commission only

C. Convene into Regular Village Council Meeting

D. Consent Agenda

1. Approval of Minutes for November 18, 2020 Regular Council Meeting.
2. Approval of Village Council 2021 regular called meeting dates calendar, for the third Wednesday each month.
3. Approval of new bank signatory cards to delete signors Lance Clinton and Dan Olson.
4. Approval to add bank signatory authority to Stephen Perschler, Mayor ProTem.
5. Acknowledge SSBT credit card account for Lance Clinton closed and approve primary contact for SSBT regarding Village issued credit cards to be Vickie Knight.

E. Public Comments

Public comment section to 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.

F. Mayor's Report

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

H. Items to Consider

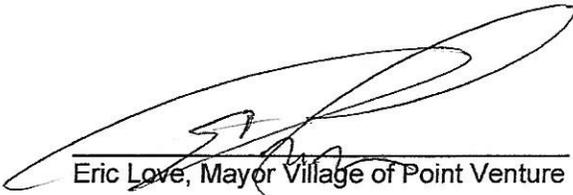
- 1. Discuss appointment for vacant seat on Village Council.
- 2. Review Outdoor/Exterior Lighting ordinance.
- 3. Review draft ordinance to adopt a records retention policy and records management officer.
- 4. Second reading and action regarding an Ordinance amending Zoning Ordinance No. 2020-06-18, Chapter 5, "Regulations applicable to residential districts", Section 1.1.5.3, "Multifamily - 1 (MF-1)", to amend the minimum square footage, setbacks, and maximum density restrictions of the Multifamily – 1 (MF-1) District.

I. Council Reports

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

J. Announcements

K. Adjourn



Eric Love, Mayor Village of Point Venture

It is hereby certified the above Notice was posted on the Bulletin Board located at Village Office by 2 PM on 12/11, 2020.

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.*

*** Reasonable modifications and equal access to communications will be provided upon request.**

NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENTS – VILLAGE OF POINT VENTURE

The Planning and Zoning Commission and the Village Council of the Village of Point Venture, Texas will conduct a joint public hearing on December 16, 2020 at 6:30 P.M. to consider testimony and act upon proposed amendments to the Zoning Ordinance to amend the following requirements for multi-family districts: minimum square footage, setbacks, and maximum density restrictions. Citizens are invited to attend and participate in this public hearing either through videoconference means as indicated below, or by writing to the Village Secretary; and the Village Council and Planning and Zoning Commission may continue a public hearing from one meeting to another.

Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster enacted March 13, 2020, members of the Village Council and Planning and Zoning Commission may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

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A copy of the proposed Zoning Ordinance text amendments is available for review upon request or on the Village's website. For additional information please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at villagesecretary@vopv.org.