

**Village of Point Venture  
Village Council Meeting  
May 15, 2019  
@ 6:30 PM  
555 Venture Blvd. S.  
Point Venture, Texas**

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

**AGENDA**

**In Point Venture, Travis County, Texas, commencing on May 15, 2019 @ 6:30 p.m.  
To consider and act upon any lawful subject, which may come before it, including among others, the following:**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Roll Call
4. Consent Agenda
  - a. Approve Village Council Meeting Minutes April 17, 2019.
  - b. Approve Village Council Special Workshop Meeting Minutes April 25, 2019.
  - c. Approve Travis Central Appraisal District real estate acquisition.

**B. Citizen Communications**

**C. General Business and Action Items**

1. Mayor's Report
  - a. Meeting with Home Builders, Village Administrator and Code Enforcement.
2. Old Business
  - a. Discuss and take action on Village Employee Health Benefits.
  - b. Discuss and take action regarding residential drainage concerns.
  - c. Discuss and take action on Lease Agreement with WCID.
3. New Business
  - a. Discuss and take possible action to fund \$2500 for Peckham/Lakefront drainage plans.
  - b. Discuss and take possible action on Road Maintenance Plan in preparation for 2020 Budgeting
    - i. Reclamite and Paving.
  - c. Discuss and take possible action on updating the 2017 Road Plan.
  - d. Discuss and take possible action on job description and pay scale for part-time on-call Animal Control Officer.
  - e. Discuss and take possible action on WCID December ILA

**D. Council Reports**

- a. Treasurer Report
  1. Date of Fiscal Year 2020 Budget Meeting.
- b. Building Department
- c. Code Enforcement
- d. Animal Control
- e. Village Services
- f. Public Works
- g. Emergency Services
- h. Travis Co. Sheriff's Report

**E. Announcement / Closing comments**

**F. Adjournment**



Lance Clinton, Mayor Pro Tem – Village of Point

**\*The Village of Point Venture Council Meetings will follow Open Meeting Rules. Be advised that a quorum of the Travis County WCID Board of Directors may be present at these meetings.**