

**Village of Point Venture  
COUNCIL REGULAR MEETING  
Thursday, January 16 at 6:30 PM  
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. Invocation – Pastor Denny Henderson
4. Roll Call
5. Consent Agenda  
Approval of minutes for December 18, 2019 council meeting.

**B. Citizen's Participation**

**C. Mayor's Report**

ILA with Lago Vista for municipal court, municipal court judge and code enforcement officer

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

**E. Items to Consider**

1. Discuss and take action to repeal and replace Ordinance 2019-08-02 with third reading of proposed ordinance 2020-01-01 adopting regulations for the construction and placement of outbuildings within the Village.
2. Discussion of possible action to appoint Haynie Consulting to manage request for bid process, consulting and project management for drainage improvement regarding Peckham/Lakefront drainage issues for an estimated total of \$8,500.
3. Discussion of possible action to commission a full drainage study of section of the Village bordered by Venture Drive/Summit Ridge Drive/Valley Hill Drive.
4. Discuss and take action to approve Travis County Transportation to complete crack sealing on Village streets for a cost not to exceed \$3,500.
5. Discuss and take action to approve ordinance 2020-01-16 appointing Vickie Knight as municipal court clerk for a 2 year term.

**F. Council Reports**

1. Treasurer's Report  
Village December YTD financial update  
Capital Metro update on allotted grant funds available to PV
2. Building Department  
December building services report  
Resolution 2019-11-20 regarding ACC and Village building ordinances  
Discuss preparation of ordinance to align lot clearing ordinance with Village new construction guidelines.
3. Code Enforcement
4. Animal Control
5. Village Services

6. Public Works

Consideration of locations for road repairs/improvements

Discussion of property owner responsibility to maintain trees and shrubs that cross over to Village right of way.

7. Emergency Services

**G. Announcements**

**H. 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.***