



**Village of Point Venture  
Village Council Meeting  
June 19, 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 June 19, 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 May 15, 2019.
  - b. Approve the FY18 Audit.

**B. Citizen Communications**

**C. General Business and Action Items**

1. Mayor's Report
  - a. Resignation from Councilmember Christopher
  - b. The duties of the Mayor
2. Old Business
  - a. Discuss and take possible action on Road Maintenance Plan in preparation for 2020 Budgeting.
  - b. Discuss and take possible action on updating the 2017 Road Plan.
  - c. Discuss and take action on Village Employee Retirement Plan.
3. New Business
  - a. Discuss and take possible action with the PV-ACC.
  - b. Discuss and take possible action from the Mayor's CCC Committee.
  - c. Discuss and take possible action concerning the 4<sup>th</sup> of July Parade.
  - d. Discuss and take possible action on hiring Part-time, On-call ACO.
  - e. Discuss and take possible action concerning a third full-time employee.
  - f. Results of the recent Village survey

**D. Council Reports**

- a. Treasurer Report
  1. Fiscal Year 2020 Budget Meeting to be June 26, 2019
- 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**

Eric Love, Mayor – 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.