

**VILLAGE OF POINT VENTURE
VILLAGE COUNCIL REGULAR MEETING
Wednesday, August 21, 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 24, 2019 Council Meeting
 2. August 3, 2019 Special Called Council Meeting
 3. August 3, 2019 Closed Executive Session Meeting
 4. August 14, 2019 Council Called Budget Workshop
 - B. Approval of budget adjustments for fiscal year 2018/19, adjustments will not affect total income budget line nor the total expenses budget line.

B. Citizen's Participation

C. Order to Call an Election

D. Mayor's Report

E. Items to Consider

1. Discuss and take possible action on drainage remediation issues between Peckham and Lakefront Drive.
2. Discuss and take possible action to establish procedure and approve animal control weekend/after hours on-call per incident compensation rate of \$30.
3. Discuss how to best handle short term rental issues and concerns, discuss requiring registration of short-term rentals, discuss working with townhouse association and POA with short term rental issues effecting the community.
4. Discuss and take possible action to purchase Village provided cell phones to Village personnel.
5. Discuss and take action to implement TSheets timekeeping app for Village employees, annual cost not to exceed \$500.
6. Discuss and take possible action regarding part time field personnel (mowing/public works).
7. Discuss and possible action to repeal ordinance 2010-07-02 and replace with ordinance 2019-08-01 for official change to designation of Village Office to 411 Lohmans Ford Rd, Point Venture, Texas.
8. Discuss and take possible action to repeal ordinance 2007-05-01 and replace with ordinance 2019-08-02 regarding construction and placement of outbuildings within the Village.
9. Discuss ATS pricing increase for inspections and plan review services.
10. Discuss FY 2019/20 budget
11. Propose FY 2019/20 budget
12. Propose FY 2019/20 tax rate

E. Council Reports

1. Treasurer Report
2. Building Department
3. Code Enforcement
 - a. Discuss ordinance 2012-08-01 regarding lot maintenance
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 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.***