

Village of Point Venture
Village Council Meeting
January 16, 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 January 16, 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 Mayor Eric Love
2. Pledge
3. Roll Call Village Secretary
4. Consent Agenda
 - a. Approval of minutes
 1. Village Council Meeting December 19, 2018
 2. Village Executive Closed Session January 6, 2019
 - b. Approval and Adoption of Resolution Amending Authorized Representatives – TexPool
 - c. Approval and Adoption of Resolution Amending Investment Policy
 1. Approval of Amended Investment Policy
 - d. Approval of independent contractor agreements
 1. Melissa Uptadel, building administration
 2. ACO on-call position
 3. Management Operations Consultant – 1 year
 - a. Josh W. Ray
 - i. Cancellation of agreement

B. Mayor's Report

- a. WCID / Village services transition
- b. Newly elected officials training recap
- c. Village Resident's survey

C. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.

D. General Business and Action Items

1. Treasurer Report
2. Code Enforcement Report
3. Public Works Report
 - a. Approval of Waste Connections agreement
 - b. Update on billing terms for THPOA
 - c. Discussion on stop bars and road striping proposal
4. Emergency Management / Services Update
5. Travis County Sheriff's Office (TCSO) Report

6. Building Administration Monthly Update
 - a. Update on New Construction and Additions/Remodeling Projects
 - b. Building "issues" – an overview of the process

7. Animal Control Monthly Update
 - a. Animal Registration letters update
 - b. Discussion of updating VoPV fine schedule
 - c. Report on total fees collected in 2018
 - d. Approval of ACO on-call cell phone and direct line

8. Village Services Report
 - a. Abolishment of Inter-local agreement
 - i. Processes during transition
 - b. Approval of Open positions
 - i. Village Office Administrative Manager
 - ii. Village Public works employee
 - c. Tree Trimming

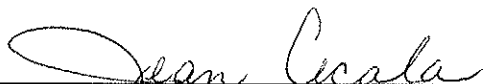
E. Closing comments

- a. Councilmembers
- b. Mayor

F. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Hall Office on this 11th day of January, 2019 and removed the 17th day of January, 2019.



Jean Cecala, Secretary - Village of Point Venture

*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.