



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE**

**Wednesday, January 20, 2021 at 6:30 PM**

**411 Lohmans Ford Rd.**

**Point Venture, TX 78645**

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

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdzO9>

Meeting ID: 852 0190 2351

Passcode: Council

One tap mobile

+13462487799,,85201902351#,,,,\*8827739# US (Houston)

Meeting ID: 852 0190 2351

Passcode: 8827739

Find your local number: <https://us02web.zoom.us/j/85201902351>

**Agenda**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Invocation
4. Roll Call

**B. Public Comments**

Public comment section to address Council.

- a) With any item on this agenda
- b) May speak for up to 3 minutes
- c) May only request to speak one time during the meeting.

Village Council may only make factual responses to specific questions for items on this agenda.

**C. Oath of Office – Seating Dan Olson**

**D. Mayor's Report**

**E. Travis County Sheriff's Report  
Emergency Services Report**

**H. Items to Consider**

1. Approval of minutes December 16, 2020 Joint Public Hearing and Regular Council Meeting.
2. Discuss for approval variance request for 18508 Venture Drive outbuilding eaves at 4".
3. Final reading and adoption of ordinance providing Village of Point Venture records retention policy and designating records management officer.
4. Review final draft and first reading of ordinance for Outdoor/Exterior Lighting (aka Night Sky).
5. Review Planning and Zoning Commission recommendation received for site plan submittal 18802 Hogan Circle, five unit townhomes.

6. Approve appointment to fill unexpired two year term for Treasurer; approve Vickie Knight as Village Treasurer for term expiring September 2021.
7. Review and discussion of STR task force recommendations:
  - a. Neighboring municipality STR ordinances
  - b. Documents from STR task force
8. Review and discuss the lowering of the Village speed limit from 30mph to 25mph and approval to order new speed limit signs for Village streets.
9. Review and discuss electronic signage for the Village.

**I. Council Reports**


1. Treasurer's Report
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works
7. P&Z Commission

**J. Announcements**

**K. Adjourn**



Eric Love, Mayor Village of Point Venture

**It is hereby certified** the above Notice was posted on the Bulletin Board located at Village Office by  PM on 1/15, ~~2020~~ 2021.

*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.*

**\* Reasonable modifications and equal access to communications will be provided upon request.**