



**RESCHEDULED**  
**REGULAR MEETING OF THE VILLAGE COUNCIL**  
**VILLAGE OF POINT VENTURE**  
**Wednesday, February 24, 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=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

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/u/kgZD1kb0s>

### **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. Mayor's Report**

#### **D. Travis County Sheriff's Report Emergency Services Report**

#### **E. Items to Consider**

1. Approval of minutes January 20, 2021 Regular Council Meeting.
2. Final reading and adoption of ordinance amending Chapter 4, Building Regulations, of the Village's Code of Ordinance, to add Article 4.08, Outdoor/Exterior Lighting.
3. Reading and adoption of ordinance amending Chapter 11, Section 11.03.001 (b), of the Village's Code of Ordinance, to lower speed limit on all streets within the Village to 25 MPH.
4. Review proposals and bids received for LED sign.
5. Discuss request to erect 4-way stop at the corner of Whispering Hollow and Deckhouse.
6. Discussion regarding Village wide noise/nuisance ordinance with STR registration proponent.

7. Review and discussion of variance request for setback encroachment at 18801 Venture Drive.

**F. 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

**G. Announcements**

**H. Adjourn**

*Eric Love*<sub>/vk</sub>

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Eric Love, Mayor Village of Point Venture

*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.**