

REGULAR MEETING OF THE VILLAGE COUNCIL VILLAGE OF POINT VENTURE Wednesday, March 17, 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. Consent Agenda

- 1. Approval of minutes February 24, 2021 Regular Council Meeting.
- 2. Approval of minutes March 3, 2021 Special Called Meeting and Workshop.

C. Public Comments

Public comment section to address Council.

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

D. Mayor's Report

E. Travis County Sheriff's Report Emergency Services Report

F. Items to Consider

- 1. Review Planning and Zoning Commission recommendation received for site plan submittal 18803 Hogan Circle, eight unit townhomes.
- 2. Review on status with LED community sign proposal.
- 3. Discussion short term rental recommendations from March 3, 2021 Council workshop.

G. 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

H. Announcements

I. 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 3/12, 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.