



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, June 16, 2021 at 6:30 PM
555 Venture Blvd S
Point Venture, TX 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. Invocation
4. Roll Call

B. Consent Agenda

1. Approval of minutes May 19, 2021, Regular Council Meeting.
2. Accept annual review Village of Point Venture Investment Policy adopted by resolution January 16, 2019 with no updates or changes.

C. Public Comments

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

D. Mayor's Report

Important dates to remember for November 2, 2021, general election.

E. Travis County Sheriff's Report

Report on recent crime and traffic enforcement.

Emergency Services Report

Report on recent fire and emergency activity.

F. Items to Consider

1. Discussion and possible action to appoint two (2) members to the Village Planning and Zoning Commission for seating at July 6 Planning and Zoning Meeting.
2. Discussion and possible action regarding an ordinance regulating short term rentals within corporate limits of the Village of Point Venture.
3. Discussion and possible action authorizing Mayor Eric Love to execute Fourth Amendment with Waste Connections for the collection and disposal of solid waste and recycling services.
4. Discussion and possible action authorizing Mayor Eric Love to execute agreement with Granicus for one year subscription for Host Compliance services and products.
5. Discussion and possible action to approve increase to Point Venture current homestead property tax exemption rate of 10%.
6. Discussion and possible action to ratify and authorize the waiver of the attorney-client privilege for the Village attorney's legal opinion dated June 6, 2021, regarding the removal and replacement of the Property Owners' Association Architectural Control Committee members.

G. Council Reports

1. Treasurer's Report
May 2021 YTD budget to actual
Set July Budget Workshop
What is allowed city debt
2. Building Department
May building report
3. Code Enforcement
Update on code enforcement activity

4. Animal Control
Update on animal control activity
5. Village Services
Brush and limb drop at CCC for remaining fiscal year 2021
6. Public Works
Street repairs for upcoming fiscal year 2022


H. Announcements

I. Adjourn

DocuSigned by:
Eric Love
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Eric Love, Mayor Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 4:30 p.m. on June 11, 2021.


Vickie Knight, Village Secretary
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. This Agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Section 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.
4. Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas 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.**