



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, January 25, 2023 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"*

Minutes

A. Items Opening Meeting

1. Call to Order - Mayor Eric Love called the meeting to order at 6:31 PM.
2. Pledge - Mayor Eric Love led the Pledge of Allegiance.
3. Invocation – Mayor Eric Love
4. Roll Call - Village Secretary called roll: Present were: Mayor Eric Love, Mayor ProTem Justin Hamilton, Councilmember Mark Maund, Councilmember Shelly Molina, Councilmember Tex Tubbs and Councilmember Cliff McInnis. A quorum was present.

B. Public Comments

Resident requested Village Council consider addressing damage reported to adjacent property due to construction efforts prior to consideration of variance request for building project at 507 Deckhouse Dr. Resident requested the Village Council place a three-month moratorium on all building projects within the Village until a full audit can be accomplished to review and assure proper procedures of Village building and zoning code is being followed. Resident requested history of all minutes be restored to the Village website.

C. Mayor Report

All members of the Village Council attended Newly Elected Workshop in San Antonio on Friday, January 20.

Mayor Eric Love and Mayor ProTem Justin Hamilton met with POA general manager to communicate the importance of the Point Venture CCC (dump yard) and hope to be able to establish process for POA staff or equipment to assist Village staff to maintain clean up after twice monthly large item solid waste drop dates.

MwM (Monday with Mayor) will officially kick-off Monday, January 30 via Zoom.

D. Travis County Sheriff's Report

Deputy Nick McCaughey had no current concerns to report.

Emergency Services Report

No current report.

E. Items to Consider

1. Approval of Minutes for December 19, 2022 Public Hearing and Regular Council Meeting.
Councilmember Shelly Molina made a motion to approve minutes for the December 19, 2022 minutes. Councilmember Cliff McInnis seconded the motion. All present approved. Motion carried.
2. Designation of Haynie Consulting as floodplain administration per Village Code Chapter 4, Sec 4.05.041.
Mayor Eric Love designated Haynie Consulting to serve as appointed floodplain administrator for the Village of Point Venture.

3. Discuss challenges to fill open Village staff positions and possible solutions for Village code enforcement.
Village staff directed to post employment positions of assistant building official, animal control officer and public works interface.
4. Discussion and possible approval method for CCC maintenance, upkeep and removal of large item solid waste.
An agreement is hoped to be reached with the POA for use of backhoe twice a month to maintain CCC area after each scheduled large item solid waste drop off date. Discussion with POA regarding brush and limb planned drop with control burn and/or chipping at POA park with limited drop off period.
Mayor ProTem Justin Hamilton made a motion to table this discussion until the next scheduled Village Council meeting. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
5. Discuss response received regarding variance request for 507 Deckhouse Drive.
There is no action for Council to consider at this time as sealed engineered drainage study noting maximum lot coverage has not yet been received. Received response to hardship consideration only.
6. Discuss and possible approval for Village issued Security State Bank MasterCard in the name of Eric Love with an established maximum limit.
No action taken on this item.
7. Discuss and consider 2023 Village survey utilizing Survey Monkey.
Mayor Eric Love requested Council members questions and/or items of community interest be forwarded to him to prepare and distribute community wide survey.

F. Council Reports

1. Financial Report

Councilmember Tex Tubbs reported December YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,775.94
Security State Bank & Trust – Operating Account	\$800,825.44
TexPool- Money Market	\$294,758.73
TexPool – Road Fund	\$626,582.77
TexPool – Time Warner	\$ 34,738.24
Total cash in banks	\$1,851,681.12

2. Building Department

Councilmember Shelly Molina gave December building report: there were no new single family home permits issued, there were three certificates of occupancy issued.

3. Code Enforcement

Initial meeting with Travis County ESD fire chief Donnie Norman and Mayor Eric Love to begin process of development of ILA with Travis County ESD to perform Village code enforcement inspections and citations will continue to determine term of ILA, duties, responsibilities and annual expense.

4. Animal Control

2023 annual pet registration process needs to be initiated and completed.

5. Village Services

Mayor ProTem Justin Hamilton will work with POA to plan Point Venture community activities.

6. Public Works

Haynie Consulting suggest springtime re-bid of crack seal project. Councilmember Tex Tubbs to schedule meeting with Haynie Consulting to review Village of Point Venture 2015 Street Evaluation and Recommendations 3 and 5 year road maintenance and improvement plan and discuss the condition that allows ponding at entrance in front to commercial building project.

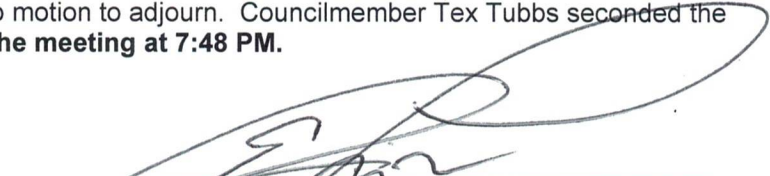
G. Announcements

Councilmember Shelly Molina requested a combined workshop with the Planning and Zoning Committee and Village Council to review Village zoning code.

Mayor ProTem Justin Hamilton request additional placement and purchase of speed humps be considered in the 2023/24 budget discussions.

H. Adjourn

Mayor ProTem Justin Hamilton made to motion to adjourn. Councilmember Tex Tubbs seconded the motion. **Mayor Eric Love adjourned the meeting at 7:48 PM.**



Eric Love, Mayor
Village of Point Venture



Vickie Knight, Village Secretary

**This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*