



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

**Wednesday, November 17, 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"*

Minutes

A. Items Opening Meeting

1. Call to Order - Mayor ProTem Stephen Perschler called the meeting to order at 6:30 PM.
2. Pledge – Mayor ProTem Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were Mayor ProTem Stephen Perschler, Councilmember Don Conyer, Councilmember Dan Olson, Councilmember Steve Hafner and Councilmember Shelly Molina. Absent: Mayor Eric Love. A quorum was present.

B. Public Comments

Public comment section to address Council.
No public comments were received.

C. Mayor Pro-Tem Report

Village Council will call for special election at January council meeting. Candidate applications will be accepted January 21 through March 28, 2022.

Regular December Council meeting to be rescheduled Wednesday, December 8, 2021, at 6:30PM in the Venture Room.

Mayor ProTem Stephen Perschler responded to recent emails received by Council regarding short term rentals and section 3-1 as per Point Venture Property Owner's deed restriction with following address:

The Village Council is aware of the Amendment to Restrictions for section 3-1 and short term rentals. Currently no registrations have been finalized. The Village Council is evaluating options and limits to the actions we may take. The Village Council will be consulting with our counsel at an upcoming meeting to discuss our next steps.

D. Travis County Sheriff's Report

Deputy Nick McCaughey reported October had low call volume, calm month.

Opinion from Travis County prosecuting attorney office regarding operating unregistered off-highway vehicle, or all-terrain vehicle, in Point Venture was received and is legal as per Texas Transportation Code 551A.055, operation authorized in certain areas.

Flock Security camera installation completed November 9, 2021.

Councilmember Don Conyer gave October Travis County Sheriff report: coverage is reduced to 30 hours per month through the winter months, the highest speed noted was 31 MPH and 5 warnings were issued.

Emergency Services Report

No report available.

E. Items to Consider

1. Approval of minutes October 20, 2021, Regular Called Meeting.
Councilmember Steve Hafner made a motion to approve minutes from October 20, 2021, Regular Called Meeting as presented. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.
2. Review commercial site plan application for 300 Venture Blvd. and consider recommendation received from Planning and Zoning Commission.
Commercial site plan was submitted for review to the P&Z Commission on 10/20/21. Village Engineering Firm, Haynie Consulting, Inc. provided 1st review comments to P&Z for further review and recommendation to Council. The P&Z Commission has recommended disapproval of commercial site application as submitted. P&Z members will review commercial site plan when all items from the 1st review have been addressed and resubmitted. The P&Z vote was unanimous. Councilmember Steve Hafner would like to see project move forward yet there are items within engineer's review that must be addressed. **Councilmember Shelly Molina made a motion to accept recommendation of the Planning and Zoning Commission to disapprove commercial site plan as submitted. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**
3. Review and approve agreement with Travis County WCID, Point Venture to transfer funds for Coronavirus Local Fiscal Recovery Fund (**CLFRF**) to WCID as sub-recipient for Village awarded grant monies.
The agreement has not yet been received for review from Travis County WCID Point Venture.

F. Council Reports

1. Treasurer's Report
Councilmember Olson presented October financial reports.
2. Building Department
Councilmember Shelly Molina gave October monthly building activity report: no permits issues for new single family home, one permit for outdoor cargo lift and three certificates for occupancy issued. An eight unit townhouse project will begin soon at Hight Point, Palmer Drive location. December meeting Council to consider resolution to pre-approve outbuilding eaves of less than one foot (Sec 4.06.005 (6) (c) until Chapter 4 and Chapter 9 are reviewed and updated by Council.
3. Code Enforcement
Councilmember Shelly Molina received no report for update on code enforcement activity.
4. Animal Control
No update for animal control items.
5. Village Services
Councilmember Hafner reported on incident of dumping outside the CCC gates. CCC had closed operations for the day and items were illegally left outside the gates. CCC double gate improvements will be done in-house by Village staff. December meeting Council to consider resolution designating official newspaper for Village of Point Venture for publication of legal notices.
6. Public Works
Drainage improvements at Staghorn and Valley Hill have received cost estimate and engineering approval. Project will be scheduled as soon as possible. Request for crack seal bid for all roads where needed has been made to Travis County Transportation and Natural Resources.


G. Announcements

Mayor ProTem thanked those who attended and wished all a Happy Thanksgiving.

Detective Pasak requested to give update on recent report of gunfire in Point Venture. Felony charges have been filed on the individual for deadly conduct. Detective Pasak reminded that operating unregistered off highway vehicles in Point Venture, though legal to do so, must be operated by an licensed driver, may not be operated under the influence or operated recklessly, are not legal outside Point Venture boundaries.

H. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Councilmember Dan Olson seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 6:54 PM.**



Stephen Perschler, Mayor Pro-Tem Village of Point Venture



Attest: Vickie Knight, Village Secretary
Village of Point Venture

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