



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, December 8, 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 Eric Love called the meeting to order at 6:30 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 Stephen Perschler, Councilmember Don Conyer, Councilmember Dan Olson, Councilmember Steve Hafner and Councilmember Shelly Molina. A quorum was present.

B. Consent Agenda

1. Approval of minutes November 17, 2021, Regular Called Meeting.
2. Approval of Resolution No. 2021-12-08 designating Hill Country News as official newspaper for the Village of Point Venture until another newspaper is selected.

Councilmember Shelly Molina made a motion to approve consent agenda items as presented. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.

C. Public Comments

Resident Peg Olson presented outgoing Mayor Eric Love by thanking him for his service and a token microphone representing his Monday with the Mayor sessions.

D. Mayor's Report

Mayor Eric Love's final official meeting as Mayor. Mayor Love thanked his Council, staff and wife for their support, hard work and understanding over the last three years. Mayor Love's farewell wish for Council was they make the right decisions for the Village of Point Venture even when it is not the easy decision. Mayor Eric Love departed the meeting.

E. Travis County Sheriff's

Detective Greg Pasak and Deputy Nick McCaughey were not able to attend meeting. Councilmember Don Conyer gave November deputy report: 28 hours of patrol in November two citations and one stop were made.

Emergency Services Report

Councilmember Don Conyer reported that both fire stations are fully operating and functioning.

Mayor ProTem request Council review at future meeting of Flock Safety System security assurance process for Village procedures to protect resident privacy.

F. Executive Session – Council retired to Closed Executive Session at 6:50PM.

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding 2022 special election.

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding the short-term rental ordinance.

G. Reconvene - Mayor Pro Tem Stephen Perschler reconvened Open Meeting at 7:24PM.

Short term rental registration notices have been mailed, registration compliance is expected within 30 day period. Notice of violation will be follow up for late registration.
Special election to fill Council vacancies will be ordered at a future Council meeting.

H. Items to Consider

1. Village Council members elect one of their members to serve as mayor pro tem.
Mayor ProTem is elected annually, last seating was November 2020.
**Councilmember Shelly Molina nominated Stephen Perscher as mayor pro tem.
Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**
2. Review and adoption of Ordinance 2021-12-08 amending Chapter 4, Building Regulations, of the Village of Point Venture Code of Ordinances by amending standards for eaves on outbuildings. Outbuilding eaves overhang of minimum 1' was not realistic nor available option for standard outbuilding/storage sheds. Adopting minimum of 4" eave overhang presented for approval.
Councilmember Dan Olson made a motion to adopt Ordinance 2021-12-08 amending Chapter 4, Building Regulations by amending standards for eaves overhang on outbuildings. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.
3. Review and discuss update to Chapter 7, Health and Sanitation, of the Village of Point Venture Code of Ordinances regarding public nuisance regulations and Firewise Community regulations. Review Article 7.05 High Grass and Weeds renamed Environment and expanded to conform usage of term "litter" to particular terms specified in the Health and Safety Code to regulate and provide abatement/lien process. Firewise rules are captured in Section 7.05.002. Additional comment and Council input necessary for Section 7.05.006 Lot Maintenance.
4. Review and approve update to Security State Bank operating and money market account bank signatories.
**Councilmember Dan Olson made a motion to add Shelly Molina as second authorized signatory on Security State Bank and Trust operating and money market accounts.
Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**
5. Review and approve amending TexPool Money Market, Road Fund and Time Warner investment account authorized representatives.
Councilmember Dan Olson made a motion to amend TexPool Money Market, Road Fund and Time Warner investment accounts authorized signatories to be Stephen Perschler and Shelly Molina. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.
6. 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. A resolution presented for approval authorizing an agreement with Travis County WCID for transfer and acceptance of CLFRF funds by and between the Village of Point Venture and Travis County WCID.
Councilmember Shelly Molina made a motion to approve Resolution 2021-12-16 approving agreement with Travis County WCID for transfer and acceptance of CLFRF funds by and between the Village of Point Venture and Travis County WCID. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.

I. Council Reports

1. Treasurer's Report - Councilmember Dan Olson

Due to early date of Council December meeting November financials are not yet completed. January Council meeting financials will cover our fiscal year first quarter figures (October – December 2021). Property tax receipts picked up in November.

2. Building Department

Councilmember Shelly Molina gave November building report: one permit for new single family home, one permit for pool construction, one permit for foundation repair and two certificates for occupancy were issued in November.

3. Code Enforcement

Councilmember Shelly Molina received no report for update on code enforcement activity.

4. Animal Control

Councilmember Steve Hafner commented this is deer rut season, watch for deer dashing across streets. Animal Control has been monitoring dog barking complaints received.

5. Village Services

Councilmember Steve Hafner reported the Village truck ordered was ready to be picked up from dealership. The Dodge Ram will be kept as a backup vehicle. There were 38 drops at the Community Collection Center Saturday December 4. Brush and limb can be problematic getting into the 40 yd container. We will research method and cost to assist depositing brush and limb into brush container.

6. Public Works


Mayor Pro Tem Stephen Perschler reported that minor changes had been discussed for drainage project at Staghorn and Valley Hill, project has been scheduled. Notice of and speed hump have been installed in the 400 block of Venture Blvd S.

J. Announcements

Councilmember Don Conyer was recognized and presented a plaque for his 10 years of hard work and service to the Village of Point Venture as a councilmember.

K. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 7:43 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.*