



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, February 16, 2022, 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 Pro Tem Stephen Perschler called the meeting to order at 6:30 PM.
2. Pledge - Mayor Pro Tem Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Stephen Perschler, Councilmember Steve Hafner and Councilmember Dan Olson. A quorum was Present. Absent: Councilmember Shelly Molina.

B. Consent Agenda

1. Approval of minutes January 19, 2022, Regular Called Meeting.
2. Authorize Mayor Pro Tem, Stephen Perschler, to sign Election Agreement between Travis County and Village of Point Venture for special election to fill vacancies on May 7, 2022.
Councilmember Dan Olson made a motion to approve consent agenda items as presented. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.

C. Public Comments

No comments received.

D. Mayor Pro Tem Report

Mayor ProTem Stephen Perschler read letter received from Fred Marshall, President, Travis County W.C.I.D. Point Venture. This letter kindly thanked the Village Council and staff for initiating, obtaining and submitting to the Point Venture WCID (as sub-recipient) the grant monies received through Coronavirus Local Fiscal Recovery Funds American Rescue Plan. Mayor ProTem Stephen Perschler request Council guidance in preparing avenue for and review of written procedures of staff job descriptions and responsibilities. Prepare the Village staff functions to reflect the duties and responsibilities necessary to meet needs of our community moving forward.

E. Travis County Sheriff's Report

Deputy Nick McCaughey reported Point Venture had a quiet January. We had 29 hours of contracted deputy coverage and four (4) traffic citations were issued. Monthly hours of contracted deputy coverage will increase as we head into busy spring/summer months.

Emergency Services Report

Mayor ProTem Stephen Perschler reported Travis County ESD EOC (emergency operations center) was activated and manned 24/7 for the few days of winter storm weather we encountered the first week of February. It was encouraging and helpful community effort and communication with Travis County ESD. Jonestown, Lago Vista and Point Venture.

F. Items to Consider

1. Receive for consideration 2nd review comments and Planning and Zoning Commission recommendation for MF-1 site plan Lot 9 511 Palmer Drive 8-unit townhouse project.
The Planning and Zoning Commission held open meeting February 1, 2022, to review 2nd review

comments and discuss recommendation to Council for this MF-1 site plan application. Planning and Zoning is recommending approval of this MF-1 site plan with conditions as addressed in Haynie Consulting 2nd review comments. Planning and Zoning also recommends the conditions be met no later than March 1, 2022. The Village Council received report from Haynie Consulting that all conditions for approval had been satisfied as of this date, February 15, 2022.

Councilmember Steve Hafner made a motion to approve MF-1 site plan development application for Lot 9 511 Palmer Dr 8-unit townhouse project. Councilmember Dan Olson seconded the motion. All conditions for approval have been satisfied and MF-1 site plan can be approved. **All present approved. Motion carried.**

G. Council Reports

1. Treasurer's Report

Councilmember Dan Olson reviewed YTD January Financials. Village has received 95% of property tax revenue, sales tax is holding strong, with the lakeside restaurant being closed the Village is not receiving mixed beverage tax (FY2022 budget of \$6,000). The Village maintains strong financial position for first four months of fiscal year.

2. Building Department

January building report: no permits issued for new single family homes, Quick permits issued for outdoor cargo lift, pergola and swimming pool. There were three (3) certificates of occupancy issued in January.

3. Code Enforcement

No report submitted.

4. Animal Control

Councilmember Hafner reported there has been comments on recent coyote sightings at the park.

5. Village Services

There were 30 drops at the Community Collection Center February 5. Council general discussion of 2006 EconoVan dedication to Travis County ESD No. 1. Council will review and approve dedication for public use of Ford 2006 Econoline Van to Travis County ESD at the March Council meeting.

6. Public Works

Drainage project at Staghorn and Valley Hill Drive should be complete by end of the week. Travis County has not yet responded to Village request for all street crack seal. Village has funds to review Village wide drainage and culverts maintenance.

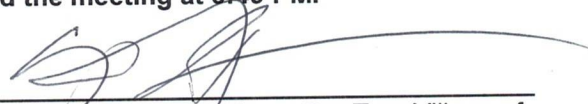
H. Announcements – Last day to file application for place on ballot to fill mayor and council seal is Monday, March 7, 2022.

I. Adjourn

Councilmember Dan Olson made a motion to adjourn. Councilmember Steve Hafner seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 6:49 PM.**



Attest: Vickie Knight, Village Secretary
Village of Point Venture



Stephen Perschler, Mayor Pro-Tem 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.*