



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, February 19 at 6:30 PM
555 VENTURE BLVD S
POINT VENTURE, TEXAS 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
5. Consent Agenda
 - A. Approval of minutes for January 13, 2020, Special Called Council Meeting
 - B. Approval of minutes for January 16, 2020, Council Regular Meeting
 - C. Approval of minutes for January 20, 2020, Special Called Council Meeting

B. Chief Donny Norman - Presentation

C. Citizen's Participation

D. Mayor's Report

- Point Venture community mail box
- 2019 survey review
- 2020 survey preview

**E. Travis County Sheriff's Report
Emergency Services Report**

F. Items to Consider

1. Discuss and take action to approve Village issued Security State Bank MasterCard in the name of Tommy Low with a \$1,000 maximum limit.
2. Discuss and take possible action to approve ILA with Lago Vista for municipal court and municipal court judge.

G. Council Reports

1. Treasurer's Report

2. Building Department

Discuss building guideline (ordinance) that establishes maximum percent of impervious cover allowed per new construction and/or disallow gravel or rock as a ground cover as this type of landscaping greatly increases speed of runoff thus increasing stormwater flows.

Discuss building application requirements to remove "dated within twelve (12) months of submission" from Sec. 4.03.004 (5) as regards registered survey by licensed surveyor.

Council to hear request for variance regarding Ordinance 2020-01-01 construction and placement of outbuildings.

3. Code Enforcement

4. Animal Control

Discuss revising Ordinance 2015-01-01 animal control and unreasonable noise (Sec. 3.03.014).

5. Village Services

6. Public Works

Discuss recommendation to remove landscaping gravel and bull rock from ditch and right-of-way to reshape stormwater ditch to its maximum width, depth and slope along section of Buckhorn Drive

Discuss street right-of-way protection by not allowing landscaping to be placed within the street right-of-way.

H. Announcements

I. Adjourn



Eric Love, Mayor

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. The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the 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.*

Village of Point Venture
Jan YTD All Department
October 2019 through January 2020

	Animal Control	Building Adm	Code Enforce	General Adm	General Fund	Public Works	Sheriffs	TOTAL
Income								
Franchise Fees	0.00	0.00	0.00	0.00	14,422.36	0.00	0.00	14,422.36
Inspection Fees	0.00	12,111.00	0.00	0.00	0.00	0.00	0.00	12,111.00
Permits	588.00	1,660.00	0.00	0.00	0.00	0.00	0.00	2,248.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	10,189.33	0.00	10,189.33
Tax Income	0.00	0.00	0.00	0.00	278,315.85	0.00	0.00	278,315.85
Interest Earned - Bank	0.00	0.00	0.00	0.00	4,664.87	0.00	0.00	4,664.87
Total Income	588.00	13,771.00	0.00	0.00	297,403.08	10,189.33	0.00	321,951.41
Expense								
Capital Outlay	0.00	0.00	0.00	-3,510.00	0.00	0.00	0.00	-3,510.00
Maintenance and Repair	687.81	0.00	0.00	1,651.18	0.00	3,125.19	0.00	5,464.18
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	20,273.40	0.00	20,273.40
Professional Expenses	0.00	6,610.72	546.00	97.40	0.00	2,000.00	0.00	9,254.12
Education and Training	0.00	95.00	500.00	320.00	0.00	0.00	0.00	915.00
Insurance Expense	0.00	0.00	0.00	9,556.14	0.00	0.00	0.00	9,556.14
Animal Control Costs	1,225.77	0.00	0.00	0.00	0.00	0.00	0.00	1,225.77
Administration Expenses	200.70	346.85	0.00	3,873.21	0.00	143.14	100.00	4,663.90
Dues Fees and Subscriptions	50.00	0.00	0.00	2,647.79	2,131.80	0.00	0.00	4,829.59
Contracted Services	0.00	10,805.00	0.00	0.00	0.00	0.00	6,970.00	17,775.00
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	50,917.28	0.00	0.00	0.00	50,917.28
Bank related charges and fees	0.00	0.00	0.00	20.00	0.00	0.00	0.00	20.00
Travel	470.03	0.00	322.76	0.00	0.00	136.22	0.00	929.01
Utilities	220.52	16.18	0.00	1,183.93	0.00	0.00	0.00	1,420.63
Total Expense	2,854.83	17,873.75	1,368.76	66,756.93	2,131.80	25,677.95	7,070.00	123,734.02

January 2020

Point Venture Law Enforcement Activity Reports

Deputy: Greg Pasak #4504

Date: January 11th, 20 **Day:** Saturday **Beginning:** 4:00 PM **End:** 11:00 PM **Hours:** 7

4:00 PM – On duty.

4:30 PM – Follow up investigation, Champions Circle. Check on prior subject having a medical emergency a few days prior.

5:15 PM – Community contact. Staghorn Dr. Met with resident who had a past issue with a neighbor.

6:00 PM – Met with security, no current issues reported by security.

6:20 PM – Traffic stop, Venture Dr., Warning issued for defective equipment.

7:10 PM – Traffic stop, Whispering Hollow Dr., Warning issued for defective trailer equipment.

8:00 PM – Walk through of the Gnarly Gar.

8:45 PM – Walk through of Caddy Shack.

9:25 PM – Community Contact, Whispering Hollow Dr. Spoke with resident concerning Dink Pearson Park.

11:00 PM – Off Duty.

Deputy: Greg Pasak #4504

Date: January 14th, 20 **Day:** Tuesday **Beginning:** 7:00 PM **End:** 12:00 PM **Hours:** 5

** No vehicle hours for this day.

7:00 PM – On Duty

Residents on Kelly Dr. and Peckham Dr. had a subject on video checking door handles on vehicles on Tuesday and Wednesday nights. Patrolled area in plain clothes in a golf cart looking for suspicious activity.

Shortly after 11:30 PM we had a subject wearing a backpack walking on Lakeshore Dr towards Kelly Dr. Subject matched description of subject in resident's video wearing a similar backpack as the subject in the videos. We followed subject on foot attempting to catch him getting into vehicles. Subject evaded on foot and we lost him in the area of Peckham Dr.

Patrolled Marina, park and neighborhood with no other suspicious activity noted.

12:00 AM – Off Duty

Deputy: Greg Pasak #4504

Date: January 16th, 20 **Day:** Thursday **Beginning:** 6:30 PM **End:** 8:30 PM **Hours:** 2

** No vehicle hours during this day.

6:30 PM – On duty

6:30 PM – 8:30 PM – Attended the Point Venture City Council Meeting.

8:30 PM – Off duty

Deputy: Greg Pasak #4504

Date: January 24th, 20 **Day:** Friday **Beginning:** 7:00 PM **End:** 11:00 PM **Hours:** 4

7:00 PM – On duty

7:00 PM – Checked vehicle speeds by radar and monitored traffic in subdivision.

7:45 PM – Met with security, no current issues reported by security.

8:35 PM – Walk through of the Gnarly Gar.

8:55 PM – Traffic stop, S. Venture Dr., Warning issued for defective equipment.

9:35 PM – Walk through of the Caddy Shack.

10:15 PM – Community Contact – S. Venture Dr.

10:50 PM – Check welfare, Lohmans Ford Rd, vehicle parked at entrance to Dink Pearson.

No violations, subject was ID'd and left area.

12:00 AM – Off duty.

Deputy: Greg Pasak #4504

Date: January 25th, 20 **Day:** Friday **Beginning:** 7:00 PM **End:** 11:00 AM **Hours:** 4

7:00 PM – On duty

7:00 PM – Checked vehicle speeds by radar and monitored traffic in subdivision.

7:30 PM – 8:45 PM – Theft, took a theft report on Lakepoint CV. Gathered report information, fingerprinting and wrote a report documenting the incident. TCSO case number: 20-1925.

9:20 PM – Walk through of the Caddy Shack .

9:30 PM to 11:00 PM – report writing.

11:00 PM – Off duty.

Deputy: Greg Lawson 1685

Date: January 29th, 2020 **Day:** Wednesday **Beginning:** 4:00 PM **End:** 9:00 PM **Hours:** 5

4:00 PM – On duty.

4:30 PM – Met with Det. Pasak in reference to local burglaries. We review strategy on dealing with the suspect.

5:30 PM – Monitored traffic on S. Venture Blvd. at Comanche

6:30 PM – Monitored traffic on Venture Drive at Augusta.

8:10 OM – Monitored traffic at front gate.

9:00 PM – Off duty.

Deputy: Greg Pasak #4504

Date: January 29th, 20 **Day:** Wednesday **Beginning:** 3:30 PM **End:** 6:30 PM **Hours:** 3

3:30 PM – On duty

3:30 PM – Follow up investigation, Staghorn Dr. Met with citizen of community in reference to recent burglaries in neighborhood.

4:30 PM – Met with Lt. Lawson in reference to local burglaries. Reviewed strategy on dealing with suspects.

5:00 PM - Follow up investigation, N Summit Ridge Dr. Met with citizen of community in reference to recent burglaries in neighborhood.

5:40 PM - Follow up investigation, Southwind Rd. Met with citizen of community in reference to recent burglaries in neighborhood.

6:10 PM – Follow up investigation, Theft, Lakepoint Cv.

6:30 PM – Off duty.

**Village of Point Venture
Building Department – January 2020**

In the month of January, there were three quick permits issued, two major remodel permits issued, two new residential building permits issued and one certificate of occupancy single family residence.

NEW HOMES ISSUED PERMITS

2009	10
2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	30
2020	2

CERTIFICATE OF OCCUPANCIES ISSUED

2009	15
2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	20
2020	1