



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, February 19, 2020 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"*

Minutes

A. Items Opening Meeting

1. **Call to order** Mayor Love called the meeting to order at 6:30 PM.
2. **Pledge** Mayor Love led the Pledge of Allegiance
3. **Invocation** Councilmember Shelly Molina
4. **Roll Call** Vickie Knight called roll. Present were Councilmember Don Conyer, Mayor ProTem Lance Clinton, Mayor Eric Love, Councilmember Dan Olson, Councilmember Shelly Molina and Councilmember Stephen Perschler. A quorum was present.
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**Councilmember Stephen Perschler made a motion to accept consent agenda and approve minutes for January 13, January 16 and January 20, 2020 as presented. Councilmember Don Conyer seconded the motion. All approved. Motion carried.**

- B. Chief Donnie Norman** - The Texas Department of Insurance and the Texas Fire Marshal's Office awarded the City of Point Venture an ISO Class 2 Rating. This award recognizes outstanding dedication in providing exemplary fire protection services to our community. Councilmember Don Conyer accepted the award on behalf of Point Venture from Chief Donnie Norman.

Chief Norman spoke about completion of both new fire stations in Lago Vista. The general contractor is not able to complete the projects and another contractor will be chosen. There are on-going discussions with Lago Vista City Council to resolve completion issues at the fire station located by the Lago Vista High School campus.

C. Citizen's Participation

A citizen request the Village Council not pass an ordinance that would absolutely disallow gravel or rock as a ground cover within the Village of Point Venture. The rock is pervious, it is the material placed under the rock that should be regulated.

D. Mayor's Report

- * The USPS postal receptacle has been received by Lago Vista Postal Office, we are awaiting install from maintenance crew located in San Antonio.
- * 2019 and 2020 survey responses/results will be sent via Village email. There were 210 responses in 2019 and 101 responses in 2020.
- * Village is working with Lago Vista Code Enforcement for code enforcement officer in training hours for Tommy Low and Village capability to legally issue citations and set court dates.
- *Franklin Legal is updating codification of ordinances for April 2018 through January 2020.

E. Travis County Sheriff's Report

Detective Pasak was in attendance. There were multiple reported burglaries in January. These burglaries never involved forced entry, but always unlocked cars and open garage doors. A traffic stop led to arrest of individuals suspected of being involved in burglaries. Community disturbances involving domestic and neighbor issues were reported, there was incident of forced entry at the Gnarly Gar and the ATM was taken.

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.

Councilmember Dan Olson made a motion to approve issue of Village issued Security State Bank MasterCard in name of Tommy Low with \$1,000 maximum limit. Mayor ProTem Lance Clinton seconded the motion. All approved. Motion carried.

2. Discuss and take possible action to approve ILA with Lago Vista for municipal court and municipal court judge.

Mayor Love reported that the ILA had just been received from the Lago Vista attorney this date, February 19. The ILA will be forwarded to council for review prior to the March regular council meeting.

G. Council Reports

1. Treasurer's Report

Councilmember Dan Olson reported on January cash in banks and January YTD financials.

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.

Councilmember Shelly Molina suggested development of required drainage plan that would incorporate standards for new build and existing landscaping. Councilmember Stephen Perschler suggested this be researched to bring considerations to council to review and act upon.

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.

Councilmember Shelly Molina request that council act to amend ordinance 2017-12-02 regarding full permitting application requirement that registered survey be dated within twelve (12) months of submission to read that registered survey be most recent registered survey by a licensed surveyor. Mayor ProTem Lance Clinton requested that the full ordinance 2017-12-02 be reviewed before amending a portion of the ordinance.

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

Request for variance was received for council review and consideration for the following:

*Location of outbuilding – request to position outbuilding on the side of house (not behind rear building line of the house as required per ordinance 2020-01-01).

*Eaves overhang of exterior walls – request 4" eaves overhang (not the required 1' to 3' overhang per ordinance 2020-01-01).

Councilmember Shelly Molina moved to grant both requests for variance as presented.

Councilmember Stephen Perschler seconded the motion. Council discussion that variance requests for outbuilding placement should be expected, with such variance in terrain through our community, and reviewed on a case by case basis which council should apply a sense of logic and fairhanded treatment. Mayor Love called for vote on variance request.

Mayor ProTem opposed motion to grant variance. Motion carried and variance granted:

***Location of outbuilding: accepted as the topographic features of the lot leave a small back yard area and placement of shed to right side of home with natural and planted vegetation will essentially conceal the shed from street view.**

***Eaves overhang of exterior walls – 1' eaves overhang on 8x10 shed is not realistic and not available for small sheds.**

3. Code Enforcement – nothing further to report

4. Animal Control

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

Councilmember Stephen Perschler request that council address and review “unreasonable noise” to apply a measurable definition to the ordinance.

5. Village Services – nothing further to report

6. Public Works

Councilmember Stephen Perschler reported RFQ (bid request) for Lakefront Drive/Peckham project will be posted in the Hill Country News on Thursday, February 20, 2020 and an update will be provided at March regular council meeting. Future road improvement project plans will also be discussed with council at March regular council meeting.

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. No discussion.

Discuss street right-of-way protection by not allowing landscaping to be placed within the street right-of-way. No discussion.

Council will set a workshop date to further discuss and review certain, numerous Village ordinances prior to making amendments or repealing standing ordinances. Mayor Love will notify council of workshop date to be set in March.

H. Announcements – none to report

I. Adjourn

Councilmember Shelly Molina made a motion to adjourn the meeting. Councilmember Stephen Perschler seconded the motion. **Mayor Eric Love adjourned the meeting at 8:15 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor

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