



**RESCHEDULED
REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, February 24, 2021 at 6:30 PM
411 Lohmans Ford Rd.
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1U1M2dlFRdz09>

Meeting ID: 852 0190 2351

Passcode: Council

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 - Mayor Love called Council roll in absence of Village Secretary (arrival at 6:38PM). Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Dan Olson, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Councilmember Don Conyer. A quorum was present.

B. Public Comments

Laurie Engels addressed the Council regarding pressing need to establish Village code regarding short term rentals in Point Venture.

C. Mayor's Report

Mayor Love thanked all the many who stepped up and gladly volunteered to help during winter Storm 2021:

Curt Webber, John Lundin, Lee Blum, Bryan Murphy and Rod Durham
Ray Martinez, Stacie Godfrey, Chris and Samantha Firmstone, John & Tracy Skrasek
Village office staff Tommy Low and Vickie Knight
WCID Board Member Manuel Macias

D. Travis County Sheriff's Report – Detective Pasak was not in attendance

Emergency Services Report - Chief Norman reported there were between 350-400 calls per day for Travis County emergency assistance over a four-day period during the winter storm. Mayor Love reported there will be a sit down planned soon to review emergency response procedures with all Point Venture entities.

E. Items to Consider

1. Approval of minutes January 20, 2021 Regular Council Meeting.
Councilmember Steve Hafner made a motion to approve minutes of January 20, 2021

Regular Council meeting. Mayor ProTem Stephen Perschler seconded the motion. No discussion. All present approved. Motion carried.

2. Final reading and adoption of ordinance amending Chapter 4, Building Regulations, of the Village's Code of Ordinance, to add Article 4.08, Outdoor/Exterior Lighting.
Mayor ProTem Stephen Perschler made a motion to approve final reading and adoption of Ordinance 2021-02-17 Outdoor/Exterior Lighting. Councilmember Shelly Molina seconded the motion. No discussion. All present approved. Ordinance 2021-02-17 adopted.
3. Reading and adoption of ordinance amending Chapter 11, Section 11.03.001 (b), of the Village's Code of Ordinance, to lower speed limit on all streets within the Village to 25 MPH.
Councilman Dan Olson made a motion adopt Ordinance 2021-02-24 amending speed limit on all streets within the Village to 25 MPH. Councilmember Steve Hafner seconded the motion. No discussion. All present approved. Ordinance 2021-02-24 adopted.
4. Review proposals and bids received for LED sign.
Proposal presented by Focus Digital Displays and placement options were discussed. Mayor Love will have discussion with WCID and POA for potential cost sharing of community LED sign and report to Council.
5. Discuss request to erect 4-way stop at the corner of Whispering Hollow and Deckhouse.
This concern was brought to Council by a concerned resident. The intersection at Whispering Hollow and Deckhouse can have very busy times on holidays, weekends and does present a safety issue. Council request speed data sign be moved to this location to provide data for Village to quantify the need, findings of fact to safety issue and need. Data and any resident responses and input will be gathered and reviewed, if available, at March Regular Council Meeting.
6. Discussion regarding Village wide noise/nuisance ordinance with STR registration proponent.
Council has received comments and had several conversations with individuals, whether STR owner or not. Councilmember Steve Hafner wished to recognize that noise/nuisance and STR registration were two separate code items to discuss. Council desire for additional time to consider and make recommendations, feel having this item for discussion at upcoming special workshop meeting would be beneficial. Council will develop recommendations, present to Village attorney for review and comments in developing Village ordinance(s). Mayor Love asked for review at March Regular Council Meeting.
7. Review and discussion of variance request for setback encroachment at 18801 Venture Drive.
Councilman Shelly Molina made a motion to approve variance request for back yard 20' set back encroachment. Councilmember Dan Olson seconded the motion. No discussion. All present approved.

F. Council Reports

1. Treasurer's Report - October 2020 to January 2021 financial reports in posted digital packet.
2. Building Department – Councilmember Shelly Molina gave January building report of six new build permits issued (five were townhouse development), two lot clearing permits and one certificate of occupancy for a major remodel.
3. Code Enforcement – No pending citations, working with recent warnings issued.
Mayor Love and Councilmember Dan Olson make weekly drive arounds with Tommy Low to note any outstanding or new code violations.
4. Animal Control – 202 dogs have been registered for 2021.
5. Village Services – there were 86 trips to the Community Collection Center in January.
6. Public Works - Mayor ProTem Stephen Perschler discussed the plan and expenditure request for drainage easement improvements on Staghorn location that will be presented for review at the


upcoming special workshop meeting.

7. P&Z Commission - The P&Z Commission has approved standardized guidelines for required drainage plan/study for MF-1 (townhome) and commercial site plan submittals.

G. Announcements – Discussion of date for special called meeting and ordinance review workshop. Wednesday, March 3, 2021 at 5 PM was determined as called meeting date and time. This special called meeting and workshop will be held (with limited attendance available, mask and social distancing required) at Village Office 411 Lohmans Ford. This meeting will also be scheduled Zoom meeting.

H. Adjourn

Councilmember Shelly Molina made a motion to adjourn the meeting. Mayor ProTem Stephen Perschler seconded the motion. **Mayor Love adjourned the meeting at 7:46 PM.**



Eric Love, Mayor Village of Point Venture

Attest: Vickie Knight, Village Secretary