

**Village of Point Venture
Village Council Meeting
June 26, 2019
@ 6:30 PM
555 Venture Blvd. S.
Point Venture, Texas**

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

Minutes

**In Point Venture, Travis County, Texas, commencing on June 26, 2019 @ 6:30 p.m.
To consider and act upon any lawful subject, which may come before it, including among others,
the following:**

A. Items Opening Meeting

1. **Call to order** Mayor Love called the meeting to order at 6:30 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Village Secretary Janice Huling called roll. Present were Mayor Love, Mayor Pro Tem Clinton, Councilmember Olson, Councilmember Perschler, and Councilmember Conyer. A quorum was present.

B. General Business and Action Items

1. Discuss and take action on resignation of Councilmember Royce Christopher’s resignation.

The Mayor discussed accepting the resignation and giving accolades to Councilmember Christopher for his work on the council. Mayor Pro Tem recommended keeping with history and ordering a plaque for him as other council had done in the past. The Mayor suggested scheduling the presentation to Royce Christopher at the August council meeting.

Mayor Pro Tem Clinton motioned to approve. Councilmember Olson seconded the motion. All approved. Motion carried.

2. Discuss and take action on to appoint Shelly Molina to unexpired term of Councilmember Christopher, expiring November 2019.

The Mayor opened the discussion and Mayor Pro Tem Clinton expressed concern that first a notification should be sent out to the village before a decision was made. He said from a transparency perspective, he would rather see a notice go out to the village to make sure that everyone is aware that there is an opening. At this time, he did not want to make a motion to move forward. Councilmember Perschler and Councilmember Olson agreed. Councilmember Conyer stated that the council could take a vote, but the Mayor asked that a notice be sent out to the village thanking Royce Christopher for his work, and also informing the village of the open positions on the council. As applications come in, a decision will be made concerning his open spot.

C. Council discussion concerning fiscal year budget 2019/20

The Mayor reviewed the roles of the council. Councilmember Conyer covers Animal Control and the Community Collection Center. Councilmember Perschler works with Building Administration, Emergency Management and Public Works. Councilmember Olson is the Treasurer working with the budget. Mayor Pro Tem Clinton covers the Sheriff Department and Code Enforcement. The Mayor oversees all.

Councilmember Olson gave an overview of income versus expenses, looking at a 3 year trend. He emphasized the need for a rainy day fund, with Vickie Knight, booker agreeing and encouraging the council to define the unrestricted reserves. Councilmember Don Conyer discussed the ACO and CCC budget remaining the same. Mayor Pro Tem Clinton stated that he would like to see all village employees CPR/AED certified with more safety equipment: hearing protection, gloves and such from OSHA.

To address the speeding issue in the village, Mayor Pro Tem Clinton suggested a Speed Trailer, showing several type with flashing lights recording the speed of the drivers. Citizen Roy Ables stated that he has tried for years to have law enforcement issue tickets to offenders. Councilmember Olson agreed that issuing tickets would help and that we need to send out a missive to the village stating that

law enforcement is serious and will begin stopping the speeders and issuing tickets. The Mayor agreed that with the amount of money we pay to law enforcement to come out to the village, and with Councilmember Perschler agreeing, tickets should be issued.

Mayor Pro Tem Clinton suggested purchasing the two lots across from the WCID, to work toward independence, for use as a possible site for the Community Collection Center. For the village offices, he talked with Chad Christianson, Public Works, who said he needed a pole saw, power washer, jawsaw and air compressor, which could be purchased under the \$10,000 budget for the village offices. Mayor Love brought up paving the parking lot, with Mayor Pro Tem Clinton wanting to extend the pavement around the back of the building, for the vans, trucks, possible freezer and kennels in the future.

Mayor Pro Tem Clinton discussed security at the Village Offices, with the outside cameras operating during non-working hours, from 4 PM - 8 AM. Councilmember Perschler suggested cameras inside the offices, with Councilmember Olson and Mayor Love agreeing. Mayor Pro Tem Clinton also discussed new locks for the village offices.

Councilmember Perschler talked of the four roll offs of the dumpsters at the CCC at \$15,600 a year. He stated the ordinances say we take brush and further talk is needed to address issue or change ordinance. He also discussed recycling and trash cost, and the monthly Waste Connections report.

Councilmember Perschler talked of \$12,000 for engineering plans and his meeting with several residents concerning a possible drainage issue. He is undetermined on the outcome at this time, and not wanting to set a precedent for the village to be held responsible for every drainage issue. There is much road work to be done and he suggested an every other year program, where one year the work is done and the next year, the road plan is recalibrated. Mayor suggested work be done on the main roads first. Preservation and resurfacing for 2020 is needed.

The Mayor met with Deputy Emergency Management Coordinator Greg Johnston and Fire Chief Donnie Norman on Monday and a notification needs to be sent to the village residents that there will be a fee of \$5 per head per year according to the latest census for a seat at the table for emergency management. The Chief wants to have a meeting with the Village Council, WCID, POA & Townhomes for a Certified Emergency Management Training Class. In the event of an emergency, we will know the chain of command. The Mayor will be scheduling the meeting in July.

D. Council Executive

In accordance with Texas Government code Sec 551.074, council will enter closed session to deliberate the personnel matters regarding evaluation, reassignment and duties of public officer or employee.

E. Adjournment

Councilmember Olson made a motion to adjourn. Councilmember Perschler seconded the motion. All approved. Meeting adjourned at 8:42 PM.

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).



Eric Love, Mayor - Village of Point Venture

Attest: 

Janice Huling, **Village Secretary**