



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, March 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 Pro Tem Stephen Perschler, Councilmember Dan Olson, Councilmember Shelly Molina and Councilmember Steve Hafner. A quorum was present.

B. Consent Agenda

1. Approval of minutes February 16, 2022, Regular Called Meeting.
2. Approve satisfactory release of commercial site plan conditions for 300 Venture Blvd N as reviewed and submitted by Village engineer, Haynie Consulting, on February 11, 2022. Confirm Commercial Site Plan Development Application for 300 Venture Blvd N. approved. Mayor Pro Tem asked if any councilmember request any item be moved to Items to Consider. **Councilmember Shelly Molina 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 Pro Tem Stephen Perschler reported on status of Village of Point Venture Special Election to fill seat for mayor and one councilmember. After regular November election period, Village Council had two vacant council seats (mayor and councilmember). Council may only appoint one open seat, Village Council called for election on May 7, 2022, to fill the two vacancies. Received by filing deadline of March 7 was one verified application for mayor and one verified application for councilmember. Candidates unopposed, special election for Village of Point Venture will be canceled. Council will have one council seat to appoint after seating mayor protem as mayor. Village services and office is running smoothly.

E. Travis County Sheriff's Report

Deputy Nick McCauley reported calm start to spring break, have received no complaints or issues regarding ATVs on Point Venture roadways. Deputy monthly coverage hours will increase in May.

Emergency Services Report

No recent activity to report.

F. Items to Consider

1. Approval of Certification of Unopposed Candidates for Village of Point Venture mayor and councilmember for period of May 2022 till term expires November 2023. Certification of Unopposed Candidates attached and will be made part of official minutes of this meeting. **Councilmember Dan Olson made a motion to approve certification of unopposed candidates as presented and made part of official minutes. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.**
2. Authorize Order of Cancellation of Special Election to fill vacancies to be held May 7, 2022, as candidates have been certified as unopposed and are hereby elected as follows:
Steve Perschler Mayor term May 2022 - November 2023
Cliff McInnis Councilmember term May 2022 – November 2023
Councilmember Steve Hafner made a motion to authorize order of cancellation of Special Election May 7, 2022, and accept unopposed candidates certification. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.
3. Review and act upon Resolution 2022-03-16 to dedicate for public use the 2006 Ford Econoline Van to Travis County ESD No. 1.
Mayor Pro Tem Stepten Perschler read resolution 2022-03-16 preamble.
Councilmember Shelly Molina made a motion to approve resolution 2022-03-16 to dedicate 2006 Ford Econoline Van to Travis County Emergency Service Division No. 1 Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.
4. Authorize Stephen Perschler, Mayor ProTem, to sign agreement between the Village of Point Venture and Travis County ESD No. 1 for transfer of the 2006 Ford Econoline Van.
Councilmember Shelly Molina made a motion to authorize Mayor Pro Tem Stephen Perschler to sign agreement between Village of Point Venture and Travis County ESD No. 1 for transfer of 2006 Ford Econoline Van. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.
5. Review and discussion of Village code Chapter 7 Health and Sanitation Article 7.02 Food Establishments.
Ordinance adopted July 6, 2004, providing Village of Point Venture authority to require permit for food establishments; exempting nonprofit organization from permitting requirements but requiring compliance with state rules. Council will revisit Texas state rules, Austin/Travis County Health Department permit and inspection requirements prior to discussing future direction for this food establishment ordinance.

G. Council Reports

1. Treasurer's Report
Councilmember Dan Olson reported on YTD February Financials. Village is 5 months through 12 month fiscal year, 99% of property tax revenue has been received, Village banks maintain \$1.6 million balance, FY21 audit is being prepared.
Councilmember Dan Olson also reported on update to 2017 Travis County Hazard Mitigation Plan. Village of Point Venture is one of numerous participating jurisdictions in Travis County Hazard Mitigation Plan which requires an update every 5 years. 2017 was the last published plan and now the 2022 updates are underway, FEMA grant funding is pending and once approved the Village of Point Venture will sign ILA with other participating jurisdictions in Travis County for the 2022 updated plan. Our jurisdiction contribution match is \$500.
2. Building Department
Councilmember Shelly Molina gave the February Building Report. There were 3 permits issued for new single family homes and 8 permits issued for single family townhouse properties. There were no certificates of occupancy issued in February.

3. Code Enforcement
No report submitted.

4. Animal Control
Councilmember Steve Hafner reported there have been approximately 2 to 3 dead deer removal weekly. Residents feeding our local deer are asked to educate themselves on what foods can safely be feed to the deer. We will be in fawn season soon, keep speed down and watch for deer.

5. Village Services
Council request Village staff to provide plan options and/or events for promoting Firewise community standards.
Village Council will begin review of staff job descriptions. Council will incorporate discussion during FY2023 budget workshops of staff job descriptions, staff performance objectives, production expectations, all Village services and affordability within our tax base.

6. Public Works
Councilmember Steve Hafner noted the Council is still considering the larger size traffic calming device opposed to the small speed humps.
Councilmember Steve Hafner reported the Community Collection Center continues to be a very utilized Village service. There were 68 drops on Saturday, March 5. The Council will review expenditures for FY2023 budget with increased level of brush and limb removal when encouraging and enforcing community Firewise standards.

7. Planning & Zoning Commission
Carol Bubak has resigned from the P&Z Commission. The P&Z has only four members and one member is remote. Appointments and reappointments by Council are scheduled for June.

8. Short Term Rental Registrations
Village has received 70 registrations, there are approximately 13 properties needing further research for owner/current mailing address and 14 properties that are noncompliant. Second letters have been sent, further action for noncompliance will be forwarded to Village attorney for further notification instructions.


H. Announcements

Mayor ProTem Stephen Perschler wished all safe Spring Break and thanked the Council for continuing to meet and work through this period of time with a four member council.

I. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Councilmember Dan Olson seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 7:16 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.*