



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, March 17, 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=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

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 6:31 PM
2. Pledge – Mayor Eric Love led the Pledge of Allegiance
3. Invocation - Mayor Eric Love
4. Roll Call - Village Secretary called roll: Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Dan Olson, Councilmember Shelly Molina, Councilmember Steve Hafner, Councilmember Don Conyer. A quorum was present.

B. Consent Agenda

1. Approval of minutes February 24, 2021 Regular Council Meeting.
2. Approval of minutes March 3, 2021 Special Called Meeting and Workshop.
Mayor ProTem Stephen Perschler made a motion to approve minutes for February 24, 2021 and March 3, 2021 minutes as presented. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.

C. Public Comments

Mayor Love read communication received from Point Venture property owners regarding short term rental registration or regulations.

D. Mayor's Report

Mayor Eric Love shared responsibilities in the role of Point Venture representative as a Councilmember.

E. Travis County Sheriff's Report

Detective Greg Pasak spoke to Council regarding Texas state and current case law pertaining to disorderly conduct (noise/nuisance) complaints and enforcement. The initial complaint and contact is required as notification of noise/nuisance complaint. The accused is allowed a "reasonable time" to comply. A second complaint contact must be filed before a deputy may consider issuance of a citation. Detective Pasak explained that Point Venture makes initial noise complaint contact, but a low percentage of follow up complaint contact is made to deputy. If the noise/nuisance continues

after first complaint is made, a follow up second complaint report must be made for deputy follow-up and possible citation.

Councilmember Don Conyer reported deputy were on-site 29.5 hours and issued 9 citations in February.

Emergency Services Report

Councilmember Don Conyer reported ESD 103 was now open.

F. Items to Consider

1. Review Planning and Zoning Commission recommendation received for site plan submittal 18803 Hogan Circle, eight-unit townhomes.
Mayor ProTem Stephen Perschler made a motion to approve Planning and Zoning Commission recommendation to deny site plan submittal due to lack of necessary information to complete site plan review. Councilmember Molina seconded the motion. Discussion: Drainage analysis has been received and submitted for engineer and Planning & Zoning review. This project site plan should be submitted with recommendation for the April regular council meeting. **All present approved. Motion carried.**
2. Review on status with LED community sign proposal.
Council reviewed and discussed numerous location sites, Councilmember Steve Hafner requested we request quote for two-sided LED sign, Councilmember Dan Olson asked if Point Venture POA and WCID were supportive of contribution for community electronic sign.
3. Discussion short term rental recommendations from March 3, 2021 Council workshop.
Mayor ProTem Stephen Perschler reported on Council workshop. Short term rental and noise/nuisance were approached as two pieces of code determination. Council determined requirements desired in short term rental regulations: registration with contact information, posting of safety rules (fire extinguisher on site) and helpful contact numbers to cover basic safety, consideration of designated parking at site and overflow. Council consideration of neutral third party for registration process and compliance. Noise/nuisance consideration if further municipal law over Texas State law would be necessary and/or enforceable. Council will schedule workshop to review current code.

G. Council Reports

1. Treasurer's Report – Councilmember Steve Hafner reported on YTD February financials. Property taxes for fiscal year have mostly been received (99%), we are within budget and will continue to monitor budget line items (of note Capital Outlay).
2. Building Department - Councilmember Shelly Molina gave February building report: two (2) new single family home permits were issued, and no certificates of occupancy were issued.
3. Code Enforcement - Councilmember Shelly Molina working with Tommy Low to develop process with steps to consistently address non-compliance violations.
4. Animal Control – Councilmember Dan Olson reported animal registrations are still ongoing and importance of all dog owners to pick up after their dog.
5. Village Services – Councilmember Dan Olson reported 48 residents visited the Community Collection Center on March 6. Councilmember Dan Olson attended webinar with Village Secretary regarding online self-publishing software to assist Village staff to create, amend and draft ordinances with follow through codification. Mayor Eric Love requested this proposal be placed on April agenda for Council consideration.
6. Public Works – Traffic calming device will be installed next week, data sign has been relocated, Mayor ProTem reported contractor was notified of culvert report/drainage easement project on Staghorn had been approved. Waste Connections has experienced heavy pick up loads and multiple day pickup for Point Venture due to amount of debris/trash after our winter storm. Schedules should resume to normal Monday only pickup this upcoming week of March 22.

7. P&Z Commission - P&Z has rescheduled their regular monthly meeting to Tuesday, April 13.

H. **Announcements** – Mayor Eric Love has no additional announcements.

I. **Adjourn** – Councilmember Shelly Molina made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 7:52 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor Village of Point Venture