



**VILLAGE OF POINT VENTURE
COUNCIL WORKSHOP
Wednesday, April 14, 2021 at 5:00 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"*

Governor Abbott's office approved to temporarily suspend a limited number of open meeting laws in response to the Coronavirus disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus. Members of the public may attend in person at 411 Lohmans Ford Rd, masks and social distance protocol required. Members of the public may also participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85328641336?pwd=RjNWdmJLWDhSQXE3dUIhZkFlid0lpUT09>

Meeting ID: 853 2864 1336

Passcode: Workshop

Minutes

A. Items Opening Meeting

1. Call to order – Mayor Eric Love called the meeting to order at 5:02 PM
2. Pledge – Mayor Eric Love led the Pledge of Allegiance
3. Invocation - Mayor Love
4. Roll Call - Vickie Knight called roll. Present were Mayor Eric Love, Councilmember Dan Olson, Councilmember Shelly Molina, Councilmember Steve Hafner, Councilmember Don Conyer. Quorum was present. Mayor ProTem Stephen Perschler arrived at 5:06 PM.

B. Ordinance Review Workshop

1. Discuss recommendations for STR draft ordinance, 3rd party management of STR registration and compliance. Bruce McCaskill, Granicus Host Compliance, shared a presentation of services offered for solutions to address Point Venture's short-term rental related challenges. Council further discussed STR ordinance to address registration of short term rentals in Point Venture. Council hopes to present ordinance for review at May Council meeting.
2. Review and discuss Village established ordinances. Council discussion of Article 7.03 Swimming Pool; Article 7.02 Food Establishments; Article 7.04.007 Lot Maintenance Program; Article 3.03.014 Unreasonable Noise (animal control); numerous incidental adjustments to Chapter 4 Building Regulations. Recommended changes will be fully researched to submit to Village attorney for review.

C. Adjourn Councilmember Shelly Molina made a motion to adjourn the meeting. Councilmember Dan Olson seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 6:50 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor Village of Point Venture

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