



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, April 19, 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 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 Justin Hamilton, Councilmember Shelly Molina, Councilmember Tex Tubbs, Councilmember Mark Maund. Absent: Councilmember Cliff McInnis. A quorum was present.

B. Public Comments

Resident welcomed Jim Gresham to Village staff, addressed Mayor's recent announcement of resignation and expressed hope the Village Council and POA Board will work together for the benefit of our community.

Resident inquired if the Village Council was able to override ACC ruling to allow addition of roof top deck to single family dwelling. The resident was informed staff would be able to respond to this inquiry.

C. Mayor Report

Mayor Eric Love update to his possible resignation with expected sale of Point Venture residence. No current prospects for sale of home at this time, Mayor will not present resignation and until further notice is and will remain Mayor. Mayor apologized for any confusion.

Mayor Eric Love reminder of upcoming POA Board of Directors election and PVPOA meet the candidates' event on May 3 at 6:30pm in the Venture Room.

D. Travis County Sheriff's Report

Deputy Nick McCaughey said there were no issues reported. Deputy McCaughey responded to inquiry regarding underage golf cart drivers and assured that any reckless, unsafe driving of golf carts is not tolerated.

Emergency Services Report

Greg Johnson, Travis County Fires/ESD Dist 1, had nothing to report at this meeting.

E. Items to Consider

1. Approval of Minutes March 15, 2023, Regular Council Meeting.
Mayor ProTem Justin Hamilton made a motion to approve minutes for March 15, 2023 as presented. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

Mayor Eric Love announced reorder of agenda items, Item E. 2 and Item E. 3 will be moved to Item G. Executive Session to seek legal advice pursuant to Section 551.071 of the Texas Government Code.

2. Discuss and consider action regarding Village Code violations at 409 Cascade Circle.
3. Discuss and consider options for enforcement of Village Code Sec 11.04.001 parking in Village roadways prohibited.

4. Discuss and possible approval of ILA with Travis County Fire/ESD Dist 1 for emergency management and code enforcement. Councilmember Tex Tubbs presented a motion to discuss this item. Councilmember Shelly Molina seconded the motion to discuss. Councilmember Tex Tubbs requested consideration of review of code enforcement coordination at 3 years in lieu of 5 years stated in ILA. Mayor ProTem Justin Hamilton responded he had no hesitation approving the 5-year term agreement as presented.

Mayor ProTem Justin Hamilton made a motion to approve ILA with Travis County Fire/ESD Dist 1 for emergency management and code enforcement as presented. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.

5. Discuss and schedule Council workshop for building and zoning ordinance amends and updates. Councilmember Shelly Molina request the Council schedule a workshop to review building and zoning code for possible updates and amendments. Mayor ProTem Justin Hamilton agreed a workshop could be helpful for Council discussion. Wednesday, May 10 at 6:30pm chosen as possible date and time for Council workshop.
6. Discussion only regarding Village awareness of short-term rental properties renting by the hour. Council has been made aware of short-term rental property in Point Venture with option of hourly rental of property. Council will discuss short term rental policies and regulations at later date when further data has been presented for Council consideration.
7. Discuss and possible approval for Village issued Security State Bank MasterCard in the name of Jim Gresham with \$1,000 credit limit. Mayor ProTem Justin Hamilton presented a motion to discuss this item. Councilmember Mark Maund seconded the motion to discuss. Councilmember Shelly Molina discussed that the Village has a tight budget and purchase of unnecessary items possible with open \$1,000 credit available. Councilmember Tex Tubbs concern that \$1,000 limit reconciled monthly is an annual \$12,000 of loose spending. Mayor ProTem Justin Hamilton felt \$1,000 limit was not overly excessive.

Mayor ProTem Justin Hamilton made a motion to approve Village issued Security State Bank MasterCard in the name of Jim Gresham with \$1,000 credit limit. Councilmember Mark Maund seconded the motion. Councilmember Shelly Molina approved. Councilmember Tex Tubbs opposed. Motion carried.

F. Council Reports

1. Financial Report

Councilmember Tex Tubbs reported March YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,799.31
Security State Bank & Trust – Operating Account	\$946,508.06
TexPool- Money Market	\$298,004.62
TexPool – Road Fund	\$633,482.87
TexPool – Time Warner	\$ 35,120.77
Total cash in banks	\$2,007,915.63

CapMetro has released information for FY 2023 Build Central Texas allocation for Village of Point Venture of \$101,982 carryover allocation is \$73,464, bringing total BCT allocation funds to \$175,446. These funds are made available to assist with street resurfacing and improvements.

Councilmember Tex Tubbs requested Council consider future structure and appointment of Village Treasurer to be non-staff to insure separation of duties within Village accounting responsibilities, a volunteer from within our community and a CPA or finance background.

2. Building Department

March Building Report

Councilmember Shelly Molina gave March building report. There were no permits issued for single family dwelling. There were permits issued for outdoor storage shed, foundation repair, swim/spa install and driveway extension. There were no certificates of occupancy issued in March.

P&Z will hold public hearing on May 2, 2023 for proposed amendments to zoning ordinance Chapter 2 zoning use summary table and Chapter 3, 4, 5, 6 lot definitions and scrivener's errors.

3. Code Enforcement

No March code enforcement activity report.

4. Animal Control

Jim Gresham reported there were three dogs that got loose, all pets were quickly reunited with their owners. There were four downed deer. Coyote have been sighted in Point Venture.

5. Village Services

Clearing Services Agreement for backhoe use to help clear and organize Community Collection Center after 1st and 3rd Saturday collection dates has been fully signed and executed by the PVPOA and the Village of Point Venture.

6. Public Works

Councilmember Tex Tubbs reported that bid process for all Village roadway crack seal project will be rebid. Travis County Transportation is still not able to provide ILA road repair services due to shortage in available personnel.

Mayor Eric Love adjourned open meeting at 8:03 PM to convene Executive Session.

G. Executive Session

Mayor Eric Love convened Executive Session at 8:07 PM to seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding the Open Meetings Act and the Texas Public Information Act.

H. Reconvene into regular session and consider, if any, items discussed in closed executive session.

Mayor Eric Love reconvene Council into regular open session at 9:02 PM.

Discuss and consider action regarding Village Code violations at 409 Cascade Circle.
No action taken.

Discuss and consider options for enforcement of Village Code Sec 11.04.001 parking in Village roadways prohibited.

Councilmember Shelly Molina made a motion to approve posting a sign at Point Venture entrance referencing no parking on Village roadways and violators may be towed at owner's expense. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.

I. Announcements


No further announcements.

J. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Mayor ProTem Justin Hamilton seconded the motion. **Mayor Eric Love adjourned the meeting at 9:03 PM.**



Vickie Knight
Village Secretary


Justin Hamilton, Mayor ProTem
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.*