



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, April 20, 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 ProTem Stephen Perschler, Councilmember Dan Olson, Councilmember Shelly Molina and Councilmember Steve Hafner. A quorum was present.

B. Public Comments

Zane Cannaday owns property below new home construction and requested Council consider commissioning master plan to address lot drainage/water runoff and/or ensure builder has diverted no water runoff to an adjacent lot prior to receipt of certificate of occupancy.

C. Mayor Pro Tem Report

Village Council will seat Mayor and new councilmember at the May 18 Council meeting provided the canvas and recount if necessary for the May 7 elections is complete. Otherwise seating of Mayor and council seat will occur at the June 15 Council meeting. Travis County 2022 Notice of Appraised Value are beginning to be received, the Village budget process and setting 2022 property tax rate will be analyzed with these valuations reflected.

D. Travis County Sheriff's Report

No recent activity to report.

Emergency Services Report

No recent activity to report.

E. Items to Consider

1. Review and approval of minutes March 16, 2022, Regular Called Meeting.
Councilmember Dan Olson made a motion to approve March 16 Regular Called Meeting minutes as presented. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
2. Review and discussion Village code Chapter 7 Health and Sanitation Article 7.02 Food Establishments.
Review of items for consideration to repeal Article 7.02 Food Establishments of Code, adopt a registration ordinance to document required state TFER permitting, determine if food establishment in OS/P/R zoning district is by use or conditional. Village Council request Village attorney attend May meeting to discuss options for further Council consideration.

3. Review and act upon Planning and Zoning Commission recommendation for MF-1 site plan application Lot 5 18800 Hogan Circle, 7 unit townhouse project.
Councilmember Shelly Molina made a motion to accept recommendation to approve MF-1 site plan application for Lot 5 18800 Hogan Circle, 7 unit townhouse project. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.

F. Council Reports

1. Treasurer's Report
Councilmember Dan Olson reported on YTD March financials. We are currently halfway through our fiscal year ending September 2022.
2. Building Department
Councilmember Shelly Molina gave March Building Report. There was 1 permit issued for new single family home, 1 permit for pool and 1 permit for solar panel install. There were 5 certificates of occupancy issued in March.
Council was provided with copy of drainage and landscaping requirements when constructing new single family homes.
3. Code Enforcement
No report submitted.
4. Animal Control
No report submitted.
5. Village Services
Village staff to make site visit to reported or noted lots in possible noncompliance of Sec 7.05.002 conditions on property prohibited in the Village of Point Venture. Documentation and education of property owners will follow.
6. Public Works
Multiple residents request for speed humps on Venture Drive due to continued fast drivers and safety issue. Speed data sign to be posted to collect traffic data for Council review of data and further discussion of speed hump necessity.
7. Planning & Zoning Commission
Lot 4 townhouse project should be reviewed by P&Z at May 3, 2022, P&Z meeting.
8. Short Term Rental Registrations
Initial report of 101 individually listed short term rental properties, 80 properties have registered as of this date.

G. Announcements

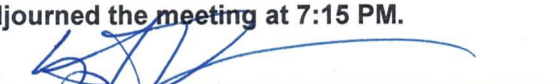
Fourth of July parade and fun activities will be Monday, July 4th!

H. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Councilmember Steve Hafner seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 7:15 PM.**



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.*