



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, April 21, 2021 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"*

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 555 Venture Blvd S, masks and social distance protocol required. Members of the public may also participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

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 6:30 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 March 17, 2021 Regular Council Meeting.
2. Approval of minutes April 14, 2021 Council Workshop.
Mayor ProTem Stephen Perschler made a motion to approve minutes for March 17, 2021 and April 14, 2021 as presented. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.

C. Public Comments

Citizen's comments received regarding ESD #7 item on May ballot and placement of LED sign.

D. Mayor's Report

The Village will take participate in Travis County process of updating the Basic Emergency Operations Plan. Community Wildfire Preparedness Day is May 1, residents may take dead brush and limb to park May 1 8AM to noon, so clean up your yards.

E. Travis County Sheriff's Report

Detective Greg Pasak and Deputy Nick McCaughey attended meeting. Few issues noted in March, deputy patrol hours with Village will increase in May. Councilmember Don Conyer reported there were 10 citations issued in March.

Emergency Services Report

Grand opening Friday, May 8 from 11AM -1PM for Fire Station #103 at 4711 Lohmans Ford Rd.

F. Items to Consider

1. Review Planning and Zoning Commission recommendation received for site plan submittal 18803 Hogan Circle, eight-unit townhomes.
This site plan was reviewed March 2 and not recommended for approval awaiting required drainage analysis. A full drainage analysis has been completed and reviewed by P&Z Commission. **Mayor ProTem Stephen Perschler made a motion to approve Planning and Zoning Commission recommendation to approve site plan submittal for 18803 Hogan Cr. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.**
2. Discussion and possible approval of MuniCode online self publishing software proposal.
Council received staff request for approval to enter into annual agreement with MuniCode for online self publishing software, MuniDocs and MuniPro for total first year cost not to exceed \$3,000. **Councilmember Shelly Molina made a motion to approve MuniCode self publishing software, MuniDocs and MuniPro annual agreement. Councilmember Dan Olson seconded the motion.** Discussion: MuniCode will replace Franklin Codification and will be accessible through Village website. **All present approved. Motion carried.**
3. Review on status with LED community sign proposal.
Mayor Love will continue to communicate with WCID and PVPOA regarding donating toward cost of this community LED sign. The location of the sign has not been determined, the sign is not intended to be intrusive to drivers or residents. The cost of this LED sign will be addressed during 2022 Council budget workshops.
4. Discussion short term rental recommendations from April 14, 2021 Council workshop.
Mayor ProTem Stephen Perschler reported on April 14 Council workshop. The Village Council does desire registration of short term rentals in the Village of Point Venture. Council hopes to view draft short term rental ordinance May council meeting. Once ordinance has been drafted, the Council will set management procedures for this ordinance.
5. Discussion and possible action for appointment of Village attorney.
Council reviewed attorney firms for consideration: Messers Fort McDonald; Anderson/Roberts; Denton Navarro Rocha Bernal & Zech; Bovey & Cochran; Russell, Rodriquez, Hyde and Bullock. **Councilmember Dan Olson recommended Russell, Rodriquez, Hyde and Bullock for appointment as Village attorney. Councilmember Shelly Molina seconded this recommendation. All present approved. Motion carried.**
6. Discussion regarding increase to Point Venture homestead property tax exemption rate of 10%.
Council discussion of Village current allowed homestead exemption to property tax of 10% and effects of increasing this homestead exemption. Village Council wishes to revisit during 2022 Council budget workshops.
7. Review and confirm 2021 maximum telecommunications right-of-way access line rates from PUC of Texas.
Mayor ProTem Stephen Perschler made a motion to approve Public Utility Commission of Texas 2021 consumer price index adjustment increase of 0.4820% for telecommunications right-of-way access line rates. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.
8. Review and consideration property owner's petition to abandon easement across closed, abandoned roadway at 500 blk of Valley Hill Dr.
The 7072' of closed abandoned roadway was approved by Council in June 2002. The Council released the closed, abandoned roadway but held an emergency easement. Emergency easement is unnecessary and the emergency easement is requested for release via petition from property owners. **Councilmember Hafner made a motion to release emergency easement across closed, abandoned roadway at 500 blk of Valley Hill Dr. Mayor ProTem Stephen Perschler seconded the motion.** Discussion: Amendment to Ordinance 2002-06-01 to release

Council reserve of emergency easement on this closed, abandoned roadway to present for Council adoption May meeting. **All present approved. Motion carried.**

G. Council Reports

1. Treasurer's Report – Financial reports in digital packet. No further report
2. Building Department - Councilmember Shelly Molina gave March building report: three (3) new single family home permits were issued, two (2) certificates of occupancy were issued.
3. Code Enforcement - Councilmember Shelly Molina reported on April 5, 2021 meeting with Village staff setting standard process of notification and documentation for non-compliance with Village code.
4. Animal Control – No further report.
5. Village Services – Councilmember Dan Olson reported 80-90 residents continue to visit the Community Collection Center monthly.
6. Public Works – Mayor ProTem Stephen Perschler reported traffic calming device on Venture Drive has been effective at slowing down vehicles, second traffic calming device will be installed in May. Drainage culvert projects at Valley Hill/Staghorn and Venture Drive have been completed.
7. P&Z Commission – No further report.

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

I. Adjourn – Mayor ProTem Stephen Perschler made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 7:41 PM.**



Attest: Vickie Knight, Village Secretary



Eric Love, Mayor Village of Point Venture