



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, May 17, 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 ProTem Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Justin Hamilton, Councilmember Cliff McInnis, Councilmember Tex Tubbs, Councilmember Mark Maund. Absent: Councilmember Shelly Molina. A quorum was present.

B. Consent Agenda

1. Approval of Minutes April 19, 2023, Regular Council Meeting.
2. Approval of Minutes May 9, 2023, Village Council Workshop
Councilmember Tex Tubbs made a motion to approve minutes for April 19, 2023, Regular Council meeting and minutes for May 9, 2023, Village Council Workshop as presented. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.

C. Public Comments

Resident requested Council consideration of enhancements to main (and only) entrance to our Point Venture community during upcoming budget workshops, even if volunteer efforts are needed.

D. Mayor Pro-Tem Report

Mayor ProTem Justin Hamilton had no reports but had community involvement information to share. Point Venture will re-engage our October National Night Out, tentatively planned for Friday, October 13, 2023 at our Point Venture Park. PVPOA, PVTHOA, Lions Club, Point Venture WCID will all participate in this opportunity to unify our community, express our gratitude to Travis County Sheriff and Travis County Fire/ESD for protecting us and our community.

Point Venture has numerous graduates receiving scholarship opportunities upon graduation. If you know one of these special students, congratulate them!

Lions Club charity golf tournament is Saturday, June 3.

Mayor ProTem Justin Hamilton thanked the Council, dedicated people who serve our community as volunteers.

E. Presentation – Night Sky Advocacy

Guest Speakers: Mark Grossman and Lecia Ellis

Mark and Lecia, Jonestown Night Sky Advocacy, shared what they can do to help our community efforts to promote responsible lighting practices, benefits of a Dark Sky community to enrich the quality of life in the Village of Point Venture.

F. Travis County Sheriff's Report

Deputy Nick McCaughey reported there have been no major issues to report but traffic is picking up with summer weather and end of school around the corner. Typical speed limit in Point Venture is 30MPH. Deputy McCaughey responded to inquiry of update on incident at Lago Vista ISD campus, there was nothing to report. Deputy McCaughey also responded to inquiry on recent report of missing child in Point Venture. Deputy McCaughey elaborated that law enforcement has protocol in this of event and an active, large neighbor input and output is not always helpful to law enforcement.

Emergency Services Report

Greg Johnston and Chris Colunga with Travis County Fire/ESD 1 attended the meeting. Greg Johnston is code enforcement preliminary inspector and Chris Colunga is peace officer, fire marshal

and code enforcement officer. Code enforcement efforts through Village ILA with Travis County Fire/ESD 1 will rely heavily on reviewing Village code and educating violators to achieve voluntary compliance.

G. Items to Consider

1. Discuss and accept Mayor Eric Love's resignation.

Councilmember Tex Tubbs made a motion to accept Mayor Eric Love's resignation dated May 10, 2023. Councilmember Cliff McInnis seconded the motion. All present approved. Motion carried.

2. Discuss and set date for public hearing to hear and act upon two proposed amendments to Zoning Ordinance submitted for approval by the Planning and Zoning Commission.

Mayor ProTem Justin Hamilton made a motion to schedule public hearing to hear and act upon two proposed amendments to Zoning Ordinance for the next regularly scheduled Council meeting on Wednesday, June 21, 2023 at 6:30PM. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

3. Discuss options and considerations for Firearm Regulations for Village employees, Village meetings and Village Office/Municipal Court.

Mayor ProTem asked Council for a motion to discuss this item. Councilmember Tex Tubbs voiced motion to discuss. Councilmember Cliff McInnis seconded the motion to discuss. Councilmember Mark Maund discussed the possibility of Village liability if authorizing employee carry at work. Councilmember Mark Maund request no authorized employee firearm carry, no authorized firearm carry at Village open meetings and no authorized firearm carry within the Village Office, which is also Village Municipal Court location of record. Councilmember Tex Tubbs and Mayor ProTem Justin Hamilton both in agreement with Councilmember Maund request for no authorized carry. **Councilmember Tex Tubbs made a motion to prohibit firearm carry for Village employees, contractors and volunteers within Point Venture; prohibit firearm carry at all Village open meetings; acknowledge that it is unlawful for a person to carry any firearm on court premises. Mayor ProTem Justin Hamilton seconded the motion. Councilmember Mark Maund in agreement with this motion. Councilmember Cliff McInnis is not in agreement with this motion. Motion carried.**

4. Discuss considerations to establish Council mandated procedures pertaining to, but not limited to, code violations and interface with Travis County Fire/ESD as our Village code enforcement, finance and purchase/spending limit without Council approval, staff conflict resolution, speed sign data review to monitor area speeding issues, parking in street and towing of vehicles.

Mayor ProTem asked Council for a motion to discuss this item. Councilmember Mark Maund voiced motion to discuss. Councilmember Tex Tubbs seconded the motion to discuss. Council direct staff to provide write up for procedures discussed:

*Protocol to report and investigate compliance issues. 1) call/email/complaint received; 2) complaint report and pictures if available logged as submitted and sent to Village Secretary for follow up/through; 3) Village Secretary gather complete info and forward to Travis County ESD/Fire for code compliance or Travis County Sheriff Office; 4) code compliance and/or Travis County Sheriff to provide further investigation; 5) code compliance and/or Travis County Sheriff will complete report and determine action to be taken (if necessary).

*Purchase limit of \$200 per item for staff without submit of amount and purpose to Council to approve. This policy does not apply to normal routine, recurring monthly expenses captured within the annual budget.

*Staff internal conflicts shall be first discussed with Village Secretary; if unresolved may be escalated to Mayor ProTem and further to the Mayor.

*Speed sign to be placed to gather data in order of complaint received, noting area (street location).

*Councilmember Mark Maund will research and provide further information for policy toward towing of vehicles parked in Village roadways.

5. Discuss and set dates for June, July and August budget workshops.

Budget workshop dates were scheduled for Wednesday June 14, Wednesday July 12 and Wednesday August 9.

H. Council Reports

1. Financial Report

April YTD financials were not yet finalized for Council review.

Councilmember Tex Tubbs requested each Councilmember send ideas (wish list) for Village FY 2023/24 budget with approximation of budget dollars required to Village Secretary for discussion at June 14 budget workshop. Council budget workshops are open meetings and residents are encouraged to attend.

2. Building Department

April Building Report is included in the online digital packet.

Receive and review Planning and Zoning Commission annual report to Council. Annual report is included in the online digital packet. The P&Z will have one open seat in June to fill.

3. Code Enforcement

No report for this item.

4. Animal Control

April animal control activity from animal control officer, uptick in deceased deer pickup.

5. Village Services

No report for this item.

6. Public Works

Crack seal bid has been advertised and bid date has been amended to Thursday, May 25, 2023.

I. Announcements

There were no additional announcements.

J. Executive Session

Mayor ProTem Justin Hamilton convened into Executive Session at 8:25 PM Per Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Assistant Building Official

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

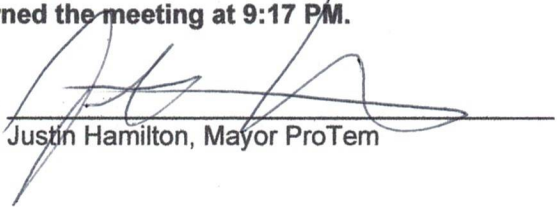
Mayor ProTem Justin Hamilton reconvened Council into regular open session at 9:17 PM.

J. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Cliff McInnis seconded the motion. **Mayor ProTem Justin Hamilton adjourned the meeting at 9:17 PM.**



Vickie Knight, Village Secretary



Justin Hamilton, Mayor ProTem

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