



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, May 19, 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=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

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 lead 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 Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. A quorum was present.

B. Consent Agenda

1. Approval of minutes April 21, 2021 Regular Council Meeting.
2. Authorize Mayor Eric Love to execute engagement agreement effective April 23, 2021 with Russell Rodriguez Hyde Bullock LLP.
Mayor ProTem Stephen Perschler made a motion to approve Consent Agenda items as presented. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.

C. Public Comments

Citizen comment regarding the movable speed data sign seems to be effective in lowering speeds. Citizen comment about importance of Village provided service of brush/limb drop off location for those residing in Point Venture.

D. Mayor's Report

The Village has received notification from LCRA that a Development Permit application packet has been submitted for 7900 sq ft retail store building at 300 Venture Blvd N. There are 33 Point Venture students graduating from Lago Vista elementary, middle or high school this school year. Congratulations to graduating Point Venture students. The Village FYE2020 audit has been completed and reviewed by Council. Point Venture Lion's Club in need of donations for door prizes for annual golf tournament on June 5. Please contact Gene Glass if you are wanting to donate.

E. Travis County Sheriff's Report

Detective Pasak reminded that calls to report an issue should be made through Travis County Sheriff non-emergency number for quicker dispatch.

Emergency Services Report

Councilmember Don Conyer reported open house for Fire Station #103 has been rescheduled for Saturday, May 29 at 11 AM.

F. Items to Consider

1. Discussion and possible action to adopt Ordinance 2021-05-19 providing for the abandonment of an easement in the 500 block of Valley Hill Drive.
Mayor ProTem Stephen Perschler made a motion to adopt ordinance 2021-05-19 providing for the abandonment of an easement in the 500 block of Valley Hill Drive. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
2. Discussion and possible action to approve variance request for 19009 Venture Drive outbuilding eaves less than 1'.
Councilmember Shelly Molina made a motion to approve variance request for 19009 Venture Drive outbuilding eaves less than 1'. Councilmember Olson seconded the motion. All present approved. Motion carried.
3. Discussion and possible action to appoint a member to the Village Planning and Zoning Commission. Carl Eckhardt with P&Z Commission resigned in April, Carol Bubak has been submitted for consideration of appointment for vacancy on P&Z Commission.
Councilmember Dan Olson made a motion to appoint Carol Bubak to fill vacancy on the P&Z Commission. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.

Executive Session - Mayor ProTem made a motion to adjourn regular session to a closed executive session with Village attorney per Texas Government Code Section 551.071 – Consultation with Attorney. Councilmember Don Conyer seconded the motion. Mayor Eric Love adjourned to executive session at 7:04 PM.

Reconvene - Mayor Eric Love reconvened Council into regular session at 8:01 PM.

4. Discussion and possible action regarding an ordinance regulating short term rentals within corporate limits of the Village of Point Venture.
Council has directed Village attorney to draft short term rental ordinance with required registration, process draft ordinance through P&Z Commission to publish date for public hearing, review and recommendation to Council.

G. Council Reports

1. Treasurer's Report
 - a. 2020 FYE audit completed.
 - b. June budget workshop date scheduled for June 9, 2021 at 6:30 PM.
 - c. Adjustments 20/21 budget will be discussed if necessary in August.
 - d. Granicus annual costs will be considered in budget workshop for FY 2022.
 - e. 2021/22 budget considerations for upcoming budget workshops
 - 1) New truck for animal control/public works
 - 2) LED sign to be considered and cost split between the Village, POA and WCID. The THOA has chosen not to contribute.
2. Building Department
Councilmember Molina gave April monthly building activity. There were two (2) new single family home permits issued and no certificates of occupancy.
3. Code Enforcement
MyGov online software being customized for Village building and code interface.
4. Animal Control
No report at this time.
5. Village Services
Community wide brush/limb/leaf clean up collection and disposal events will be addressed by Council in budget workshops for FY 2022.
6. Public Works

Councilmember Steve Hafner will review previous road improvement plans submitted by engineer to present considerations for Council regarding future road improvements and anticipated financial costs.

7. P&Z Commission

No further report at this time.

H. Announcements

I. Adjourn – Councilmember Shelly Molina made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 8:30 PM.**



Attest: Vickie Knight, Village Secretary



Eric Love, Mayor 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.*