



**Village of Point Venture
COUNCIL REGULAR MEETING
AND WORKSHOP
Wednesday, May 20, 2020 at 6:30 PM
411 Lohmans Ford Rd.
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmIWWjBQd2ZNS1RUdz09>

Meeting ID: 790 754 8095

Password: Council

One tap mobile

+13462487799,,7907548095#,1#,756801# US (Houston)

Meeting ID: 790 754 8095

Password: 756801

Find your local number: <https://us02web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmIWWjBQd2ZNS1RUdz09>

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 - Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina, Councilmember Don Conyer. A quorum was present.
5. Consent Agenda
 - a. Approval of minutes for April 9, 2020, Special Called Council Meeting.
 - b. Approval of minutes for April 14, 2020, Training Workshop.
 - c. Approval of minutes for April 15, 2020, Regular Council Meeting and Public Hearing.
Councilmember Shelly Molina made a motion to accept consent agenda to approve minutes for April 9, April 14, and April 15, 2020, as presented.
Councilmember Dan Olson seconded the motion. All approved. Motion carried.

B. Citizen's Participation

No citizen requests to speak before Council.

C. Mayor's Report

2020 Project Graduation – Mayor Love read list of Point Venture graduates, whether kindergarten, middle, high school or college. Mayor Love has prepared letter of recognition for each Point Venture graduate listed.

Point Venture residents, Todd Forister and Justin Royal were recognized for their actions in identifying and assisting in apprehension of suspects in attempted robberies within the Village of Point Venture.

D. Travis County Sheriff's Report – Councilmember Don Conyer reported that COVID-19 has temporarily restricted Travis County Sheriff from additional off duty hours. Councilmember Conyer provided April Point Venture SpotCrime reports. There was an assault call on April 19 and May 1 and there were three theft calls in the month of April.

Emergency Services Report – Councilmember Conyer received information that a contractor has been determined and construction on ESD 1 and ESD 7 will commence within 2 to 3 weeks.

E. Items to Consider

1. Discuss and take action to appoint Judge Denise Thrash to serve as Presiding Judge of the Municipal Court of the Village of Point Venture for a two-year term and authorize the Mayor to execute agreement for legal services with Judge Denise Thrash. Mayor ProTem Lance Clinton requested clarification that Professional Services Agreement charges would only be incurred when the Judge was required for court proceedings or consultation. **Councilmember Stephen Perschler made a motion to appoint Judge Denise Thrash to serve as Presiding Judge of the Municipal Court of the Village of Point Venture for a two-year term and authorize the Mayor to execute agreement for legal services. Mayor ProTem Lance Clinton seconded the motion. All approved. Appointment of Judge Denise Thrash was confirmed for two-year term.**
2. Discuss and take action to approve License Agreement with Travis County WCID-Point Venture (District) for operation and use of a dog kennel and dump yard on a portion of the District's property at 18606 Venture Drive, Point Venture, TX 78645, effective May 1, 2020 through April 30, 2021. Mayor ProTem verified that the license agreement with WCID was an annual agreement with auto renew each year unless terminated by either party. **Mayor ProTem made a motion to approve License Agreement with Travis County WCID-Point Venture (District) for operation and use of a dog kennel and dump yard on a portion of the District's property at 18606 Venture Drive, Point Venture, TX 78645, effective May 1, 2020. Councilmember Dan Olson seconded the motion. All approved. Motion carried.**
3. Discuss and take possible action to accept engineering proposal from Haynie Consulting, Inc. for the application/installation of reclamite to Village owned roads (this is to include preparation of contract documents, advertising, bidding award, construction administration and project closeout). Councilmember Stephen Perschler had verified with Haynie Consulting the proposal date was intended as March 18, 2020, and not 2017 has received. Councilmember Perschler suggested council accept this bid process and move forward or remove this item from further consideration but that council will need to determine future road improvement planning. Mayor ProTem Lance Clinton would like additional time to study this project before vote to accept or remove and revisit at the June council meeting. Councilmember Dan Olson believes repaving of Village streets will be likely to begin in 5 years and will cost approximately \$600,000. Councilmember Olson feels spending \$63,000 in construction costs and \$11,500 in engineering costs to complete the final 1/3 reclamite road project would be counter-productive to future funding and plans for repaving. Councilmember Perschler requested this item be tabled. **Item tabled.**
3. Discussion regarding Lakefront Drive drainage improvement project. Councilmember Perschler has just received bid from Innovative Water Solutions. The bid is approximated at \$45,000. Councilmember Perschler expressed concern that if the project were to cost \$50,000, the Village would be required to go through a bid process. Councilmember Perschler will release bid received from Innovative Water Solutions to council for full review. **Item to be tabled at this time and discussed by council at June council meeting.**
4. Discuss and take possible action to authorize purchase of solar LED radar speed sign, not to exceed \$3,000. Councilmember Perschler described LED radar speed sign would collect data helpful to analyze if and where we do have speeding issue within the Village. Mayor ProTem asked if earlier council discussions regarding radar speed sign with a trailer had been revisited before presenting these LED radar speed signs. The LED radar speed sign requested for purchase can be mounted to a pole and moved about the streets of Point Venture.

Councilmember Dan Olson made a motion to authorize purchase of solar LED radar speed sign, not to exceed \$3,000. Mayor ProTem seconded the motion. All approved. Motion carried.

F. Council Reports

1. Treasurer's Report – Councilmember Dan Olson reported on current financials and cash in banks. Councilmember Olson also notified council a fiscal year 2019/20 budget amendment would be required and will be presented to council for review and adoption no later than July council meeting.
2. Building Department – Councilmember Shelly Molina gave April building report and spoke to the importance to council and budget planning to have a projection of available lots remaining to be built out.
3. Code Enforcement – Councilmember Shelly Molina informed council that staff was currently updating window fines for ordinance violations.
4. Animal Control – Mayor ProTem reported that a kennel, to be located at Village office, will be purchased for holding dogs at large while locating owner.
5. Village Services – Mayor ProTem shared that 53 drops were made at the Community Collection Center on this date. Councilmember Stephen Perschler asked if two days a month was sufficient number of days per month to open the Community Collection Center.
6. Public Works - Councilmember Stephen Perschler reported that the community trash and recycle containers had been removed for general public use as this service was being abused. The Village contract with Waste Connections requires each trash customer also have recycle service. The townhouse association was exempted from this requirement but may consider recycle containers in the future if beneficial for townhouse owners. Councilmember Perschler reported that staff will move forward with development of ordinance adjustments/amendments for future council review and adoption. Mayor ProTem requested that Ordinance 2012-08-01 as regards lot maintenance and limb chipping service be revised as this section of ordinance was written reflecting conditions of extreme drought.

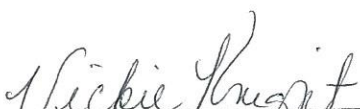
G. Council Workshop

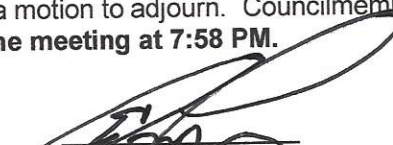
Mayor Love asked each councilmember for thoughts, questions regarding comprehensive plan or zoning ordinance for our Village attorney. Zoning use table was discussed, permitted use and conditional use still have requirements to be met within the zoning ordinance. The zoning ordinance would require that a protest presented by 20% of landowners of effected zoning area or reversal of a requirement or determination must have 75% concurring vote of council.

H. Announcements

Councilmember Olson felt it was important to communicate with residents before issuing citation with a fine, that our process should be proactive but also fair and responsible. Councilmember Perschler expressed desire that staff and council remain thoughtful to a process and not react to complaints of a few but respond for the welfare and good of the community. Mayor ProTem Clinton reminded all to complete 2020 census.

- I. Adjourn** Mayor ProTem Clinton made a motion to adjourn. Councilmember Conyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:58 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor