



**PUBLIC HEARING AND
REGULAR MEETING OF THE VILLAGE COUNCIL
ZONING BOARD OF ADJUSTMENT PUBLIC HEARING AND MEETING
VILLAGE OF POINT VENTURE
Wednesday, May 22, 2024, 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 Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Tex Tubbs, Councilmember Jeff Schroeder, Councilmember Mark Maund, and Councilmember John Schwarz. A quorum was present.

B. Public Hearing/Items for Consideration-Village Council sitting as Zoning Board of Adjustment

1. Consider testimony and act upon a request by Roger Hollander, owner of the property located at 410 N Summit Ridge Drive, (Section 3-2, Lot 704) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2 (b) (4) Yard Requirements (F) pertaining to maximum lot coverage.
 - a. Mayor Justin Hamilton introduced this item to request a variance to 45% maximum lot coverage at home located at 410 Summit Ridge Dr N for addition of 42'x12' concrete patio in back of home bringing % of maximum lot coverage to approximately 51%.
 - b. Resident property owner addressed the Council to request Council to review plats recorded within Point Venture covenants which may exempt properties from zoning restrictions.

Resident property owner addressed the Council with concerns regarding the accuracy of measurements submitted to verify % of maximum lot coverage.
 - c. Mayor Justin Hamilton asked for Council discussion.

Councilmember Tex Tubbs spoke to criteria based on Village zoning code Sec 1.1.12.1(d)(2) has not been met for this variance request to be granted. Discussion there appears to be no drainage issues and the concrete patio is located in back yard of home.
 - d. **Mayor ProTem Scott Staeb made a motion to approve variance request to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2 (4) Yard Requirements (F) pertaining to maximum lot coverage. Councilmember Jeff Schroeder seconded the motion to approve variance request pertaining to maximum lot coverage. Mayor ProTem Scott Staeb cast vote in favor of granting a variance request. Councilmember Tex Tubbs cast nay vote and does not approve of granting a variance request. Councilmember Jeff Schroeder cast vote in favor of granting a variance request. Councilmember John Schwarz abstained from casting vote – no vote. Councilmember Mark Maund cast vote in favor of granting a variance request. Motion to approve variance request does not pass. Motion fails.**

C. Mayor Justin Hamilton closed public hearing and convened to regular meeting at 6:53 PM.

D. Public Comments

- *Resident property owner addressed the Council regarding appointment of municipal judge.
- *Resident property owner addressed the Council regarding terms of Planning and Zoning members appointment of place 1, 3, 5 odd numbered years and place 2, 4 even numbered years. The appointments are not aligned.

*Resident property owner addressed the Council regarding maintaining Village of Point Venture legacy by posting historical minutes to the Village website and concern over Village of Point Venture compromised values by Council decisions to remove protected views from Village code, removal of required PVPOA ACC approval for building project permitting, and removal of prohibition to construction of roof top decks.

E. Mayor Report

Lago Vista ISD last day of school Thursday, May 23 – schools out for summer.

Thanks for the Point Venture Lions and Leos service to our community. Annual Lions Club Golf Tournament Saturday, June 1, 2024, is one of two major fund raising events to provide scholarships to graduating Lago Vista high school seniors. This year the Lions Club presented \$25,000 in scholarships to graduating seniors.

Mayor Hamilton expressed appreciation for the Village staff and their continued service.

Point Venture park now has volleyball sand court and full size basketball court.

F. Travis County Sheriff's Report

Deputy MacCaughey reported he has not received report of any substantial concerns in Point Venture. As summer approaches, traffic does increase and traffic violations issued increase.

Emergency Services Report

Dave Wallace, Travis County Fire ESD No. 1 Assistant Fire Chief, reported average response time to Point Venture is 7 minutes and 46 seconds. National standards is eight minutes or less. Assistant Fire Chief Wallace provided stats for the past 30 days of Fire ESD calls made to Point Venture. There was a total of eleven emergency calls for Point Venture. Three emergency calls for fire and eight calls for medical emergency.

G. Items to Consider

1. Approval of Minutes May 1, 2024, Budget Workshop and Council Meeting.

Mayor ProTem Scott Staeb made a motion to approve minutes for May 1, 2024, Budget Workshop and Council Meeting. Councilmember Mark Maund seconded the motion. Councilmember Jeff Schroeder, Councilmember Tex Tubbs, Councilmember John Schwarz in agreement to approve minutes for May 1, 2024 Budget Workshop and Council Meeting. Motion carries.

2. Discussion of adoption of ordinance 2024-05-22 appointing the Municipal Judge of the Municipal Court of the Village of Point Venture and authorizing the execution of a contract with same for the appointment period of May 2024 through May 2026.

Mayor ProTem Scott Staeb made a motion to discuss. Councilmember Jeff Schroeder seconded the motion to discuss. Judge Henry appointed in February 2024 through expired two-year appointment, this ordinance and agreement cover appointment of Judge Henry May 2024 through May 2026. Councilmember Tex Tubbs inquired regarding window fines which are determined and applied by the Judge.

Mayor ProTem Scott Staeb made a motion to adopt ordinance 2024-05-22 appointing Judge Ryan Henry and authorize execution of contract with same for the appointment period of May 2024 through May 2026. Councilmember Jeff Schroeder seconded the motion. Councilmember Mark Maund, Councilmember Tex Tubbs, Councilmember John Schwarz in agreement to adopt ordinance 2024-05-22 to appoint Judge Ryan Henry and authorize execution of contract for this appointment May 2024 through May 2025. Motion carries.

3. Discuss and approve authorizing up to \$5,000 to engage city engineer, Anthony Goode, for planning discussions regarding road improvement projects fiscal year 2024 and 2025.

Councilmember Jeff Schroeder made a motion to authorize up to \$5,000 to engage our city engineer, Goode Faith Engineering, to review road improvement plan and current needs to plan for fiscal year 2024 and 2025 road improvement project budgeting. Councilmember Tex Tubbs seconded the motion. Mayor ProTem Scott Staeb, Councilmember Mark Maund, and Councilmember John Schwarz in agreement. Motion carries.

4. Discuss and possible approval one year Cloud access for Traffic Logix radar sign, authorizing Mayor Hamilton to sign quote acceptance for July 2024 through July 2025.
Mayor ProTem Scott Staeb made a motion to approve one year Cloud access for Traffic Logix radar sign and authorize Mayor Hamilton to sign quote acceptance of same. Councilmember Tex Tubbs seconded the motion. Councilmember John Schwarz, Councilmember Mark Maund, and Councilmember Jeff Schroeder in agreement. Motion carries.

H. Council Reports

1. Financial Report

April Cash in Banks

Councilmember Tex Tubbs reported April monies in bank:

Security State Bank & Trust – Money Market	\$ 94,902.13
Security State Bank & Trust – Operating Account	\$1,053,084.14
TexPool- Money Market	\$315,369.52
TexPool – Road Fund	\$722,307.71
TexPool – Time Warner	\$ 37,167.32
Total cash in banks	\$2,222,830.82

2. Building Department

April Building Report

There were no permits issued for new construction, one certificate of occupancy for completed single family home, one permit for pool install.

3. Code Enforcement

Greg Johnston, Travis County Fire ESD No 1, reported 82% compliance success with Point Venture Firewise program principle requirements. Final notice of violation has been issued to non-compliant properties.

4. Animal Control

April animal control report of seven deceased animal removal, six animal in danger concerns, four dog at large and/or general dog calls, and two complaints of excessive dog barking and aggressive animal.

5. Village Services

The Community Collection Center continues to utilize and fill both 30yd solid waste containers each open date of the center.

6. Public Works

Continued planning for 2024 and 2025 road improvements. City engineer, Anthony Goode, to be invited to speak with Council at June 26 Budget Workshop.

7. Planning and Zoning Commission

Planning and Zoning Commission submitted annual summary to Council.

I. Executive Session

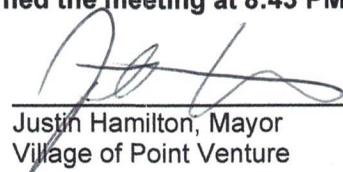
Mayor Justin Hamilton called Executive Session at 7:39 PM per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding municipal court prosecution and court operations.

J. Mayor Justin Hamilton reconvene into regular session at 8:43 PM.

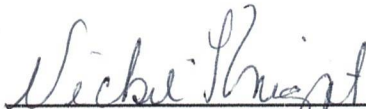
There is no action of any items discussed in Executive Session.

K. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Mayor ProTem Scott Staeb seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 8:43 PM.**



Justin Hamilton, Mayor
Village of Point Venture



Vickie Knight, Village Secretary
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.*