



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, June 15, 2022, 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 Stephen Perschler called the meeting to order at 6:30 PM.
2. Pledge - Mayor Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Stephen Perschler, Mayor ProTem Shelly Molina, Councilmember Dan Olson, Councilmember Steve Hafner and Councilmember Cliff McInnis. A quorum was present.

B. Consent Agenda

1. Approval of Minutes for May 18, 2022, Regular Council Meeting.
2. Approve Amendment One to Interlocal Agreement by and between Capital Metropolitan Transportation Authority and the Village of Point Venture, authorizing Mayor Stephen Perschler to accept as authorized representative Village of Point Venture.
3. Approve Interlocal Agreement between Village of Point Venture and County of Travis for update to Hazard Mitigation Action Plan, authorizing Mayor Stephen Perschler to accept as authorized representative Village of Point Venture.

Councilmember Dan Olson made a motion to approve Consent Agenda as presented. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.

C. Oath of Office and Seating of Councilmember

Scott Staeb took oath and was seated Councilmember Village of Point Venture.

D. Public Comments

Resident on Venture Blvd S spoke to Council requesting consideration of additional speed humps, there is large volume of speeding along stretch of Venture Blvd S.

E. Mayor Report

Mayor Perschler reminded and invited all to the Point Venture July 4th parade and festivities. Ann Howard, Travis County Commissioner, and Will Boettner, Travis County Fire Education Outreach Coordinator, will join us. Great time to meet your County Commissioner.

The Planning and Zoning Commission is still in need of two additional members. June is normally month Council would appoint or reappoint members. Council will review with Village attorney steps forward if a full five member P&Z Commission is not attainable.

Village Council will have three council seats to fill for November election.

F. Travis County Sheriff's Report

Deputy Nick McCaughey reported traffic on streets and at the park has increased, but number of violations have not seen an increase, May was a calm month. Deputy McCaughey commented that he feels the speed humps were successful in slowing cars speed, he has noticed a difference in

speed violations.

Emergency Services Report

The Village and ESD are co-sponsoring CPR/First Aid class Saturday, June 18, in the PV Club Room.

G. Items to Consider

1. Discuss and consider adoption of ordinance amendments to Chapter 7 Health and Sanitation, Article 7.02 Food Establishments of the Code of Ordinances to remove permitting language and add a registration process.

This item has been discussed over the past three Council meetings. This ordinance amendment will establish a no fee registration process for food establishments within the Village of Point Venture. Mayor Stephen Perschler introduced the ordinance amendment. **Councilmember Steve Hafner made a motion to adopt Ordinance 2022-06-15 amendment to Article 7.02 Food Establishments to remove permitting language and add registration process. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.**

2. Discuss zoning ordinance amendments related to district uses for food establishments for Planning and Zoning Commission consideration.
Under the Village zoning ordinance, the Village may provide for uses by right within zoning districts or conditional uses within zoning districts. Presently zoning ordinance only allows restaurants within the C (commercial) district and not within OS/P/R district. Council to review options to establish conditional use permitting process for restaurants within the OS/P/R district and what conditions are to be placed on conditional use, should mobile food units (food trucks) be separate conditional use from restaurants conditional use. Council will have further review and discussion.
3. Discuss ordinance amendments to Chapter 4 Building Regulations, Article 4.03 Construction Codes and Standards of the Code of Ordinances to address drainage obligations.
Council discussed comprehensive technical standards based on City of Austin Criteria Manuals. As adopting these standards could potentially impact building code and ability to budget for accepting and adopting these standards, Village engineer will be consulted prior to further discussion.

H. Council Reports

1. Treasurer's Report

Councilmember Dan Olson reported on YTD May financials.

Budget workshop date for Thursday, June 23 in the Venture Room scheduled. July and August workshop dates to be scheduled at June workshop meeting.

2. Building Department

Mayor ProTem Shelly Molina gave May Building Report, There was one permit issued for new single family home and six for single family townhomes; multiple simple permits issued for repairs to deck, HVAC, electric panel and three certificates of occupancy issued.

3. Code Enforcement

Citations issued and fines have been paid. Building site at Cascade Circle has noticeable improvements and pool equipment scheduled to be installed coming week. Commercial site is monitored daily, awaiting engineered plans for retaining wall for review and approval. Commercial building plans have not yet been approved (3rd review denied) for permit process.

4. Animal Control

Councilmember Steve Hafner reported that efforts stepped up to get residents to register their pets. Ideas to bring attention to annual pet registration were posting to NextDoor, Village sponsored low cost vaccination day. Council will consider online pet registration software in FY23 budget considerations.

5. Village Services

Councilmember Steve Hafner reported there were 53 drop offs at CCC June 4. Budget

consideration for next year will need to review amount of staff time involved to clean CCC yard area after 1st and 3rd Saturday drop off days.

6. Public Works

Travis County Transportation has responded to request to bid for crack seal all streets in Village of Point Venture where needed. Travis County Transportation interlocal street maintenance agreements have been stopped at this time, due to lack of available Travis County personnel. The Village will gather additional bids for this street maintenance item.

I. **Announcements**

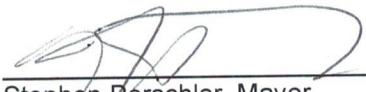
Councilmember Dan Olson offered his resignation from his council seat effective June 15, 2022. Councilmember Dan Olson and wife will be moving to their new home in Marble Falls. Councilmembers thanks Dan for his years of serving this community on the Village Council.

J. **Adjourn**

Councilmember Dan Olson made a motion to adjourn. Councilmember Cliff McGinnis seconded the motion. **Mayor Stephen Perschler adjourned the meeting at 7:13 PM.**



Vickie Knight, Village Secretary



Stephen Perschler, Mayor
Village of Point Venture

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