



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Wednesday, June 16, 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"*

**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 May 19, 2021 Regular Council Meeting.
2. Accept annual review Village of Point Venture Investment Policy adopted by resolution January 16, 2019 with no updates or changes.

**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 requested Council input on Village plans to control and manage flow of water from Staghorn Dr to Valley Hill.

Citizen reported on incident at their Point Venture home when two young teens showed up at their door with requests for money. 911 was contacted, Travis County deputy responded and citizen request further follow up by Travis County deputy. Detective Pasak will provide follow up.

**D. Mayor's Report**

Village Council general election is November 2, 2021. Mayor and two council seats will be open. First date to file application for a place on ballot is July 17, 2021. Last date to file application for a place on ballot is August 16, 2021.

**E. Travis County Sheriff's Report**

Detective Pasak received no complaints during May, but it is becoming much busier with summer months. Detective Pasak introduced Flock Safety – a camera safety system. Detective Pasak believes two cameras at entrance would be sufficient (one entry and one depart) to capture vehicle and license plate of entering and departing vehicles in Point Venture. The Flock Safety system has been very helpful for law enforcement in other communities. Detective Pasak asked Council for guidance regarding enforcement of ATV on Point Venture Streets. Current state law, ATV is an unlicensed vehicle and not legal on public roadways. Councilmember Conyer reported the deputies patrolled Point Venture 41 hours in May and issued 7 citations.

**Emergency Services Report**

No report at this time.

## F. Items to Consider

1. Discussion and possible action to appoint two (2) members to the Village Planning and Zoning Commission for seating at July 6 Planning and Zoning Meeting.  
Mayor Love thanked outgoing P&Z members Gary Abbott and Niki Zezulka for their invaluable service to our community by serving on Point Ventures first ever P&Z Commission. Mayor Love introduced names of applicants who submitted interest in serving on the P&Z Commission for a two year term. **Councilmember Shelly Molina made a motion to appoint Vicky Lockwood and Curt Webber to the Planning and Zoning Commission. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.**
2. Discussion and possible action regarding an ordinance regulating short term rentals within corporate limits of the Village of Point Venture.  
The P&Z Commission has this draft ordinance under consideration and will have another review on July 6. P&Z Commission has no guidance regarding annual registration fee and request further change/update requests for attorney review. Village attorney will provide updates to draft ordinance to include annual registration fee of no less than \$300 and range of penalty to be not less than \$500 nor more than \$1,000. P&Z will review update to draft ordinance to provide recommendation to Council after a public hearing is held.
3. Discussion and possible action authorizing Mayor Eric Love to execute Fourth Amendment with Waste Connections for the collection and disposal of solid waste and recycling services.  
WC of Texas has submitted fourth amendment to Village of Point Venture contract for collection and disposal of solid waste and recycling. Effective August 1, 2021 each residential unit will be billed for collection of garbage at \$16.63 per month and \$7.00 for recycling services. Each residential unit shall be charged \$2.10 per month as an administrative billing fee.  
**Councilmember Steve Hafner made a motion to authorize Mayor Eric Love to execute fourth amendment to Village contract with Waste Connections. Councilmember Dan Olson seconded the motion. No further discussion. All present approved. Motion carried.**
4. Discussion and possible action authorizing Mayor Eric Love to execute agreement with Granicus for one year subscription for Host Compliance services and products.  
This is annual agreement with Granicus Host Compliance Council discussed at budget workshop. Granicus will bill quarterly to begin services July 2021. **Councilmember Dan Olson made a motion to authorize Mayor Eric Love to execute agreement with Granicus for one year subscription of Host Compliance services and products. Councilmember Don Conyer seconded the motion. No further discussion. All present approved. Motion carried.**
5. Discussion and possible action to approve increase to Point Venture current homestead property tax exemption rate of 10%. Mayor Eric Love asked for a motion to approve increase to Point Venture homestead property tax exemption rate of 10% and amount of increase. Increase to homestead exemption rate must be approved and adopted by ordinance and Travis County Appraisal District be notified by July 2. **Hearing no motion, item is closed.**
6. Discussion and possible action to ratify and authorize the waiver of the attorney-client privilege for the Village attorney's legal opinion dated June 6, 2021, regarding the removal and replacement of the Property Owners' Association Architectural Control Committee members.  
The Village attorney client privilege exists with the governing body of the Village. Attorney-client privilege can only be waived by the governing body and not an individual member of the governing body. **Mayor ProTem Stephen Perschler made a motion to authorize the waiver of attorney-client privilege for Village attorney's legal opinion dated June 6, 2021, regarding the removal and replacement of the Property Owners' Association Architectural Control Committee members. Councilmember Don Conyer seconded the motion. No further discussion. All present approved. Motion carried.**

## G. Council Reports

1. Treasurer's Report  
May 2021 YTD budget to actual - at this point in fiscal year our target percent of budget is 67%. Village actual revenue and expense are within budgeted revenue and expense.

Set July Budget Workshop – second budget workshop will be Wednesday July 28 at 6:30 PM at the Village office.

What is allowed city debt – the Village will not consider any debt or leasing options to purchase a Village truck for Animal/Building/Public Works, purchase would be approved from 2021 fiscal year end net income.

2. Building Department

Councilmember Molina gave May monthly building activity. There were two (2) new single family home permits, eight (8) unit townhome permits and one (1) certificate of occupancy issued.

3. Code Enforcement

No further update on code enforcement activity

4. Animal Control

It is fawn season, please slow down to anticipate young deer. Councilmember Steve Hafner would like to incorporate a definition of "noise" as applies to dog barking complaints to follow guidelines as defined in San Antonio animal control ordinance as regards barking.

5. Village Services

71 drops were made at the CCC (community collection center) on Saturday, June 5. Brush and limb were also accepted.

Brush and limb drop at CCC for remaining fiscal year 2021 has not been scheduled or planned at this time. The 40 yard roll off for brush and limb is half full and Village staff has suggested taking brush/limb on community collection center Saturday drop days until we have filled the 40yd for haul. Further brush/limb collection events will be discussed at 2022 budget workshops.

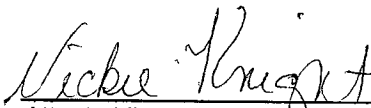
6. Public Works

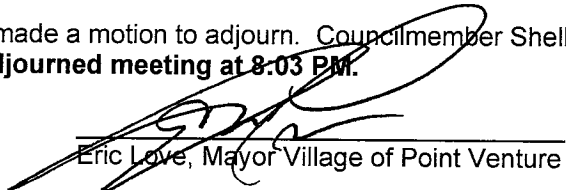
Street repairs for upcoming fiscal year 2022 will be discussed at upcoming budget workshops. Culvert drainage issue at Staghorn/Valley Hill will be reviewed by Village engineer.

**H. Announcements**

Mayor Eric Love reminded students/parent to pick up their students graduation certificates from the Village Office.

**I. Adjourn** – Mayor ProTem Stephen Perschler made a motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned meeting at 8:03 PM.**

  
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Attest: Vickie Knight, Village Secretary

  
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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.*