



**PUBLIC HEARING AND
REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, June 21, 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 ProTem Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Justin Hamilton, Councilmember Tex Tubbs, Councilmember Mark Maund, Councilmember Shelly Molina. A quorum was present. Councilmember Cliff McInnis arrived at 6:33 PM.

B. Public Hearing/Items for Consideration

1. Consider testimony and act upon proposed amendments to Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational [OSPR] Zoning District.
 - a. Recommendation received to add Use Regulation of Conditional Use (Chapter 10 Sec 1.1.10.1) to Retail Restaurant zoning use summary table (Chapter 2 Sec 1.1.2.2) for O/S/P/R- Open Space/Parks/Recreational Zoning District.
 - b. There were no comments for public hearing. Mayor ProTem Justin Hamilton closed public comments to this item.
 - c. Councilmember Shelly Molina requested Council consideration reviewing whole of Zoning Ordinance to apply updates and amendments in lieu of one or two amendments at a time.
 - d. **Councilmember Tex Tubbs made a motion to approve proposed amendment to Chapter 2 of the Zoning Ordinance providing regulations for uses with the Open Space/Parks/Recreational Zoning District and place on July 19 Council agenda for second and final reading. Mayor ProTem Justin Hamilton seconded the motion. Councilmember Mark Maund, Councilmember Cliff McInnis and Councilmember Shelly Molina in favor. Motion carried.** Second and final reading July 19, 2023, Council meeting.
2. Consider testimony and act upon proposed amendments to Chapters 3, 4, 5, and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors.
 - a. Recommendation received to accept addition of definition Impervious Coverage (ai) to more clearly define and amend Chapter 3 definition Lot Coverage (bc), capture amendments to reference of impervious cover and lot coverage Chapters 4, 5 and 6; scrivener's errors noted to yard requirements Chapters 4, 5, and 6.
 - b. Member of P&Z Commission addressed Council regarding this recommendation to define how to measure what is lot coverage other than vague definition of percent of lot covered with structures. This recommendation is presented to define impervious cover, it is not amending or speaking to percent of lot coverage but how lot coverage should be determined. Mayor ProTem Justin Hamilton closed public comments to this item.
 - c. Councilmember Shelly Molina felt this definition was restrictive. Councilmember Shelly Molina was unsure this definition was in the best interests of the Village of Point Venture. Councilmember Shelly Molina voiced her wish for Council consideration to review the Zoning Ordinance in whole to begin updates and amendments.

- d. **Councilmember Tex Tubbs made a motion to approve proposed amendment to Chapter 3, 4, 5, and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage, correcting scrivener's errors and place on July 19 Council agenda for second and final reading. Councilmember Mark Maund seconded the motion. Mayor ProTem Justin Hamilton, Councilmember Shelly Molina and Councilmember Cliff McInnis opposed. Motion to approve proposed amendments fails.**

C. Mayor ProTem Justin Hamilton convened into Open Session at 6:54 PM.

D. Public Comments

Resident proposed Village Council meeting draft minutes be posted to the Village website within 3 days.

Resident spoke to situation on Summit Ridge Drive where residents of the Waterford division cross Point Venture empty lot to access Point Venture roads and amenities.

E. Mayor Pro-Tem Report

1. Blue Santa Project and Village participation – no additional report given.
2. Point Venture city flag design contest. Get your design in by July 31st and possibly be chosen to have your flag fly as the official village flag.
3. Mayor seat is vacant with an unexpired term. Mayor election for full two year term is November 7, 2023. The Village Council may appoint for one vacant Council position until the next general election (November 7, 2023). The Village Council may also operate as a five-member Council until the general election. Councilmember Tex Tubbs in favor of operating as five-member Council. Council discussion of appointment and being transparent by notifying community of vacant Mayor seat for resident interest in the Mayor seat vacancy.

F. Travis County Sheriff's Report

Detective Pasak attended Council meeting. There are no new concerns. Summer months do bring more activity to our community. Detective Pasak spoke to noise complaints can and should be reported to Travis County Sheriff dispatch number. On an initial noise complaint Travis County Deputy will visit noise complaint site with a warning. If the noise continues, a second complaint must be reported to initiate possible citation process with Travis County Sheriff Office. Council discussed consideration for additional coverage of 10 hours per month during June, July and August. Detective Pasak felt increased coverage July 1 through Labor Day could be possible if requested.

Councilmember Cliff McInnis made a motion to increase Travis County Sheriff contract services 10 hours per month from July through Labor Day. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

Emergency Services Report

No report received.

G. Items to Consider

1. Approval of Minutes May 17, 2023, Regular Council Meeting.
Councilmember Tex Tubbs made a motion to approve minutes for May 17, 2023, Regular Council meeting as presented. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.
2. Discuss and possible approval of request for re-appointment of four members to the P&Z Commission.
Planning and Zoning Commission members Duane Gatlin, Steve Tabaska, Curt Webber and Mark Thor request Council re-appointment to Planning and Zoning Commission for a two year term.
Councilmember Tex Tubbs made a motion to re-appoint Duane Gatlin, Steve Tabaska, Curt Webber and Mark Thor for two year term to the Planning and Zoning Commission. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

3. Discussion for solutions for the Village of Point Venture to respond and handle non-compliance issues not under the preview of the Travis County Sheriff's Office or Travis County Fire/ESD as code enforcement.
 Noise complaints will be reported through Travis County Sheriff, parking in Village roadways can only be responded to by Travis County Sheriff if Texas Transportation code is violated. Travis County Fire/ESD does not respond to transportation violations.
Mayor ProTem Justin Hamilton made a motion to postpone this discussion item until the July Council meeting. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

H. Council Reports

1. Financial Report

Council budget workshops are scheduled for July 12 and August 9.

Village engineer has been requested to update the 2015 road improvement plan for Council consideration for FY2023/24 budget.

2023 Effective Tax Rate Survey due July 7, 2023, has been filed with Travis County Truth in Taxation.

Form 50-212 Notice of Tax Rate to be published August 7, 2023.

Councilmember Tex Tubbs reported May YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,815.15
Security State Bank & Trust – Operating Account	\$873,143.02
TexPool- Money Market	\$300,451.24
TexPool – Road Fund	\$638683.90
TexPool – Time Warner	\$ 35,409.13
Total cash in banks	\$1,942,502.44

FY 2022 Audit is being reviewed.

CapMetro carryover funds from previous years \$73,464; CapMetro allocation for FY2023 \$101,982.

2. Building Department

Councilmember Shelly Molina gave May building report. One (1) permit was issued for new single family residence, three (3) certificates of occupancy were issued.

3. Code Enforcement

No report received.

4. Animal Control

Animal Control Officer reported the annual inspection of the kennel was inspected and successfully passed the inspection. Five (5) deceased deer picked up, skunk and racoon relocated.

5. Village Services

June 22, 2023, notice of filing period for November 7, 2023, general election

July 22, 2023, first day to file application for place on ballot in general election

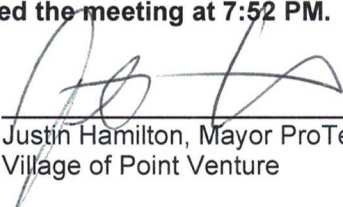
August 21, 2023, last day to file application for place on ballot in general election

6. Public Works

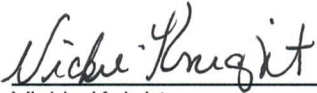
2023 Crack seal project will be rebid by material used criteria in lieu of number of Point Venture roadway miles.

I. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor ProTem Justin Hamilton adjourned the meeting at 7:52 PM.**



Justin Hamilton, Mayor ProTem
Village of Point Venture



Vickie Knight
Village Secretary

**This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*