



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING**

**Wednesday, July 20, 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 Steve Hafner and Councilmember Scott Staeb.  
Absent: Councilmember Cliff McInnis. A quorum was present.

**B. Consent Agenda**

1. Approval of Minutes for June 15, 2022, Regular Council Meeting.
2. Approval of Minutes for June 23, 2022, Budget Workshop.
3. Approve Joint Election Agreement between Village of Point Venture and Travis County for November 8, 2022, election services, authorizing Mayor Stephen Perschler to accept as authorized representative Village of Point Venture.  
**Councilmember Steve Hafner made a motion to approve Consent Agenda as presented. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.**

**C. Public Comments**

No public comments were received.

**D. Appointment open Council seat, unexpired term to November 2022**

Mayor Perschler received interest for appointment to council seat for Council consideration from Justin Hamilton. Justin and his family own a home and have lived in Point Venture for a couple of years. **Councilmember Scott Staeb made motion to appoint Justin Hamilton for unexpired term to November 2022. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.** Justin Hamilton will take oath and be seated at next Council meeting.

**E. Mayor Report**

Mayor Perschler acknowledged concerned citizen inquiry regarding pool construction project that has been underway for three years. The Village has issued a notice of non-compliance, the expired permit has now been renewed and Village attorney has been engaged to clarify the progress required to complete this project. The Village will have three open council seats for general election November 8, application for place on ballot will be accepted Monday, July 25 through Monday, August 22. Council has been active with ordinance updates, amendments and occasional variance request. This is an important process for the Council to properly define and update Village code as needed.

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

Travis County deputy representative not able to attend meeting. No current report.

**Emergency Services Report**

No current report.

## G. Items to Consider

1. Discuss and consider adoption of Ordinance 2022-07-20 amending house elevation and location standards as codified in Chapter 4 of the Village of Point Venture Code of Ordinances. Amending building regulations Article 4.03 section 4.03.007 (b) maximum height for any new building or structure or modification of any building or structure.  
**Councilmember Scott Staeb made a motion to adopt Ordinance 2022-07-20 amending house elevation and location standards as codified in Chapter 4 of the Village of Point Venture Code of Ordinances. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**
2. Discuss and consider variance request to yard requirements, minimum rear yard for 200 Summit Ridge Drive N.  
Remodeling addition to existing residence site plan within recent survey front building line and all side and rear setbacks as required per building regulations Article 4.03, section 4.03.007. Zoning ordinance Chapter 5 Regulations Applicable to Residential Districts indicate rear yard requirement of 25 feet. Variance request to build per rear setback as required per building regulations section 4.03.007 as noted in most recent survey submitted.  
**Councilmember Steve Hafner made a motion to grant this variance request at 200 Summit Ridge Drive N to allow for rear yard setback as required per building regulations section 4.03.007. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.**
3. Review and accept fiscal year 2021 audited financials prepared by Neffendorf and Blocker, P.C. Council has received and reviewed FY2021 audited financials.  
**Councilmember Steve Hafner made a motion to accept fiscal year 2021 audited financials as prepared by Neffendorf and Blocker, P.C. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.**

## H. Council Reports

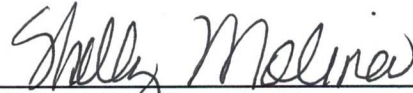
1. Treasurer's Report  
June YTD financials  
Thursday, August 4, 2022, set for next Council budget workshop.
2. Building Department  
Mayor ProTem Shelly Molina gave June building report. There were two permits issued for new single family homes and six permits issued for single family townhomes. Building permits were issued for pool project, deck add on and outdoor kitchen. Two certificates of occupancy were issued.
3. Code Enforcement  
Recent code enforcement report not presented.
4. Animal Control  
Recent animal control report not presented. Councilmember Steve Hafner would like to consider low-cost vaccination day with local vet sponsored by and held in Point Venture to help boost vaccinations and Village annual pet registrations.
5. Village Services  
Trash containers not removed from ribbon curb and street well after Monday pickup are being noted. Presently the Village of Point Venture has no ordinance to enforce time period to remove emptied trash and recycle containers. It is a health and safety concern for trash/recycle containers to be left at ribbon curb and streets for over 24 hours after pick up. Request this data be monitored for six weeks for Council to reevaluate.
6. Public Works  
Per terms of agreement with Waste Connections for solid waste hauling and disposal services, annual rate adjustment calculation of 8.58% rate increase will be effective September 1, 2022. Speed data from Village electronic speed sign will be reviewed for consideration of additional traffic calming devices (speed humps) budgeted for fiscal year 2023.

**I. Announcements**

No additional announcements.

**J. Adjourn**

Mayor ProTem Shelly Molina made a motion to adjourn. Councilmember Scott Staeb seconded the motion. **Mayor Stephen Perschler adjourned the meeting at 7:07 PM.**



Shelly Molina, Mayor ProTem  
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.*