



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, July 21, 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, Councilmember Dan Olson, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Mayor ProTem Stephen Perschler. A quorum was present.

B. Consent Agenda

1. Approval of minutes June 9, 2021, Special Called Meeting and Budget Workshop.
2. Approval of minutes June 16, 2021, Regular Meeting.
3. Authorize Mayor Eric Love to sign Election Agreement between Travis County and Village of Point Venture for November 2, 2021, election.
Councilmember Shelly Molina made a motion to approve Consent Agenda items as presented. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.

C. Public Comments

Public comment section to address Council.

Resident spoke to Council in support of lowered posted speed limit to 25MPH and the traffic calming devices installed on Venture Drive. Resident inquire if traffic calming device on Whispering Hollow on way into park could be considered.

Resident questioned why ATVs not legal to be allowed on Village public roadways.

D. Mayor's Report

First day to file for place on ballot for mayor and two council seats was Monday, July 19. Applications can be filed through Monday, August 16 at 5 PM.

Monday with Mayor is a weekly vlog posted on Village website (vopv.org). If resident has community information and would like Mayor to share during vlog, notify Mayor by Friday.

E. Travis County Sheriff's Report

Travis County Detective Greg Pasak reported to Council that ATVs are not legal on public streets in Texas. Detective Pasak requested the Village communicate to the community that warnings and citations can be performed by Travis County deputies for ATV on Village public roadways.

Councilmember Don Conyer reported that Travis County deputies performed 62 hours of coverage in June and issued 5 violations.

Emergency Services Report

No update to fire and emergency activity.

F. Items to Consider

1. Discussion and possible approval variance request for 213 Lakefront Drive outbuilding eaves less than 1'. **Councilmember Shelly Molina made a motion to approve variance request for 213 Lakefront Drive outbuilding eaves less than 1'. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**
2. Discussion regarding setting standards for proper utility trench repair on public streets within Village of Point Venture. Councilmember Steve Hafner request Council consideration to adopt an ordinance that sets a standard for cuts, fills and repairs to Village public roadways. Establish pavement cut and repair standards for quality sustaining pavement replace and cuts; minimize future maintenance costs to Village of Point Venture; designate a time frame for completion of repairs and cuts. Mayor Eric Love asked if council wish to request attorney prepare a draft ordinance for consideration at August meeting. **Councilmember Steve Hafner request attorney draft ordinance for pavement cut and repair standards for review at August meeting. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.**
3. Discussion regarding update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise. Councilmember Steve Hafner request Council consideration of update to existing unreasonable noise as pertains to dog barking in Village animal control ordinance and define a length of time to measure nuisance. Councilmember Dan Olson expressed his concern at setting 19 minutes to be considered less than a nuisance – seems unreasonable period to allow continuous barking. Mayor Eric Love asked if council wish to request attorney prepare a draft ordinance to update Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise for consideration at August meeting. **Councilmember Dan Olson request attorney draft ordinance update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**

G. Council Reports

1. Treasurer's Report
 - a. June YTD financial reports – financial reports included in website meeting packet
 - b. Budget workshop, July 28 at 6:30 PM
Councilmember Hafner focus on upcoming budget and what/if the Village needs for street repair long term and emergency repairs.
2. Building Department
Councilmember Shelly Molina gave June monthly building activity report. There were no permits issued for new single or multi family homes, two (2) permits for addition/remodel. There were no certificates of occupancy issued in June.
3. Code Enforcement
No new update to code enforcement other than notice of violations to residents and builders have been made and currently monitoring compliance.
4. Animal Control
Three large deer and eight fawns were disposed in June. There were three lost dogs reported within 10 days, all located.
5. Village Services
CCC first Saturday drops = 62, third Saturday drops = 50. Over 100 drops a month, this is obviously a benefit to Point Venture residents/property owners. The CCC has been able to continue to accommodate brush/limb drops.
6. Public Works
Councilmember Steve Hafner reported on meeting with pavement firm regarding the condition and need for, and when, future road repair. Village roads are in good condition most likely for five more years. Continued crack sealing will remain important to preserving our roadways. The Village may need to consider budget for any emergency repairs and planning for future road improvements. Councilmember Steve Hafner will provide projection from pavement firm for Council financial planning purposes.

7. P&Z Commission


Public Hearing Tuesday, August 3, 6:30 PM at 411 Lohmans Ford Rd to hear testimony and make recommendation on proposed amendment to Chapters 1 and 4 of Zoning Ordinance requiring registration of short-term rentals of residential properties.

Village Council will host Public Hearing Wednesday, August 18, 6:30 PM at 555 Venture Blvd S to hear testimony and make recommendation on proposed amendment to Chapters 1 and 4 of Zoning Ordinance requiring registration of short-term rentals of residential properties.

H. **Announcements**

No further announcements.

- I. **Adjourn** – Councilmember Shelly Molina made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 7:23 PM.**


Eric Love, Mayor Village of Point Venture
Attest: 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.*