



**Village of Point Venture
SPECIAL CALLED COUNCIL MEETING
Thursday, July 23, 2020 at 6:30 PM
411 Lohmans Ford Rd.
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

<https://us02web.zoom.us/j/85947128617?pwd=L0U1aDI0VzJFV21rZ3ptN0ZNZFNxQT09>

Meeting ID: 859 4712 8617

Password: Special

One tap mobile +13462487799,,85947128617#,,,0#,,5798163# US (Houston)
Meeting ID: 859 4712 8617 Password: 5798163

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 led the Pledge of Allegiance
3. Invocation – Mayor Eric Love
4. Roll Call – Vickie Knight called roll. Present were Mayor Eric Love, Councilmember Shelly Molina, Councilmember Dan Olson, Councilmember Don Conyer. Absent: Mayor ProTem Lance Clinton, Councilmember Stephen Perschler. A quorum was present.

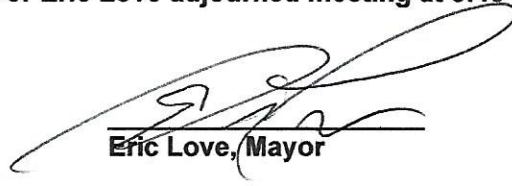
B. Citizen's Participation

Participant requested update on progress and/or direction of STR task force.

C. Items to Consider

1. Discussion and possible action to establish Planning and Zoning Commission with appointment of Planning and Zoning advisory board members. Councilmember Shelly Molina thanked all individuals who submitted bios for consideration. Councilmember Shelly Molina submitted names for Council consideration for appointment to Planning and Zoning Commission. **Councilmember Dan Olson made a motion to appoint Carl Eckhardt, Zane Cannaday, Niki Zezulka, Cody Dumas, Gary Abbott members and appoint Kathie Thomas and Cristin Cecala alternate members. Councilmember Don Conyer seconded the motion. Ayes all present. Appointment Planning and Zoning Commission members and alternates approved by Council.**
2. Discussion and possible action to update Building Permit Fee and Fine Schedule, repealing Resolution 2017-07-01 and providing consideration of updating building and construction permit fee schedule. Councilmember Stephen Perschler joined meeting at 6:42 PM. **Councilmember Shelly Molina made a motion to approve updated building and construction permit fee schedule as presented. Councilmember Don Conyer seconded the motion. Resolution and Exhibit A made part of these minutes. Ayes all present. Motion approved.**

D. Adjourn Councilmember Stephen Perschler made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 6:43 PM.**



Eric Love, Mayor



Attest: Vickie Knight, Village Secretary

RESOLUTION NO. 2020-07-23

**A RESOLUTION OF THE VILLAGE OF POINT VENTURE, TEXAS,
REPEALING RESOLUTION 2017-07-01 AND PROVIDING
CONSIDERATION FOR ADOPTING A FEE AND FINE SCHEDULE FOR
BUILDING AND CONSTRUCTION PERMIT RELATED ACTIVITIES;
PROVIDING FINDINGS OF FACT, A SAVINGS CLAUSE,
SEVERABILITY, REPEALER, AND EFFECTIVE DATE.**

WHEREAS, from time-to-time the Village Council of the Village of Point Venture ("Village Council") finds it necessary to update the fees and fines assessed for building permitting and inspection activities in order to recover related expenses; and

WHEREAS, the Village Council finds that the fees described in Exhibit "A," attached hereto and fully incorporated herein for all purposes, will promote the welfare and safety of the Village of Point Venture and its residents;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS, THAT:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the Village Council, and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2. The fees and fines provided under the Building Permit Fee Schedule, attached hereto as Exhibit "A" and fully incorporated herein for all purposes, are hereby adopted and imposed.

SECTION 3. All resolutions of the Village of Point Venture heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all Resolutions of the Village of Point Venture not in conflict with the provisions hereof shall remain in full force and effect.

SECTION 4. If any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 5. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED by the Village Council of the Village of Point Venture, Texas, this the 23rd day of July, 2020.

Attest:



Village Secretary

Village of Point Venture


Mayor



**VILLAGE OF POINT VENTURE
BUILDING AND CONSTRUCTION PERMIT FEE SCHEDULE**

Definitions: See ordinances for additional details.

- (1) New Construction:** Construction where no previous development existed, or development was removed.
- (2) Major Remodeling:** Projects that require plan submittal and inspections.
- (3) Quick Permitting:** Water heaters, HVAC, above ground pools, hot tubs, decks, electrical work, docks & fences
- (4) Commercial:** commercial new construction
- (5) Fines and Penalties:** failure to comply with Village ordinances

New Construction RESIDENTIAL and MULTIFAMILY (Townhome): Standard Fees

(1) Re-Plat Application Fee (requires review by Planning and Zoning Commission)	\$100.00
(1) Building Permit Fee - will expire in one year.....	\$140.00
(2) Administration Fee	\$900.00
(3) Inspection Fees – Inspection based on individual project PER INSPECTION.....	\$ 70.00
(4) Re-inspections - PER INSPECTION.....	\$ 70.00
(5) Plan Review* PER HOUR	\$190.00
<i>**Residential plan review \$90, landscape/grading plan review per hour, any further required reviews per hour</i>	
(6) If applicable Floodplain permit.....	\$150.00
(7) General Cash Bond- Refundable after completion/ final Inspection RESIDENTIAL	\$2500.00
MULTIFAMILY (TOWNHOMES)	\$5000.00

New Construction RESIDENTIAL and MULTIFAMILY (Townhome) Penalties

(1) Re-submittal/Revision Fee - Re-submittal for incomplete or Revised plans.....	\$115.00
(2) First Permit Renewal – First renewal will expire in (6) Months.....	\$ 1500.00
Additional Permit Renewals – will expire in (6) Month intervals.....	\$ 3000.00

Major Remodels RESIDENTIAL and MULTIFAMILY (Townhome) : Standard Fees

(1) Building Permit Fee - will expire in one year.....	\$140.00
(2) Administration Fee.....	\$100.00
(3) Inspection Fees – Inspections based on plan review PER INSPECTION.....	\$ 70.00
(4) Re-inspections - PER INSPECTION	\$ 70.00
(5) Plan Review	\$ 90.00
(6) If applicable Floodplain permit.....	\$ 150.00
(7) General Bond- Refundable after completion/ final Inspection.....	\$ 300.00

Major Remodel RESIDENTIAL and MULTIFAMILY (Townhome)Penalties

(2) Re-submittal/Revision Fee - Re-submittal for incomplete or Revised plans.....	\$ 100.00
(3) First Permit Renewal – First renewal will expire in (6) Months.....	\$1500.00
Additional Permit Renewals – will expire in (6) Month intervals.....	\$ 3000.00

Quick Permit: RESIDENTIAL and MULTIFAMILY (Townhome) Standard Fees

(1) Permit and Administration Fees – Permit good for (6) six months.....	\$120.00
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(2) Inspection Fees – Inspections based on review of project PER INSPECTION	\$ 70.00
(3) Re-inspections PER INSPECTION	\$ 70.00
(4) General Bond – Refundable after completion/final inspection.....	\$150.00

Quick Permit Penalties

(1) First Permit Renewal – First renewal will expire in (6) Months.....	\$120.00 + loss of General Bond
Additional Permit Renewals – will expire in (6) Month intervals.....	\$240.00

COMMERCIAL: Standard Fees

All commercial site plan applications require submit to and review by Planning and Zoning Commission

(1) Re-plat Application Fee	\$ 100.00
(2) Application to amend zoning/site plan	\$ 150.00
(3) Site Development Permit Application Fee – valid for 2 years from issue date	\$ 700.00
(4) Administration Fee	\$2000.00
(5) *Inspection Fees – Inspection based on project PER INSPECTION.....	\$100.00*
(6) Re-inspections - PER INSPECTION.....	\$ 100.00*
(7) Plan Review PER HOUR	\$190.00
(8) If applicable Floodplain permit.....	\$150.00
(9) Performance Bond (based on projected total construction costs).....	150%
(10) General Cash Bond- Refundable after completion/ final Inspection	\$10000.00

New Construction COMMERCIAL Penalties

(1) Re-submittal/Revision Fee - Re-submittal for incomplete or Revised plans.....	\$ 1500.00
(2) First Permit Renewal – First renewal will expire in (6) Months.....	\$ 1500.00
Additional Permit Renewals – will expire in (6) Month intervals.....	\$ 3000.00

*Inspection fees will be charged to commercial contractor based on type of inspection required

FINES AND PENALTIES – violation of Village building, lot clearing, landscape or zoning ordinances

- * Issue a stop work order
- * Administrative penalty
- * Fines:

1 st violation	\$100.00 + \$66.00 (court costs)	\$ 166.00
2 nd violation	\$250.00 + \$66.00 (court costs)	\$ 316.00
3 rd violation	\$500.00 + \$66.00 (court costs)	\$ 566.00

Sec. 1.01.009 General penalty for violations of code; continuing violations

Whenever in this code or in any ordinance of the city an act is prohibited or is made or declared to be unlawful or an offense or a misdemeanor or whenever in this code or such ordinance the doing of any act is required or the failure to do any act is declared to be unlawful, and no specific penalty is provided therefor, the violation of any such provision of this code or any such ordinance shall be punished by a fine of not exceeding five hundred dollars (\$500.00).

A civil penalty up to \$1,000.00 a day when it is shown that the defendant was actually notified of the provisions of this code and after receiving notice committed acts in violation of this code or failed to take action necessary for compliance with this code