



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, August 21, 2024, 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

Mayor Hamilton asked for a moment of silence for the passing of Donald Conyer on August 13, 2024.

1. Call to Order - Mayor Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Mark Maund, Councilmember Jeff Schroeder, and Councilmember John Schwarz. Absent Councilmember Tex Tubbs. A quorum was present. Audrey Guthrie, Senior Counsel with Hyde Kelley LLP, attended the meeting.

B. Public Comments

No public comments received.

C. Mayor Report

Deadline to file for place on ballot for general election held November 5, 2024, to fill three open council seats was Monday August 19. The Village of Point Venture has received three verified applicants to fill the three open council seats. Mayor Hamilton scheduled special called meeting Tuesday, August 27, 2024, at 4:30PM for Council to accept certification of unopposed candidates and order cancellation of election.

Mayor Hamilton addressed the Council regarding Council meeting decorum and procedure. Mayor Hamilton will present each item on the agenda and request Council motion to discuss and/or motion to take action. Mayor Hamilton requested each Councilmember request right to the floor, to speak to Mayor and Council, to ensure the Mayor, Councilmembers, Secretary and attendees can clearly hear the conversation and motions of the Council.

Council meeting minutes are the official record of actions of the Council, the motions and vote of each Councilmember on each item.

D. Travis County Sheriff's Report

Deputy Nick McCaughey had no situations of concern to report.

Emergency Services Report

No report was presented for this meeting.

E. Items to Consider

1. Review and accept fiscal year 2023 audited financials presented by Neffendorf and Blocker, P.C. **Mayor ProTem Scott Staeb made a motion to accept FY2023 audited financials presented by Neffendorf and Blocker, P.C. Councilmember Mark Maund seconded the motion. Councilmembers John Schwarz and Jeff Schroeder agree with motion to accept FY2023 audited financials. Motion carries.**
2. Approval of Minutes August 6, 2024, Budget Workshop and Special Meeting. **Councilmember Jeff Schroeder made a motion to approve minutes of August 6, 2024, Budget Workshop and Special Meeting as presented. Councilmember John Schwarz seconded the motion. Councilmember Mark Maund and Mayor ProTem Scott Staeb in agreement with motion to approve minutes of August 6, 2024, Council meeting. Motion carries.**

3. Approval of Minutes July 17, 2024, Regular Council Meeting.
Mayor Pro Tem Scott Staeb made a motion to approve minutes of July 17, 2024, Regular Council Meeting as presented. Councilmember John Schwarz seconded the motion. Councilmembers Mark Maund and Jeff Schroeder in agreement with motion to approve minutes of July 17, 2024, Council meeting. Motion carries.

4. Review, discuss and possible approval of amend plat application for lots 377 and 378.
Councilmember Jeff Schroeder made a motion to approve amend plat application to join lots 377 and 378. Mayor Pro Tem Scott Staeb seconded the motion. Councilmembers John Schwarz and Mark Maund in agreement with motion to approve amend plat application. Motion carries.

5. Discuss and review Ordinance to amend/update Appendix A Fee Schedule for building review and inspection fees per Article A3.002, A3.003, A3.004 and A3.005.
Council discussion item to update Appendix A fee schedule for additional inspections that may be performed by ATS Engineers as part of the building inspection and site compliance process. Council discussed addition of A3.006 miscellaneous fees and additional fees amounting to actual costs involving consultation with Village consultants or performance of duties by Village consultants (such as contracted engineers, planners, attorneys, architects, plan reviewers, inspectors, etc.). Council discussed fees and fines for non-compliant protected tree removal be considered. Village attorney will provide options for Council review and discussion for lot clearing and tree removal at future meeting. Ordinance to amend Appendix A Fee Schedule will be updated by Village attorney and provided for Council further review of ordinance for adoption to amend.

6. Review, discuss and possible approval for update revisions to ILA with Travis County Fire/ESD No 1 as regards code enforcement additional articles for enforcement.
Amended ILA with Travis County Fire/ESD No 1 was discussed. The amendment includes additional Village code articles for compliance enforcement, proactive weekly patrol, and additional \$4,000 to annual fee paid to Travis County Fire/ESD No1.
Mayor Pro Tem Scott Staeb made a motion to approve the updates and present to Travis County Fire/ESD No 1 for acceptance to be effective October 1, 2024. Councilmember Mark Maund seconded the motion. Councilmembers Jeff Schroeder and John Schwarz in agreement with motion to approve these updates to ILA with Travis County Fire/ESD No 1. Motion carries.

F. Council Reports

1. Financial Report
July Cash in Banks included in agenda packet.
2. Building Department
There were no permits issued for new single family homes. There were no certificates of occupancy issued for new single family homes in July.
3. Code Enforcement
No report for July code enforcement activities.
Golf Cart/vehicle display within commercial district per Zoning Use Summary Table 1.1.2.2.
4. Animal Control
Jul Animal Control activity – Tony Reynolds, animal control officer, provided July summary animal control report:
8 Deceased Animal Response/Removal
5 At Risk Animal Response
4 Nuisance Animal Response/Consultation
6 Dog at Large/General Dog Calls
1 Complaints (unreasonable noise/aggressive dog/other)

Mayor Hamilton requested to revisit code reports regarding golf cart rentals at the commercial site at entrance to Point Venture. There have been several resident comments and concerns. Village zoning use summary table does not allow vehicle (golf cart) display (rental) or sales. Council requested to begin considerations for this item and updates to the zoning ordinance to discuss at future Council meetings.

- 5. Village Services
No reporting for July Village Services activity.
- 6. Public Works
No reporting for July Public Works activity.

G. General Announcements

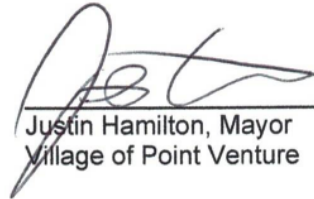
No announcements.

H. Adjourn

Mayor ProTem Scott Staeb made a motion to adjourn. Councilmember Mark Maund seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:28 PM.**



Vickie Knight, Village Secretary
Village of Point Venture



Justin Hamilton, 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.*