

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, September 15, 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, connection for remote videoconference attendance was not available. A quorum was present.

B. Consent Agenda

1. Approval of minutes August 14, 2021, Special Called Meeting and Budget Workshop.
2. Approval of minutes August 18, 2021, Regular Called Meeting.
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.
No comments received.

D. Mayor's Report

National Night Out, Tuesday, October 5, 6-8PM gather at POA complex parking lot/Club Room. Mayor Eric Love spoke to personal decision to not seek reelection as mayor and asked council and staff to monitor these open items: purchase of truck for public works, Flock Safety camera system, grant funds from TDEM American Rescue Funds, new resident welcome packet, townhouse recycle container requirement, proposal for future road repair needs.

E. Travis County Sheriff's Report

Deputy McCaughey reported August speeding/traffic activity has decreased. The traffic calming devices seem to work well decreasing number of speeding vehicles on Village roads. Regularity of speeding vehicles on Valley Hill Drive was discussed for future and further monitoring. Councilmember Don Conyer reported we had 67 hours deputy coverage in August, there were 5 citations issued.

Emergency Services Report

No new or recent activity to report.

F. Items to Consider

1. Discuss and take action to adopt fiscal year 2022 budget by Ordinance 2021-09-01.
Councilmember Dan Olson made a motion to adopt fiscal year 2022 budget by Ordinance 2021-09-01. Councilmember Steve Hafner seconded the motion. No discussion. All present approved. Motion carried.
2. Discuss and take action to adopt 2021 ad valorem tax rate of 0.1110/\$100 value by Ordinance 2021-09-02.
Councilmember Dan Olson made a motion to adopt 2021 ad valorem tax rate of 0.1110/\$100 value by Ordinance 2021-09-02. Councilmember Don Conyer seconded the motion. No discussion. All present approved. Motion carried.
3. Approval of Certification of Unopposed Candidate for Village of Point Venture mayor and two (2) open council seats and mayor. Certification of Unopposed Candidates filed by Village Secretary and submitted to Council to accept. There are two (2) council seat positions and the position of mayor open to fill at November 2, 2021, election. One (1) qualified candidate application was received for open council seats. Village of Point Venture does not have candidate names to post on ballot for the November 2, 2021, election.
Councilmember Don Conyer made a motion to approve and accept certification of unopposed candidate as presented. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.
4. Discuss and take action to pass Resolution 2021-11-02 to cancel election scheduled November 2, 2021, as candidate has been certified as unopposed is hereby elected as follows:
Shelly Molina Councilmember - 2 year term
OPEN Councilmember - 2 year term
OPEN Mayor - 2 year term
Certification of Unopposed Candidates is accepted, order of November, 2, 2021, election must be cancelled by resolution. A special election will be called to fill vacant council seat and mayoral vacancy by May 2022.
Councilmember Dan Olson made a motion pass Resolution 2021-11-02 to cancel election scheduled November 2, 2021. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.
5. Review and possible adoption of Ordinance 2021-08-18 amending Chapter 3 Village of Point Venture Code of Ordinances providing rules and regulations for animal noise.
Councilmember Steve Hafner made a motion to adopt Ordinance 2021-08-18 amending Chapter 3 Village of Point Venture Code of Ordinances providing rules and regulations for animal noise. Councilmember Shelly Molina seconded the motion. Councilmember Steve Hafner commented that amending ordinance was in response to Animal Control request for clear guidelines to note noncompliance. All present approved. Motion carried.
6. Final reading and possible adoption of Ordinance 2021-09-15 amending Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rental of residential properties.
Councilmember Dan Olson made a motion to adopt Ordinance 2021-09-15 amending Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rental of residential properties. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.
7. Discuss and possible approval for variance request for 206 Valley Hill Drive, 506 Lakeshore Circle and 18618 Champions Circle outbuilding eaves less than 1'.
Councilmember Shelly Molina made a motion to approve variance request for 206 Valley Hill Drive, 506 Lakeshore Circle and 18618 Champions Circle outbuilding eaves less than 1'. Councilmember Dan Olson seconded the motion. No discussion. All present approved. Motion carried.

8. Review and discuss possible update to Village code Chapter 7 lot maintenance and limb chipping program. Current lot maintenance code (Sec 7.04.007) will be updated (Chapter 7 Health and Safety) to include/merge of sections 7.04 and 7.05 to incorporate authority for the Village to abate. Staff will provide update for Council review at future meeting.

G. Council Reports

1. Treasurer's Report
August YTD financial reports – FY2021 positive net position expected
2. Building Department
August monthly building activity of one permit new single family home, two permits for pools, two permits for solar panels, three permits for outbuilding (storage shed).
3. Code Enforcement
Councilmember Shelly Molina reviewed report received by staff regarding ongoing current notice/report of possible noncompliance issues.
4. Animal Control
No report on recent activities concerning animal control items.
5. Village Services
No update on Village Services.
6. Public Works
Final bid or quote for drainage/culvert repair at Staghorn/Valley Hill is needed for review.

H. Announcements

Councilmember Steve Hafner expressed his belief the Council has been effective and accomplished much which benefits the community in the ten months he has served on the Council. No further announcements.

- I. **Adjourn** Councilmember Dan Olson made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:35 PM.**

Eric Love, Mayor 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.*