



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, September 16, 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 participated 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 participated by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

Meeting ID: 852 0190 2351

Password: Council

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 Stephen Perschler, Councilmember Don Conyer. Absent: Mayor ProTem Lance Clinton. A quorum was present.
5. Consent Agenda
 - a. Approval of Minutes for August 13, 2020 Special Called Meeting and Budget Workshop
 - b. Approval of Minutes for August 19, 2020 Regular Council Meeting
 - c. Approval of Minutes for August 31, 2020 Special Called Meeting**Councilmember Stephen Perschler made a motion to accept and approve consent agenda. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**

B. Public Comments – Mayor Eric Love asked for public comment and relayed the following procedure: Public comment section to address Council. This is the only time during the meeting the public may address Council

- a) With any item on this agenda
- b) May speak for up to 3 minutes
- c) May only request to speak one time during the meeting

Member of P&Z Commission, Carl Eckhardt, spoke to Council regarding importance of involvement between P&Z and Council for the recommendation and approval process for commercial development and construction within Point Venture.

C. Mayor's Report

Mayor Eric Love requested councilmember contact mayor directly when an absence from a council meeting is necessary. ILA with Capital Metro was amended to extend fiscal year 2019/20 funding for one (1) additional year. ILA for Covid-19 related expenditures CFR grant funding was signed.

D. Travis County Sheriff's Report

Detective Pasak reported on the sheriff's August and Labor Day activity. Travis County speed sign data has been received and Detective Pasak will be able to share this data. Detective Pasak did report that Travis County speed sign and Village speed sign appear to indicate the same pattern of data. Point Venture seems to have approximate 10% vehicle traffic speeding above 30 MPH.

Emergency Services Report

No update to report.

E. Items to Consider

1. Discuss and take action to adopt fiscal year 20/21 budget – Ordinance 2020-09-01 as attached Exhibit A.
Councilmember Don Conyer made a motion to adopt fiscal year 2020/21 budget by Ordinance 2020-09-01. Councilmember Stephen Perschler seconded the motion. All present approved. Motion carried.
2. Discuss and take action to adopt 2020 ad valorem tax rate of 0.1224/\$100 per Ordinance 2020-09-02 as attached.
Councilmember Shelly Molina made a motion to adopt 2020 tax rate of 0.1224/\$100 by Ordinance 2020-09-02. Councilmember Stephen Perschler seconded the motion. All present approved. Motion carried.
3. Discuss appointment of Planning and Zoning member.
Councilmember Shelly Molina read email of interest and short bio submitted by Duane Gatlin, homeowner of nine years in Point Venture, for council consideration as appointment for Planning and Zoning Commission. **Councilmember Stephen Perschler made a motion to appoint Duane Gatlin as member to Planning and Zoning Commission. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**
4. Discussion regarding determining hierarchy of code enforcement procedure.
In order to effectively, clearly and fairly enforce Village ordinances the Council will review and update current written ordinances where necessary. Updates to Ordinance 2017-12-02 Building Ordinance have been received from Village attorney for council review. A draft of building ordinance updates should be ready for Council review in October.
5. Approve signing ILA for MyGovernmentOnline Software.
Councilmember Stephen Perschler made a motion to approve two (2) year interlocal contract for licensing SCPCD software to assist building permit and code enforcement processes. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
6. Discuss vote on official ballot for 2020 TML Health Benefits Pool Board of Trustees.
Councilmembers Perschler, Molina and Conyer agreed to authorize Mayor Eric Love to vote on behalf of Council for TML Health Benefits Pool Board of Trustees.

F. Council Reports

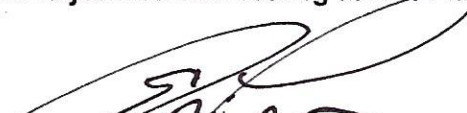
1. Treasurer's Report – Mayor Love gave financial report highlighting August YTD budget versus actual report which can be located in Council digital packet found on Village website.
2. Building Department - Councilmember Molina reported Council has interest in enforcing builder violations to deter builders from any continuance of clearing lots without permit and the storing of equipment and/or materials on property lots.

3. Code Enforcement – Councilmember Shelly Molina reiterated importance of proactive enforcement of code violations and having starting point with the more obvious violations.
4. Animal Control – Nothing to report
5. Village Services – The Village will have a new website in the very near future. Municipal Impact has been chosen to host Village website.
6. Public Works - Councilmember Stephen Perschler commented on quality of the work project completed on Peckham. Reclamite road project will hopefully be scheduled in October. We will continue to identify areas for culverts to be cleared out to enhance drainage.

G. Announcements

H. Adjourn Councilmember Shelly Molina made a motion to adjourn the meeting. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:16 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor