



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, November 18, 2020 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"*

Governor Abbott's office approved to temporarily suspend a limited number of open meeting laws in response to the Coronavirus disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus. Members of the public may attend in person at 555 Venture Blvd S, masks and social distance protocol required. Members of the public may also participate 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, Mayor ProTem Lance Clinton, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Stephen Perschler. A quorum was present.
5. Consent Agenda
 - a. Approval of Minutes for September 16, 2020 Regular Council Meeting.
 - b. Approval of Minutes for October 21, 2020 Regular Council Meeting.
 - c. Approval sale gas powered limb chipper, no less than \$250.
 - d. Mayor's designation of Tommy Low as Floodplain Administrator.
 - e. Approve budget adjustments for fiscal year 2019/20, adjustments will not affect total income budget line nor the total expense-budget line.

Councilmember Stephen Perschler made a motion to accept and approve consent agenda. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

B. Oaths of Office and Seating of Council

Mayor Love thanked Lance Clinton for his two year's service to the Village of Point Venture. Mayor Love shared letter from Terry Petocz who will not seat on council as she has sold her Point Venture property and will move from the area. Mayor Love administered the Statement of Elected Official and Oath of Office to Steve Hafner and Stephen Perschler.

C. Appointments

1. Appointment of Mayor ProTem
Mayor Love appointed Stephen Perschler as Mayor ProTem
2. Appointment of Sheriff and Emergency Services liaison
Mayor Love appointed Don Conyer Sheriff and Emergency Services liaison.

3. Appointment of Treasurer liaison
Mayor Love appointed Steve Hafner Treasurer liaison.
4. Appointment of Village Services liaison
This appointment is not filled at this time.
5. Appointment of Public Works liaison
Mayor Love appointed Stephen Perschler Public Works liaison.
6. Appointment of Building and Code Enforcement liaison
Mayor Love appointed Shelly Molina Building and Code Enforcement liaison.

D. Public Comments

Resident and local builder addressed Council regarding Village zoning ordinance as pertains to townhouse (MF-1) maximum density allowed and fees now required prior to site plan review.

E. Mayor's Report

Mayor Love reminded of Monday with Mayor live at Village office and ZOOM each Monday and Travis County COVID holiday planning recommendations.

F. Travis County Sheriff's Report

Detective Pasak was in attendance and reported that property crime in the area is down and activity in general has settled down.

Emergency Services Report

Councilmember Conyer reported he had been notified Fire Station 103 would be opening November 26, 2020.

G. Items to Consider

1. Review and reading of proposed ordinance to update and amend Ordinance 2017-12-02.
Mayor ProTem Stephen Perschler made a motion to approve and adopt amendments to Ordinance 2017-12-02 as presented. Councilmember Don Conyer seconded the motion. All present approved. Motion carried. Amendments to Ordinance 2017-12-02 were passed and adopted this date November 18, 2020.
2. Review Outdoor/Exterior Lighting AKA Night Sky ordinance recommendation from P&Z Commission.
Mayor Love asked Carl Eckhardt, P&Z commission member, to speak to Council regarding recommendation from P&Z for review by Council and Village attorney for future reading and possible adoption. The ordinance guidelines are easy to understand and products meeting the standards in guidelines are easily accessible. New construction would be subject to new guidelines and existing homes would update and replace outdoor lighting when necessary.
Mayor ProTem Stephen Perschler made a motion to approve this ordinance recommendation from P&Z, submit to Village attorney for review and final draft form for formal Council review and reading. Councilmember Shelly Molina seconded the motion. Councilmember Steve Hafner in favor. Councilmember Don Conyer abstain from vote. Motion carried.
3. Review P&Z requested recommendations for adjustment to Zoning Ordinance 2020-06-18 as regards MF-1 Chapter 5 Sec. 1.1.5.3.
P&Z Commission presented three recommendations to Zoning Ordinance 2020-06-18, Chapter 5 Sec. 1.1.5.3. Recommendations:
Adjustment to dwelling regulations minimum square footage per dwelling, suggest 800 sq ft or 1000 sq ft.
Adjustment to yard requirements, minimum rear yard suggest 7.5'.
Adjustment to additional provisions maximum density, suggest density of 16 units per acre.
Councilmember Shelly Molina made a motion to approve recommendations of 1000 sq ft per dwelling, 7.5' rear yard requirement and maximum density of 16 units per acre and to request Village attorney to prepare and schedule these recommendations for public hearing

and Council reading to amend. Mayor ProTem Stephen Perschler seconded the motion. All present approved. Motion carried.

H. Council Reports

1. Treasurer's Report – Vickie Knight gave brief overview FYE2020 budget. The audit firm has been requested to schedule FYE2020 audit.
2. Building Department – Councilmember Molina gave the October building report.
3. Code Enforcement - No report
4. Animal Control – Deer hits and road kill are on the rise. Please slow down.
5. Village Services – No report
6. Public Works – Mayor ProTem Stephen Perschler reported that solutions for some existing drainage issues are still being sought, speed tables are ordered and placement is being determined.

I. Announcements - GO VIKINGS!!!!

J. Adjourn Councilmember Shelly Molina made a motion to adjourn the meeting. Councilmember Don Conyer seconded the motion. **Mayor Love adjourned the meeting at 7:37 PM.**



Eric Love, Mayor



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.*