



**Village of Point Venture
COUNCIL REGULAR MEETING
PUBLIC HEARING
Wednesday, April 15, 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"*

Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster enacted March 13, 2020, members of the City Council participated remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

<https://zoom.us/j/903808638>
Meeting ID: 903 808 638

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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 Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina. Absent was Councilmember Don Conyer. A quorum was present.
5. Consent Agenda
 - a. Approval of minutes for February 19, 2020, Regular Council Meeting.
 - b. Approval of minutes for March 23, 2020, Special Called Meeting.
 - c. Approval of minutes for March 25, 2020, Emergency Called Meeting.
 - d. Approval of minutes for March 31, 2020, Emergency Called Council Meeting.

Mayor ProTem Lance Clinton made a motion to accept consent agenda to approve minutes for February 19, March 23, March 25 and March 31, 2020, as presented. Councilmember Stephen Perschler seconded the motion. All approved. Motion carried.

B. Citizen's Participation

Resident question if there have been any confirmed cases of COVID-19 in Point Venture. None of the daily county update situation reports have indicated confirmed cases in Point Venture.

C. Mayor's Report

The mayor and the council have worked daily to provide the most current information delivered from the Governor, the County Judge and City of Austin regarding COVID-19. The Village website is updated often to reflect all current information, press releases and official orders. This information is located on the Village website home page.

D. Travis County Sheriff's Report

Detective Greg Pasak was not in attendance but sent the following notification on March 24, 2020: All off duty patrol in the County have been suspended until further notice due to the corona virus pandemic. Patrol Deputies will be available if needed.

Emergency Services Report

Nothing to report.

E. Items to Consider

1. Discussion regarding feasibility of adding sidewalks constructed around the PV Loop, Venture Drive and Venture Blvd, over the next several years of budget cycles.
For the safety of walkers/joggers along these streets, Mayor ProTem Lance Clinton brings this item for discussion. Mayor ProTem reported there is approximately 2.4 miles (12,672 ft) of added sidewalks, the cost would need to be budgeted over several years to absorb the cost to construct. Mayor ProTem Lance Clinton ask Council consideration to request Village engineer to provide an estimate to perform a feasibility study for construction of sidewalks around the loop of Venture Drive and Venture Blvd S. Councilmember Stephen Perschler will ask Village engineer about cost of a feasibility study to add sidewalks per above specifications and advise Council at May meeting. No cost is to be incurred at this time.
2. Discuss and take possible action to accept engineering proposal from Haynie Consulting, Inc. for the application/installation of reclamite to Village owned roads (this is to include preparation of contract documents, advertising, bidding award, construction administration and project closeout).
Item tabled at this time. Council request verification from Haynie Consulting, Inc. regarding date of proposal received and proposal acceptance period. The proposal received by Mayor Eric Love is dated March 18, 2017.
3. Discussion regarding bid results of March 12, 2020, for the construction of the Lakefront Drive drainage improvement project.
Item tabled at this time. Bids received were well above what had been budgeted and expected. Lowest bid received was \$144,558.30, project budget was expected at \$70,000. Village assistant building official, Tommy Low, will meet with site/landscaping companies and work to provide landscaping remediation as alternative solutions to mitigate our drainage issues.
4. Discuss and take action to approve an interlocal agreement with Lago Vista Municipal Court, whereby Lago Vista would have jurisdiction for all criminal cases that arise under ordinances of municipality and cases regarding animal cruelty.
Item tabled at this time. ILA from Lago Vista attorney for council review is not available at this time.
5. Council to hear request for variance to the regulations adopted by Ordinance 2020-01-01 construction and placement of outbuildings.
Request for variance was received for council review and consideration for the following: Eaves overhang of exterior walls – request 4" eaves overhang for construction of small outbuilding at 705 Cedar Drive (not the required 1' to 3' overhang per ordinance 2020-01-01).
Councilmember Stephen Perschler moved to grant variance as presented.

Councilmember Dan Olson seconded the motion. Mayor ProTem opposed motion to grant variance. Motion carried and variance granted:
***Eaves overhang of exterior walls – 1’ eaves overhang for a small shed is not realistic.**

6. Discuss and take action to renew employee benefit coverage with TML Health. Renewal of plan is July 2020; rates will increase approximately \$700 per year per employee.
Councilmember Dan Olson made a motion to renew employee benefit coverage with TML Health for July 2020 through July 2021. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

F. Council Reports

1. Treasurer’s Report
Councilmember Dan Olson reported on the Village six-month financial snap shot. Financial reports are provided on the Village website within the council meeting digital packet.
2. Building Department
Nothing to report.
3. Code Enforcement
Nothing to report.
4. Animal Control
Nothing to report.
5. Village Services
Mayor ProTem Lance Clinton reported there were 35 residents Saturday, April 4 and 22 residents April 15 utilizing the Community Collection Center. The property used as our community collection center (dump yard) is owned by the WCID. The Village has a lease contract with the WCID for use of this property as community collection center. The lease will need to be renewed May 2020. Mayor ProTem Clinton will provide council with lease renewal agreement to be acted upon at the May regular council meeting.
6. Public Works
Nothing to report.

G. Council will enter Closed Executive Session

In accordance with Texas Government Code, Chapter 551, Subchapter D, Mayor Eric Love called Council to recess into a closed Executive Session at 7:41 PM to discuss the following:

§551.071: Consultation with City's Attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding zoning, land use, and moratoriums.

H. Reconvene to open meeting

Mayor Eric Love called to reconvene into Open Session, pursuant to the provisions of Chapter 551, Subchapter D Texas Government Code, at 8:21 PM. No action taken on any Executive Session items by Council.

I. Hold a public hearing

Mayor Love opened floor at 8:24 PM for Public Hearing
Attendees were provided 3 minutes to speak to Council regarding 90-day extension of temporary moratorium to suspend the acceptance of permits, authorizations, and approvals necessary for the subdivision of, site planning of, property development, or construction on real property within the corporate limits of the Village of Point Venture
Mayor Love closed the floor for Public Hearing at 8:28 PM.

Consider adoption of Ordinance 2020-04-15 extending temporary moratorium period an additional 90 days which suspends permits and authorizations for the site planning of, development, or construction on real property within defined geographic boundary (Exhibit A of Ordinance 2020-04-15). **Councilmember Shelly Molina made a motion to pass, approve and adopt Ordinance 2020-04-15 to extend temporary moratorium 90 days. Councilmember Stephen Perschler seconded this motion. All approved. Motion carried.**

PASSED, APPROVED AND ADOPTED by affirmative vote of the Village Council of the Village of Point Venture, this the 15th day of April, 2020.

J. Announcements

Mayor Eric Love invited all to attend Monday with the Mayor via ZOOM meeting each Monday at 8:00 AM.

K. Adjourn

Councilmember Dan Olson made a motion to adjourn the meeting. Mayor ProTem Lance Clinton seconded the motion. **Mayor Eric Love adjourned the meeting at 8:33 PM.**



Attest: Vickie Knight, Village Secretary



Mayor Eric Love