



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING**

**Wednesday, May 18, 2022, 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 Pro Tem Stephen Perschler called the meeting to order at 6:30 PM.
2. Pledge - Mayor Pro Tem Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Stephen Perschler, Councilmember Dan Olson, Councilmember Shelly Molina and Councilmember Steve Hafner. A quorum was present.

**B. Consent Agenda**

1. Approval of Minutes for April 20, 2022, Regular Council Meeting.
2. Approve Resolution 2022-05-18 for securing the future by improving water management policies and promoting water conservation in Central Texas and the Lower Colorado River Basin. Stephen Perschler, Dan Olson and Steve Hafner attended a speaker luncheon in Lakeway sponsored by Central Texas Water Coalition requesting each community support with this statement intended for LCRA. A request that LCRA update Water Management Plan to reflect shift in increasing water needs and drier weather patterns.  
**Councilmember Dan Olson made a motion to approve Consent Agenda as presented. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.**

**C. Oaths of Office and Seating of Council**

Stephen Perschler took oath and was seated Mayor Village of Point Venture.

Cliff McInnis took oath and was seated Councilmember Village of Point Venture.

**D. Public Comments**

Resident addressed Council about frustration with pool construction project that has been underway for three years. There is large hole for a propane tank that collects water and is not covered to prevent accident; the pool is incomplete and has standing stagnant water; a portapotty has been onsite and the project does not have active permit to do any work. Resident request Council to encourage and support Village staff attention to this site, health and safety, and expedite completion of this project.

Resident inquired if any information had been received by Village regarding development planned at Sylvester Ford and Lohmans Ford.

**E. Mayor Report**

Mayor Perschler thanked Village staff for their good work in covering all the bases.

## F. Travis County Sheriff's Report

Deputy Nick McCaughey reported a normal type activity level for the month of April. If there is a particular street/intersection with repeated reported issues, this may be reported to Deputy McCaughey for increased patrol attention.

## Emergency Services Report

Will Boettner, Travis County Fire Education Outreach Coordinator, will do a community wide firewise assessment on Wednesday, May 24.

## G. Items to Consider

1. Accept nominations to elect Mayor Pro Tempore.

**Councilmember Dan Olson nominated Councilmember Shelly Molina for mayor pro tempore. Councilmember Steve Hafner seconded the nomination. All present approved nomination. Shelly Molina will serve as Mayor ProTem through November 2023.**

2. Appointment to vacant Council seat for unexpired term through November 2022. Appointment to take oath and be seated is expected to occur at the June 15, 2022, Council Meeting.

Scott Staeb 407 Summit Ridge Dr N withdrew his application late on deadline date to file in order to avoid a special election for the council seat only. Scott has spoken with several councilmembers and has interest to serve.

**Councilmember Steve Hafner made a motion to accept appointment of Scott Staeb to vacant council seat. Mayor ProTem Shelly Molina seconded the motion. All present approved. Scott Staeb will take oath and be seated at the June 15, 2022 Council meeting.**

3. Review and act upon Planning and Zoning Commission recommendation for MF-1 site plan application Lot 4 18801 Nicklaus Drive, 6 unit townhouse project.

**Councilmember Dan Olson made a motion to accept recommendation to approve MF-1 site plan application for Lot 4 18801 Nicklaus Drive, 6 unit townhouse project. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.**

4. Review and discussion of Village code Chapter 7 Health and Sanitation Article 7.02 Food Establishments.

Council discussion to continue with Section 7.02 Food Establishment ordinance and enforce requirement for Village issued permit and inspections, continue with Section 7.02 Food Establishment ordinance and pursue interlocal cooperation agreement with Austin Public Health Services for permitting and required inspections, remove permitting language of Section 7.02 Food Establishment and establish a no fee permit registration process. Also discussed options for Planning & Zoning Commission consideration to update zoning ordinance relating to food establishments within OS/P/R districts. Council instruct staff to work with Village attorney to amend Chapter 7 Section 7.02 Food Establishments to add registration process.

## H. Council Reports

1. Treasurer's Report

Councilmember Dan Olson reported on YTD April financials.

Budget workshop dates will be chosen for June, July and August at June 15 meeting. June 8 through June 14 are not available dates.

2. Building Department

Mayor ProTem Shelly Molina gave April Building Report, There were two permits issued for new single family homes; two permits issued for foundation repair; one permit for cargo lift, bathroom addition, pool and WCID wastewater plant project.

3. Code Enforcement

Mayor ProTem Shelly Molina reported that two citations with accompanying fines had been issued. Citation issued for dog at large and no registration and building site working after established building site work hours.

4. Animal Control  
No report submitted.

5. Village Services  
No report submitted.

6. Public Works  
Travis County Transportation has been requested to schedule crack seal where needed on all Village streets.

7. Planning & Zoning Commission  
P&Z commission needs two additional members. Interested residents encouraged to serve.

**I. Announcements**

No additional announcements.

**J. Executive Session**


Council retired to Executive Session at 7:29 PM, per Chapter 551 of the Texas Government Code to seek legal advice pursuant to Section 551.071 of the Texas Government Code, regarding drainage matters.

**K. Reconvene**

Council reconvene into open meeting at 8:44 PM. No action items.

**L. Adjourn**

Mayor ProTem Shelly Molina made a motion to adjourn. Councilmember Steve Hafner seconded the motion. **Mayor Stephen Perschler adjourned the meeting at 8:44 PM.**

  
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Stephen Perschler, Mayor  
Village of Point Venture  
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Vickie Knight, Village Secretary  
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.*