



REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
PUBLIC HEARING AND
REGULAR COUNCIL MEETING
Wednesday, August 18, 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, Mayor ProTem Stephen Perschler, Councilmember Dan Olson, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. A quorum was present.

B. Public Hearing

Consider testimony to act upon a proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties.

Mayor Eric Love opened public hearing to hear public testimony at 6:32PM. Public comment received regarding application process requesting guests at STR be informed of instructions for disposal of garbage and recycling and none of the townhouses have recycle service; method of monitoring which properties are short term rentals within Village of Point Venture; penalties and violations are listed in three locations of ordinance and are these added together for fines; request for transparency purposes the Village Council report the amount expended in attorney fees to form and adopt this STR registration ordinance; \$300 annual fee to be used for what purposes; do fines collected remain with the Village; requiring guests to be informed of water meter shut off tool and electrical circuit breaker panel key appears to possibly create a liability issue for STR owner and/or Village of Point Venture.

Having heard all public testimony, Mayor Eric Love closed public hearing at 6:43PM.

C. Convene into Regular Called Meeting

D. Consent Agenda

1. Approval of minutes July 21, 2021, Regular Called Meeting.
2. Approval of minutes July 28, 2021, Budget Workshop.
3. Authorize Mayor Eric Love to sign Interlocal Agreement between Capital Metropolitan Transportation Authority and The Village of Point Venture for Build Central Texas through September 30, 2024.

Mayor ProTem Stephen Perschler made a motion to approve Consent Agenda items as presented. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.

E. Public Comments

Public comment section to address Council.
No additional comments delivered at this time.

F. Mayor's Report

Clarification of Council seat should councilmember run for mayor seat while currently within two year term as councilmember, if run for mayor seat unsuccessful should councilmember also lose

unfulfilled council seat term. Village code designates councilmembers serve for two years, councilmember would continue as councilmember for remainder of term if mayor seat unsuccessful. Village of Point Venture has two (2) council seats and mayor seat open November 2 (general election). Only one application for candidacy for councilmember was received by deadline on August 16. The Village Council will have two (2) vacancies on council after November 2 election and canvass has been completed. A special election may be called to fill vacancies.

Mayor request Council input regarding formal Village welcome packet. The Village website has New Resident info link on front page; the trash/recycle info and pickup dates calendar, community collection center dates calendar and pet registration info and forms are provided within the PVPOA packet to new property owners after property closing.

G. Travis County Sheriff's Report

Report on enforcement of ATV use on public roads within the Village of Point Venture. Detective Gregory Pasak has requested opinion on legality of ATV on public streets from the Travis County Prosecutor's Office. Detective Pasak will report when this opinion as been received. July was a quiet month for disturbances. Deputy Robert McCaughey will be Point Venture main contact as Detective Pasak has been assigned to homicide. Councilmember Don Conyer reported deputies were on-site for 64.25 hours in July and issued six (6) citations.

Emergency Services Report

No recent report on fire and emergency activity.

H. Items to Consider

1. Discuss and take action to approve proposed fiscal year 2022 budget.
Councilmember Shelly Molina made a motion to approve proposed fiscal year 2022 budget as presented. Mayor ProTem Stephen Perscher seconded the motion. Mayor ProTem Stephen Perscher thanked all for working through the task of developing and passing an annual budget. **All present approved. Motion carried.**
2. Discuss and take action to approve proposed tax rate.
Councilmember Dan Olson made a motion to approve proposed tax rate of 0.1110 per \$100 value for 2021. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.
3. Discuss and take possible action to accept P&Z Commission approval recommendation to Village Council and adopt proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties.
Council approve recommendation from P&Z Commission proposed amendments to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rental of residential properties with modifications to be made and reviewed at September Council meeting.
4. Discussion regarding update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise. Council discuss shortening of time duration and option to address 'all noisy animals' or address only dog barking. Council will review ordinance updates of time duration of fifteen (15) minutes and ordinance update to address 'all noisy animals' at September Council meeting.
5. Discussion on possible updates to Village code Chapter 7 Health and Sanitation Sec 7.04.007 Lot maintenance program and limb chipping program.
Council will address updates to the lot maintenance program and discuss the lot maintenance program at September Council meeting. Further research and input will be required.
6. Discussion and approval to authorize amount not to exceed \$49,990 from FYE 2021 unrestricted net position to purchase 2022 Ford W2B 4x4 crew cab from Johnson Sewell Ford in Marble Falls, Texas.
Councilmember Shelly Molina made a motion to authorize purchase of 2022 Ford crew cab truck from Johnson Sewell Ford in Marble Falls in amount not to exceed \$49,990. Mayor ProTem Stephen Perscher seconded the motion. Councilmember Don Conyer abstained.

Councilmember Dan Olson, Councilmember Steve Hafner approved. Motion carried.

I. Council Reports

1. Treasurer's Report
 - a. July YTD financial reports
 - b. September regular meeting will adopt proposed FYE2022 budget and tax rate.
2. Building Department
July monthly building activity of one (1) new home permit and one (1) certificate of occupancy issued.
3. Code Enforcement
No new update on code enforcement activity.
4. Animal Control
No report on recent activities concerning animal control items.
5. Village Services
Recycle containers will be required for townhouse properties also, trash containers at curbside need to be closed securely to keep wildlife from dining from within containers, trash/recycle containers need to be returned to normal storage area at a reasonable time after pick up.
6. Public Works
Discuss any information received to set standards for pavement cut and repairs.
Request trench and street repair standards to coincide with City of Austin street repair guidelines.

Data from Whispering Hollow and Deckhouse for potential discussion regarding 4 way stop sign. Brush and bush overgrowth was removed from this corner intersection by Village Public Works. Amount of traffic and speed data was presented to Council by Tommy Low. Data indicates speed is not an issue and brush overgrowth removal has provided much greater visibility at this intersection. At this time there does not appear appropriate data to promote installation of a 4-way stop sign at Deckhouse Drive and Whispering Hollow Drive.

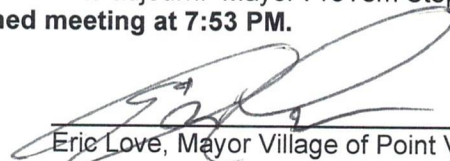
J. Announcements

There were no further announcements.

- K. Adjourn** Councilmember Don Conyer made a motion to adjourn. Mayor ProTem Stephen Perschler seconded the motion. **Mayor Eric Love adjourned meeting at 7:53 PM.**



Vickie Knight, Village Secretary



Eric Love, Mayor Village of Point Venture

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