



**Village of Point Venture  
COUNCIL REGULAR MEETING  
Thursday, January 16 at 6:30 PM  
555 VENTURE BLVD S  
POINT VENTURE, TEXAS 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 led the Pledge of Allegiance
3. Invocation Pastor Denny Henderson
4. Roll Call Vickie Knight called roll. Present were Councilmember Don Conyer, Mayor ProTem Lance Clinton, Mayor Eric Love, Councilmember Dan Olson, Councilmember Shelly Molina and Councilmember Stephen Perschler. A quorum was present.
5. Consent Agenda  
Approval of minutes for December 18, 2019 council meeting.  
**Mayor ProTem Lance Clinton made a motion to approve minutes for December 18, 2019 council meeting. Councilmember Molina seconded the motion. Motion approved with Councilmember Don Conyer abstain as he was not present at December 18 council meeting.**

**B. Citizen's Participation**

Resident provided current photographs of drainage and runoff concerns areas within Point Venture due to culverts providing drainage being blocked with leaves, dirt and debris.  
Resident request for response to drainage/runoff concerns Staghorn/Valley Hill that has been in discussion since May 2019.

**C. Mayor's Report**

Mayor Eric Love reported he had been in contact with the Lago Vista city attorney. ILA with Lago Vista for municipal court, municipal court judge and code enforcement officer should be presented for Council review at the February council meeting.

**D. Travis County Sheriff's Report**

Detective Pasak was in attendance. There was reported car doors in resident driveways being checked for open doors on Kelly, but no incident or further activity. Councilmember Don Conyer described a more comprehensive 2020 violation report being implemented with Travis County Sheriff. Detective Pasak confirmed Point Venture is at top of list to receive Travis County provided speed trailer for temporary use on our Point Venture streets.

**Emergency Services**

Councilmember Conyer gave report on construction progress at ESD 1 and ESD 7. ESD 1 construction is complete. Travis County ESD is currently in negotiations with City of Lago Vista to complete construction process and take occupancy. ESD 7 is not near completion and general contractor has filed bankruptcy.

**E. Items to Consider**

1. Discuss and take action to repeal and replace Ordinance 2019-08-02 with third reading of proposed ordinance 2020-01-01 adopting regulations for the construction and placement of outbuildings within the Village.  
**Councilmember Don Conyer made a motion to approve Ordinance 2020-01-01 repealing**

**and replacing Ordinance 2019-08-02 and adopting regulations for the construction and placement of outbuildings within the Village. Councilmember Molina seconded the motion.** Mayor ProTem Lance Clinton highlighted the major changes, from the 2007 ordinance to ordinance 2019-08-02, to allow outbuildings with guidelines as presented and outbuildings/accessory storage sheds 25 sq ft and smaller require no permitting. **All present approved. Motion carried and Ordinance 2020-01-01 passed and approved.**

2. Discussion of possible action to appoint Haynie Consulting to manage request for bid process, consulting and project management for drainage improvement regarding Peckham/Lakefront drainage issues for an estimated total of \$8,500.  
**Councilmember Dan Olson made a motion to appoint Haynie Consulting to manage bid process, consulting and project management for drainage improvement project regarding Peckham/Lakefront for an amount not to exceed \$8,500. Mayor ProTem Lance Clinton seconded the motion.** Councilmember Perschler confirmed the estimated total to manage bid process and project management would not exceed \$8,500 and Village would be billed only for services approved and implemented in this process. **All present approved. Motion carried**
3. Discussion of possible action to commission a full drainage study of section of the Village bordered by Venture Drive/Summit Ridge Drive/Valley Hill Drive.  
**Councilmember Stephen Perschler requested this item be presented at the February council meeting.** Haynie Consulting provided report with recommendation regarding this area very recently and Council has not had opportunity to review the report and recommendations.
4. Discuss and take action to approve Travis County Transportation to complete crack sealing on Village streets for a cost not to exceed \$3,500.  
**Councilmember Stephen Perschler requested this item be revisited at the February council meeting.** Travis County Transportation has not responded for request to perform this service. Councilmember Stephen Perschler will contact additional contractors for estimate to perform crack seal.
5. Discuss and take action to approve ordinance 2020-01-16 appointing Vickie Knight as municipal court clerk for a 2-year term.  
**Councilmember Shelly Molina made a motion to approve Ordinance 2020-01-16 appointing Vickie Knight municipal court clerk for a 2-year term. Councilmember Stephen Perschler seconded the motion.** This appointment is aligned with Village Ordinance 2002-01-01 to appoint Clerk of Court for a term of two years. This appointment is for 2020 to 2022. **All present approved. Motion carried and Ordinance 2020-01-16 passed and approved.**

#### **F. Council Reports**

1. Treasurer's Report  
Councilmember Dan Olson reported on December YTD financials.
2. Building Department  
Councilmember Shelly Molina reported that there was one new single-family resident permit issued and two certificates of occupancy issued in December 2019. Councilmember Molina noted that resolution 2019-11-20 will remain in effect at this time regarding ACC and Village building ordinances to assure Village building ordinances and guidelines follow state property laws. Councilmember Molina will present request to align Village lot clearing ordinance requirements with new construction requirements at the February council meeting.
3. Code Enforcement  
Tommy Low, Code Enforcement/Village Services, reported on Code Enforcement training he attended. There is a simple, straightforward process to code enforcement of Village ordinances:  
1) Warning (verbal and/or written); 2) Notice (written); 3) Allow seven days to correct violation;  
4) Citation of Violation issued. Village Services request Village ordinance appointing Code



Enforcement (Village Services) to issue violation notices and citations at the February council meeting.

4. Animal Control

Mayor ProTem Lance Clinton reported the Village has made contact and is considering a MOU (memorandum of understanding) with Travis County Animal Services for emergency animal control services when necessary. We have registered to date 173 pets, last year 361 pets were registered.

5. Village Services

Village newsletter is planned twice a month, the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month. Newly passed ordinances will be posted to VOPV website once signed. Franklin Legal Publishing will be supplied with recent ordinances passed to update online codification of ordinances.

6. Public Works

Councilmember Stephen Perschler reported on planning for road repairs and paving beginning at Champions Circle. Plans will be discussed regarding areas viable for reclamation process. Tree trimming over the Village public streets will begin January 20.

**G. Announcements**

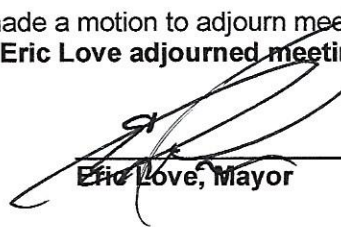
Monday with Mayor at 5:00 PM Monday January 20 at the Caddy Shack, Special Called Council Meeting Monday, January 20 at 6:30 PM.

**H. Adjourn**

Councilmember Stephen Perschler made a motion to adjourn meeting. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned meeting at 7:38 PM.**



Attest: Vickie Knight, Village Secretary

  
Eric Love, Mayor

*\*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*