



REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING  
Wednesday, January 19, 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 Steve Hafner and Councilmember Shelly Molina. A quorum was Present. Absent: Councilmember Dan Olson.

**B. Consent Agenda**

1. Approval of minutes December 8, 2021, Regular Called Meeting.
2. Approval 2022 calendar scheduled Council meetings.
3. Order of Special Election to fill vacancies (Mayor and Council Member) on May 7, 2022. Mayor Pro Tem Stephen Perschler asked if members wished any consent agenda item moved to discussion item. **Councilmember Shelly Molina made a motion to approve consent agenda items as presented. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**

**C. Public Comments**

No comments received.

**D. Mayor Pro Tem Report**

Mayor ProTem Stephen Perschler greeted attendees, expressed that Village operations seem to be running smoothly and offered reminder to bring in the pets as freezing temperatures on the way.

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

Detective Greg Pasak reported there have been no recent reports or concerns. Deputy Nick McCaughey will be primary contact for the Village in 2022. There were 5 traffic citations issued in December.

**Emergency Services Report** – There was no report.

**F. Items to Consider**

1. Final review for adoption of updates to Village of Point Venture Code of Ordinances Chapter 7 Health and Sanitation amending rules and regulations for environmental nuisances and Firewise community standards Ordinance No. 2022-01-19. **Councilmember Steve Hafner made a motion to adopt Ordinance 2022-01-19. Councilmember Shelly Molina seconded the motion to adopt Ordinance 2022-01-19.** Mayor ProTem read full caption of ordinance to be adopted. **All present approved. Motion carried.**
2. Receive and review Planning and Zoning Commission recommendation for commercial site plan application 300 Venture Blvd N. The Planning and Zoning Commission met in open meeting Tuesday, January 18, 2022, and has submitted recommendation to the Village Council. A vote of 3 for and 2 against, the P&Z Commission has submitted recommendation to approve with

conditions that all 3<sup>rd</sup> review comments be satisfied, a signed letter of agreement from developer's attorney be submitted in agreement to satisfy 3<sup>rd</sup> review items within 30 days. The Village Council has received letter of agreement from developer's attorney. Discussion of 3<sup>rd</sup> review items to be satisfied and importance of item 37 and no increase to flow of water over Venture Blvd. due to construction at this development site at 300 Venture Blvd N.

**Councilmember Steve Hafner made a motion to accept recommendation of the Planning and Zoning Commission to conditionally approve the application for the site plan for the Point Venture Retail Building at 300 Venture Blvd. N, conditioned on resolution of the following 3<sup>rd</sup> Review Comments: 17, 19, 37, 44, 45. Councilmember Shelly Molina seconded the motion.** Mayor Pro Tem Stephen Perschler added that written statement will be issued regarding the conditions for conditional approval. **All present approved. Motion carried.**

#### G. Council Reports

##### 1. Treasurer's Report

FY 2022 first quarter financials were reviewed. Capital Metro 2022 Build Central Texas program funding for Village of Point Venture is \$39,000. The Village of Point Venture also has \$19,500 available from 2021 program funds.

##### 2. Building Department

Councilmember Shelly Molina gave the December Building Report. New home construction has slowed a bit, possibly due to construction supply costs and construction supply chain. In December there were no permits issued for new home construction, two permits issued for remodel/additions, foundation repair, outdoor deck extension and solar panel install.

##### 3. Code Enforcement

No report submitted.

##### 4. Animal Control

No activities or concerns to report,

##### 5. Village Services

Flock Security System access/use procedures were reviewed and discussed. Village staff will adhere to the standard procedures discussed.

Village office cabinet for property lot building plan sets requested by Village Secretary to assure organization and records retention required. Cabinet bid will be accepted.

##### 6. Public Works

Possible dedication as public purpose of 2006 Ford Econ Van to Travis County ESD was discussed.

Council wishes Village staff to provide further options, i.e. sale of van, go to auction.

Discuss sharing of purchased equipment Cat Hydraulic Thumb to assist with brush/limb disposal.

Council wishes Village staff to review and provide further possible options.

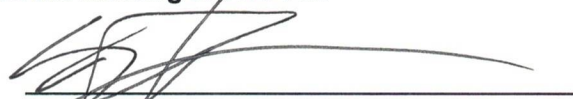
#### H. Announcements – No further announcements.

#### I. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Councilmember Steve Hafner seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 7:05 PM.**



Attest: Vickie Knight, Village Secretary  
Village of Point Venture

  
Stephen Perschler, Mayor Pro-Tem 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.*