



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

Wednesday, January 20, 2021 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"*

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrzd09>

Meeting ID: 852 0190 2351

Passcode: Council

One tap mobile

+13462487799,,85201902351#,,,,*8827739# US (Houston)

Meeting ID: 852 0190 2351

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Find your local number: <https://us02web.zoom.us/j/85201902351>

Minutes

A. Items Opening Meeting

1. Call to order - Mayor Eric Love called the meeting to order at 6:31 PM
2. Pledge - Mayor Eric Love led the Pledge of Allegiance
3. Invocation - Mayor Eric Love
4. Roll Call - Vickie Knight called roll for Village Council: Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Shelly Molina, Councilmember Steve Hafner.
Absent: Councilmember Don Conyer. A quorum was present.

B. Public Comments

Larry Bryan, Carol Bubak and Janice Cox briefly addressed the Council regarding STR discussion on agenda.

C. Oath of Office – Seating Dan Olson

Mayor Eric Love gave the Statement of Appointed Official and Oath of Office to Dan Olson.
Councilmember Olson seated to Council.

**Item E addressed at this time

E. Travis County Sheriff's Report

Detective Greg Pasak in attendance. Detective Pasak reported December had been a quiet month, adherence to speed limit was still being monitored and cited, Greg Lawson is back and will be on scheduled rounds in Point Venture. Detective Pasak encourage all to report problems as the Sheriffs cannot respond if they do not know.

Emergency Services Report

Mayor Love reported that Greg Johnston (TCESD1) delivered 80 N-95 masks for Village of Point Venture use. Residents needing a mask are welcome to visit Village Office. Charlotte Ford, Recovery Coordinator for TDEM Region 6, District 12, will be January 25 Monday with Mayor guest speaker. She will talk with us about how to navigate the disaster recovery process.

D. Mayor's Report

Mayor Love shared recent survey results. There were 139 responses. Overall responses were positive regarding enjoyment of the neighborhood, neighborhood relatively quiet and approval of the direction and response to Village concerns by the Mayor and Village Council.

F. Items to Consider

1. Approval of minutes December 16, 2020 Joint Public Hearing and Regular Council Meeting. Mayor Love confirmed all Council had received revised December 16 minutes released prior to meeting for approval. All Council had received. **Mayor ProTem Stephen Perschler made a motion to approve minutes of December 16, 2020 Council meeting and public hearing. Councilmember Shelly Molina seconded the motion. No discussion. All present approved. Motion carried.**
2. Discuss for approval variance request for 18508 Venture Drive outbuilding eaves at 4". **Councilmember Shelly Molina made a motion to approve variance request for 4" eaves in lieu of 1-3' as stated in outbuilding guidelines. Councilmember Steve Hafner seconded the motion.** This variance request has come twice before to Council as outbuilding guidelines requiring 1'-3' eave overhang is not feasible nor offered on a small storage shed (Tuff Shed). **All present approved. Motion carried.**
3. Final reading and adoption of ordinance providing Village of Point Venture records retention policy and designating records management officer. **Mayor ProTem Stephen Perschler made a motion to accept final reading and adopt ordinance providing Village of Point Venture records retention policy and designating records management officer. Councilmember Dan Olson seconded the motion.** This ordinance was reviewed and accepted December 16, 2020 Council meeting, this is final adoption of ordinance. **All present approved. Motion carried.**
4. Review final draft and first reading of ordinance for Outdoor/Exterior Lighting (aka Night Sky). **Councilmember Steve Hafner made a motion to accept first reading for ordinance for Outdoor/Exterior Lighting. Mayor ProTem Stephen Perschler seconded the motion.** Carl Eckhardt, with P&Z Commission, was invited to address the Council regarding this ordinance. Carl Eckhardt shared this ordinance will apply to all new construction to reduce excessive brightness and where light is falling, reduce wattage and increase safety. Replacement of light systems will adhere to this ordinance once adopted. February meeting for approval and final adoption. **All present approved. Motion carried.**
5. Review Planning and Zoning Commission recommendation received for site plan submittal 18802 Hogan Circle, five unit townhomes. Mayor ProTem Stephen Perschler invited P&Z members, Carl Eckhardt and Gary Abbott, to address Council regarding their recommendation and request for discussion regarding drainage concerns for future projects overall impact on adjacent property (golf course). P&Z recommended approval of this one project at 18802 Hogan Cr as there is undeveloped lot between 18802 Hogan Cr project and the golf course. This allows time to request input and solutions between Village engineer, POA/golf course, builders and possibly WCID. **Councilmember Dan Olson made a motion to approve recommendation received from P&Z Commission for site plan application at 18802 Hogan Circle, five unit townhomes. Mayor ProTem Stephen Perschler seconded the motion. No discussion. All present approved. Motion carried.**
6. Approve appointment to fill unexpired two year term for Treasurer; approve Vickie Knight as Village Treasurer for term expiring September 2021. **Councilmember Dan Olson made a motion to approve appointment of Vickie Knight to fill**

unexpired two-year term expiring September 2021. Mayor ProTem Stephen Perschler seconded the motion. No discussion. All present approved. Motion carried.

7. Review and discussion of STR task force recommendations:

- a. Neighboring municipality STR ordinances
- b. Documents from STR task force

The STR task force, assembled in 2020 by Mayor Love, recommendations dated 12/4/2020 were reviewed by Council. Mayor Love recapped the recommendations to be a Village noise/nuisance ordinance with a registration process proponent. Councilmember Olson felt this was good information to begin discussions with Council. Councilmember Hafner asked if this was two separate ordinances. Mayor Love stated the recommendations are Village wide noise/nuisance ordinance with a registration process included. Councilmember Olson questioned ceiling on number of STR properties allowed within Point Venture and also the need for a Village wide noise/nuisance ordinance that does not single out STR properties. Mayor ProTem Stephen Perschler is not interested in capping nor eliminating STR properties, but Mayor ProTem Stephen Perschler felt STR property registration was first requirement due to safety issues/concerns within the Village of Point Venture. Councilmember Steve Hafner is not interested in limit to number of allowed STR properties in Point Venture and registration may not be popular with STR property owners but may well be necessary. Councilmember Steve Hafner looks forward to speaking to STR task force members for more information. Councilmember Shelly Molina is interested, at the least, in registration of STR properties and feels it is important that STR properties owners require a respect of neighbors and community from short term renters. Mayor Love requested Council review information provided and formulate ideas to draft a noise/nuisance ordinance to include an STR registration proponent.

8. Review and discuss the lowering of the Village speed limit from 30mph to 25mph and approval to order new speed limit signs for Village streets.

Lowering the speed limit to 25 MPH has been previously discussed and presented to Council. We have followed speed data over three month period to monitor numbers of speeders and maximum speed limit captured. Councilmember Steve Hafner shared that 37 deer have been picked up off Point Venture streets in four months – we are going too fast! Detective Pasak also spoke to his support of lowering our speed limit to 25mph as enforcement will be easier and increase safety for pedestrian and golf cart traffic on streets. Mayor ProTem Stephen Perschler not sure that 5mph will make a difference. Mayor Love asked if Council was ready to make a motion on this item. **Councilmember Dan Olson made a motion to lower Village speed limit from 30mph to 25mph. Councilmember Steve Hafner seconded the motion.** This item will require update to ordinance 2007-06-01 to change speed limit within Village of Point Venture. **All present approved. Motion carried.**

9. Review and discuss electronic signage for the Village.

Mayor Love and Tommy Low will meet with electronic signage representative regarding electronic signate options and pricing. Mayor Love will then meet with POA, Townhouse Association, WCID regarding sharing costs and use of community electronic signage.

G. Council Reports

1. Treasurer's Report

Councilmember Steve Hafner has reviewed financials YTD January, we are early in our fiscal year and Councilmember Hafner will review our surplus income through budget year for possible fiscal year end adjustments to move surplus income to designated funds.

2. Building Department

Councilmember Shelly Molina reported there were 3 new single family home permits and one certificate of occupancy issued in December. Appears to be much land movement (lot clearing) and more building permits are expected in January.

3. Code Enforcement

Councilmember Shelly Molina is interested in learning more on beginning joint endeavor with Point Venture POA to educate and enforce deed restrictions and Village code. Mayor Love will have a monthly drive around with code enforcement officer, Tommy Low.

4. Animal Control

It is annual pet registration time. Dogs need to be registered, fines will be issued for dogs at large and no pet registration.

5. Village Services

The Community Collection Center (dump yard) was visited by 70 people in December. Councilmember Dan Olson will be Village Services liaison.

6. Public Works

Mayor ProTem Stephen Perschler announced that the traffic calming system (speed hump tables) has been received and placement location is being discussed and identified with Village personnel.

7. P&Z Commission

Mayor Love thanked the P&Z Commission for the important and enormous amount of work undertaken and accomplished in a short amount of time by the members of the P&Z Commission.

H. Announcements

No further announcements.

I. Adjourn

Mayor ProTem Stephen Perscher made a motion to adjourn the meeting. Councilmember Shelly Molina seconded the motion. **Mayor Love adjourned the meeting at 8:27 PM.**

Mayor Love reconvened the Village Council meeting at 8:27 PM.

Mayor Love announced the presentation of 2021 Spirit of Point Venture award to Laurie and Gene Glass for their invaluable volunteer efforts and social service to Point Venture.

Mayor ProTem Stephen Perschler made a motion to adjourn the meeting. Councilmember Shelly Molina seconded the motion. **Mayor Love adjourned the meeting at 8:28 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor Village of Point Venture