



VILLAGE OF POINT VENTURE
COUNCIL REGULAR MEETING
Wednesday, October 16, 2019 @ 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 Love called the meeting to order at 6:30 PM.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Vickie Knight called roll. Present were Councilmember Don Conyer, Mayor Eric Love, Councilmember Dan Olson, Councilmember Stephen Perschler. Absent: Mayor ProTem Lance Clinton. A quorum was present.
4. **Consent Agenda**
 - A. Approval of minutes for September 18, 2019 Regular Council Meeting
 - B. Approval of minutes for October 6, 2019 Special Called Meeting
 - C. Approval of minutes for October 6, 2019 Executive Closed Session**Councilmember Stephen Perschler made a motion to approve consent agenda. Councilmember Don Conyer seconded the motion. All approved. Motion carried.**

B. Citizen's Participation

Not for items listed on this agenda. No deliberations with Council, Council may respond with factual information.

* Resident spoke to Council regarding minimal cost to quick frame photo prints, by a local resident, of our lovely Village community and wildlife to display at the Village office

C. Mayor's Report – Mayor Love announced a "Cocktails with Candidates" to be hosted upstairs at The Gnarly Gar on Sunday, October 20th, at 5:30 pm.

D. Travis County Sheriff's Report – Sheriff Lawson nor Sheriff Pasak were in attendance. Mayor Love reviewed the September sheriff's activity report. There were numerous traffic stops but not clear if any citations were issued. Council will ask sheriff representative to provide a more detailed report at the November 20 council meeting regarding traffic stops and enforcement. September Sheriff's activity report is attached to these minutes for reference.

E. Items to Consider

1. Discuss and take action to accept agreement with Travis Co WCID of services for water/wastewater and grinder pump maintenance at Village office location in exchange for trash/recycle service at WCID location. **Councilmember Dan Olson moved to accept agreement with Travis Co WCID. Councilmember Perschler seconded the motion. All approved. Motion carried.**
2. Discuss and take action to appoint Vickie Knight Village Secretary with duties as stipulated in Texas Government Code section 22.073. **Councilmember Stephen Perschler moved to accept this appointment. Councilmember Dan Olson seconded the motion. Councilmember Conyer wanted to verify this appointment as Village Secretary was effective immediately. All approved. Motion carried.**

F. Council Reports

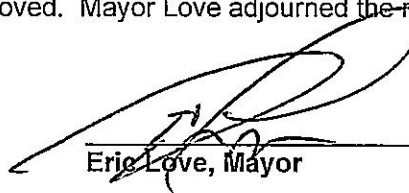
1. **Treasurer Report** – Councilmember Olson presented Village of Point Venture financial items/reports.
2. **Building Department** – Councilmember Stephen Perschler expressed his gratitude to the POA, ACC and Village personnel in working together to tighten and monitor the process between ACC approvals and building code enforcement. Roy Ables believes Point Venture has approximately 200 open lots available currently.
3. **Code Enforcement** – Mayor Love reported that the recently submitted ordinance regarding outbuildings will be better defined and then reviewed by Village attorney to be presented at the November 20 council meeting.
4. **Animal Control** – Councilmember Conyer reported in September there were 4 dogs at large, two dead deer and one dead skunk picked up.
5. **Village Services** – Councilmember Conyer reported that 37 residents utilized the Community Collection Center, Saturday October 5.
6. **Public Works** – Councilmember Perschler reported on status of culvert/drainage project which will have request for quote developed and prepared by Haney Engineering. The RFQ will be posted in the North Shore Beacon. Village Council is awaiting information and report regarding drainage issues at Buckhorn/Staghorn/Valley Hill. The conversion to resident direct billing through Waste Connections for trash/recycle service has transitioned as of October 1.
7. **Emergency Services** – Greg Johnson with Emergency Services North Shore, reported on projected dates of completion for firehouse 103 December 2019 and firehouse 101 in early 2020.

G. Announcements

Mayor Love announced that at the November 20 council meeting the Council will ratify individual to fill the position of Village Administrator. Councilmember Perschler thanked the candidates for seeking election to the Village Council and wished them all good luck. Councilmember Dan Olson also expressed best wishes to all candidates for Village Council open seats.

H. Adjourn

Councilmember Stephen Perschler moved to adjourn meeting. Councilmember Dan Olson seconded the motion. All approved. Mayor Love adjourned the meeting at 7:14 PM.


Eric Love, Mayor 11/20/19
Date


Attest: Village Secretary, Vickie Knight

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