



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

Wednesday, October 20, 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 led 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 Shelly Molina, Councilmember Steve Hafner. Absent: Councilmember Don Conyer. A quorum was present.

B. Public Comments

Public comment section to address Council.

Resident comment to Council regarding recent gunshots fired behind her home. Mayor Eric Love requested resident wait for Detective Pasak report on this subject.

Resident comment to Council regarding short term rental activity large group event shared between several short term rental properties creating physical movement, noise and parking overflow along this portion of the street. Short term renters were directed to park in overflow parking area by POA complex. Resident request consideration to define within short term rental process the type of venues allowed in residential single family home community.

Resident comment to Council concern that consideration would be given to limit on number of properties that may be used as short term rental (less than 90 days) property. Resident request the registration process be given time to take effect and gather data before making any further restrictions.

Resident comment to Council to express concern of the affect of short term rental properties and large number of persons using the property owner amenities and the feeling of community is changing.

C. Mayor's Report

Mayor Eric Love presented bi-annual Spirit of Point Venture award to Justin Orbin. Justin Orbin provides a tremendous amount for our golfing community

Short term rental owner registration is underway, first mail out October 4. We are receiving inquiries and registration applications.

The Council will call for Special Election to fill Council vacancies in January, with period to file application to run through March 28 and election date of May 7.

Mayor Eric Love outlined the next two Council meetings as he has chosen to not seek re-election for Mayor. November and December Council meetings, Mayor ProTem will coordinate and approve agenda items; beginning October 21 checks written will be signed by Mayor ProTem.

D. Travis County Sheriff's Report

Comprehensive report on traffic throughout the Village of Point Venture was not available.

Presentation on the Flock system will be scheduled to discuss terms, equipment needs and installation of the Flock System at the Point Venture entrance.

Detective Pasak commented on active investigations (open reports) and need for community to

make report of criminal/suspicious behavior and keep in contact with detective assigned to case, not to speculate, discuss at open meeting or post on NextDoor. Respect the process. Short term rental property noise is same as resident property noise – report for Travis County Sheriff to respond and warn, call in 2nd report if noise does not diminish and Travis County Sheriff may issue citation. Detective Pasak asked residents not to confront their noisy neighbors, make a report. State Prosecuting Attorney opinion has been received regarding driving ATV/UTV on public streets, Detective Pasak will forward this opinion to the Village Secretary for council review.

Emergency Services Report

Emergency Management Plan annual update by Travis County ESD has been received and Mayor Eric Love has signed and returned to Travis County ESD.

E. Items to Consider

1. Approval of minutes September 15, 2021, Regular Called Meeting.
Councilmember Dan Olson made a motion to approve minutes from September 15, 2021, Regular Called Meeting as presented. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
2. Review and possible adoption of ordinance amending Appendix A Fee Schedule adding new sections A3.002 through A3.009 of Article A3.000 for codification of construction and building existing charged fees. This motion sends the approved building fines to codification in Village Code. No change to any fine, amend to update to Appendix A of Village Code.
Mayor ProTem Stephen Perschler made a motion to adopt ordinance amending Appendix A Fee Schedule adding new sections A3.002 through A3.009. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
3. Discuss combining articles 7.04 and 7.05 of Village code and establish abatement process and conformity with violations used under the Health and Safety Code.
No further discussion received. Motion not in order.
4. Discuss and approve donation of Village TV to the POA to be moved to the Club Room for use by various organizations with the Village.
Councilmember Dan Olson made a motion to approve donation of Village TV located in Venture Room to the PVPOA for use in the Club Room. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
5. Discuss and receive update on Village electronic signage.
Item tabled.

F. Council Reports

1. Treasurer's Report
Councilmember Olson presented preliminary September YTD financial reports and numbers.
2. Building Department
Councilmember Shelly Molina gave September monthly building activity report: one permit for new single family home, five certificates for occupancy issued.
3. Code Enforcement
Councilmember Shelly Molina received no report for update on code enforcement activity.
4. Animal Control
Councilmember Steve Hafner reported recent activities for animal control.
5. Village Services
No update on Village Services

6. Public Works

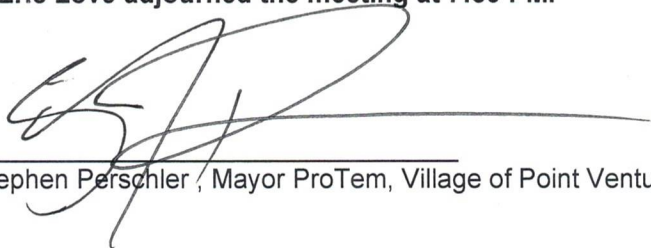
Mayor ProTem Stephen Perschler is awaiting plan drawing for update to project for culvert/drainage control at Staghorn and Valley Hill.

G. Announcements - None

H. Adjourn Councilmember Steve Hafner made a motion to adjourn. Mayor ProTem Stephen Perschler seconded the motion. **Mayor Eric Love adjourned the meeting at 7:50 PM.**



Vickie Knight, Village Secretary
Village of Point Venture



Stephen Perschler, Mayor ProTem, 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.*