



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, October 21, 2020 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

Password: Council

One tap mobile +13462487799,,85201902351#,,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351

Password: 8827739

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 6:33 PM
2. Pledge – Mayor Eric Love led the Pledge of Allegiance
3. Invocation – Mayor Eric Love
4. Roll Call – Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Shelly Molina, Councilmember Stephen Perschler. Absent: Councilmember Don Conyer. A quorum was present.
5. Consent Agenda
Consent Agenda will be voted on in one motion unless council member asks for separate discussion.
 - a. Approval of Minutes for September 16, 2020 Regular Council Meeting.
 - b. Approval sale gas powered limb chipper, no less than \$250.
 - c. Mayor's designation of Tommy Low as Floodplain Administrator.**Councilmember Stephen Perschler made a motion to accept and approve consent agenda. Councilmember Shelly Molina seconded the motion. Mayor ProTem Lance Clinton abstained as he was not present for September 16, 2020 council meeting. Consent agenda cannot be approved, lack of majority vote. Items will re-present at November regularly scheduled meeting.**

B. Public Comments

Public comment section to address Council. This is the only time during the meeting the public may address Council

- a) With any item on this agenda
- b) May speak for up to 3 minutes
- c) May only request to speak one time during the meeting.

Resident concern regarding home seemingly utilized as an auto mechanic repair shop. This concern has been addressed by the POA management and Village code enforcement. Resident inquired regarding Halloween guidelines provided by Travis County or CDC. Austin Public Health has issued Halloween recommendations which will be posted to Village website.

C. Mayor's Report

Mondays with Mayor is still Zoom meeting but also now offered 'live' at the Village office. There was

a very recent meeting with Charter Communications director of government affairs, Ed Serna, regarding the Spectrum public education and government grant paid quarterly to the Village of Point Venture. The grant funds cover capital outlay for camera and sound equipment. There would also be a requirement for a dedicated connection at the approximate cost of \$750 per month. At the November council meeting on November 18, the new councilmembers will be seated.

D. Travis County Sheriff's Report

Travis County Sheriff's Office sent a Safe Gun Storage incentive brochure. Detective Pasak continues to submit monthly activity reports and monthly schedules.

Emergency Services Report

Nothing new to report.

E. Items to Consider

1. Review and further discussion of updates to building ordinance 2017-12-02.
Updates have been in discussion since May, Mayor ProTem Lance Clinton requested clarification whether general provisions requiring permit for decks and application requirements that deck requires quick permit were consistent information. Councilmember Shelly Molina will review to clarify these two requirements. No further discussion.

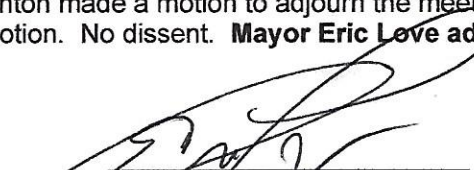
F. Council Reports

1. Treasurer's Report - Vickie Knight gave brief overview of fiscal year end 2020 preliminary financials. Village 2020 budget did provide \$68,000 transfer from Village operating to designated road fund. TexPool Designated Road Fund now has a balance of \$554,246.65.
2. Building Department – September had no new building permits issued.
3. Code Enforcement – Nothing to report.
4. Animal Control – Nothing to report.
5. Village Services – Mayor ProTem shared that the new Village website was now live.
6. Public Works - Councilmember Perschler shared that crack seal project is nearing completion. The Council approved reclamite treatment with 2021 budget to complete treatment for roads not previously treated in 2017. Venture Blvd S and Venture Drive have been recently repaired and the reclamite treatment would not be beneficial at this time. The Village is continuing to request and receive estimates for culvert and right of way clean out to assist with water overflow drainage. Current areas considered are portion of Venture Drive and location at Staghorn/Valley Hill.
7. P&Z Commission - Mayor Eric Love shared report received from Gary Abbott with the P&Z Commission. The P&Z Commission has created a plat checklist; is underway to finalize the site planning process and site plan checklist; preparing dark sky ordinance for Council consideration; approved two (2) plat changes.

G. Announcements – No further announcements.

H. Adjourn Mayor ProTem Lance Clinton made a motion to adjourn the meeting. Councilmember Stephen Perschler seconded the motion. No dissent. **Mayor Eric Love adjourned the meeting at 7:16 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor