



Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, November 20, 2019 at 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. **Invocation Pastor Denny Henderson**
4. **Roll Call** Vickie Knight called roll. Present were Councilmember Don Conyer, Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler. A quorum was present.
5. **Consent Agenda**
Councilmember Olson requested appointment of Village Treasurer be removed from Consent Agenda and considered with Items to Consider.
 - A. Approval of minutes for October 16, 2019 council meeting.
 - B. Approval of minutes for November 14, 2019 canvass of election results meeting.
Councilmember Perschler made a motion to approve consent agenda. Mayor ProTem Lance Clinton seconded the motion. Roy Ables inquired if change regarding number of available lots in Point Venture had been made to October 16, 2019 minutes being approved. Council confirmed and Mayor Love requested a revote on Consent Agenda.
Councilmember Perschler made a motion to approve consent agenda. Councilmember Dan Olson seconded the motion. Mayor ProTem Lance Clinton abstained from vote as he was not present for October 16 council meeting. Motion passed.

B. Oaths of Office

Vickie Knight witnessed Statement of Elected Official and Oath of Office for Mayor Eric Love
Mayor Love witnessed Statement of Elected/Appointed Official and Oath of Office for
Councilmembers: Don Conyer
Shelly Molina
Village Secretary: Vickie Knight

C. Appointments

1. Appointment of Mayor ProTem and ratification by Council
Mayor Love requested council ratification of appointment of Lance Clinton as Mayor ProTem. Councilmember Conyer so moved to accept appointment. Councilmember Olson seconded the motion of appointment. Appointment accepted.
2. Appointment of Sheriff and Emergency Services liaison
Mayor Love appointed Councilmember Don Conyer as liaison to Sheriff & Emergency Services.

3. Appointment of Treasurer liaison

Mayor Love appointed Councilmember Dan Olson as Treasurer liaison.

4. Appointment of Village Services liaison

Mayor Love appointed Mayor ProTem Lance Clinton as liaison to Village Services which includes animal control, Citizen's Collection Center, Village communications (newsletters, website).

5. Appointment of Public Works liaison

Mayor Love appointed Councilmember Stephen Perschler as Public Works liaison.

6. Appointment of Building and Code Enforcement liaison

Mayor Love appointed Councilmember Shelly Molina as Building Admin and Code Enforcement liaison.

D. Citizen's Participation

Manual Macias thanked the community for support in the November 5 election.

E. Mayor's Report

1. 2019 Firewise USA renewal application submitted and approved
2. Firewise Town Hall Event on October 14
3. Register for warncentraltexas.org and spotcrime.info

Both sites are online notifications of crimes, events (fire/accident)

F. Travis County Sheriff's Report

Enhanced reporting – Travis County Sheriff not present at meeting. Councilmember Conyer and Mayor Love will meet with Sheriff to provide a full update to Sheriff's activity report for our community at the December council meeting.

G. Items to Consider

1. Appointment two year term for Village Treasurer.

Council is mandated by Ord. 2001-01-02 to fill the office of Village Treasurer by appointment. Kevin Brinkman has performed in this role.

Mayor ProTem Lance Clinton made a motion to approve appointment of Kevin Brinkman as Village Treasurer for the term of October 2019-September 2021. Councilmember Perschler seconded the motion. All approved. Motion carried.

2. Discuss and take action to approve revised Building Permit Fee Schedule to be effective December 1, 2019.

The Village billing structure with ATS was adjusted to remove the \$1800 monthly retainer fee and all inspections and plan reviews performed on behalf of the Village of Point Venture to be charged per inspection/plan review. As building permit/plan fees are cost-recovery based fees, an update to Village building permit fee schedule was necessary to recover the costs incurred by the Village. Updated building permit fee schedule is attached to these minutes for reference.

Councilmember Molina made a motion to approve update to building permit fee schedule to be effective December 1, 2019. Councilmember Conyer seconded the motion. All approved. Motion carried.

2. Discuss and take action to approve and adopt Council resolution suspending strict enforcement of certain Village ordinances related to Point Venture Architectural Committee to minimize construction and land use issues affecting the citizens of the Village of Point Venture. Resolution 2019-11-20 is attached to these minutes for reference.

Councilmember Olson made a motion to approve Resolution 2019-11-20 as Village council position to suspend strict compliance of certain Village ordinances as relate to PVACC until such time as new PVACC committee is elected and/or other action is taken by the Village council to ensure continued approval and issuance of qualifying permits, certificates of occupancy and other applications. Councilmember Molina seconded the motion. Mayor ProTem Clinton wanted to clarify that this resolution would have to be

presented again before council to effect adjustment/change/repeal. **All approved. Motion carried.**

3. Discuss and approve sale of 2006 Ford Van.
Tommy Low provided estimates regarding sale of 2006 Ford E150 Super Duty Passenger XL Van to be approximately \$5,168 private party sale or trade in value of approximately \$3,400. **Councilmember Perschler made motion to move forward with sale of the 2006 Ford passenger van. Councilmember Conyer seconded the motion. All approved. Motion carried.**
4. Discussion of repeal and replace Ordinance 2019-08-02 with reading of proposed ordinance adopting regulations for the construction and placement of outbuildings within the Village. This is first reading and consideration of repeal and replace of Ordinance 2019-08-02. This reading defines what constitutes an outbuilding as pertains to this ordinance. Outbuilding is not a garage as defined in this ordinance. Councilmember Molina was concerned this ordinance may be imposing a standard more stringent than newly passed HB 2439 allows by dictating construction of materials similar in appearance and color to main dwelling. Councilmember Molina and Mayor ProTem Clinton will collaborate to present another reading of this repeal and replace ordinance at the December council meeting.
5. Discuss and take action to hire full time employee for Village Administrator position effective 11/21/19.
Councilmember Olson made a motion to offer full time employment as Village Administrator to Vickie Knight effective November 21, 2019. Councilmember Conyer seconded the motion. All approved. Motion carried.
6. Discuss Point Venture area beautification to include entrance signage, speed bump, hardscaping.
Council discussion of projects to Point Venture entrance area and proposed signage for the Village office building. A 6' x 6' acrylic sign for Village outside wall facing Lohmans (installed approximate cost \$1,250) and 26" x 45" metal yard sign (approximate cost \$135 were presented).
Councilmember Olson made a motion to purchase the 6'x6' acrylic sign and the 26" x 45" metal yard sign with funds budgeted for signs. Mayor ProTem Clinton seconded the motion. All approved. Motion carried.
7. Discuss and consider regulation of STR's by registration of properties.
Mayor Love spoke to resident concerns involving short term rentals. Mayor Love expressed that the council may assign a committee to research and present for review registration of properties, for Village point of contact, that are also short term rental or possibly Village contracting with a property management company to manage issues and complaints. Mayor Love stated that registration is not being considered as fee basis at this time. Councilmember Olson expressed that the council has heard the residents – the responsible STR owners, the frustrated residents inconvenienced by STRs. Council has visited this issue on numerous occasions without reaching a method to resolve the issues. Council will continue to listen, research and respond.

H. Council Reports

1. Treasurer's Report
 - a. FYE 2019 financials submitted for audit
Councilmember Olson gave an overview of monies in bank and Village current year budget.
2. Building Department
No report at this time.
3. Code Enforcement
No report at this time.

4. Animal Control

- a. Discuss animal control officer request to clarify ordinance regarding Animal Control Sec.

3.03.014 Unreasonable Noise

Tommy Low, Village Animal Control Officer, request council review and update to ordinance relating to Animal Control and "unreasonable noise" with a more defined definition of "nuisance and unreasonable noise". Mayor ProTem Clinton added that council would need to review original writing of "unreasonable noise" ordinance to determine need for update and clearly defined examples of "unreasonable noise".

Mayor Love provided reminder that annual dog registration is quickly coming our way. Tommy Low, Animal Control Officer, would like to consider and plan an annual Village of Point Venture dog registration day to make the registration process more accessible and fun for community involvement.

5. Village Services

Mayor ProTem Clinton will work with Village Admin and council for Village communication involving the following items. A resident was very interested in live streaming of Village council meetings.

- a. Village newsletter enhancements
- b. Updated website coming in 2020
- c. Village YouTube channel

6. Public Works

- a. Brush and tree trimming over Village right of way and public streets

Two (2) quotes were received by Tommy Low, Public Works Official, for trimming of tree and brush over Village right of way and public streets. There is \$8,000 in Village current year budget. Council will request additional quotes/strategies for this project and revisit at the December council meeting.

7. Emergency Services

No report at this time.

I. Announcements

No further announcements.

J. Adjourn

Councilmember Olson moved to adjourn the meeting. Councilmember Perschler seconded the motion. All approved. Motion carried. Mayor Love adjourned the meeting at 8:05 PM.



Eric Love, Mayor



Attest: Vickie Knight, Village Secretary

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