



**REGULAR MEETING OF THE VILLAGE COUNCIL AND JOINT PUBLIC HEARING/MEETING
OF THE VILLAGE COUNCIL & PLANNING AND ZONING COMMISSION OF THE
VILLAGE OF POINT VENTURE**

**Wednesday, December 16, 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=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

Meeting ID: 852 0190 2351

Password: Council

One tap mobile

+13462487799,,85201902351#,,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351

Password: 8827739

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 Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. A quorum was present. Vickie Knight called roll for Planning and Zoning Commission: Present were Chair Gary Abbott, Carl Eckhardt, Cody Dumas, Duane Gatlin, Niki Zezulka (arrived 6:42 PM). Absent were alternates Kathie Thomas and Cristin Cecala.
5. Introduction of agenda and format of hearing
Mayor Eric Love explained proceedings for this joint meeting between the Village Council and Planning and Zoning Commission. Mayor Love requested participants to either raise hand or place name in chat room to be recognized to speak during the public hearing.

B. Joint Public Hearing/Item for Consideration – Village Council and Planning and Zoning Commission

1. An Ordinance amending Zoning Ordinance No. 2020-06-18, Chapter 5, "Regulations applicable to residential districts", Section 1.1.5.3, "Multifamily - 1 (MF-1)", to amend the minimum square footage, setbacks, and maximum density restrictions of the Multifamily – 1 (MF-1) District.
 - a. Staff Report – P&Z Commission Chair Gary Abbott spoke regarding P&Z recommendation for above stated amendments to regulations applicable to MF-1 districts.
 - b. Joint Public Hearing
Mayor Eric Love opened public hearing at 6:40 PM.

No comment was received.

Mayor Eric Love closed public hearing at 6:41 PM.

- c. Discussion: Planning and Zoning Commission
Chair Gary Abbott asked P&Z members for any further discussion. There was none.
- d. Recommendation: Planning and Zoning Commission consider and take any action necessary regarding a report and recommendation to Village Council.

Cody Dumas made a motion to recommend adoption of amendments to Zoning Ordinance 2020-06-18 regulations to townhouse (MF-1) district as submitted.

Duane Gatlin seconded the motion. Call vote: Niki Zezulka approve, Carl Eckhardt approve, Gary Abbott approve. Motion carried.

- e. Adjourn: Planning and Zoning Commission adjourned by Mayor Love at 6:44 PM.

C. Convene into Regular Village Council Meeting

Mayor Love convene Council meeting at 6:45 PM

D. Consent Agenda

1. Approval of Minutes for November 18, 2020 Regular Council Meeting.
2. Approval of Village Council 2021 regular called meeting dates calendar, for the third Wednesday each month.
3. Approval of new bank signatory cards to delete signors Lance Clinton and Dan Olson.
4. Approval to add bank signatory authority to Stephen Perschler, Mayor ProTem.
5. Acknowledge SSBT credit card account for Lance Clinton closed and approve primary contact for SSBT regarding Village issued credit cards to be Vickie Knight.

Mayor ProTem Stephen Perschler made a motion to approve consent agenda as presented. Councilmember Shelly Molina seconded the motion. All present approved. Consent agent passed.

E. Public Comments

No Comments received.

F. Mayor's Report

Mayor Eric Love reminded all of Mondays with Mayor scheduled each Monday, Travis County online COVID dashboard and for residents to receive latest notices and annual resident survey to be sure and register email address with Village Secretary.

G. Travis County Sheriff's Report

Detective Pasak unable to attend meeting.

Emergency Services Report

Firestation 103 will not have grand opening due to COVID, but will be opening very soon.

H. Items to Consider

1. Discuss appointment for vacant seat on Village Council.
Carol Bubak and Dan Olson addressed the Council with their respective interest to serve in vacant seat on Village Council. Council discussion and **Mayor ProTem Stephen Perschler made a motion to appoint Dan Olson for vacant seat on Village council. Councilmember Steve Hafner seconded the motion. All present approved. Dan Olson appointment to vacant Village Council seat passed. Dan Olson will be given oath of office and seated at January Council meeting.**
2. Review Outdoor/Exterior Lighting ordinance.
Draft ordinance not available for review at this council meeting.
3. Review draft ordinance to adopt a records retention policy and records management officer.
Councilmember Shelly Molina moved to adopt ordinance to establish records retention policy and designate records management officer. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.
4. Second reading and action regarding an Ordinance amending Zoning Ordinance No. 2020-06-18, December 16, 2020

Chapter 5, "Regulations applicable to residential districts", Section 1.1.5.3, "Multifamily - 1 (MF-1)", to amend the minimum square footage, setbacks, and maximum density restrictions of the Multifamily – 1 (MF-1) District.

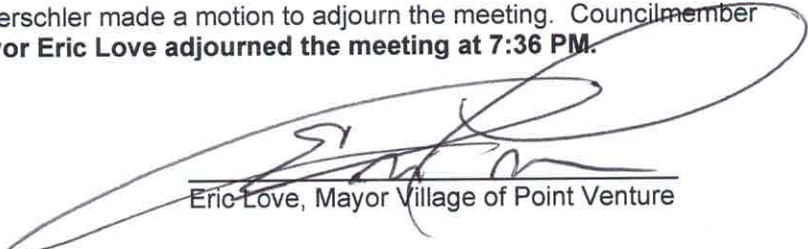
Mayor ProTem made a motion to adopt ordinance 2020-06-18-A-1 to amend ordinance 2020-06-18 amending regulations applicable to multifamily (MF-1) as regards minimum square footage, backyard setbacks and maximum density restrictions. Councilmember Steve Hafner seconded the motion. All present approved. Motion to adopt ordinance 2020-06-18-A-1 was approved.

I. Council Reports

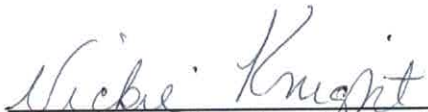
1. Treasurer's Report - Financial reports available in online digital packet, no further report given.
2. Building Department - November building report available in online digital packet, no further report given.
3. Code Enforcement – Councilmember Shelly Molina reported that policy/procedure guidelines were being reviewed to implement a standard procedure for reporting, follow-up and citation of Village code violations.
4. Animal Control – No report given.
5. Village Services – No report given.
6. Public Works - No report given.

J. Announcements – Mayor Eric Love made announcement that Village resident survey would be distributed through ReGroup on Friday, December 18.

K. Adjourn Mayor ProTem Stephen Perschler made a motion to adjourn the meeting. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned the meeting at 7:36 PM.**



Eric Love, Mayor Village of Point Venture



Nickie Knight
Attest: Village Secretary, Village of Point Venture