



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, December 18, 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** Mayor Eric Love
4. **Roll Call** Vickie Knight called roll. Present were Mayor ProTem Lance Clinton, Mayor Eric Love, Councilmember Dan Olson, Councilmember Shelly Molina. Absent were: Councilmember Don Conyer and Councilmember Stephen Perschler. A quorum was present.
5. **Consent Agenda**
 - A. Approval of minutes for November 20, 2019 council meeting.
 - B. Approval of Village Council 2020 Regular called meeting dates calendar, for the third Wednesday each month.

Mayor ProTem Clinton made a motion to approve consent agenda. Councilmember Olson seconded the motion. All present approved. Motion carried.

B. Citizen's Participation

Resident input and concern regarding the clearing of lots upon entrance in Point Venture. Resident request that the Village Council seriously revisit and discuss determination on the land use of these lots as future building site for a convenience store and the Council will research and address health and safety issues regarding use of these lots upon entrance in Point Venture. Two residents requested report from Council regarding drainage situation at Staghorn and Valley Hill. An engineering report was approved in May and submitted in August. Citizens affected have not received any further communication. Residents request the Council please respond with report at the January council meeting.

C. Mayor's Report

- *Mayor Love introduced celebration of Point Venture volunteers who tirelessly give of their time and energies and provide information for guidance to the community. The Village would like to recognize one of these volunteers every six months. **The first Spirit of Point Venture award was presented to Roy Ables.**
- *Councilmember Molina will be attending Newly Elected Official training in San Antonio on January 10.
- *Point Venture 50-year anniversary is May 2020. Need a team to begin preparations, including all Point Venture entities, for our 50-year anniversary celebration.
- *Village newsletter needs a team of volunteer contributing editors to help provide a more frequent and informative Village newsletter.
- *Point Venture entrance area immediately to right after passing guard house needs beautification ideas and efforts.
- *Short term rentals and how we will respond as a Village community needs team to research and provide options to Village council for consideration.

D. Travis County Sheriff's Report

Detective Pasak was in attendance. Detective Pasak reported there was a recent report of incident with a gun in Point Venture. There have been more incidents reported in Travisso and Lago Vista regarding persons checking car doors parked in driveways. A speed trailer should be delivered for Point Venture very soon. Mayor Love requested Sheriffs be directed to enforce traffic laws in Point Venture and to issue tickets to violators. Contract with Travis County Sheriff Office and Village of Point Venture for contract hours coverage by Travis County Sheriff has been signed for 2020. Detective Pasak reported that the sheriffs on duty for the Village and for the POA coordinate their respective schedules to minimize any overlap of sheriff coverage in Point Venture.

E. Items to Consider

1. Discussion of repeal and replace Ordinance 2019-08-02 with second reading of proposed ordinance adopting regulations for the construction and placement of outbuildings within the Village. Mayor ProTem led discussion on second reading of proposed ordinance. Mayor ProTem Clinton wanted to most notably point out changes to ordinance as presented November 20 first reading. Ordinance now reads that a permit is not required for a small prefabricated storage shed less than 25 sq ft and "shall not be visible" from golf course, street or right of way. Councilmember Molina concerned that the stipulation "not be visible" from golf course, street or right of way would disallow many residents this option for a small storage shed. There was discussion that "not visible" has numerous options other than a privacy fence which is prohibited on the golf course. The latitude to have options to meet expectation of "not visible" was considered a workable compromise. Mayor ProTem requested this ordinance have a third reading at the January council meeting.
2. Approve purchase Windows workstation, records management storage drive and one-year system support service/maintenance agreement with local IT firm, not to exceed \$3,000.
Councilmember Olson moved to approve purchase of Windows workstation, storage drive and systems support annual maintenance agreement not to exceed \$3,000.
Councilmember Molina seconded the motion. All present approved. Motion carried.

F. Council Reports

1. Treasurer's Report
Councilmember reported that Village owned 2006 Ford Van had sold at Lago Vista auto auction for \$3,900. The Village will receive payment less 10% fee of \$3,510.
Councilmember Olson gave an overview of Village current year to date budget to actual and monies in bank.
2. Building Department
Mayor Love designated Tommy Low as Assistant Building Official. Councilmember Molina and Tommy Low will work together to monitor and enforce building ordinance procedures and guidelines. Tommy Low will attend PVACC meeting when his schedule will allow.
Councilmember Molina will work with PVACC to produce agreement to satisfy PVACC guidelines and Village building services procedures.
3. Code Enforcement
ILA with City of Lago Vista for code enforcement officer and municipal court will be prepared and ready for council and city attorney review soon. Tommy Low will be attending code enforcement officer training January 6-10.
4. Animal Control
Tommy Low, Animal Control Officer, has spoken with Travis County/City of Austin Animal Services for back up animal control issues. This memorandum of understanding has not been completely defined yet. The Village still needs to address backup procedure/personnel for animal control situations/issues on weekends, holidays and vacation time periods
5. Village Services
Nothing additional to report.
6. Public Works
Brush and tree trimming over Village right of way and public streets begins January 20.

7. Emergency Services
Nothing additional to report.

G. Announcements

2019 final Monday with Mayor on Monday, December 23
Village offices will be closed for holiday season December 24 till January 2.

H. Adjourn

Councilmember Molina moved to adjourn meeting. Councilmember Olson seconded the motion. All present approved. Motion carried. **Mayor Love adjourned the meeting at 7:58 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.*