



**REGULAR MEETING OF THE VILLAGE COUNCIL
ZONING BOARD OF ADJUSTMENT PUBLIC HEARING AND MEETING
VILLAGE OF POINT VENTURE
Wednesday, February 15, 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 Justin Hamilton, Councilmember Mark Maund, Councilmember Shelly Molina, Councilmember Tex Tubbs and Councilmember Cliff McInnis. A quorum was present.

B. Public Hearing/Item for Consideration – Village Council sitting as Zoning Board of Adjustment

Variance request by Ameritex Builders, owner of the property located at 300 Venture Blvd N, (Section 3-2, Lot 795C-A) for a variance to the Village of Point Venture Zoning Ordinance Chapter 6 Section 1.1.6.1(c)(3) pertaining to sidewalk minimum width.

- a. Sidewalk width per zoning ordinance is 8'. This is a standard width for commercial area development. The sidewalk must be ADA compliant and allow for two-way movement (no less than 6'). A commercial development is required to have public sidewalks. There is a dip and pooling of water with rains, it is the hope the lessening of width by 2' will allow for a manner to better channel water flow at this area to lighten the pooling in Village roadway.
- b. There were no comments for public hearing.
- c. Councilmember Cliff McInnis wanted to know how this 2' reduction in width of sidewalk would handle the water pooling at roadway. Councilmember Mark Maund request clear explanation of channel for water flow and where this water would be directed. Councilmember Tex Tubbs also requested further explanation regarding where water flow directed away from the street would lead.
- d. **Mayor Pro Tem Justin Hamilton made a motion to table further discussion regarding this variance request until the March 15 meeting to receive response to Council questions from requestor. Councilmember Mark Maund seconded the motion. All in favor. Motion carried.**

C. Convene into Regular Village Council Meeting at 6:45 PM.

D. Public Comments

Resident thanked the Council members showing up to assist during the ice storm volunteer efforts to clear tree/limb debris from properties. There is still downed tree/limb debris to collect from properties. Resident spoke to Council regarding continuing main sewer line blockage on Lakeland Drive. This has been an ongoing issue since December. The Point Venture WCID has been notified.

E. Mayor Report

Mayor Eric Love expressed sincere thanks to all the volunteers, assisting after the ice storm, at the park, driving trucks, hauling trailers for downed tree/limbs throughout Point Venture. Monday, February 20, President's Day is Village observed holiday. The office will be closed. Mayor Eric Love asked Council to forward ideas for questions to add to survey. Village wide survey hopeful to be distributed in February.

F. Travis County Sheriff's Report

Deputy Nick McCaughey attended the meeting and reported that the roads were very hazardous

during the ice storm. Deputy McCaughey had no current reports of incidence or concern in the Village.

Emergency Services Report

No current report.

G. Items to Consider

1. Approval of Minutes for January 25, 2023, Regular Council Meeting.
Councilmember Shelly Molina made a motion to approve minutes for the January 25, 2023 minutes. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.
2. Discuss and acknowledge expenditures incurred for debris removal due to ice storm February 2023.
Expenses received, at this point, for volunteer meal and chain saw.
3. Discuss and possible approval of quotes and/or bids for debris removal due to ice storm February 2023.
Councilmember Tex Tubbs reported on meeting with vendors and receiving quotes to mulch the tree/limb debris gathered at the Point Venture park. Austin Wood & Recycle bid of \$18,500 estimating two days to complete. Chet's Chippin bid of \$18,000 estimating 10 days to complete. Jeff's Tree Service bid to grind tree/limb debris of \$20,000 estimating 5 or 6 days. The bidders wished to wait to give a final bid when all tree/limb debris has been gathered. Waste Connections attended meeting to offer possible service of boom truck to gather tree/limb debris left in right of way, cost at \$3,900 per day per truck.
4. Discuss and possible approval of agreement with PVPOA for assistance to maintain upkeep of Community Collection Center.
Update to request for terms and conditions were received from Point Venture management, Village attorney produced Clearing Services Agreement for Council review.
Mayor ProTem Justin Hamilton made a motion to approve Clearing Services Agreement as presented to be submitted to Point Venture POA board for approval and authorize Mayor Eric Love to sign the agreement once approved by Point Venture POA board. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.
5. Discuss ILA with Emergency Services Division to perform Village code enforcement.
Draft of ILA with Travis County ESD Dist 1 is not yet prepared for Council review. Travis County will review first draft prior to final draft being available for Council approval.
6. Discuss resumes received for animal control, assistant building official and public works and possible approval for hire.
Three resumes have been received. Mayor Eric Love and Mayor ProTem Justin Hamilton will interview each candidate and provide recommendation for hire to the Council.
7. Discuss and possible approval of date to hold joint workshop with Planning and Zoning Committee to consider amendments to Village building and zoning code.
Possible dates Wednesday March 1 or Wednesday March 22 at 6 PM. Planning and Zoning Committee will be notified of possible dates to schedule for joint workshop.
8. Discuss declaration of disaster issued 2/9/23 and possible approval to extend disaster declaration.
Disaster declaration issued 2/9/23 is effective by call of Mayor until 2/16/23. Extension of this disaster declaration must be confirmed and approved by Council.
Mayor ProTem Justin Hamilton made a motion to approve extension to disaster declaration as issued on 2/9/23. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

9. Discuss amending ordinance Chapter 4, 4.03.003 (l) definition highest finished floor. This section of code states no deck or patio will be approved with the deck flooring higher than the highest finished floor in the house. Clearly stating the definition and intent of this section of this Village code has been requested by Village building services.

Mayor ProTem Justin Hamilton made a motion to amend this code to strike language regarding denial of deck or patio permitting as compared to highest finished floor in the house.

Councilmember Mark Maund seconded the motion. Councilmember Tex Tubbs wanted to insure this amendment to code did not remove permitting requirement for a deck/patio.

Councilmember Shelly Molina voted in favor. Councilmember Cliff McLinnis did not cast a vote. Councilmember Tex Tubbs voted to oppose. Motion carried.

This is discussion and reading for ordinance amendment. Council will review and adopt amending ordinance at next regular meeting.

H. Council Reports

1. Financial Report

Councilmember Tex Tubbs asked Village Secretary for financial update. January YTD financial reports are not completed for review at this time. 80-85% of property tax revenue has been received.

Process to file for FEMA Public Assistance – the Village has followed steps to apply for disaster assistance should assistance be awarded and become available.

2. Building Department

Councilmember Shelly Molina gave January building report. There were no permits issued for single family dwelling. There was one permit issued for retaining wall. There were eight certificates of occupancy issued.

Planning and Zoning Committee Update was not reported.

3. Code Enforcement

No January activity report.

4. Animal Control

During the ice storm a deer reported stuck between iron fence railings and unable to free itself. Tommy Low, as temporary employee, was contacted and released the deer.

5. Village Services

CCC (Community Collection Center) will be open Saturday, February 18. Downed tree/limb debris cannot be delivered to CCC, there is not available room.

6. Public Works

Waste Connections agreement renewal December 2023 – no discussion.

I. Announcements

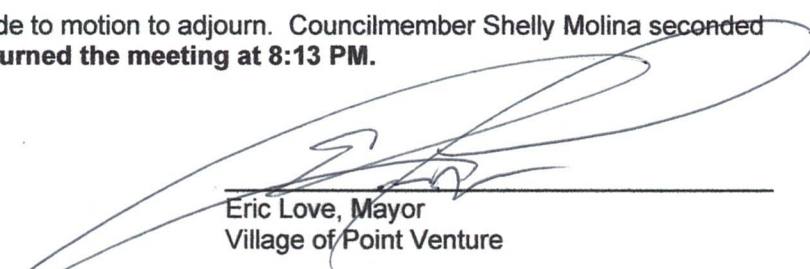
There were no further announcements.

J. Adjourn

Mayor ProTem Justin Hamilton made to motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned the meeting at 8:13 PM.**



Vickie Knight, Village Secretary



Eric Love, Mayor
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.*