



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, March 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 Shelly Molina, Councilmember Tex Tubbs. Absent were: Councilmember Mark Maund and Councilmember Cliff McInnis. A quorum was present.

B. Consent Agenda

1. Approval of Minutes February 15, 2023, Regular Council Meeting and Board of Adjustment Public Hearing.
2. Approval of Minutes March 2, 2023, Special Meeting.
Mayor ProTem Justin Hamilton made a motion to approve minutes for February 15, 2023 and March 2, 2023 as presented. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

C. Public Comments

Resident shared excitement regarding addition of new employee, Jim Gresham.

D. Mayor Report

Jim Gresham has been offered and accepted employment with the Village of Point Venture. Mayor Eric Love designated Jim Gresham as assistant building official.

E. Travis County Sheriff's Report

No report available.

Emergency Services Report

Greg Johnson, Travis County Fire/ESD District 1, addressed Council regarding the Citizens Emergency Response Team (CERT) program that is being developed on the North Shore. The team will be trained and the team of trained volunteers will be under the direction of Travis County Emergency Service District 1. The team will be able to assist with emergency situations and traffic control for large events.

Travis County Fire/ESD has guided the Village of Point Venture with process for gathering and submitting required information for consideration of FEMA funds relating to debris clean up from Winter Storm Mara.

F. Items to Consider

1. Final reading and adoption of Ordinance 2023-03-15 to approve amendment to Village Code Chapter 4, Sec 4.03.003 (I).
Final reading of ordinance amending rules and regulations for construction and improvement activity regarding residential decks.
Councilmember Shelly Molina made a motion to adopt ordinance 2023-03-15 to approve amendment to Village Code Chapter, Sec 4.03.003(I). Mayor ProTem Justin Hamilton seconded the motion. Councilmember Tex Tubbs oppose. Motion carried.

2. Discuss recommendation and possible appointment of additional member to the Planning and Zoning Committee.

Interest in appointment to the Planning and Zoning Committee has been received and submitted by P&Z for Council consideration. The P&Z is in need of one additional member.

Mayor ProTem Justin Hamilton made a motion to appoint Mark Thor as member to the Planning and Zoning Committee effective immediately. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

3. Discuss and possible approval of Planning and Zoning Committee recommendation of submitted and reviewed redesign of drainage plan effecting Lot 4 townhouse development.
P&Z has received request for review and approval for redesign of drainage plan at lot 4 townhouse development site. P&Z has reviewed and requested Village engineer recommendation. P&Z has received conditional approval from Village engineer for this redesign to drainage plan. P&Z request Village Council move to accept final recommendation when issued from the Village engineer.
Mayor ProTem Justin Hamilton made a motion to accept final recommendation of Village engineer when received to the redesign for drainage plan at lot 4. This project request cannot move forward without approved recommendation from Village engineer. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.
4. Discuss recommendation and possible appointment of Zoning Administrator for interface with the Planning and Zoning Committee.
Village Zoning code calls for appointment by the Mayor and Council of a zoning administrator.
Councilmember Shelly Molina made a motion to appoint Vickie Knight as zoning administrator. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.
5. Discuss and explore the estimated current market value of Village Office.
Mayor Eric Love has been approached regarding interest in sale of the property where the Village Office is located. This is the only property owned by the Village of Point Venture.
6. Discuss and consider acceptance of Mayor's resignation.
Mayor Eric Love and wife will be moving to San Marcos. Mayor Love will not submit resignation at this meeting, but prior to departing in May.

G. Council Reports

1. Financial Report

Councilmember Tex Tubbs reported January YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,783.99
Security State Bank & Trust – Operating Account	\$943,096.14
TexPool- Money Market	\$295,821.24
TexPool – Road Fund	\$628,841.47
TexPool – Time Warner	\$ 34,863.48
Total cash in banks	\$1,997,406.32

Fiscal year audit 2022 is underway and completion is expected by June.

2. Building Department

February Building Report

Councilmember Shelly Molina gave February building report. There were two permits issued for single family dwelling. There was one permit issued for addon/remodel and one permit issued for ADA outdoor ramp. There were no certificates of occupancy issued.

3. Code Enforcement

Travis County Fire/ESD will review and comment on draft of ILA for emergency management services, fire marshal services and code inspection and enforcement services. Councilmember Tex Tubbs inquired if ILA should be reviewed annually as the draft ILA indicates a five year term with thirty day notice to terminate prior to expiration of current term.

4. Animal Control

Jim Gresham has been employed as Animal Control Officer and will be attending basic animal control officer training March 28 and 29 in Temple Texas.

5. Village Services

The Community Collection Center continues to be busy and very popular Village service, there were 55 drops on Saturday, March 4.

6. Public Works

Lone Star Forestry Mulching began Village street right of way tree/limb debris removal Wednesday, March 15.

H. Executive Session

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice filling vacancy of Mayor.

Councilmember Shelly Molina made a motion to waive attorney/client privilege to allow Village attorney, Caroline Kelley, to speak with Council in open session regarding options to fill soon to be vacated Mayor seat. Mayor ProTem seconded the motion. All present approved. Motion carried.

Caroline Kelley addressed the Council:

- a) Council may appoint Mayor through end of term, November 2023. Appointment may be within Council or outside Council.
- b) Council could hold special election, next general election available would be the November election
- c) Council may leave Mayor seat vacant until term expires and election of November 2023.

I. Reconvene into regular session and consider, if any, items discussed in closed executive session.

Does not apply. No executive session called.

J. Announcements

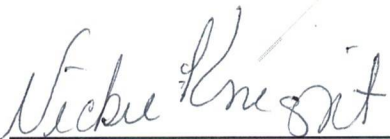
There were no additional announcements.

K. Adjourn

Mayor ProTem Justin Hamilton made to motion to adjourn. Councilmember Tex Tubbs seconded the motion. **Mayor Eric Love adjourned the meeting at 7:25 PM.**



Eric Love, Mayor
Village of Point Venture



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.*