



**VILLAGE OF POINT VENTURE
SPECIAL CALLED COUNCIL MEETING AND WORKSHOP
Wednesday, March 3, 2021 at 5:00 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"*

Governor Abbott's office approved to temporarily suspend a limited number of open meeting laws in response to the Coronavirus disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus. Members of the public may attend in person at 411 Lohmans Ford Rd, masks and social distance protocol required. Members of the public may also participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85328641336?pwd=RjNWdmJLWDhSQXE3dUIhZkFld0lpUT09>

Meeting ID: 853 2864 1336

Passcode: Workshop

Minutes

A. Items Opening Meeting

1. Call to order – Mayor ProTem Stephen Perschler called the meeting to order at 5:00 PM
2. Pledge – Mayor ProTem Stephen Perschler led the Pledge of Allegiance
3. Invocation - No invocation was delivered
4. Roll Call - Vickie Knight called roll. Present were Mayor ProTem Stephen Perschler, Councilmember Dan Olson, Councilmember Shelly Molina, Councilmember Steve Hafner, Councilmember Don Conyer. Absent: Mayor Eric Love. A quorum was present.

B. Items to Consider

1. Review and discussion regarding improvement project to address water releasing from drainage culvert on Staghorn.
Councilmember Dan Olson made a motion to approve improvement project for drainage easement between 18515 and 18517 Staghorn and the cost estimate submitted by MCD Construction. Councilmember Don Conyer seconded the motion. Discussion regarding contractor attention to erosion control and staging of work to keep ROW clear. **All present approved. Motion carried.**

C. Ordinance Review Workshop

Mayor ProTem requested discussion of item 2 at this time, to be followed by item 1 discussion.

2. Discuss recommendations from STR task force and input received from Point Venture residents to determine considerations applicable for Village attorney review for effective future ordinance. Council discussion to address short term rental objectives. Mayor ProTem polled each councilmember for top objectives. Registration of current owner/operator contact information is imperative, with or without a minimal registration fee. Placing limits on number of short term rentals allowed (density percentage of short term rentals in Point Venture); minimum stay requirement; occupancy limit requirement to match Texas occupancy rate law; health and safety code inspection report requirement; emergency/fire exit plan posting requirement; require each short term rental property owner signed affidavit of fire extinguisher on site, Point Venture rules, regulations and emergency numbers posted; designated parking areas (what about occasional overflow) to allow no parking on Point Venture streets were discussed. Council desire to not over reach ordinance recommendations and determine how to enforce recommendations for this

ordinance. Mayor ProTem Stephen Perschler recapped discussion points: registration of short term rentals in Point Venture is desired; consideration of designated parking, safety rules posted, enforcement/fines/penalties; Village Secretary requested to contact third party for short term rental property registration and compliance management to speak with Council at upcoming workshop meeting.


1. Review and discuss Village established ordinances.

Noise and Nuisance ordinance will be discussed and developed separate from a short term rental properties ordinance. Council request open discussion with Detective Pasak, Travis County Sheriff's Office, regarding state law regarding disorderly conduct which includes noise/nuisance and how Travis County Sheriff responds to noise/nuisance complaints. Council discussion regarding dissolution of Sec 7.04.007 Lot Maintenance Program and Limb Chipping Service as Village unable to provide this service and Sec 3.03.014 Animal Control and preferred definition for "unreasonable noise". Mayor ProTem Stephen Perschler recapped discussion: Sections of codification to be reviewed and ready for further discussion of updates for Chapter 7 Health and Sanitation and Chapter 11 Traffic and Vehicles Mayor ProTem Stephen Perschler; Sec 9.02 Lot Clearing and Firewise concerns Councilmember Steve Hafner; Chapter 4 Building Regulations and Planning & Zoning Councilmember Shelly Molina; Chapter 12 Utilities Councilmember Dan Olson. Council to determine workshop date in early April.

D. Adjourn Councilmember Shelly Molina made a motion to adjourn the meeting. Councilmember Don Conyer seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 6:49 PM.**



Attest: Vickie Knight, Village Secretary



Stephen Perschler, Mayor ProTem Village of Point Venture