



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, May 17, 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"*

Agenda

A. Items Opening Meeting

1. Call to Order
2. Pledge
3. Roll Call

B. Consent Agenda

1. Approval of Minutes April 19, 2023, Regular Council Meeting.
2. Approval of Minutes May 9, 2023, Village Council Workshop

All matters listed under consent agenda are considered to be routine by the Council and will be enacted by one motion. There will not be separate discussion of these items. If so desired, an item may be removed from the consent agenda and considered separately.

C. Public Comments

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

D. Mayor Pro-Tem Report

E. Presentation – Night Sky Advocacy

Guest Speaker: Mark Grossman

F. Travis County Sheriff's Report

Emergency Services Report

G. Items to Consider

1. Discuss and accept Mayor Eric Love's resignation.
2. Discuss and set date for public hearing to hear and act upon two proposed amendments to Zoning Ordinance submitted for approval by the Planning and Zoning Commission.
3. Discuss options and considerations for Firearm Regulations for Village employees, Village meetings and Village Office/Municipal Court.
4. Discuss considerations to establish Council mandated procedures pertaining to, but not limited to, code violations and interface with Travis County Fire/ESD as our Village code enforcement, finance and purchase/spending limit without Council approval, staff conflict resolution, speed sign data review to monitor area speeding issues, parking in street and towing of vehicles.
5. Discuss and set dates for June, July and August budget workshops.

H. Council Reports

1. Financial Report
Upcoming budget workshops
2. Building Department
April Building Report
Receive and review Planning and Zoning Commission annual report to Council.
3. Code Enforcement
April code enforcement activity.
4. Animal Control
April animal control activity

- 5. Village Services
April Village Services activity.
- 6. Public Works
Crack seal bid has been advertised and bid date is May 18, 2023.

I. Announcements

J. Executive Session

Per Texas Government Code Section 551.074 to deliberate, evaluation, duties, reassignment, discipline or dismissal of a public officer or employee: Assistant Building Official

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

L. Adjourn



Justin Hamilton, Mayor ProTem
Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 3:30 p.m. on 5/12, 2023.



Vickie Knight, Village Secretary
Village of Point Venture

Notes to the Agenda:

1. *The Council may vote and/or act upon each of the items listed in this Agenda.*
2. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*
3. *The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*
4. *This agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*

***This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.**

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, April 19, 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"*

Draft 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 - Village Secretary called roll: Present were: Mayor Eric Love, Mayor ProTem Justin Hamilton, Councilmember Shelly Molina, Councilmember Tex Tubbs, Councilmember Mark Maund. Absent: Councilmember Cliff McInnis. A quorum was present.

B. Public Comments

Resident welcomed Jim Gresham to Village staff, addressed Mayor's recent announcement of resignation and expressed hope the Village Council and POA Board will work together for the benefit of our community.

Resident inquired if the Village Council was able to override ACC ruling to allow addition of roof top deck to single family dwelling. The resident was informed staff would be able to respond to this inquiry.

C. Mayor Report

Mayor Eric Love update to his possible resignation with expected sale of Point Venture residence. No current prospects for sale of home at this time, Mayor will not present resignation and until further notice is and will remain Mayor. Mayor apologized for any confusion.

Mayor Eric Love reminder of upcoming POA Board of Directors election and PVPOA meet the candidates' event on May 3 at 6:30pm in the Venture Room.

D. Travis County Sheriff's Report

Deputy Nick McCaughey said there were no issues reported. Deputy McCaughey responded to inquiry regarding underage golf cart drivers and assured that any reckless, unsafe driving of golf carts is not tolerated.

Emergency Services Report

Greg Johnson, Travis County Fires/ESD Dist 1, had nothing to report at this meeting.

E. Items to Consider

1. Approval of Minutes March 15, 2023, Regular Council Meeting.
Mayor ProTem Justin Hamilton made a motion to approve minutes for March 15, 2023 as presented. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

Mayor Eric Love announced reorder of agenda items, Item E. 2 and Item E. 3 will be moved to Item G. Executive Session to seek legal advice pursuant to Section 551.071 of the Texas Government Code.

2. Discuss and consider action regarding Village Code violations at 409 Cascade Circle.
3. Discuss and consider options for enforcement of Village Code Sec 11.04.001 parking in Village roadways prohibited.

4. Discuss and possible approval of ILA with Travis County Fire/ESD Dist 1 for emergency management and code enforcement. Councilmember Tex Tubbs presented a motion to discuss this item. Councilmember Shelly Molina seconded the motion to discuss. Councilmember Tex Tubbs requested consideration of review of code enforcement coordination at 3 years in lieu of 5 years stated in ILA. Mayor ProTem Justin Hamilton responded he had no hesitation approving the 5-year term agreement as presented.
Mayor ProTem Justin Hamilton made a motion to approve ILA with Travis County Fire/ESD Dist 1 for emergency management and code enforcement as presented. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.

5. Discuss and schedule Council workshop for building and zoning ordinance amends and updates. Councilmember Shelly Molina request the Council schedule a workshop to review building and zoning code for possible updates and amendments. Mayor ProTem Justin Hamilton agreed a workshop could be helpful for Council discussion. Wednesday, May 10 at 6:30pm chosen as possible date and time for Council workshop.

6. Discussion only regarding Village awareness of short-term rental properties renting by the hour. Council has been made aware of short-term rental property in Point Venture with option of hourly rental of property. Council will discuss short term rental policies and regulations at later date when further data has been presented for Council consideration.

7. Discuss and possible approval for Village issued Security State Bank MasterCard in the name of Jim Gresham with \$1,000 credit limit. Mayor ProTem Justin Hamilton presented a motion to discuss this item. Councilmember Mark Maund seconded the motion to discuss. Councilmember Shelly Molina discussed that the Village has a tight budget and purchase of unnecessary items possible with open \$1,000 credit available. Councilmember Tex Tubbs concern that \$1,000 limit reconciled monthly is an annual \$12,000 of loose spending. Mayor ProTem Justin Hamilton felt \$1,000 limit was not overly excessive.
Mayor ProTem Justin Hamilton made a motion to approve Village issued Security State Bank MasterCard in the name of Jim Gresham with \$1,000 credit limit. Councilmember Mark Maund seconded the motion. Councilmember Shelly Molina approved. Councilmember Tex Tubbs opposed. Motion carried.

F. Council Reports

1. Financial Report

Councilmember Tex Tubbs reported March YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,799.31
Security State Bank & Trust – Operating Account	\$946,508.06
TexPool- Money Market	\$298,004.62
TexPool – Road Fund	\$633,482.87
TexPool – Time Warner	\$ 35,120.77
Total cash in banks	\$2,007,915.63

CapMetro has released information for FY 2023 Build Central Texas allocation for Village of Point Venture of \$101,982 carryover allocation is \$73,464, bringing total BCT allocation funds to \$175,446. These funds are made available to assist with street resurfacing and improvements.

Councilmember Tex Tubbs requested Council consider future structure and appointment of Village Treasurer to be non-staff to insure separation of duties within Village accounting responsibilities, a volunteer from within our community and a CPA or finance background.

2. Building Department

March Building Report

Councilmember Shelly Molina gave March building report. There were no permits issued for single family dwelling. There were permits issued for outdoor storage shed, foundation repair, swim/spa install and driveway extension. There were no certificates of occupancy issued in March.

P&Z will hold public hearing on May 2, 2023 for proposed amendments to zoning ordinance Chapter 2 zoning use summary table and Chapter 3, 4, 5, 6 lot definitions and scrivener's errors.

3. Code Enforcement

No March code enforcement activity report.

4. Animal Control

Jim Gresham reported there were three dogs that got loose, all pets were quickly reunited with their owners. There were four downed deer. Coyote have been sighted in Point Venture.

5. Village Services

Clearing Services Agreement for backhoe use to help clear and organize Community Collection Center after 1st and 3rd Saturday collection dates has been fully signed and executed by the PVPOA and the Village of Point Venture.

6. Public Works

Councilmember Tex Tubbs reported that bid process for all Village roadway crack seal project will be rebid. Travis County Transportation is still not able to provide ILA road repair services due to shortage in available personnel.

Mayor Eric Love adjourned open meeting at 8:03 PM to convene Executive Session.

G. Executive Session

Mayor Eric Love convened Executive Session at 8:07 PM to seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding the Open Meetings Act and the Texas Public Information Act.

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

Mayor Eric Love reconvene Council into regular open session at 9:02 PM.

- . Discuss and consider action regarding Village Code violations at 409 Cascade Circle.
No action taken.

Discuss and consider options for enforcement of Village Code Sec 11.04.001 parking in Village roadways prohibited.

Councilmember Shelly Molina made a motion to approve posting a sign at Point Venture entrance referencing no parking on Village roadways and violators may be towed at owner's expense. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.

I. Announcements

No further announcements.

J . Adjourn

Councilmember Shelly Molina made a motion to adjourn. Mayor ProTem Justin Hamilton seconded the motion. **Mayor Eric Love adjourned the meeting at 9:03 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.*

**VILLAGE OF POINT VENTURE
VILLAGE COUNCIL WORKSHOP
Tuesday, May 9, 2023 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"*

Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor Eric Love called the meeting to order at 6:32 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, Councilmember Shelly Molina, Councilmember Tex Tubbs, Councilmember Mark Maund., Councilmember Cliff McInnis. Absent: Mayor ProTem Justin Hamilton. A quorum was present.

B. Public Comments

Resident addressed Mayor Love regarding child reported missing in Point Venture on Monday, May 8. He read texts received from Mayor Love and expressed his displeasure in the responses and reaction to Village employee to access the Flock Safety cameras to assist in any way to locate missing child. Resident expressed his desire that Mayor Love quickly sell his home and resign as Mayor.

Resident addressed Council expressing his desire that manning the guard house at entrance be reinstated. Having guard house at entrance manned could be helpful and a deterrent for situations such as Monday and the missing child reported.

Resident addressed Council to request the Council revisit requiring a prohibition of roof top decks. Noise nuisance complaints are currently often received and roof top decks create additional noise nuisance.

Employee of the Village addressed Mayor Eric Love regarding Mayors delay in returning call Monday, May 8 about the missing child report; further employee level dissatisfaction expressed regarding numerous employee disagreement items which were heatedly discussed between employee and Mayor Love. Employee abruptly departed meeting; Mayor Eric Love announced he quit and left the meeting.

C. Council Workshop

Discuss amendments and updates to Village Building Code and Zoning Ordinance. Councilmember Shelly Molina chaired the workshop and began with review of zoning ordinance. Interpretation of density; are accessory dwelling unit height restrictions unreasonable; zoning use summary horse stables permitted for SF district realistic for Point Venture; numerous items discussed for consideration at future meetings and/or workshops. Councilmember Shelly Molina brought workshop discussion to a close, building ordinance revisions will be discussed at a future meeting.

D. Announcements

No further announcements.

E . Adjourn

Councilmember Cliff McInnis made a motion to adjourn. Councilmember Mark Maund seconded the motion. **Councilmember Shelly Molina adjourned the meeting at 7:39 PM.**

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.*

From the Desk of the Mayor



May 10, 2023

Council and Village staff:

This letter will serve as my formal notice of resignation from my position as Mayor with the Village of Point Venture. After last night's unprofessional emotional antics of a Village employee and supported by a band of disrespectful Village residents, Effective immediately, I will no longer act in the capacity of Mayor. I will not be responding to any correspondence as it relates to Village activities.

When a conversation between a Mayor and an employee still within a 90-day probationary period is compelled to call his neighbor and complain that the Mayor was verbally upset, there is a drastic problem and a societal breakdown within the roles of hierarchy that frankly is an environment that I can no longer preside over or care to be part of moving forward.

My compassion and heartfelt apologies to the Council and the Village secretary that will have to carry on in my absence. I am sorry that my possible consideration on moving threw such an air of confusion amongst residents and staff, that was never my intention. My goal has always been and remains to seek out the best for the Village of Point Venture.

It was an honor to serve as the Mayor and I wish everyone a safe and healthy life.

Sincerely,

Eric

Mayor Love

Village of Point Venture Building Department – April 2023

In the month of April, there were no permits issued for single family dwelling. There were permits issued for two (2) remodels, pool and lot clearing. There was one (1) certificate of occupancy issued.

NEW HOMES ISSUED PERMITS

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	27
2022	33
2023	2

CERTIFICATE OF OCCUPANCIES ISSUED

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	17
2022	23
2023	9

P&Z Committee

Annual Report (coverage Jan 2022 – April 2023)

Planning and Zoning Commission established August 4, 2020

*note the Zoning Ordinance was adopted June 18, 2020. Zoning ordinance created P&Z, P&Z did not create Zoning Ordinance

Jan 2022 – April 2023 P&Z actions include:

- Review all re-plat/amend plat applications
- Developed landscape/drainage requirements for all MF-1 and Commercial site plan submissions
- Reviewed Commercial building site plan – involved 5 reviews
- Reviewed MF-1 (townhouse) project site plans for 5 townhouse development projects - involved multiple reviews (up to 3 per project)
- Developed and proposed definition update to lot coverage to further define impervious lot coverage
- Review and propose update to zoning use summary within open space/parks/recreation district (POA common areas)

Future projects:

- Further discussion and research on short term rental registration regulations
- Further discussion mobile food vendor (food truck) zoning use classification, allowed zoning districts and temporary use permitting.

Request to Council: P&Z request Village Council re-appointment Duane Gatlin, Curt Webber, Mark Thor and Steve Tabaska to P&Z Commission at the June Village Council meeting. These are two year terms. Vicky Lockwood does not seek reappointment.

NOTICE TO CONTRACTORS

VILLAGE OF POINT VENTURE ROAD IMPROVEMENTS 2023 – CRACK SEAL

Sealed bids in envelopes addressed to the **Village of Point Venture**, c/o Haynie Consulting, Inc., 1010 Provident Lane, Round Rock, Texas 78664, will be received at the above mentioned address until **2 p.m., Thursday, May 18, 2023** and then publicly opened and read, for furnishing all labor, materials, equipment, supervision and performing all work required for:

ROAD IMPROVEMENTS 2023 – CRACK SEAL

The Work consists of: application of crack seal on approximately 10.316 miles of 20' wide residential asphalt roadway and shall include traffic control.

Bids will be submitted in sealed envelopes for the project on the proposal furnished, and marked in the upper left-hand corner:

"Bid for Road Improvements 2023 – Crack Seal, to be opened at 2 p.m., Thursday, May 18, 2023."

All proposals shall be accompanied by a certified cashier's check upon a national or state bank in the amount of five percent (5%) of the total maximum bid price payable without recourse to the **Village of Point Venture**, or a bid bond in the same amount from a reliable surety company, as a guarantee that bidder will enter into a contract and execute performance bond within ten (10) days after Notice of Award of contract to him. The bid security must be enclosed in the same envelope with the bid. The successful bidder must furnish performance bond and payment bond in the amount of one hundred percent (100%) of the contract price from an approved surety company holding a permit from the State of Texas.

Specifications, bidding documents and pre-qualification requirements may be secured from Haynie Consulting, Inc., by contacting Carrie Rampy 512-837-2446 ext. 201 or via email at crampy@haynieconsulting.com There is no fee for a digital project set. Should a bidder find discrepancies in or omissions from the Specifications, he should notify the Engineer, Tim Haynie, P.E. with Haynie Consulting, Inc., at (512) 837-2446 ext. 205 or by email at thaynie@haynieconsulting.com , and obtain clarification prior to submitting any bid.

The above Notice to Contractors shall be published in the Hill Country News on the following dates, and an Affidavit of Publication furnished.

Thursday, May 4, 2023
Thursday, May 11, 2023