



**Village of Point Venture
COUNCIL REGULAR MEETING
AND PUBLIC HEARING
Wednesday, June 17, 2020 at 6:30 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"*

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Social distancing, face masks requested and limited seating will be available as citizens are invited to participate in public hearing either in person at 411 Lohmans Ford Rd, in writing or by joining remotely at:

Join Zoom Meeting

<https://us02web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmlWWjBQd2ZNS1RUdz09>

Meeting ID: 790 754 8095

Password: Council

One tap mobile

+13462487799,,7907548095#,1#,756801# US (Houston)

Meeting ID: 790 754 8095

Password: 756801

Find your local number: <https://us02web.zoom.us/u/kclcAik72B>

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 - Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina, Councilmember Don Conyer. A quorum was present.
5. Consent Agenda
 - a. Approval of minutes for May 13, 2020, Special Called Council Meeting.
 - b. Approval of minutes for May 20, 2020, Council Regular Meeting and Workshop.
 - c. Approval of minutes for June 3, 2020, Special Called Meeting.**Councilmember Shelly Molina made a motion to accept consent agenda to approve minutes for May 13, May 20 and June 3, 2020, as presented. Councilmember Stephen Perschler seconded the motion. All approved. Motion carried.**

B. Citizen's Participation

Citizen letter regarding community trash containers being removed from Community Collection Center site.

C. Mayor's Report

1. Status update on ESD 1 & 7 fire stations
Mayor Love deferred this report to item D for updates.
2. Notice June 18 will post for November 3, 2020 General Election – 3 open council seats

D. Travis County Sheriff's Report

Councilmember Don Conyer reported Travis County Sheriff received permission to provide contract sheriff services effective June 16, 2020. Councilmember Don Conyer has requested Sheriff begin 70 hours per month contract services for Village of Point Venture.

Emergency Services Report

Greg Johnston, Deputy Emergency Management Coordinator, Travis County ESD 1, shared news that there would be free COVID-19 testing at the Lago Vista High School on June 20 and 21 from 8am to 5pm. Testing will be conducted by the Austin Texas Military Testing Team, 36th Infantry Division. Greg Johnston also reported on progress toward completion of EDS #1 and #7. A replacement contractor has been chosen and work hopefully will begin to complete both projects soon.

E. Public Hearings

1. Hold a public hearing regarding the adoption of a Comprehensive Plan for the City, including a future land use map.
Mayor Eric Love opened the meeting to those who had requested to speak regarding Comprehensive Plan and future land use map.
2. Hold a public hearing regarding the adoption of a Zoning Ordinance and Map for the City, to regulate residential, commercial and industrial land use within the Village of Point Venture.
Mayor Eric Love opened the meeting to those who had requested to be heard regarding Zoning Ordinance and zoning map.

Citizens wishing to speak before council: Zane Cannaday, Branko Puskac, Kathie Thomas, Larry Bryan, Cristin Cecala, Gary Abbott.

Items for council consideration: inconsistent information of non-substantive nature page 6 and page 10 of Comprehensive Plan, height restriction of 20' proposed in SF-2 zoning area, side yard set back established in deed restrictions is 7.5' and not proposed 10' in SF-1 and SF-2 zoning areas.

Mayor Eric Love closed public hearing for Comprehensive Plan and Zoning Ordinance at 7:25 PM.

F. Items to Consider

1. Discussion and possible action on engineering proposal from Haynie Consulting, Inc. for the application/installation of reclamite to Village owned roads (this is to include preparation of contract documents, advertising, bidding award, construction administration and project closeout).
Tim Haynie, project engineer, submitted revised proposal and estimated completion schedule. Engineering bid costs at \$11,500 and reclamite project cost approximately \$63,000. Mayor ProTem Clinton would like this road improvement project scheduled and completed now. Councilmember Dan Olson feels road improvement projects should be postponed and re-evaluated in FY 2020/21 budget preparation. Councilmember Stephen Perschler requested this item be tabled at this time, revisited for FY 2020/21 and project executed October/November 2020.
2. Discussion regarding Lakefront Drive drainage improvement project.
A bid with approximate cost of \$45,000 to mitigate Lakefront Drive water runoff situation through a private property to direct the water runoff to public right of way and public culvert was received for council consideration. Councilmember Perschler is interested in receiving additional proposals with commentary on how the proposal will mitigate this runoff concern.

3. Discussion and take action regarding crack seal, bid received from Travis County Transportation.
Travis County Transportation and Natural Resources submitted bid to apply crack seal to roads within Village of Point Venture where needed. The bid received is \$14,592.15. This maintenance item was budgeted at \$3,500. Councilmember Stephen Perschler inquired if council wishes to adjust current budget to accept Travis County TNR bid of \$14,592.15. Councilmember Dan Olson requested road repairs and improvements be placed on hold for current fiscal year. Councilmember Dan Olson would like council to commit to design of road improvement plan to be implemented over multiple years. Councilmember Stephen Perschler shared he was not comfortable putting this project off for another year. **Mayor ProTem made a motion to adjust current year budget for crack seal maintenance and schedule Travis County TNR at \$14,592.15 for this project. Councilmember Stephen Perschler seconded the motion. Councilmember Dan Olson opposed the motion. Ayes carried. Motion to adjust current year budget for crack seal to \$14,592.15 was approved.**

4. Discuss and take action to approve and adopt an Ordinance amending FY 2019/20 budget. **Councilmember Stephen Perschler made a motion to approve and accept budget amendment ordinance for FY 2019/20, inclusive of motion to adjust budget to allow crack seal project as stated above. Councilmember Don Conyer seconded the motion. Ayes carried. Motion passed to approve and adopt Ordinance amending FY 2019/20 budget.**

5. Discussion and take action regarding lowering speed limit to 25 mph in Village bounds and possible installation of speed tables.
Councilmember Stephen Perschler and Mayor ProTem requested review of speed data captured with Travis County speed sign installed presently to determine if Point Venture does indeed have a speeding issue. The Village purchased speed sign will also collect data when mounted. This data needs to be captured and reviewed by council to begin discussion regarding lowering Village streets speed limit to 25 mph.

6. Second and final reading, discussion and take any necessary action on an Ordinance adopting a Comprehensive Plan and future land use map for the Village of Point Venture. Will Trevino, Village attorney, introduced ordinance adopting comprehensive plan and future land use map for the Village of Point Venture, providing for severability, repealer, future land use aspirations and land use compatibility. **Councilmember Stephen Perschler made a motion to adopt comprehensive plan and future use map ordinance with amendments of non-substantive nature regarding date of Village incorporation (page 6) and inconsistency in number of lots (page 10). Councilmember Don Conyer seconded the motion. All approved. Ayes carried. Ordinance adopting a comprehensive plan and future land use map was approved.**

7. Second and final reading, discussion and take any necessary action on the adoption of a Zoning Ordinance to regulate residential, commercial and industrial land use within the Village of Point Venture.
Will Trevino introduced zoning ordinance dividing Village of Point Venture into several districts, single family, multi-family, commercial, agriculture and industrial with applicable regulations for each district. Current non-conforming properties are grandfathered in (exempting these properties from certain provisions affected by new zoning ordinance). Councilmember Shelly Molina requested zoning ordinance be amended to reflect side yard set back requirement to 7.5' per deed restrictions. **Councilmember Stephen Perschler made a motion to adopt zoning ordinance and zoning map with amendment to establish side yard set back requirement to 7.5'. Councilmember Shelly Molina seconded the motion. In favor of motion on floor: Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina. Opposed: Mayor ProTem Lance Clinton and Councilmember Don Conyer, opposed to zoning of lots as commercial. Ayes carried. Ordinance adopting zoning ordinance and map was approved.**

G. Council Reports

1. Treasurer's Report
Councilmember Dan Olson reported on May YTD financial picture for the Village. Audit FY 2018/19 has been completed.
2. Building Department
Councilmember Shelly Molina commented that builders will be consulted regarding new single family dwelling construction for upcoming fiscal year to prepare for FY 2020/21 budget.
3. Code Enforcement
Mayor Eric Love commented that ordinances were being realigned to accept additional window fines that will be vetted by Village attorney prior to requesting council approval to implement.
4. Animal Control
Mayor ProTem reported on kennel installed as temporary holding structure for dogs at large in Point Venture and new skunk trap purchased.
5. Village Services
Mayor ProTem shared there are numerous concerns regarding parking along stretch of Lohmans Ford from Village Office to now blocked entrance to Dink Pearson park. Mayor Eric Love has contacted Travis County Sheriff Office, Travis County Parks and Wildlife and Chief Norman with Travis County ESD to inquire regarding resolution to parking along Lohmans Ford and on Village property.
6. Public Works
Councilmember Stephen Perschler had no further public works information to share. Councilmember Perschler did want to thank efforts of zoning committee and citizens for all public comments.

H. Announcements

None at this time.

- I. **Adjourn** Councilmember Dan Olson made a motion to adjourn meeting. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned the meeting at 8:46 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor