



**Village of Point Venture  
COUNCIL REGULAR MEETING  
Wednesday, July 15, 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 will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining remotely at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

Meeting ID: 852 0190 2351

Password: Council

One tap mobile +13462487799,,85201902351#,,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351 Password: 8827739

**Find your local number: <https://us02web.zoom.us/j/85201902351>**

### **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 - 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.

#### **B. Citizen's Participation – no citizens request to speak**

#### **C. Mayor's Report**

Monday, July 20, first day to file application for open council seats. Election is November 3, 2020.

#### **D. Travis County Sheriff's Report**

Detective Greg Pasak reported that Sheriff patrol has been concentrating hours on the weekends, there have been no major problems or issues, received several noise complaints.

#### **Emergency Services Report**

Greg Johnston with Travis County ESD 1 delivered to Village office no contact digital thermometer.

#### **E. Items to Consider**

1. Approval of minutes for June 17, 2020, Council Regular Meeting and Public Hearing.  
**Mayor ProTem Lance Clinton made a motion to approve minutes for June 17, 2020, Council Regular Meeting as presented. Councilmember Stephen Perschler seconded the motion. All approved. Motion carried.**

2. Review of erroneous information updates to Comprehensive Plan Ordinance 2020-06-17 and future use map.  
Mayor Love read list for Comprehensive Plan updates. Majority of the information updated was discussed during public hearing, attorney was present, all items under attorney review as erroneous info, clerical mishap.
3. Review of erroneous information updates to Zoning Ordinance 2020-06-18 and zoning map.  
Mayor Love read list for Zoning Ordinance updates. Majority of the information updated was discussed during public hearing, attorney was present, all items under attorney review as erroneous info, clerical mishap.
4. Discussion of budget amendment ordinance returned for council reconsideration.  
Possible approval of update to budget amendment.  
Budget amendment presented June 17 was returned for revisit by council. This budget amendment is to adjust for revenue loss and expenses relieved due to change in billing format with Waste Connections. **Councilmember Stephen Perschler made a motion to approve budget amendment as presented. Councilmember Dan Olson seconded the motion. All approved. Motion carried. (Ordinance 2020-07-15 and exhibit A-1 are attached to these official minutes.)**
5. Discussion and possible action to establish Planning and Zoning Commission, possible appointment of Planning and Zoning advisory board members.  
Councilmember Shelly Molina asked that public interest in serving on Planning and Zoning Commission be requested by interest reply and short bio to Village Secretary. A special called council meeting was scheduled for Thursday, July 23, at 6:30PM for Council to review all replies of interest/bios and appoint Planning and Zoning Commission.
6. Discussion of proposals received from Guard Texas and Travis County ESD District 1 for security and police services within the Village of Point Venture.  
Guard Texas proposal for one uniformed standing officer on site forty hours per week approximately \$82,000 annually. Travis County ESD 1 proposal for one certified and sworn peace officer on site forty hours per week approximately \$98,000 annually. Mayor ProTem Lance Clinton request council also contact Travis County Sheriff Office regarding providing additional hours and establishing days of the week coverage. Councilmember Perschler inquired if Travis County ESD 1 proposal could provide options to full 40 hour week, do we have an option of number hours per week and establishing days of week for coverage? Councilmember Dan Olson shared that Travis County ESD 1 has 6 or 7 peace officers available to cover shifts for Point Venture. Travis County ESD has the ability to enforce traffic violations, disturbance calls and also enforce Village ordinance violation. Contract hours for Travis County Sheriff Office does not appear to provide the Village with specific days and times of contact hours being provided. The Village will need to know and approve contact time as Village coverage. Mayor Love and Councilmember Don Conyer will meet with Travis County Sheriff Office and Travis County ESD representative to consider either increase scheduled hours of Village coverage with Travis County Sheriff or decrease hours in proposal for scheduled hours of Village coverage with Travis County ESD.
7. Discussion and possible adoption of resolution updating Resolution 2010-06-03 providing consideration for adoption, amendment or repeal of ordinances of the Village of Point Venture. Update to resolution considering Council procedure as regards adoption of ordinances. Update to procedures are suggestions for Council and not required for such ordinances to be considered a valid ordinance of the Village. Councilmember Dan Olson expressed he prefers two separate readings before adoption of an ordinance. Mayor ProTem Lance Clinton also expressed preference for two separate readings. **Councilmember Stephen Perschler made a motion to adopt resolution to replace Ordinance 2010-06-03 as suggested consideration for Council approval of an ordinance. Councilmember Shelly Molina seconded the motion. Mayor ProTem Lance Clinton opposed. Ayes carried. Resolution adopted.**

8. Discussion of update to Resolution 2017-07-01 providing consideration of updating building and construction permit fee schedule.  
Council discussed fee and fine schedule for building and construction permit related activities. Plan review update pricing to per hour; increase to residential general cash bond, performance bond and commercial general cash bond were discussed. Building and Construction Permit Fee Schedule will be updated and presented for Council review at July 23 special called meeting.
9. Discussion and take possible action regarding lowering speed limit to 25 mph in Village bounds. Travis County has not been able to provide data from speed sign on loan to Village of Point Venture. Councilmember Stephen Perschler felt the Village must have enforcement to enforce a lower speed limit – be able to back up lowering of the speed limit. Councilmember Don Conyer felt speed humps could be installed on Venture Drive and Venture Blvd S.  
**Councilmember Dan Olson made a motion to approve lowering speed limit to 25 MPG in Village bounds. Councilmember Shelly Molina seconded the motion. Opposed: Councilmember Stephen Perschler, Mayor ProTem Lance Clinton and Councilmember Don Conyer. Motion is opposed.**

#### **B. Council Reports**

1. Treasurer's Report

Councilmember Dan Olson reported on June YTD financial picture for the Village.  
First budget workshop scheduled for Thursday, August 13 at 6:30 PM.

2. Building Department

Councilmember Shelly Molina had no report, she works with Tommy Low on any present or outstanding issues.

3. Code Enforcement – no report

4. Animal Control – no report

5. Village Services

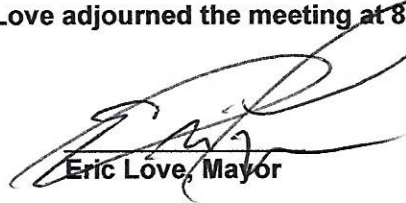
Mayor ProTem Lance Clinton would like Community Collection Center schedule adjustment in October to every other Saturday 10am – 2pm.

6. Public Works

Councilmember Stephen Perschler reported to council estimate of \$11,000 received to perform feasibility study for installation of sidewalks around the main circle of Venture Drive and Venture Blvd S. Councilmember Stephen Perschler also reported that crack seal bid for work by Travis County Transportation and Natural Resources will be scheduled in the coming week.

#### **G. Announcements – no further announcements**

**H. Adjourn** Councilmember Stephen Perschler made a motion to adjourn. Mayor ProTem Lance Clinton seconded the motion. **Mayor Eric Love adjourned the meeting at 8:29 PM.**



Eric Love, Mayor



Attest: Vickie Knight, Village Secretary