



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Wednesday, July 26, 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 – Councilmember Tex Tubbs called the meeting to order at 6:30 PM.
2. Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Councilmember Tex Tubbs, Councilmember Mark Maund, Councilmember Shelly Molina, Councilmember Cliff McInnis A quorum was present. Absent: Mayor ProTem Justin Hamilton.

**B. Council motion to appoint attending member to preside over this meeting in absence of Mayor Protem.**

**Councilmember Cliff McInnis made a motion to appoint Councilmember Shelly Molina to preside at this July 26, 2023 Council meeting. Councilmember Tex Tubbs seconded the motion. Councilmember Mark Maund agree. Motion carried.**

**C. Public Comments**

Resident expressed surprise and extreme disappointment when reviewing draft minutes of June 21 Public Hearing and Council meeting over the confusion of Council vote regarding definition for impervious coverage and lot coverage. Resident offered that possibly Council should post draft minutes to website as soon as available or make recording of all Village Council meetings so public can feel informed and confident with decisions of the Village Council.

Councilmember Shelly Molina responded to request to hear agenda out of order and receive Item E Emergency Services Report at this time.

**E. Emergency Services Report**

Greg Johnston with Travis County Fire/ESD No 1 introduced Tim Robeson, Division Chief, and Chris Colunga, Deputy Fire Marshal. Chris Colunga has performed site viewing of undeveloped lots to assure lots are compliant with Firewise program principles and Village lot maintenance code. His findings will be updated and submitted to the Village office. Greg Johnston shared that on April 8, 2024, a total solar eclipse, known as the Great North American Eclipse will trace a narrow path of totality across 13 U.S. states. The Texas Hill County will be along that path.

**Travis County Sheriff's Report**

Deputy Sheriff McCaughey was not able to be in attendance. Councilmember Shelly Molina provided report: June TCSO 39.5 hours, 3 traffic stops and 2 parking violation contacts.

**D. Consent Agenda**

1. Approval of Minutes June 14, 2023, Budget Workshop.
2. Approval of Minutes June 21, 2023, Public Hearing and Regular Council Meeting.  
**Councilmember Tex Tubbs made a motion to approve minutes for June 14, 2023, Budget Workshop and minutes for June 21, 2023, Village Council Public Hearing and Council meeting as presented. Councilmember Mark Maund seconded the motion. Councilmember Cliff McInnis agree, Councilmember Shelly Molina agree. Motion carried.**

## F. Items to Consider

1. Final reading and possible adoption of Ordinance 2023-07-19 amending Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational Zoning District. **Councilmember Tex Tubbs made a motion to adopt Ordinance 2023-07-19 amending Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational Zoning District. Councilmember Mark Maund seconded the motion. Councilmember Shelly Molina agree. Councilmember Cliff McInnis agree. Motion carried.**
  
2. Discuss resident request that Village Council meeting draft minutes be posted to Village website within three (3) days.  
Councilmember Tex Tubbs made a motion to discuss. Councilmember Cliff McInnis seconded motion to discuss. Councilmember Shelly Molina reminded Council this is discussion only item. Councilmember Shelly Molina feels three days is too quick to require posting of draft minutes to the Village website. Councilmember Tex Tubbs would not suggest the requirement of posting draft minutes prior to Village Council review, revision, and approval of draft meeting minutes. No further discussion of this item.
  
3. Discuss memo received P&Z Commission requesting informational response.  
Councilmember Tex Tubbs made a motion to discuss. Councilmember Cliff McInnis seconded the motion to discuss. Councilmember Tx Tubbs suggested the three Councilmembers in opposition to the proposed amendments to Chapters 3, 4, 5 and 6 of the zoning ordinance prepare written response to the P&Z Commission per their request for clarification of proposed amendment failure of approval by Council. Councilmember Shelly Molina stated addressing one definition does not speak to the zoning ordinance document being filled with errors and mistakes needing to be addressed. Councilmember Cliff McInnis felt the proposed amendment required additional feedback prior to making decision to amend.  
**Councilmember Tex Tubbs made a motion to obligate the three councilmembers in opposition to this proposed amendment prepare and submit response per P&Z Commission request. Councilmember Mark Maund seconded the motion. Councilmember Shelly Molina nay. Councilmember Cliff McInnis agree. Motion carried.**
  
4. Council to hear request for possible variance request regarding Chapter 4 Building Regulations Sec 4.03.007 Easements, Set Backs and Right of Ways.
  - a) 208 Lakefront – driveway extension  
Councilmember Mark Maund made a motion to discuss. Councilmember Tex Tubbs seconded the motion to discuss driveway extension variance request to encroach approximately 3.5' into 7.5' side set back.  
**Councilmember Mark Maund made a motion to approve variance request at 208 Lakefront for driveway extension. Councilmember Cliff McInnis seconded the motion. Councilmember Shelly Molina agree. Councilmember Tex Tubbs agree. Motion carried.**  
  
Councilmember Shelly Molina verified that Village zoning ordinance lot coverage requirement does include driveways and property owner must submit percent of maximum lot coverage for this variance request.  
**Councilmember Tex Tubbs made a motion to deny above motion to approve 208 Lakefront driveway extension request without verification of percent of maximum lot coverage. Councilmember Shelly Molina seconded the motion. Councilmember Cliff McInnis agree. Councilmember Mark Maund agree. Motion carried and variance request for 208 Lakefront Dr driveway extension is not approved.**
  
  - b) 204 Burning Tree Circle – backyard concrete patio  
**Councilmember Tex Tubbs made a motion to table discussion on variance request pending additional information required regarding percent of maximum lot coverage. Councilmember Cliff McInnis seconded the motion. Councilmember Shelly Molina agree. Councilmember Mark Maund agree. Motion carried.**

c) 300 Buckhorn Drive – outdoor lift elevator

Councilmember Tex Tubbs made a motion to discuss. Councilmember Mark Maund seconded the motion. Cargo lift struts originally indicated to be placed within 7.5' side set back. Updated plans have been received and the struts will not be placed within the 7.5' side set back, only the cage of the cargo lift will hover within the 7.5' side set back.

**Councilmember Mark Maund made a motion to approve request for outdoor lift elevator at 300 Buckhorn Dr. Councilmember Cliff McInnis seconded the motion. Councilmember Shelly Molina agree. Councilmember Tex Tubbs agree. Motion to approve request carried.**

**Councilmember Shelly Molina made a motion to approve variance request for 208 Lakefront Drive and 204 Burning Tree Circle contingent upon property owner providing percent of maximum lot coverage and the project is within acceptable limits of maximum lot coverage. Councilmember Cliff McInnis seconded the motion. Councilmember Mark Maund agree. Councilmember Tex Tubbs nay. Motion carried.**

## **G. Council Reports**

### **1. Financial Report**

Councilmember Tex Tubbs reported June YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,822.94
Security State Bank & Trust – Operating Account	\$843,232.35
TexPool- Money Market	\$301,699.43
TexPool – Road Fund	\$641,337.09
TexPool – Time Warner	\$ 35,556.23
<b>Total cash in banks</b>	<b>\$1,916,648.04</b>

Approve training expense: Legislative Update August 24 and 25 (\$300)

**Councilmember Tex Tubbs made a motion to approve expenditure of \$300 for Village Secretary to attend Legislative Update in Georgetown, Texas on August 24 and 25. Councilmember Mark Maund seconded the motion. Councilmember Shelly Molina agree. Councilmember Cliff McInns agree. Motion carried.**

Set date for additional August Budget Workshop on Wednesday, August 2, 2023

Scheduled Budget Workshop Wednesday, August 9, 2023

**Councilmember Tex Tubbs made a motion to schedule budget workshops for August 2 and August 9, 2023. Councilmember Shelly Molina seconded the motion. Councilmember Cliff McInnis agree. Councilmember Mark Maund agree. Motion carried.**

Council and staff protocol for contact and purpose to engage engineer and attorney professional services. This item will be discussed in upcoming budget workshop regarding budget expense item of attorney fees, to include protocol for Travis County Fire/ESD request for code enforcement activities to contact Village attorney.

### **2. Building Department**

Councilmember Shelly Molina gave June building report. No permits were issued for new single family residence, no certificates of occupancy were issued in the month of June.

### **3. Code Enforcement**

June Speed Data Report

Speed notification sign should be placed where highest percent of speed violations are noted in speed data table. Location of highest speeds captured seems to be Venture Blvd S between the PV POA complex and the golf course.

### **4. Animal Control**

June Animal Control Activity – no June report

### **5. Village Services**

Seasonal signs to alert drivers to fawn season – no further discussion.

6. Public Works

June Public Works Activity – Crack Seal project set for August 17 bid date.

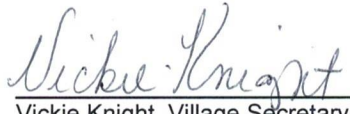
**H. Announcements**

No further announcements.

**I. Adjourn**

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Cliff McInnis seconded the motion. **Councilmember Shelly Molina adjourned the meeting at 7:36 PM.**

  
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Shelly Molina, Councilmember  
Village of Point Venture

  
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Vickie Knight, Village Secretary  
Village of Point Venture

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