



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING**

Wednesday, August 17, 2022, 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 - Mayor ProTem Shelly Molina called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Shelly Molina led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Shelly Molina, Councilmember Steve Hafner, Councilmember Cliff McInnis, Councilmember Justin Hamilton and Councilmember Scott Staeb. Absent: Mayor Stephen Perschler. A quorum was present.

B. Consent Agenda

1. Approval of Minutes for July 20, 2022, Regular Council Meeting.
2. Approval of Minutes for August 4, 2022, Special Meeting and Budget Workshop.
Councilmember Cliff McInnis made a motion to approve minutes for July 20, 2022 Regular Council Meeting and August 4, 2022 Special Meeting and Budget Workshop as presented. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.

C. Public Comments

Resident on Staghorn Drive spoke to Council regarding continued violation of Texas transportation law and Village code as regards parking on streets. A short term rental property has had repeated instances of and guests that park their cars, boats with trailers in the Village streets.

D. Mayor Pro Tem Report

Mayor ProTem Shelly Molina had no additional comments.

E. Travis County Sheriff's Report

Travis County Deputy Nick McCaughey attended meeting. Deputy McCaughey reported decrease in activity as summer ends and school begins. Speed limits are monitored a majority of the time Travis County deputies are on patrol in Point Venture and speeding is not noted as an issue. Travis County deputy can assist with parking in the street issues which should be reported through Travis County Sheriff non-emergency number.

Emergency Services Report

Travis County Firewise assessment has not yet been received.

F. Items to Consider

1. Discuss receipt and acceptance of resignation from Mayor Stephen Perschler. Mayor Stephen Perschler and wife have sold their home in Point Venture and moved out of Travis County. Written resignation has been submitted to the Village Council.
Councilmember Steve Hafner made a motion to accept resignation effective this date, August 17, 2022, for Mayor Stephen Perschler. Councilmember Cliff McInnis seconded the motion. All present approved. Motion carried.

2. Discuss and consider variance request for height restriction to commercial build at 300 Venture Blvd N.

Variance to height restriction request was submitted by Ameritex Builders for commercial retail building project at 300 Venture Blvd N. This request would change roof elevation by 2' at the corners and center of retail building. Councilmember Cliff McInnis requested a visual at the site be provided prior to Council approval of this variance request. Council discussed the variance request appears more of an aesthetic visual adjustment. Council discussed desire to not hold up building process.

Councilmember Justin Hamilton made a motion to approve variance request for height restriction for commercial build at 300 Venture Blvd N as presented. This variance not to exceed request of 2' at corners and center of commercial retail build. Councilmember Steve Hafner seconded the motion. Councilmembers approved: Councilmember Justin Hamilton, Councilmember Steve Hafner, Councilmember Scott Staeb, Mayor ProTem Shelly Molina. Disapproved: Councilmember Cliff McInnis. Motion carried.

3. Discuss and consider an order for an election to be held November 8, 2022, providing for a general election for the purpose of electing councilmembers to three councilmember places and providing for a special election for the purpose of electing a mayor to fill the unexpired term of the mayor position.

Councilmember Scott Staeb made a motion to order election to be held November 8, 2022, providing for general election for three (3) expiring term council seats and special election for unexpired term for Mayor. Councilmember Justin Hamilton seconded the motion. All present approved. Motion carried.

G. Council Reports

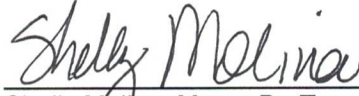
1. July YTD financials included in digital packet located on Village website.
Budget workshop on Thursday, September 1, 2022, at 6:00 PM at the Village Office.
2. Building Department
July Building Report
Mayor ProTem Shelly Molina gave July building report: there was one permit for a new single family home, three permits issued for home remodel/additions, there were two certificates of occupancy issued.
Upcoming September and/or October Council meetings the Council will be consider and discuss Article A3.000 fee schedule updates for FEMA permitting, update to Village building code for grading/drainage plan requirements.
3. Code Enforcement
Swimming pool construction project on Cascade Circle has been officially notified of required completion guidelines.
Councilmember Justin Hamilton requested discussion at upcoming budget workshop on September 1 regarding amount of the annual registration fee for short term rental property.
4. Animal Control
No recent activity reported.
5. Village Services
Sidewalk at door facing the street will be installed at the Village Office, US and Texas flag poles will be ordered and installed also at this door entrance facing the street.
Host Compliance reported 128 possible short term rental properties, 10 are new within the last 30 days and under review. The Village has 104 registered properties.
6. Public Works
No recent activity reported.

H. Announcements

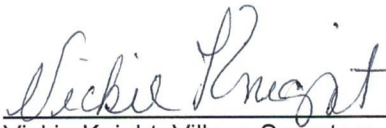
No further announcements.

I. Adjourn

Councilmember Cliff McInnis made a motion to adjourn. Councilmember Scott Staeb seconded the motion. **Mayor ProTem Shelly Molina adjourned the meeting at 7:14 PM.**



Shelly Molina, Mayor ProTem
Village of Point Venture



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.*