



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, August 19, 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 participated 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 were able to participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

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, Councilmember Shelly Molina, Mayor ProTem Lance Clinton, Councilmember Stephen Perschler, Councilmember Don Conyer. A quorum was present.
5. Consent Agenda
 - a. Approval of Minutes for July 15, 2020 Council Regular Meeting
 - b. Approval of Minutes for July 23, 2020 Special Called Council Meeting
 - c. Approval of recommendation from Planning & Zoning Commission on property replat.
Councilmember Stephen Perschler made a motion to accept and approve consent agenda. Councilmember Shelly Molina seconded the motion. Mayor ProTem requested abstention as he was not in attendance at the July 15, 2020, meeting. Motion carried.

B. Citizen's Participation

Resident, Rene Jordan, addressed the Council regarding agenda item to address drainage issue on Peckham Drive.

C. Mayor's Report

Mayor Love reported that there would be no need for a drawing for place on ballot for November 3 general election for three open council seats as there are three unopposed candidates. A

cancellation of election will be ordered by Village Council prior to September 3. Three unopposed candidates are Stephen Perschler, Steve Hafner and Terry Petocz.

Mayor Love announced the resignation of Councilmember Dan Olson.

D. Travis County Sheriff's Report

Detective Pasak reported on busy July law enforcement activity logs. Alcohol related incidents topped the incidence reports. Two additional Travis County Sheriff officers have been added to Point Venture rotation schedule. Detective Pasak will receive data from Travis County speed sign (now removed) and provide reporting to the Council.

Emergency Services Report

Councilmember Don Conyer reported ESD 3 estimated completion date within four weeks. ESD 7 will not complete until early 2021.

E. Items to Consider

1. Discuss and approve a proposed tax rate.

Mayor ProTem Lance Clinton made a motion to approve proposed tax rate of 0.1224/\$100 valuation for 2020. Councilmember Don Conyer seconded the motion. All approved. Motion carried.

Mayor ProTem Lance Clinton requested item 3 be opened by Council prior to approval of proposed budget.

3. Discussion and take possible action to address drainage issue on Peckham.
Council discussion of most recent bid from MCD Construction to address water output from drainage pipe directed at 141 Lakefront Drive. **Councilmember Stephen Perschler made a motion to allocate a maximum of \$21,000 from FY2020 maintenance and operations budget to mitigate this drainage issue. Mayor ProTem Lance Clinton seconded the motion. Vote called: Councilmember Stephen Perschler in favor, Councilmember Shelly Molina in favor, Councilmember Don Conyer in favor, Mayor Pro Lance Clinton in favor. Motion carried.**
2. Discussion and possible approval of proposed 2020/21 budget.
Council discussion regarding Capital Metro FY2020 funds of \$19,500 to be received in FY2021. A FY2021 budget surplus of \$13,000 will allow for additional right of way and culvert maintenance. **Councilmember Stephen Perschler made a motion to approve proposed FY2021 budget. Councilmember Don Conyer seconded the motion. All approved. Motion carried.** FY2021 proposed budget will be posted to Village website and adopted at the September 16 council meeting.

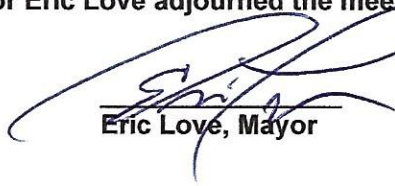
F. Council Reports

1. Treasurer's Report – No report
2. Building Department - No report
3. Code Enforcement – No report
4. Animal Control – No report
5. Village Services – Mayor ProTem Lance Clinton expressed desire to consider migrating StartLogic (email server) to Office 365.
6. Public Works – Councilmember Stephen Perschler reported on the newly installed Village speed sign. At this time the sign is indeed working, but collecting data only.

G. Announcements

Mayor Eric Love announced that Dan and Peg Olson would be presented 2020 Spirit of Point Venture award for their community involvement which has been an enrichment to Point Venture.

H. Adjourn Councilmember Shelly Molina made a motion to adjourn meeting. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:27 PM.**



Eric Love, Mayor



Attest: Vickie Knight, Village Secretary