



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING and
PLANNING AND ZONING BUSINESS
Wednesday, September 21, 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. A quorum was present.

B. Consent Agenda

1. Approval of Minutes for August 17, 2022, Regular Council Meeting.
2. Approval of Minutes for September 1, 2022, Special Meeting and Budget Workshop.
Councilmember Justin Hamilton made a motion to approve minutes for August 17, 2022, Regular Council Meeting and September 1, 2022, Special Meeting and Budget Workshop. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.

C. Public Comments

- 1) Resident (and former mayor) wished to address council regarding his personal posting information tagline on NextDoor has been updated.
- 2) Resident inquired as to why minutes from 2017 forward only can be viewed on the Village website. Expressed desire to have history of minutes available on website if possible.
- 3) Resident and short-term rental owner addressed the Council regarding acknowledgement of the responsible short term rental property owners within Point Venture. Majority of parking in streets, noise nuisance and trash containers left at curbside is not associated with the short-term rental properties.
- 4) Resident addressed the Council requesting Council consideration of placing a cap or limit on number of short-term rental properties allowed within the Village.
- 5) Resident, Cristin Cecala whom requested to be named in comments of this meeting and September 1, 2022, meeting, addressed Council regarding attempts to speak with each councilmember about time sensitive matter. She has received only one response from councilmembers. She expressed her concern that the Village has a lack of knowledge of processes, lack of consistency and lack of accountability. She expressed that neither councilmembers nor staff have responded to her request for information and/or meeting to discuss her concerns.
- 6) Resident wished to address the Council with their frustration at violations to deed restrictions and Village code at property adjacent to their property. Property is unimproved lot, concerns listed were high grass and weeds, unused/non-working vehicle parked on lot, exposed electrical wires hanging from trees. Resident provided Council pictures of property referenced.

D. Mayor Pro Tem Report

Mayor ProTem Shelly Molina introduced Steve Tabaska whom has volunteered to be considered for appointment to the Planning and Zoning Commission. Mayor ProTem Shelly Molina reported on changes to the Village office underway to move entrance to front door facing Lohmans Ford and have

US and Texas flags installed at front entrance. Mayor ProTem Shelly Molina also reported that Village engineer, Tim Haynie, has done a site visit to commercial build site and will have follow up visits to this site during construction stages.

E. Travis County Sheriff's Report

Detective Pasak nor Deputy McCaughey was able to attend meeting. August activity reports received for 58.5 hours contract deputy coverage, 7 traffic stops were made, 6 traffic citations were issued.

Emergency Services Report

No report.

F. Planning and Zoning Business Items

1. Discuss and consider an application to amend plat for residential lots 1A and 2A, 500 and 502 Lakeshore Circle.

Council has reviewed the packet application for amend plat request. **Councilmember Justin Hamilton made a motion to approve amend plat application for residential lots 1A and 2A as presented. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.**

G. Items to Consider

1. Discuss and consider adoption of an ordinance revising the Planning and Development fees as codified in Appendix A Fee Schedule of the Village of Point Venture Code of Ordinances. Ordinance 2022-09-21 amending fee schedule to increase floodplain permit fee to \$500.00 new construction, additions and remodels and commercial fees. Village Engineer will review floodplain permit applications. Update landscape/grading plan review fee to apply to both residential and multifamily fees. **Councilmember Steve Hafner made a motion to adopt ordinance 2022-09-21 amending fees as codified in Appendix A Fee Schedule as presented. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.**
2. Discuss and consider member appointment to Planning and Zoning Commission effective October, 2022. Steve Tabaska submitted interest to serve on the Planning and Zoning Commission. **Councilmember Justin Hamilton made a motion to appoint Steve Tabaska to the Planning and Zoning Commission. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.**
3. Discuss the cost impact of short-term rental properties within the Village of Point Venture. Council discussed registration fee of \$300 for short term rental annual registration and costs incurred for registration process by the Village. The costs recovered are annual Granicus/Host Compliance monitoring software and staff hours for follow-up to registration process and Host Compliance complaints hotline calls. Council discussion to further investigate possibility of cap or limit to number of short term rental properties within the Village of Point Venture.

H. Council Reports

1. Financial Report

August YTD Financials available for viewing on Village website.

Adopt FY2023 budget and 2022 tax rate meeting Thursday, September 22, 2022, 6:30 PM.

2. Building Department

Mayor ProTem Shelly Molina gave August building report: there was one permit for a new single family home, three permits issued for home remodel/additions, there was one certificate of occupancy issued.

3. Code Enforcement

No recent activity report.

4. Animal Control

No recent activity report.

5. Village Services

Trash/recycle containers presence on Village ribbon curb and streets.

Village staff performed a six-week study – 130 total counts for containers left out beyond 48 hours of Monday pick up (approximately 20 per week). Of the 130 counts, 67% were resident containers and 33% STR registered property containers.

STR update

As of 9/18/22 Granicus has identified 121 possible short term rental properties within the Village of Point Venture. Four (4) properties identified within the last 30 days. 109 properties have registered with the Village of Point Venture as a short-term rental property. Granicus complaint hotline has received 9 calls within the last 30 days – 3 parking in the street complaints, 2 excessive noise complaints, 2 other (litter, encroaching on private property) and 2 calls were received just as information gathering call

6. Public Works

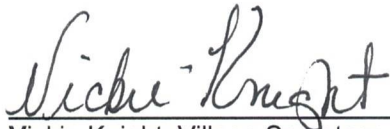
No recent activity report.

I. **Announcements**


No further announcements.

J. **Adjourn**

Councilmember Steve Hafner made a motion to adjourn. Councilmember Justin Hamilton seconded the motion. **Mayor Pro Tem Shelly Molina adjourned the meeting at 7:09 PM.**



Vickie Knight, Village Secretary
Village of Point Venture



Shelly Molina, Mayor Pro Tem
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.*