

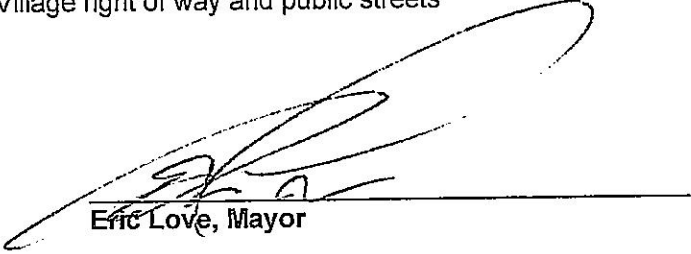
5. Discuss and take action to hire full time employee for Village Administrator position effective 11/21/19.
6. Discuss Point Venture area beautification to include entrance signage, speed bump, hardscaping.
7. Discuss and consider regulation of STR's by registration of properties.

H. Council Reports

1. Treasurer's Report
 - a. FYE 2019 financials submitted for audit
2. Building Department
3. Code Enforcement
4. Animal Control
 - a. Discuss animal control officer request to clarify ordinance regarding Animal Control Sec. 3.03.014 Unreasonable Noise
5. Village Services
 - a. Village newsletter enhancements
 - b. Updated website coming in 2020
 - c. Village YouTube channel
6. Public Works
 - a. Brush and tree trimming over Village right of way and public streets
7. Emergency Services

I. Announcements

J. Adjourn



Eric Love, Mayor

Notes to the Agenda:

1. *Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *The Council may vote and/or act upon each of the items listed in this Agenda.*
3. *The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

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

VILLAGE OF POINT VENTURE
COUNCIL REGULAR MEETING
Wednesday, October 16, 2019 @ 6:30 PM
555 VENTURE BLVD S
POINT VENTURE, TEXAS 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 Love called the meeting to order at 6:30 PM.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Vickie Knight called roll. Present were Councilmember Don Conyer, Mayor Eric Love, Councilmember Dan Olson, Councilmember Stephen Perschler. Absent: Mayor ProTem Lance Clinton. A quorum was present.
4. **Consent Agenda**
 - A. Approval of minutes for September 18, 2019 Regular Council Meeting
 - B. Approval of minutes for October 6, 2019 Special Called Meeting
 - C. Approval of minutes for October 6, 2019 Executive Closed Session**Councilmember Stephen Perschler made a motion to approve consent agenda. Councilmember Don Conyer seconded the motion. All approved. Motion carried.**

B. Citizen's Participation

Not for items listed on this agenda. No deliberations with Council, Council may respond with factual information.

* Resident spoke to Council regarding minimal cost to quick frame photo prints, by a local resident, of our lovely Village community and wildlife to display at the Village office

C. Mayor's Report -- Mayor Love announced a "Cocktails with Candidates" to be hosted upstairs at The Gnarly Gar on Sunday, October 20th, at 5:30 pm.

D. Travis County Sheriff's Report -- Sheriff Lawson nor Sheriff Pasak were in attendance. Mayor Love reviewed the September sheriff's activity report. There were numerous traffic stops but not clear if any citations were issued. Council will ask sheriff representative to provide a more detailed report at the November 20 council meeting regarding traffic stops and enforcement. September Sheriff's activity report is attached to these minutes for reference.

E. Items to Consider

1. Discuss and take action to accept agreement with Travis Co WCID of services for water/wastewater and grinder pump maintenance at Village office location in exchange for trash/recycle service at WCID location. **Councilmember Dan Olson moved to accept agreement with Travis Co WCID. Councilmember Perschler seconded the motion. All approved. Motion carried.**
2. Discuss and take action to appoint Vickie Knight Village Secretary with duties as stipulated in Texas Government Code section 22.073. **Councilmember Stephen Perschler moved to accept this appointment. Councilmember Dan Olson seconded the motion. Councilmember Conyer wanted to verify this appointment as Village Secretary was effective immediately. All approved. Motion carried.**

F. Council Reports

1. **Treasurer Report** – Councilmember Olson presented Village of Point Venture financial items/reports.

2. **Building Department** – Councilmember Stephen Perschler expressed his gratitude to the POA, ACC and Village personnel in working together to tighten and monitor the process between ACC approvals and building code enforcement. Roy Ables believes Point Venture has approximately 45 open lots available currently.

3. **Code Enforcement** – Mayor Love reported that the recently submitted ordinance regarding outbuildings will be better defined and then reviewed by Village attorney to be presented at the November 20 council meeting.

4. **Animal Control** – Councilmember Conyer reported in September there were 4 dogs at large, two dead deer and one dead skunk picked up.

5. **Village Services** – Councilmember Conyer reported that 37 residents utilized the Community Collection Center, Saturday October 5.

6. **Public Works** – Councilmember Perschler reported on status of culvert/drainage project which will have request for quote developed and prepared by Haney Engineering. The RFQ will be posted in the North Shore Beacon. Village Council is awaiting information and report regarding drainage issues at Buckhorn/Staghorn/Valley Hill. The conversion to resident direct billing through Waste Connections for trash/recycle service has transitioned as of October 1.

7. **Emergency Services** – Greg Johnson with Emergency Services North Shore, reported on projected dates of completion for firehouse 103 December 2019 and firehouse 101 in early 2020.

G. Announcements

Mayor Love announced that at the November 20 council meeting the Council will ratify individual to fill the position of Village Administrator. Councilmember Perschler thanked the candidates for seeking election to the Village Council and wished them all good luck. Councilmember Dan Olson also expressed best wishes to all candidates for Village Council open seats.

H. Adjourn

Councilmember Stephen Perschler moved to adjourn meeting. Councilmember Dan Olson seconded the motion. All approved. Mayor Love adjourned the meeting at 7:14 PM.

Eric Love, Mayor Date

Attest: Village Secretary, Vickie Knight

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

Village of Point Venture
Canvas of Municipal Election held November 5, 2019
Thursday, November 14 , 2019, 4:30 PM
555 VENTURE BLVD S
POINT VENTURE, TEXAS 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 Love called the meeting to order at 4:30 PM.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Vickie Knight called roll. Present were Mayor Eric Love, Councilmember Dan Olson, Councilmember Stephen Perschler. *Per Texas Election Code Title 6, Chapter 67, Sec. 67.004: two members of local authority constitute a quorum for purposes of canvassing an election*

B. General Business

*Per Texas Election Code Title 6, Chapter 67, Sec. 67.003:
each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not later than the 11th day after election day and not earlier than the third day after election day*

Canvass of the Village of Point Venture municipal election conducted on November 5, 2019

Mayor Love read official results of the Certified Final Canvass Report for Joint General and Special Elections November 5, 2019.

Mayor Village of Point Venture

Eric Love	Votes received 146
Lance Clinton	Votes received 121

Councilmembers Village of Point Venture

Don Conyer	Votes received 142
Shelly Molina	Votes received 160
Manuel Macias	Votes received 134

Councilmember Olson moved to accept certified final canvass results as reported. Councilmember Perschler seconded the acceptance. **Certified Final Canvass Results have been presented and accepted.**

C. Adjourn Mayor Love moved to adjourn meeting at 4:32 PM

Eric Love, Mayor

Attest: Vickie Knight, Village Secretary

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

Proposed
12/1/19



VILLAGE OF POINT VENTURE
BUILDING PERMIT FEE SCHEDULE
Residential

Definitions: See ordinances for additional details.

- (1) **New Construction:** Construction where no previous development existed, or development was removed.
- (2) **Major Remodeling:** Projects that require plan submittal and inspections.
- (3) **Quick Permitting:** Water heaters, HVAC, above ground pools, hot tubs, decks, electrical work, docks & fences

New Construction: Standard Fees

(1) Building Permit Fee - will expire in one year.....	\$140.00
(2) Administration Fee	\$900.00
(3) Inspection Fees – Inspection based on individual project PER INSPECTION.....	\$ 70.00
(4) Plan Review – additional plan reviews \$90.00	\$ 90.00
(4) If applicable Floodplain permit.....	\$150.00
(5) General Bond- Refundable after completion/ final Inspection.....	\$750.00

New Construction Penalties

(1) Re-inspections - To be paid by builder PER INSPECTION.....	\$ 70.00
(2) Re-submittal/Revision Fee - Re-submittal for incomplete or Revised plans.....	\$115.00
(3) First Permit Renewal – First renewal will expire in (6) Months.....	\$1,500.00
Additional Permit Renewals – will expire in (6) Month intervals.....	\$3,000.00

Major Remodels: Standard Fees

(1) Building Permit Fee - will expire in one year.....	\$140.00
(2) Administration Fee.....	\$800.00
(3) Inspection Fees – Inspections based on plan review PER INSPECTION.....	\$ 70.00
(4) Plan Review – additional plan reviews \$90.00	\$ 90.00
(5) If applicable Floodplain permit.....	\$125.00
(6) General Bond- Refundable after completion/ final Inspection.....	\$150.00

Major Remodel Penalties

(1) Re-inspections - To be paid by builder PER INSPECTION.....	\$ 70.00
(2) Re-submittal/Revision Fee - Re-submittal for incomplete or Revised plans.....	\$100.00
(3) First Permit Renewal – First renewal will expire in (6) Months.....	\$1,500.00
Additional Permit Renewals – will expire in (6) Month intervals.....	\$3,000.00

Quick Permit: Standard Fees

(1) Permit and Administration Fees – Permit good for (6)six months.....	\$120.00
(2) Inspection Fees – Inspections based on review of project PER INSPECTION	\$ 70.00
(3) General Bond – Refundable after completion/final inspection.....	\$150.00

Quick Permit Penalties

(1) First Permit Renewal – First renewal will expire in (6) Months.....	\$120.00 + loss of General Bond
Additional Permit Renewals – will expire in (6) Month intervals.....	\$240.00
(2) Re-inspections - To be paid by builder PER INSPECTION.....	\$ 70.00



ATS

Engineers | Inspectors | Surveyors

Attachment "B"

Residential Inspections	Per Inspection and Reinspection Fee
Temporary electrical service	\$60.00
Plumbing rough-in/foundation layout	\$60.00
Water/sewer yard-lines	\$60.00
Copper rough-in	\$60.00
Combination inspections (frame & MEP rough in	\$60.00
Re-frame and Insulation inspections	\$60.00
Wallboard inspections	\$60.00
Final inspections (combination)/ Certificate of Occupancy	\$60.00
Customer Service Inspection (TCEQ)	\$65.00
Gas test/Electrical service inspection	\$60.00
Additional inspections to include but is not limited to driveway, fence, pool, demolition	\$60.00
Remodeling/alterations to existing structure	\$60.00
Code Enforcement Observations	\$60.00/HR
Re-inspections	\$60.00
Fill In/Back up Inspections	*See Below

*Fill In/Back up Inspections: These inspections will be performed during times when the City's employed inspector is unavailable and ATS is asked to "fill in". Residential inspections \$70.00 each.

Energy Rough – 2015 IECC (Duct Test) \$165.00_{each}*

*Plus \$45.00 for each additional HVAC Unit.

Energy Final – 2015 IECC (Blower Door) \$165.00_{each}

Residential Code Plan Review: \$80.00 each.

Commercial and Multi-family Plan Review: \$95.00 per hour.

Current fees



VILLAGE OF POINT VENTURE
BUILDING PERMIT FEE SCHEDULE
Residential

Definitions: See ordinances for additional details.

- (1) New Construction: Construction where no previous development existed, or development was removed.
(2) Major Remodeling: Projects that require plan submittal and inspections.
(3) Quick Permitting: Water heaters, HVAC, above ground pools, hot tubs, decks, electrical work, docks & fences

New Construction: Standard Fees

Table with 2 columns: Description and Amount. Rows include Building Permit Fee (\$120.00), Administration and Inspection Fees (\$1439.00), Plan Review (\$65.00), Total adjustable (\$1624.00), Floodplain permit (\$125.00), and General Bond (\$750.00).

New Construction Penalties

Table with 2 columns: Description and Amount. Rows include Re-inspections (\$49.00 each), Re-submittal/Revision Fee (\$100.00), First Permit Renewal (\$1,500.00), and Additional Permit Renewals (\$3,000.00).

Major Remodels: Standard Fees

Table with 2 columns: Description and Amount. Rows include Building Permit Fee (\$120.00), Administration Fee (\$800.00), Inspection Fees (\$49.00 each), Plan Review (\$65.00), Floodplain permit (\$125.00), and General Bond (\$150.00).

Major Remodel Penalties

Table with 2 columns: Description and Amount. Rows include Re-inspections (\$49.00 each), Re-submittal/Revision Fee (\$100.00), First Permit Renewal (\$1,500.00), and Additional Permit Renewals (\$3,000.00).

Quick Permit: Standard Fees

Table with 2 columns: Description and Amount. Rows include Permit and Administration Fees (\$120.00), Inspection Fees (\$49.00 each), and General Bond (\$150.00).

Quick Permit Penalties

Table with 2 columns: Description and Amount. Rows include First Permit Renewal (\$120.00 + loss of General Bond) and Re-inspections (\$49.00 each).

Village of Point Venture

Resolution No. _____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE SUSPENDING STRICT ENFORCEMENT OF CERTAIN VILLAGE ORDINANCES RELATED TO THE POINT VENTURE ARCHITECTURAL CONTROL COMMITTEE DUE TO THE RESIGNATION OF THE MEMBERS OF THAT COMMITTEE; DECLARING AN INTENT TO TAKE SUCH ACTION, MAKE SUCH AMENDMENTS, OR EXECUTE SUCH AGREEMENTS AS MAY BE NECESSARY TO MINIMIZE CONSTRUCTION AND LAND USE ISSUES AFFECTING CITIZENS OF THE VILLAGE; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the Village of Point Venture (“the Village”) is a Master Planned Community initiated as a subdivision near Lake Travis in 1969 and subsequently incorporated as a General Law Municipality in 2000; and

WHEREAS, the land, lots, and parcels in the Village are, with few exceptions, subject to deed restrictions and restrictive covenants (“Restrictions”) that address requirements for construction of buildings and use of land in the Village; and

WHEREAS, the Village has not adopted zoning ordinances pursuant to Ch. 211, Local Government Code nor elected to enforce Restrictions pursuant to Subch. F of Ch. 212, Local Government Code, and has, instead, worked cooperatively with the Point Venture Property Owners Association (“PVPOA”) to ensure that construction and land use in the Village is consistent with the Restrictions and such other ordinances and regulations that have been adopted by the Village for orderly development in the Village; and

WHEREAS, as part of such cooperative relationship with the PVPOA, the Village Council has adopted ordinances that utilize the services and expertise of the Point Venture Architectural Control Committee (PVACC) in regard to land use and development in the Village, including ordinance provisions that require PVACC review and approval of particular applications and plans, including such approval prior to issuance of a Certificate of Occupancy under certain circumstances; and

WHEREAS, due to the recent resignation of all members of the PVACC Board and the delay that will accompany the filling of the resulting vacancies by election, as required by the Restrictions, it is neither feasible nor advisable for the purposes of effective governance, nor is it in the best interests of the citizens of the Village to delay issuance of permits, certificates of occupancy, or other approvals heretofore dependent on approval of the PVACC; and

WHEREAS, it is the desire of the Village Council to suspend the requirement for PVACC action or approval contained in any ordinance or regulation of the Village with regard to land use and construction issues until such time that a new PVACC Board is elected or until other appropriate action is taken by the Village Council to ensure the continued approval and issuance of qualifying permits, certificates of occupancy or other applications, to stay in compliance with state law regarding such matters, and to minimize problems, delays, and expense for citizens of the Village;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, that:

1. The foregoing recitals are adopted and incorporated into this resolution for all purposes.
2. Any and all requirements currently contained in any valid ordinance or regulation of the Village that requires action by the PVACC are hereby suspended until such time that a new PVACC Board is elected or other action is taken by the Village Council to amend ordinances, enter into agreements, or otherwise address and ensure orderly construction, land use and development in the Village.
3. During the time from the effective date of this resolution until it is modified, repealed, or replaced, or until new or amended ordinances or regulations are adopted or valid agreements are entered into with appropriate parties (“the Interim Period”), the role of the PVACC contained in the Village’s current ordinances and regulations will be filled by the appointment, hiring, or engagement of qualified persons or entities by the Village Council for such purposes.
4. The Mayor is directed to identify appropriate persons or entities capable of providing the services identified by the Village Council in connection with this resolution during the Interim Period and to present the same to the Village Council for action.

Approved and adopted, effective on this, the ____ day of _____, 2019.

VILLAGE OF POINT VENTURE

Eric Love, Mayor

ATTEST:

Village Secretary

Village of Point Venture

ORDINANCE NO. 2019-12-01

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, ADOPTING REGULATIONS FOR THE CONSTRUCTION AND PLACEMENT OF OUTBUILDINGS WITHIN THE VILLAGE; PROVIDING FOR PERMITS, ENFORCEMENT, APPEALS, AND PENALTIES; PROVIDING A REPEALER; A SEVERABILITY CLAUSE; AND AN EFFECTIVE DATE.

WHEREAS the Village Council of the Village of Point Venture seeks to provide for the proper construction and expansion of buildings and structures within the Village in a manner that will protect and maintain the welfare, aesthetic appearance, and value of property within the community; and

WHEREAS, the Village Council is authorized to enact land use regulations through its police power authority for the protection of the health, safety, and welfare of the public, and is further authorized pursuant to Texas Local Government Code Chapters 211, 212, and 214, to adopt certain codes, ordinances, and land use regulations and to enact local amendments and establish procedures for the administration and enforcement of such codes, ordinances and regulations; and

WHEREAS the Village Council finds it to be in the best interest of the public safety, health and welfare to establish regulations for the construction and placement of outbuildings in the Village;

NOW THEREFORE, be it ordained by the Village Council of the Village of Point Venture, County of Travis, State of Texas, that:

Repealed and Replaced. Ordinance No. 2019-08-02 of the Village of Point Venture, dated August 21, 2019, is hereby repealed and replaced in its entirety with the following.

Definition. For the purposes of this Ordinance an “Outbuilding” shall mean a structure other than a primary residence or garage that is detached from the primary residence and is constructed or placed on a lot in the Village, including but not limited to a storage shed, greenhouse, or a similar structure.

Permit required

Before a person may construct or place an outbuilding on a lot containing a primary residence within the Village, he or she must submit an application provided by the Village and must receive a permit authorizing construction of the outbuilding

The application will describe or depict the proposed outbuilding sufficiently to allow the Village to determine if it will comply with the standards contained in this Ordinance. Detailed construction drawings, exterior elevation drawings and specifications for color and materials must accompany

the completed application. The drawings must indicate how the proposed improvement will relate architecturally to the existing residence. Inspections and a refundable compliance deposit may also be required.

Village may contract. The Village may contract with the Point Venture Architectural Control Committee or another qualified entity to process applications for and to issue permits for the construction of outbuildings in a manner consistent with the requirements of this Ordinance.

Outbuilding standards. Outbuildings other than greenhouses shall be constructed to conform to the general appearance, coloration, and construction material of the primary residence located on the lot or lots where the outbuilding will be located. Exterior walls should be constructed of the same material or materials used in the construction of the exterior of the primary residence or should be painted or stained to assume the same appearance as the primary residence. The detailed standards for the outbuilding are as follows:

Detailed Outbuilding (non-greenhouse) Standards.

1. Outbuildings shall be constructed of materials similar in appearance and color (the outbuilding standards section includes a reference to coloration) to the main dwelling. Corrugated sheet metal siding and roofing are expressly prohibited.
2. The floor area of an Outbuilding shall not exceed the lesser of 200 sq. feet -or- 10% of the main structure area.
3. All construction of Outbuildings require the issuance of a building permit from the Village of Point Venture. All construction shall meet the building code requirements of the Village of Point Venture.
4. Outbuildings shall be located according to the most restrictive of the following:
 - a. In a rear portion of the lot, behind the rear building line of the main dwelling.
 - b. If on a corner, no closer to a street than the main dwelling.
 - c. In compliance with the setbacks requirement required by the deed restrictions of the lot.
5. Maximum Height:
 - a. The maximum height of the Outbuilding is measured from the peak of the roof of the Outbuilding to grade level.
 - b. The maximum height shall be 10 feet, or 50 percent of the height of the peak of the roof of the main dwelling, whichever is lower.
 - c. The maximum height of the sidewall of an Outbuilding shall not exceed 8 feet.
6. Additional Requirements:
 - a. The building area of an Outbuilding shall not exceed the lesser of 200 square feet or 10% of the main structure area.

- b. The applicant shall submit a fully dimensioned site plan, showing the location and the dimensions of the Outbuilding. The property lines, easements and all structures within 100 feet of the property line. The sketch shall include a depiction of the size and location of all doors in the Outbuilding.
- c. The eaves shall overhang the exterior walls by no less than 1 foot and no more than 3 feet.

7. Usage and Occupancy: Outbuildings shall not be used for accessory dwellings; they should be for personal storage purposes only.

Appeals. A person whose application for an outbuilding permit is denied by the entity with which the Village contracts to process applications and issue permits under this Ordinance may appeal the denial to the Village Council by asking that the appeal be placed upon the agenda for a regular Village Council meeting occurring within thirty (30) days of the date the PVACC denied the application. The ruling of the Village Council on denial or issuance of the permit shall be final.

Enforcement. The Village shall have the power to administer and enforce the provisions of this Ordinance and the codes adopted by this Ordinance as may be required by governing law. Any person violating any provision of this Ordinance or the codes herein adopted is subject to suit for injunctive relief as well as prosecution for criminal violations. Any violation of this Ordinance is hereby declared to be a nuisance.

Criminal Prosecution. Any person violating any provision of this Ordinance or the codes herein adopted shall, upon conviction, be fined a sum not exceeding \$500.00. Each day that a provision of this Ordinance is violated shall constitute a separate offense. An offense under this Ordinance is a Class C misdemeanor.

Civil Remedies. Nothing in this Ordinance shall be construed as a waiver of the Village's right to bring a civil action to enforce the provisions of this Ordinance and the codes herein adopted, and to seek remedies as allowed by law, including, but not limited to the following:

- (1) injunctive relief to prevent specific conduct that violates the Ordinance or to require specific conduct that is necessary for compliance with the Ordinance; and
- (2) a civil penalty up to \$100.00 a day when it is shown that the defendant was actually notified of the provisions of the Ordinance and after receiving notice committed acts in violation of the Ordinance or failed to take action necessary for compliance with the Ordinance; and
- (3) other available relief.

Repealer. All Ordinances or parts of Ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed only to the extent of any such conflict.

Severability. It is hereby declared to be the intention of the Village Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance be severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance, and the remainder of this Ordinance shall be enforced as written.

Effective date. This ordinance shall become effective upon its adoption. The penalty provisions shall become effective upon publication of the Ordinance or a caption thereof as required by law.

PASSED AND APPROVED this 18th day of December 2019, by a vote of _____ ayes to _____ nays to _____ abstentions of the Village Council of the Village of Point Venture.

VILLAGE OF POINT VENTURE

Mayor - Eric Love

ATTEST:

Village Secretary — TBD