

**Village of Point Venture
Village Council Meeting
May 15,, 2019
@ 6:30 PM
555 Venture Blvd. S.
Point Venture, Texas**

*“Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment”*

Minutes

In Point Venture, Travis County, Texas, commencing on May 15, 2019 @ 6:30 p.m.

To consider and act upon any lawful subject, which may come before it, including among others, the following:

A. Items Opening Meeting

1. **Call to order** Mayor Pro Tem Clinton called the meeting to order at 6:30 p.m.
2. **Pledge** Mayor Pro Tem Clinton led the Pledge of Allegiance.
3. **Roll Call** Village Secretary Janice Huling called roll. Present were, Mayor Pro Tem Lance Clinton, Councilmember Don Conyer, Councilmember Dan Olson, Councilmember Stephen Perschler and Councilmember Royce Christopher. Absent: Mayor Love. A quorum was present.

4. Consent Agenda

All items under Consent Agenda are considered routine by the Village Council and will be enacted on by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve Village Council Meeting Minutes April 17, 2019.
- b. Approve Village Council Special Workshop Meeting Minutes April 25, 2019.
- c. Approval Travis Central Appraisal District real estate acquisition.

Councilmember Christopher made a motion to approve consent agenda. Councilmember seconded the motion. Don Conyer abstained. Three councilmembers approved. Motion carried.

- B. Citizen Communications:** Not for items listed on this agenda. No deliberations with Council. Council may respond with factual information. There is a three (3) minute time limit on any communication.

No citizen communications presented.

C. General Business and Action Items

1. Mayor's Report

- a. Mayor Pro Tem Clinton thanked Fred Marshall for coming as a representatives of the WCID. He said that after a lot of work and headache, that he personally believes, and that this was not a statement from the council or Mayor, that all outstanding issues between The Village and WCID should be resolved. He said he had been in discussion with Fred Marshall, WCID President, on the Citizen's Collection Center and the December ILA payment. He stated that Dan Olson has been hard at work with a solution the he hopes will be fair and equitable to both sides. His hope is that the council, in it's wisdom, will approve these measures at the meeting and we can move onto a new level of cooperation with the WCID. He said that in the end, all entities within the confines of Point Venture work for all of us and that we need to move forward today as partners and neighbors.
- b. Mayor Pro Tem spoke of the Builder's Meeting with Mayor Love, Janice Huling, Chad Christianson and Point Venture Home Builders on May 1, 2019 at The Village Offices. Janice Huling stated that most of the local builders attended the roundtable discussion meeting with a great exchange of ideas to streamline the permitting process. She discussed the first digital submittal to ATS happening today, instead of the submittal being sent through the mail.

2. Old Business

- a. **Discuss and take action on Village Employee Health Benefits.**

Mayor Pro Tem Clinton tabled for next council meeting due to typo in agenda, should have been to discuss and take action on Village Employee Retirement Plan. Employee Handbook by

Councilmember Dan Olson to be included also.

b. Discuss and take action regarding residential drainage concerns.

Councilmember Steve Perschler discussed the numerous drainage complaints from residents and his concern of whether The Village should be responsible for funding the solutions. He said that after a 7 year drought, and then the recent heavy rains in the area, many drainage problems have just now started to show up, thus the number of complaints have increased. He said that Lakeway had worked with Haney Engineering and Land Surveying, which is also Point Venture's consultant, for their drainage issues for a \$2500 retainer fee. He said that Chad Christianson had been working on culverts and right of ways and that would continue. He stated that much thought must go into this situation. Janice Huling reported the procedure and how ATS evaluates the drainage on a lot. Councilmember Perschler said that we should work with professionals in the field and proceed slowly.

c. Discuss and take action on Lease Agreement with WCID.

Mayor Pro Tem Clinton stated the lease agreement for 1 year with the WCID originally included \$1,000,000 in liability insurance, but he and Fred Marshall, WCID President verbally agreed to \$750,000 in liability insurance. The lease includes rent in the amount of \$10 per year for the Citizen's Collection Center and the kennel. He said the additional insurance would result in \$25 extra per year.

Councilmember Christopher made a motion to approve Lease Agreement with WCID.
Councilmember Conyer seconded the motion. All approved. Motion carried.

3. New Business

a. Discuss and take possible action to fund \$2500 for Peckham/Lakefront drainage plans

Councilmember Perschler made a motion to fund \$2500 for Peckham/Lakefront drainage plans, as he would like to finish what the previous council started, which began with \$5000 for the study. This would result in work done in the right of way as well as in residential lots.

Mayor ProTem Clinton seconded the motion. All approved. Motion carried.

b. Discuss options and take possible action on Road Maintenance Plan in preparation for 2020 Budgeting.

Councilmember Perschler stated that the 2015 Road Maintenance Plan was updated in 2017, but postponed in 2018 due to WCID projects. He said that Valley Hill is fixed, Venture Dr. and Venture Blvd. S were partially repaved, as Valley Hill Dr. and Venture Blvd. N were repaired. He discussed pavement preservation with crack sealing and reclamite. He wants permission to recalibrate road plan for next 10 years.

- i. Reclamite, a compound that restores the flexibility, was used in Travis County successfully. Reclamite and Paving will need approval and more details.

Councilmember Christopher motioned to table for next council meeting, as details needed.
Councilmember Conyer seconded the motion. All approved. Motion carried.

c. Discuss and take possible action on updating 2017 Road Plan.

Councilmember Christopher motioned to table for next council meeting, as more research needed.
Councilmember Conyer seconded the motion. All approved. Motion carried.

d. Discuss and take possible action on job description and pay scale for part-time on-call Animal Control Officer.

Mayor Pro Tem stated that we must have a back up for Chad Christianson. Mayor Love wrote a job description. He suggested \$15 per hour with a 2 hour minimum, or \$30 per day as a retainer. Councilman Christopher said the person should live in The Village, and should be trained as an ACO. Mayor Pro Tem will notify Mayor Love to move forward.

Councilmember Perschler brought up late and proposed striping for Venture Blvd. and Venture Dr. for approximately \$11,000.00. (See Transportation and Natural Resource Sheet) Councilmember Olson

made a motion to approve. Mayor Pro Tem Clinton seconded the motion. All approved. Motion carried

e. Discuss and take possible action on WCID December ILA.

Councilmember Olson gave an history of WCID situation with the Waste Manage and the inaccuracies of the trash can count resulting in a \$15,000 penalty, which The Village paid. He encouraged moving on from the discord to find closure for the best interest of the residents. He said the Mayor wanted transparency and that would be important moving forward. He proposed paying 50% of the bill. Mayor Pro Tem Clinton asked WCID President Fred Marshall for his approval, and he said that the proposal sounded reasonable.

Councilmember Perschler made a motion to pay 50% of bill at \$4563.99 and forgive penalty fee Councilmember Conyer seconded the motion. All approved. Motion carries.

D. Council Reports

1. Treasurer Report

Councilmember Olson reported the FY2019 audit was done. For April YTD, he reported The Village's total income at \$479,225.71 and total expenses at \$299,947.08.

2. Building Department

Councilmember Christopher asked how many permits for new residential buildings in April and Janice Huling stated there were three in April.

3. Code Enforcement

Chad Christianson reported working with Mike Herral from ATS and Janice Huling to streamline the permit process and understand the ordinances.

4. Animal Control

ACO Chad Christianson reported 12 wild animal calls, 4 deer in the freezer, 6 dog complaints and 7 ACO calls after hours. He completed the ACO course and will take test within the year. He has established a relationship with Starr Lockwood with Lifelong Friends Animal Rescue.

5. Village Services

Mayor ProTem Clinton gave overview of The Village Offices with new conference table, chairs and new sign. He offered Cindy Clemons from ACC the use of office space to hold the ACC meetings. He listed the lawn mover, weed eater, trailer, chain saw, blower, as well as a new refrigerator and a back up battery for phone system and computers as new purchases. He said The Village intends to put up new sign, paint interior, add security cameras and new locks in the future.

6. Public Works

7. Emergency Services

8. Travis Co. Sheriff's Report

Sergeant Greg Lawson reported 730 actionable items in the Crystal Report. He said Point Venture had 16-20 directed patrol per month, which take an hour and are free. Also, 15-20 off duty patrols per month, which are paid for by Point Venture. Their goal is to keep people safe, but not to overdo. Councilmember Olson would like to schedule a meeting to address the fast commuters in the morning and evening. The Sheriff wants a balance approach to create a good community.

E. Announcement / Closing comments

a. Mayor ProTem Clinton thanked the WCID.

F. Adjournment

Councilmember Christopher made a motion to adjourn. Councilmember Perschler seconded the motion. All approved. Meeting adjourned at 8:15 PM.

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).



Lance Clinton, Mayor Pro Tem - Village of Point Venture

Attest:



Janice Huling, Village Secretary