



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, March 16, 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"*

Agenda

A. Items Opening Meeting

1. Call to Order
2. Pledge
3. Roll Call

B. Consent Agenda

1. Approval of minutes February 16, 2022, Regular Called Meeting.
2. Approve satisfactory release of commercial site plan conditions for 300 Venture Blvd N as reviewed and submitted by Village engineer, Haynie Consulting, on February 11, 2022. Confirm Commercial Site Plan Development Application for 300 Venture Blvd N. approved.

C. Public Comments

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

D. Mayor Pro Tem Report

**E. Travis County Sheriff's Report
Emergency Services Report**

F. Items to Consider

1. Approval of Certification of Unopposed Candidates for Village of Point Venture mayor and councilmember for period of May 2022 till term expires November 2023. Certification of Unopposed Candidates attached and will be made part of official minutes of this meeting.
2. Authorize Order of Cancellation of Special Election to fill vacancies to be held May 7, 2022, as candidates have been certified as unopposed and are hereby elected as follows:
Steve Perschler Mayor term May 2022 - November 2023
Cliff McInnis Councilmember term May 2022 – November 2023
3. Review and act upon Resolution 2022-03-16 to dedicate for public use the 2006 Ford Econoline Van to Travis County ESD No. 1.
4. Authorize Stephen Perschler, Mayor ProTem, to sign agreement between the Village of Point Venture and Travis County ESD No. 1 for transfer of the 2006 Ford Econoline Van.
5. Review and discussion of Village code Chapter 7 Health and Sanitation Article 7.02 Food Establishments.

G. Council Reports

1. Treasurer's Report
YTD February Financials
Report on update to 2017 Travis County Hazard Mitigation Plan
2. Building Department
February Building Report
3. Code Enforcement
Recent activities concerning code enforcement
4. Animal Control
Recent activities concerning animal control items
5. Village Services
Discuss Ordinance 2022-01-19 in promoting and enforcing Firewise community standards
Discuss review of Village staff job descriptions and scope of responsibilities
6. Public Works
Discuss speed humps size and placement
Recent activities concerning Public Works
7. Planning & Zoning Commission
Resignation of member
Appoint/re-appointments in June
8. Short Term Rental Registrations
Report on registration status

H. Announcements

I. Adjourn



Stephen Perschler, Mayor Pro-Tem Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 2 p.m. on 3/11, 2022.



Vickie Knight, Village Secretary
Village of Point Venture

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. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas 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.***

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Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor Pro Tem Stephen Perschler called the meeting to order at 6:30 PM.
2. Pledge - Mayor Pro Tem Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Stephen Perschler, Councilmember Steve Hafner and Councilmember Dan Olson. A quorum was Present. Absent: Councilmember Shelly Molina.

B. Consent Agenda

1. Approval of minutes January 19, 2022, Regular Called Meeting.
2. Authorize Mayor Pro Tem, Stephen Perschler, to sign Election Agreement between Travis County and Village of Point Venture for special election to fill vacancies on May 7, 2022.
Councilmember Dan Olson made a motion to approve consent agenda items as presented. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.

C. Public Comments

No comments received.

D. Mayor Pro Tem Report

Mayor ProTem Stephen Perschler read letter received from Fred Marshall, President, Travis County W.C.I.D. Point Venture. This letter kindly thanked the Village Council and staff for initiating, obtaining and submitting to the Point Venture WCID (as sub-recipient) the grant monies received through Coronavirus Local Fiscal Recovery Funds American Rescue Plan. Mayor ProTem Stephen Perschler request Council guidance in preparing avenue for and review of written procedures of staff job descriptions and responsibilities. Prepare the Village staff functions to reflect the duties and responsibilities necessary to meet needs of our community moving forward.

E. Travis County Sheriff's Report

Deputy Nick McCaughey reported Point Venture had a quiet January. We had 29 hours of contracted deputy coverage and four (4) traffic citations were issued. Monthly hours of contracted deputy coverage will increase as we head into busy spring/summer months.

Emergency Services Report

Mayor ProTem Stephen Perschler reported Travis County ESD EOC (emergency operations center) was activated and manned 24/7 for the few days of winter storm weather we encountered the first week of February. It was encouraging and helpful community effort and communication with Travis County ESD. Jonestown, Lago Vista and Point Venture.

F. Items to Consider

1. Receive for consideration 2nd review comments and Planning and Zoning Commission recommendation for MF-1 site plan Lot 9 511 Palmer Drive 8-unit townhouse project. The Planning and Zoning Commission held open meeting February 1, 2022, to review 2nd review comments and discuss recommendation to Council for this MF-1 site plan application. Planning

and Zoning is recommending approval of this MF-1 site plan with conditions as addressed in Haynie Consulting 2nd review comments. Planning and Zoning also recommends the conditions be met no later than March 1, 2022. The Village Council received report from Haynie Consulting that all conditions for approval had been satisfied as of this date, February 15, 2022.

Councilmember Steve Hafner made a motion to approve MF-1 site plan development application for Lot 9 511 Palmer Dr 8-unit townhouse project. Councilmember Dan Olson seconded the motion. All conditions for approval have been satisfied and MF-1 site plan can be approved. **All present approved. Motion carried.**

G. Council Reports

1. Treasurer's Report

Councilmember Dan Olson reviewed YTD January Financials. Village has received 95% of property tax revenue, sales tax is holding strong, with the lakeside restaurant being closed the Village is not receiving mixed beverage tax (FY2022 budget of \$6,000). The Village maintains strong financial position for first four months of fiscal year.

2. Building Department

January building report: no permits issued for new single family homes, Quick permits issued for outdoor cargo lift, pergola and swimming pool. There were three (3) certificates of occupancy issued in January.

3. Code Enforcement

No report submitted.

4. Animal Control

Councilmember Hafner reported there has been comments on recent coyote sightings at the park.

5. Village Services

There were 30 drops at the Community Collection Center February 5. Council general discussion of 2006 EconoVan dedication to Travis County ESD No. 1. Council will review and approve dedication for public use of Ford 2006 Econoline Van to Travis County ESD at the March Council meeting.

6. Public Works

Drainage project at Staghorn and Valley Hill Drive should be complete by end of the week. Travis County has not yet responded to Village request for all street crack seal. Village has funds to review Village wide drainage and culverts maintenance.

H. Announcements – Last day to file application for place on ballot to fill mayor and council seal is Monday, March 7, 2022.

I. Adjourn

Councilmember Dan Olson made a motion to adjourn. Councilmember Steve Hafner seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 6:49 PM.**

Stephen Perschler, Mayor Pro-Tem Village of Point Venture

*Attest: 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.***



VILLAGE OF POINT VENTURE

February 17, 2022

Ameritex Builders
PO Box 4258
Lago Vista, TX 78645

RE: 300 Venture Blvd N Lot 795-C
Commercial Site Plan Development Application
Satisfactory release of conditions to approval

Comments to conditions were submitted and reviewed by Haynie Consulting. Based on information received on February 11, 2022, there were no further comments to be satisfied and Haynie Consulting recommended approval of this commercial site plan development application.

The Village Council will 'memorialize' the approval of this project at the March regular council meeting. In the meantime, Ameritex Builders may submit for building plan review and permitting when ready to do so.

The Village Council thanks you for your patience and diligence in working with Village Building Services and the Village engineer through this important process.

Sincerely,

Vickie Knight
Village Secretary

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
SPECIAL ELECTION TO FILL VACANCIES
VILLAGE OF POINT VENTURE, TEXAS**

To: Presiding Officer of Governing Body

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 7, 2022.

List offices and names of candidates:

Office(s)	Candidate(s)
<i>Mayor, Village of Point Venture</i>	<i>Stephen Perschler</i>
<i>Village Council At Large Position</i>	<i>Cliff McInnis</i>

Vickie Knight
Signature

Vickie Knight
Printed name

Village of Point Venture
Title

3/8/2022
Date of signing

(Seal)



ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

The Village of Point Venture hereby cancels the special election scheduled to be held on May 7, 2022 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Village of Point Venture por la presente cancela la elección que, de lo contrario, se hubiera celebrado el May 7, 2022 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Stephen Perschler	Mayor 2 year term (May 2022-November 2023)
Cliff McInnis	Councilmember 2 year term (May 2022-November 2023)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

Mayor (Alcalde)

Secretary (Secretario)

**VILLAGE OF POINT VENTURE
RESOLUTION NO. 2022-03-16**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS, AUTHORIZING THE TRANSFER OF TITLE OF THE 2006 ECONOLINE VAN TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1; FINDING A PUBLIC PURPOSE IS SERVED BY SUCH DEDICATION; AUTHORIZING THE MAYOR PRO TEM TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS TO FACILITATE SAID DEDICATION.

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may exercise powers for the good government, peace and order of the Village, as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Section 51.015 of the Texas Local Government Code, the Village of Point Venture may lease, grant, or convey property; and

WHEREAS, Article III, section 52(a) of the Texas Constitution places limitations on the authority to convey property requiring that “the Legislature shall have no power to authorize any county, city, town or other political corporation or subdivision of the State to lend its credit or to grant public money or thing of value in aid of, or to any individual, association or corporation whatsoever . . . ;” and

WHEREAS, state law provides that to the extent a municipal expenditure or use of resources serves one of the municipality's powers or functions, it serves the public purpose of the municipality; and

WHEREAS, state law provides that (1) a municipal expenditure or use of municipal resources must accomplish a public purpose and not merely benefit private parties and (2) the municipality must retain public control to ensure that the public purpose is accomplished, to protect the public's investment and to ensure that the municipality receives a return benefit; and

WHEREAS, a municipality may retain public control over the use of its resources by entering into an agreement that imposes obligations on the recipient, and such contract can serve to satisfy the requirement of imposing safeguards to ensure the municipality receives a return benefit; and

WHEREAS, on or around March, 2015 the Village of Point Venture acquired a 2006 Econoline Van; and

WHEREAS, both time and expense associated with maintenance and repair of the Van prompted the Village to acquire a new vehicle; and

WHEREAS, due to the age, mileage and historic wear and tear on the Van and the acquisition by the Village of the new vehicle, the Van has little to no value to the Village; and

WHEREAS, the Travis County Emergency Services District No. 1 provides fire, medical and emergency medical services to the residents of the Village of Point Venture and to areas adjacent to the Village; and

WHEREAS, the District has need of a vehicle similar to the Van for the purposes of facilitating the provision of fire, medical and emergency medical services ; and

WHEREAS, to effectuate such transfer, the Village and the District have executed a contract transferring title of the Van to the District, requiring the District to notify the Village if the District ceases to use the Van for the public purpose and compensating the Village for the District's sales price of the Van should the District ever sell the Van; and

WHEREAS, the Village Council of the Village of Point Venture finds the transfer of the Van to the District accomplishes a public purpose by providing for peace and order of the Village and the execution of the contract ensures public control over the expenditure and ensures the Village receives a return benefit; and

WHEREAS, the Village Council of the Village of Point Venture finds the transfer of title of the Van serves a public purpose and that any benefit of private parties of the transfer is incidental; and

WHEREAS, the Village Council of the Village of Point Venture wishes to authorize transfer of title of the Van to the Travis County Emergency Services District No. 1.

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

1. The foregoing recitals are adopted and incorporated herein for all purposes.
2. The Mayor Pro Tem of the Village of Point Venture is authorized to execute all documents and take such actions to facilitate the transfer of title of the Van to the District including the agreement regarding such transfer.
3. This resolution is effective immediately upon passage.

[The rest of this page is left intentionally blank.]

PASSED AND ADOPTED this 16th day of March, 2022.

Steve Perschler, Mayor Pro Tem
Village of Point Venture

ATTEST:

Vickie Knight, Village Secretary
Village of Point Venture

**AGREEMENT BETWEEN THE VILLAGE OF POINT VENTURE
AND THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

BASED ON THE RECITALS CONTAINED IN RESOLUTION NO. 2022-03-16 AND IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED IN THIS AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

The Village of Point Venture (the “Village”) will transfer the following vehicle to the Travis County Emergency Services District No. 1 (the “District”)

2006 Econoline Van
VIN: 1FMRE11W46HA36488
License No. 1188761

The Mayor Pro Tem will execute all records necessary to transfer said Van.

In consideration for such transfer to the District, the District will notify the Village if the District ceases to use said Van for the public purpose specified in Resolution No. 2022-03-16 and will pay the Village an amount equal to the sales price of said Van should the District ever sell the Van.

**For the Village of Point Venture
Services**

**For the Travis County Emergency
District No. 1**

By: _____
Steve Perschler, Mayor Pro Tem

By: _____
Name: _____
Title: _____

Village of Point Venture
February YTD - All Departments
October 2021 through February 2022

	Animal Control	Building Admin	Code Enforce	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
Income									
Franchise Fees	0.00	0.00	0.00	0.00	40,109.65	0.00	0.00	0.00	40,109.65
Inspection Fees	0.00	21,090.00	0.00	0.00	0.00	0.00	0.00	0.00	21,090.00
Permits	318.00	14,480.00	0.00	0.00	0.00	0.00	0.00	18,300.00	33,098.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	13,486.70	0.00	0.00	13,486.70
Tax Income	0.00	0.00	0.00	0.00	345,109.30	0.00	0.00	0.00	345,109.30
Interest Earned - Bank	0.00	0.00	0.00	0.00	333.40	0.00	0.00	0.00	333.40
Total Income	318.00	35,570.00	0.00	0.00	385,552.35	13,486.70	0.00	18,300.00	453,227.05
Expense									
Maintenance and Repair	602.30	0.00	129.99	6,861.94	0.00	3,590.18	0.00	0.00	11,184.41
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	18,067.04	0.00	0.00	18,067.04
Professional Expenses	112.50	20,094.13	0.00	4,348.80	0.00	855.00	0.00	1,767.11	27,177.54
Education and Training	175.00	0.00	75.00	125.00	0.00	0.00	0.00	0.00	375.00
Insurance Expense	0.00	0.00	0.00	9,011.60	0.00	0.00	0.00	0.00	9,011.60
Animal Control Costs	1,541.94	0.00	0.00	11.89	0.00	0.00	0.00	0.00	1,553.83
Administration Expenses	45.00	0.00	0.00	1,992.13	0.00	0.00	0.00	0.00	2,037.13
Dues Fees and Subscriptions	94.95	0.00	75.00	7,904.74	2,165.46	0.00	0.00	11,497.87	21,738.02
Contracted Services	0.00	12,230.00	0.00	0.00	0.00	0.00	10,430.00	0.00	22,660.00
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	80,724.52	0.00	0.00	0.00	0.00	80,724.52
Bank related charges and fees	0.00	0.00	0.00	34.69	0.00	0.00	0.00	0.00	34.69
Travel	622.40	0.00	0.00	0.00	0.00	830.95	0.00	0.00	1,453.35
Utilities	0.00	0.00	0.00	1,757.32	0.00	0.00	0.00	0.00	1,757.32
Total Expense	3,194.09	32,324.13	279.99	112,772.63	2,165.46	23,343.17	10,430.00	13,264.98	197,774.45

Village of Point Venture Building Department – February 2022

In the month of February, there were 3 permits issued for single family home and 8 permits for single family townhouse. There were permits issued for pool, remodel, room add on, foundation repair and back deck extension. There were no certificates of occupancy issued.

NEW HOMES ISSUED PERMITS

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	38

CERTIFICATE OF OCCUPANCIES ISSUED

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	20