



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, July 21, 2021 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. Invocation
4. Roll Call

B. Consent Agenda

1. Approval of minutes June 9, 2021, Special Called Meeting and Budget Workshop.
2. Approval of minutes June 16, 2021, Regular Meeting.
3. Authorize Mayor Eric Love to sign Election Agreement between Travis County and Village of Point Venture for November 2, 2021, election.

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's Report

First day to file for place on ballot for mayor and two council seats was Monday, July 19. Applications can be filed through Monday, August 16 at 5 PM.

E. Travis County Sheriff's Report

Report on enforcement of ATV use on public roads within the Village of Point Venture.

Emergency Services Report

Report on any recent fire and emergency activity.

F. Items to Consider

1. Discussion and possible approval variance request for 213 Lakefront Drive outbuilding eaves less than 1'.
2. Discussion regarding setting standards for proper utility trench repair on public streets within Village of Point Venture.
3. Discussion regarding update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise.

G. Council Reports

1. Treasurer's Report
 - a. June YTD financial reports
 - b. Budget workshop, July 28 at 6:30 PM
2. Building Department
June monthly building activity report.
3. Code Enforcement
Update on code enforcement activity.
4. Animal Control
Recent activities concerning animal control items.

5. Village Services

CCC first and third Saturday opening have been able to accommodate brush/limb drops.

6. Public Works

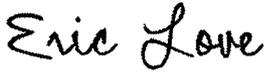
Update regarding road maintenance/repair for public roads within Village of Point Venture.

7. P&Z Commission

Public Hearing Tuesday, August 3, 6:30 PM at 411 Lohmans Ford Rd to hear testimony and make recommendation on proposed amendment to Chapters 1 and 4 of Zoning Ordinance requiring registration of short-term rentals of residential properties.

H. Announcements

I. Adjourn

DocuSigned by:

B66C9120A2AD422
Eric Love, Mayor 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. *This Agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Section 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*
4. *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.***

**VILLAGE OF POINT VENTURE
SPECIAL CALLED COUNCIL MEETING
AND BUDGET WORKSHOP
Wednesday, June 9 @ 6:30 PM
411 Lohman Ford Rd
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 Eric Love called the meeting to order at 6:30 PM
2. Pledge - Mayor Eric Love lead the Pledge of Allegiance
3. Invocation – Mayor Eric Love
4. Roll Call - Village Secretary called roll: Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Councilmember Dan Olson. A quorum was present.

B. Public Comments

Public comment received regarding proposed LED sign, has installation been determined and by whom and where. Question regarding would public comment stop commercial development at Point Venture entrance. Comment requesting Council consideration of essential services prior to committing 2022 budget dollars to LED sign cost of \$12,000+. LED sign cost intended to be shared by the Village, the POA and the WCID.

C. Items to Consider

1. Accept and approve Interlocal Agreement and addendum with TML Health Benefits Pool for Village employee medical insurance.
Councilmember Shelly Molina made a motion to accept and approve Interlocal Agreement and addendum with TML Health Benefits Pool for Village employee medical insurance. Mayor ProTem Stephen Perschler seconded the motion. All present approved. Motion carried.
2. Discussion regarding engagement of Granicus Host Compliance for 3rd quarter 2021.
Council discussed necessity to engage Host Compliance prior to budget year 2022. Granicus has approved quarterly billing for annual agreement. **Mayor ProTem Stephen Perschler made a motion to approve quarterly billing for annual agreement beginning July 2021. Annual agreement to be presented for Council approval at June 16 Council meeting. Councilmember Don Conyer seconded motion. No further discussion. All present approved. Motion carried.**

D. Budget Workshop

Discussion and review of anticipated revenue streams and capital outlay/improvements for fiscal year 2021/22. Council reviewed preliminary property tax valuation and possible tax rates available for fiscal year 2022. Council discussed purchase of new truck to replace ten (10) year old Dodge truck. Council request Village Treasurer provide feedback regarding validity of financing or leasing a municipal use truck. Road improvements by crack sealing will be considered for 2022 budget year. Councilmember Hafner will coordinate future needs and planning for Village road repair by section. Council acknowledged importance each fiscal year for determining amount of property tax revenue to be reserved as dedicated to road improvements and repair fund. July budget workshop will focus on expense line items to include providing brush and limb community collection center, LED sign costs, professional (engineer and attorney) expenses, annual subscription services and personnel.

E. Adjourn – Councilmember Steve Hafner made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 8:00 PM.**

Eric Love, Mayor

Vickie Knight, Village Secretary

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DRAFT

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, June 16, 2021 at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.
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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 lead the Pledge of Allegiance
3. Invocation - Mayor Eric Love
4. Roll Call - Village Secretary called roll: Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Dan Olson, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. A quorum was present.

B. Consent Agenda

1. Approval of minutes May 19, 2021 Regular Council Meeting.
2. Accept annual review Village of Point Venture Investment Policy adopted by resolution January 16, 2019 with no updates or changes.

Mayor ProTem Stephen Perschler made a motion to approve Consent Agenda items as presented. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.

C. Public Comments

Citizen requested Council input on Village plans to control and manage flow of water from Staghorn Dr to Valley Hill.

Citizen reported on incident at their Point Venture home when two young teens showed up at their door with requests for money. 911 was contacted, Travis County deputy responded and citizen request further follow up by Travis County deputy. Detective Pasak will provide follow up.

D. Mayor's Report

Village Council general election is November 2, 2021. Mayor and two council seats will be open. First date to file application for a place on ballot is July 17, 2021. Last date to file application for a place on ballot is August 16, 2021.

E. Travis County Sheriff's Report

Detective Pasak received no complaints during May, but it is becoming much busier with summer months. Detective Pasak introduced Flock Safety – a camera safety system. Detective Pasak believes two cameras at entrance would be sufficient (one entry and one depart) to capture vehicle and license plate of entering and departing vehicles in Point Venture. The Flock Safety system has been very helpful for law enforcement in other communities. Detective Pasak asked Council for guidance regarding enforcement of ATV on Point Venture Streets. Current state law, ATV is an unlicensed vehicle and not legal on public roadways. Councilmember Conyer reported the deputies patrolled Point Venture 41 hours in May and issued 7 citations.

Emergency Services Report

No report at this time.

F. Items to Consider

1. Discussion and possible action to appoint two (2) members to the Village Planning and Zoning Commission for seating at July 6 Planning and Zoning Meeting.
Mayor Love thanked outgoing P&Z members Gary Abbott and Niki Zezulka for their invaluable service to our community by serving on Point Ventures first ever P&Z Commission. Mayor Love introduced names of applicants who submitted interest in serving on the P&Z Commission for a two year term. **Councilmember Shelly Molina made a motion to appoint Vicky Lockwood and Curt Webber to the Planning and Zoning Commission. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.**
2. Discussion and possible action regarding an ordinance regulating short term rentals within corporate limits of the Village of Point Venture.
The P&Z Commission has this draft ordinance under consideration and will have another review on July 6. P&Z Commission has no guidance regarding annual registration fee and request further change/update requests for attorney review. Village attorney will provide updates to draft ordinance to include annual registration fee of no less than \$300 and range of penalty to be not less than \$500 nor more than \$1,000. P&Z will review update to draft ordinance to provide recommendation to Council after a public hearing is held.
3. Discussion and possible action authorizing Mayor Eric Love to execute Fourth Amendment with Waste Connections for the collection and disposal of solid waste and recycling services.
WC of Texas has submitted fourth amendment to Village of Point Venture contract for collection and disposal of solid waste and recycling. Effective August 1, 2021 each residential unit will be billed for collection of garbage at \$16.63 per month and \$7.00 for recycling services. Each residential unit shall be charged \$2.10 per month as an administrative billing fee.
Councilmember Steve Hafner made a motion to authorize Mayor Eric Love to execute fourth amendment to Village contract with Waste Connections. Councilmember Dan Olson seconded the motion. No further discussion. All present approved. Motion carried.
4. Discussion and possible action authorizing Mayor Eric Love to execute agreement with Granicus for one year subscription for Host Compliance services and products.
This is annual agreement with Granicus Host Compliance Council discussed at budget workshop. Granicus will bill quarterly to begin services July 2021. **Councilmember Dan Olson made a motion to authorize Mayor Eric Love to execute agreement with Granicus for one year subscription of Host Compliance services and products. Councilmember Don Conyer seconded the motion. No further discussion. All present approved. Motion carried.**
5. Discussion and possible action to approve increase to Point Venture current homestead property tax exemption rate of 10%. Mayor Eric Love asked for a motion to approve increase to Point Venture homestead property tax exemption rate of 10% and amount of increase. Increase to homestead exemption rate must be approved and adopted by ordinance and Travis County Appraisal District be notified by July 2. **Hearing no motion, item is closed.**
6. Discussion and possible action to ratify and authorize the waiver of the attorney-client privilege for the Village attorney's legal opinion dated June 6, 2021, regarding the removal and replacement of the Property Owners' Association Architectural Control Committee members.
The Village attorney client privilege exists with the governing body of the Village. Attorney-client privilege can only be waived by the governing body and not an individual member of the governing body. **Mayor ProTem Stephen Perschler made a motion to authorize the waiver of attorney-client privilege for Village attorney's legal opinion dated June 6, 2021, regarding the removal and replacement of the Property Owners' Association Architectural Control Committee members. Councilmember Don Conyer seconded the motion. No further discussion. All present approved. Motion carried.**

G. Council Reports

1. Treasurer's Report
May 2021 YTD budget to actual - at this point in fiscal year our target percent of budget is 67%. Village actual revenue and expense are within budgeted revenue and expense.

Set July Budget Workshop – second budget workshop will be Wednesday July 28 at 6:30 PM at the Village office.

What is allowed city debt – the Village will not consider any debt or leasing options to purchase a Village truck for Animal/Building/Public Works, purchase would be approved from 2021 fiscal year end net income.

2. Building Department

Councilmember Molina gave May monthly building activity. There were two (2) new single family home permits, eight (8) unit townhome permits and one (1) certificate of occupancy issued.

3. Code Enforcement

No further update on code enforcement activity

4. Animal Control

It is fawn season, please slow down to anticipate young deer. Councilmember Steve Hafner would like to incorporate a definition of “noise” as applies to dog barking complaints to follow guidelines as defined in San Antonio animal control ordinance as regards barking.

5. Village Services

71 drops were made at the CCC (community collection center) on Saturday, June 5. Brush and limb were also accepted.

Brush and limb drop at CCC for remaining fiscal year 2021 has not been scheduled or planned at this time. The 40 yard roll off for brush and limb is half full and Village staff has suggested taking brush/limb on community collection center Saturday drop days until we have filled the 40yd for haul. Further brush/limb collection events will be discussed at 2022 budget workshops.

6. Public Works

Street repairs for upcoming fiscal year 2022 will be discussed at upcoming budget workshops. Culvert drainage issue at Staghorn/Valley Hill will be reviewed by Village engineer.

H. Announcements

Mayor Eric Love reminded students/parent to pick up their students graduation certificates from the Village Office.

I. Adjourn – Mayor ProTem Stephen Perschler made a motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned meeting at 8:03 PM.**

Eric Love, Mayor Village of Point Venture

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.*

3.03.014 Unreasonable Noise

It shall be unlawful for any person to keep or harbor a dog that disturbs the comfort, physical senses, health or well-being of another person, or that interferes with another person's enjoyment or rightful use of his property. Unreasonable barking, howling, or screeching noises are defined as a nuisance whether the animal is on the owner's premises or not. Barking shall not be deemed a nuisance if a person is trespassing or threatening to trespass upon private property in which the dog is kept. (Ordinance 2010-07-01, sec. IV(N), adopted 7/7/10; Ordinance 2011-01-02, sec. IV(N), adopted 1/3/11; Ordinance 2015-01-01, sec. V(N), adopted 1/14/15)

Update request:

It shall be unlawful for any person to keep or harbor a dog which by loud, frequent or habitual barking or howling causes annoyance that interferes with another person's enjoyment or rightful use of his property. Unreasonable barking, howling, or screeching noises are defined as a nuisance whether the animal is on the owner's premises or not. For purposes of this section, the terms "frequent or habitual barking or howling" shall mean continuous barking or howling for a duration of at least 20 minutes. Barking shall not be deemed a nuisance if a person is trespassing or threatening to trespass upon private property in which the dog is kept. Any person who believes there has been a violation of this section shall have the right and it shall be his duty to file a complaint against the owner or keep of such dog with Code Enforcement at the Village office, which shall be adjudicated in the municipal court of the Village of Point Venture.

Village of Point Venture
YTD Budget to Actual
 October 2020 through June 30, 2021

	<u>Oct '20 - Jun 21</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Cap Metro	0.00	58,500.00	0.0%
Fines	0.00	5,200.00	0.0%
Franchise Fees	50,775.40	74,600.00	68.06%
Inspection Fees	69,290.00	53,200.00	130.24%
Permits	13,761.00	7,700.00	178.71%
Trash and Recycling Service	24,050.06	32,160.00	74.78%
Tax Income			
Property Taxes			
4125 - Current Year Taxes	289,903.62	286,000.00	101.37%
4130 - Prior Years Taxes	2,411.59	1,000.00	241.16%
Total Property Taxes	<u>292,315.21</u>	<u>287,000.00</u>	<u>101.85%</u>
Other Taxes			
4085 - Mixed Beverage Tax	4,506.50	6,000.00	75.11%
4135 - Sales & Use Tax Revenue	63,779.94	76,000.00	83.92%
Total Other Taxes	<u>68,286.44</u>	<u>82,000.00</u>	<u>83.28%</u>
Total Tax Income	<u>360,601.65</u>	<u>369,000.00</u>	<u>97.72%</u>
Interest Earned - Bank	773.84	6,000.00	12.9%
Miscellaneous	250.00		
Total Income	<u>519,501.95</u>	<u>606,360.00</u>	<u>85.68%</u>
Gross Profit	519,501.95	606,360.00	85.68%
Expense			
Capital Outlay	20,325.46	116,000.00	17.52%
Maintenance and Repair	8,275.24	23,000.00	35.98%
Trash and Other Muni Expense	30,386.16	52,650.00	57.71%
Professional Expenses	18,944.62	35,500.00	53.37%
Education and Training	1,455.00	2,000.00	72.75%
Insurance Expense	11,228.78	16,400.00	68.47%
Animal Control Costs	2,393.05	4,850.00	49.34%
Administration Expenses	9,575.56	27,150.00	35.27%
Dues Fees and Subscriptions	15,324.78	20,000.00	76.62%
Contracted Services			
Security Expenses			
6105 - Deputy	17,855.00	42,300.00	42.21%
6090 - Contract Deputy Auto	7,320.00	18,800.00	38.94%
Total Security Expenses	<u>25,175.00</u>	<u>61,100.00</u>	<u>41.2%</u>
Other Contracted Services	21,480.00	38,000.00	56.53%
Interlocal Agreement	0.00	0.00	0.0%
Total Contracted Services	<u>46,655.00</u>	<u>99,100.00</u>	<u>47.08%</u>
Wages, Benefits and Payroll Exp	135,230.77	195,942.36	69.02%
Bank related charges and fees	454.88	500.00	90.98%
Travel	2,258.48	3,050.00	74.05%
Utilities	2,993.28	5,180.00	57.79%
Total Expense	<u>305,501.06</u>	<u>601,322.36</u>	<u>50.81%</u>
Net Ordinary Income	<u>214,000.89</u>	<u>5,037.64</u>	<u>4,248.04%</u>
Net Income	<u><u>214,000.89</u></u>	<u><u>5,037.64</u></u>	<u><u>4,248.04%</u></u>

Village of Point Venture
Statement of Financial Position
As of June 30, 2021

	Jun 30, 21	Jun 30, 20
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,633.49	94,539.03
1015 · Security State - Operating Fund	516,810.30	363,453.20
1030 · TexPool - Money Market	290,110.11	289,853.19
1046 · TexPool - Road Fund	558,924.34	490,457.94
1047 · TexPool TimeWarner	25,700.02	21,306.81
Total Banks	1,486,178.26	1,259,610.17
Total Checking/Savings	1,486,178.26	1,259,610.17
Accounts Receivable		
1100 · Accounts Receivable	21,930.84	3,488.84
Total Accounts Receivable	21,930.84	3,488.84
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	8,103.48	7,132.56
Total Accounts Receivable - Misc	8,103.48	7,132.56
1499 · Undeposited Funds	0.00	2,555.00
4011 · Road Fund Income	-19,500.00	0.00
Total Other Current Assets	-11,396.52	9,687.56
Total Current Assets	1,496,712.58	1,272,786.57
TOTAL ASSETS	1,496,712.58	1,272,786.57
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	13,994.12	19,063.46
Total Accounts Payable	13,994.12	19,063.46
Credit Cards		
1605 · SSBT MasterCard VKnight	229.67	787.00
1606 · SSBT-MasterCard T Low	0.00	365.49
1610 · SSBT MasterCard LClinton	0.00	110.26
1615 · SSBT MasterCard Eric Love	6.10	307.62
Total Credit Cards	235.77	1,570.37
Other Current Liabilities		
2010 · Building Contractors Bond	72,103.00	25,203.00
2100 · Payroll Liabilities	2,633.78	2,905.36
2230 · Deferred Revenue - Taxes	8,103.48	7,132.56
Council Reserved Funds		
2241 · Deferred Revenue - PEG Revenue	28,620.37	24,378.14
2011 · Dedicated Road Fund	558,679.49	486,246.65
Total Council Reserved Funds	587,299.86	510,624.79
Total Other Current Liabilities	670,140.12	545,865.71
Total Current Liabilities	684,370.01	566,499.54
Total Liabilities	684,370.01	566,499.54

07/16/21
Accrual Basis

Village of Point Venture
Statement of Financial Position
As of June 30, 2021

	<u>Jun 30, 21</u>	<u>Jun 30, 20</u>
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	571,973.09	489,316.79
Net Income	214,000.89	190,601.65
Total Equity	<u>812,342.57</u>	<u>706,287.03</u>
TOTAL LIABILITIES & EQUITY	<u>1,496,712.58</u>	<u>1,272,786.57</u>

**Village of Point Venture
Building Department – June 2021**

In the month of June, there were no permits issued for single family dwelling, one (1) permit for remodel/addition, one (1) permit for kitchen remodel, one (1) permit for foundation repair. There was no certificate 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	23

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	4

NOTICE OF PUBLIC HEARING ZONING ORDINANCE AMENDMENTS – VILLAGE OF POINT VENTURE

The Planning and Zoning Commission of the Village of Point Venture, Texas, will conduct a public hearing on **August 3, 2021**, at **6:30 P.M.** to consider testimony and act upon a proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties. All persons are invited to attend and participate in this public hearing at **411 Lohmans Ford Rd., Point Venture, TX**. Any person wishing to present written materials or statements regarding the proposed amendments may submit such prior to the date of the public hearing to the Village Secretary at 411 Lohmans Ford Rd., Point Venture, TX or via email at villagesecretary@vopv.org.

A copy of the proposed amendment to the Zoning Ordinance is available for review upon request or on the Village's website. For additional information please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at villagesecretary@vopv.org.