



**PUBLIC HEARING AND
REGULAR MEETING OF THE VILLAGE COUNCIL
ZONING BOARD OF ADJUSTMENT PUBLIC HEARING AND MEETING
VILLAGE OF POINT VENTURE
Wednesday, May 22, 2024, 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. Public Hearing/Items for Consideration-Village Council sitting as Zoning Board of Adjustment

1. Consider testimony and act upon a request by Roger Hollander, owner of the property located at 410 N Summit Ridge Drive, (Section 3-2, Lot 704) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2 (b) (4) Yard Requirements (F) pertaining to maximum lot coverage.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action

C. Convene into Regular Village Council Meeting

D. 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.

E. Mayor Report

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

G. Items to Consider

1. Approval of Minutes May 1, 2024, Budget Workshop and Council Meeting.
2. Discussion of adoption of ordinance 2024-05-22 appointing the Municipal Judge of the Municipal Court of the Village of Point Venture and authorizing the execution of a contract with same for the appointment period of May 2024 through May 2026.
3. Discuss and approve authorizing up to \$5,000 to engage city engineer, Anthony Goode, for planning discussions regarding road improvement projects fiscal year 2024 and 2025.
4. Discuss and possible approval one year Cloud access for Traffic Logix radar sign, authorizing Mayor Hamilton to sign quote acceptance for July 2024 through July 2025.

H. Council Reports

1. Financial Report
April Cash in Banks
2. Building Department
April Building Report
3. Code Enforcement
April code enforcement activity

- 4. Animal Control
April animal control activity
- 5. Village Services
April Village Services activity.
- 6. Public Works
April public works activity.
- 7. Planning and Zoning Commission
May P&Z meeting update and annual report.

I. Executive Session

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding municipal court prosecution and court operations.

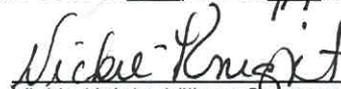
J. Reconvene into regular session and consider action if any on items discussed in Executive Session.

K. Adjourn



Justin Hamilton, Mayor
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 4 p.m. on 5/17, 2024.



Vickie Knight, Village Secretary
Village of Point Venture

Notes to the Agenda:

1. *The Council may vote and/or act upon each of the items listed in this Agenda.*
2. *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.*
3. *The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*
4. *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 Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*

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

NOTICE OF PUBLIC HEARING
VILLAGE OF POINT VENTURE ZONING BOARD OF ADJUSTMENT

The Zoning Board of Adjustment of the Village of Point Venture, Texas, will conduct a public hearing on **May 22, 2024, at 6:30 P.M.** to consider testimony and act upon the following:

A request by Roger Hollander, owner of the property located at 410 N Summit Ridge Drive, (Section 3-2, Lot 704) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2 (4) Yard Requirements (F) pertaining to maximum lot coverage.

All persons are invited to attend and participate in this public hearing at **555 Venture Boulevard S, Point Venture, Texas 78645**. Any person wishing to present written materials or statements regarding the requested variance may submit such prior to the date of the public hearing to the Village Secretary at 411 Lohman Ford Rd., Point Venture, TX or via email at villagesecretary@vopv.org.

A copy of the variance request is available for review upon request. For additional information please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at villagesecretary@vopv.org.

**VILLAGE OF POINT VENTURE
Special Meeting and Budget Workshop
Wednesday, May 1, 2024 @ 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”*

Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Tex Tubbs, Councilmember Jeff Schroeder, and Councilmember John Schwarz. Absent: Councilmember Mark Maund. A quorum was present.

B. Public Comments

No public comments were received.

C. Items to Consider

1. Approval of Minutes March 20, 2024, Public Hearing and Regular Council Meeting.
Mayor ProTem Scott Staeb made a motion to approve minutes for March 20, 2024, Public Hearing and Regular Meeting of the Village Council. Councilmember John Schwarz seconded the motion. Councilmember Jeff Schroeder in agreement to approve minutes of the March 20, 2024 meeting. Councilmember Tex Tubbs abstained from vote. Motion carries.
2. Discuss and take action to award bank depository agreement effective May 1, 2024 through April 30, 2029.
Councilmember Tex Tubbs made a motion to award bank depository agreement to Security State Bank and Trust effective May 1, 2024 through April 30, 2029. Mayor ProTem Scott Staeb seconded the motion. Councilmember John Schwarz and Councilmember Jeff Schroeder in agreement to award bank depository agreement to Security State Bank and Trust. Motion carries.
3. Review and take possible action to adopt Resolution 2024-04-17 to update and amend Village of Point Venture Investment Policy (per attachment A).
Councilmember Tex Tubbs made a motion to adopt Resolution 2024-04-17 amending Village of Point Venture Investment Policy (per attachment A). Mayor ProTem Scott Staeb seconded the motion. Councilmember John Schwarz and Councilmember Jeff Schroeder in agreement to adopt Resolution 2024-04-17 amending Village of Point Venture investment policy. Motion carries.
4. Discuss and take possible action to approve expense for maintenance and repair items for 2010 Ram truck.
Discussion of quote estimate received of \$3,649.17 for repairs to front end of Ram Truck will last lifetime of this city owned vehicle. Expense for this item will be paid within maintenance and repair budget. **Mayor ProTem Scott Staeb made a motion to approve expense for repairs to the 2010 Ram truck. Councilmember John Schwarz seconded the motion. Councilmember Jeff Schroeder and Councilmember Tex Tubbs in agreement to approve expense for Ram truck repairs. Motion carries.**
5. Discuss rescheduling May regular and budget meeting dates.
Mayor Justin Hamilton took a poll of councilmembers in attendance regarding May regular and budget workshop dates. It is important Council has a quorum. Council present polled for the dates of May 22 and May 29 for attendance at future scheduled May Council meetings.

D. Budget Workshop

Mayor Justin Hamilton asked for Council thoughtful direction in developing budget for FY2024/25. Councilmember Tex Tubbs was asked to lead the discussion. Council review of revenue sources: CapMetro, estimated property tax, sales tax and mixed beverage tax, building permitting fees, pet registrations, short term rental permits, and interest received. Council review major expense categories for capital outlay road improvements, professional services (attorney and engineer), contract services with Travis County Sheriff and ATS Engineering for building plan review and building code inspections. Staffing wages and benefits for 2024/25 were discussed. Group medical plan had 29% increase for 2024, an additional 20% is expected in 2025. Discussion regarding split of administrative duties and add additional part-time administrative assistance. Village Secretary directed to schedule city engineer appearance at future Council budget workshop to assist with plan and budget for road improvements fiscal year 2025 and beyond. Village Secretary directed to provide draft budget for Council review based on above item discussions.

E. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Mayor ProTem Scott Staeb seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 8:10 PM.**

Justin Hamilton, Mayor

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.*

VILLAGE OF POINT VENTURE, TEXAS

ORDINANCE NO. 2024-05-22

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, APPOINTING A MUNICIPAL JUDGE; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE POSITION OF MUNICIPAL JUDGE WITH RYAN HENRY; PROVIDING FINDINGS; PROVIDING FOR REPEAL AND SEVERABILITY; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Texas Government Code subsection 29.004(b), the Village Council of the Village of Point Venture adopted Ordinance No. 2002-01-01 providing for the appointment of a municipal judge; and

WHEREAS, Texas Government Code section 29.005 provides, *inter alia*, that the judge of a municipal court serves for a term of office of two years unless the municipality provides for a longer term pursuant to Article XI, Section 11, of the Texas Constitution; and

WHEREAS, on May 20, 2024, the current term of office for Municipal Judge Ryan Henry ended; and

WHEREAS, the Village Council desires to reappoint Judge Ryan Henry to a two (2) year term commencing on May 21, 2024, and concluding on May 20, 2026;

NOW THEREFORE, be it ordained by the Village Council of the Village of Point Venture, Texas:

I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the Village Council of Point Venture, Texas, and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

II. APPOINTMENT OF MUNICIPAL JUDGE

Pursuant to Texas Government Code sections 29.004 and 29.005, the Village Council hereby appoints Ryan Henry to serve as Municipal Judge of the Municipal Court of the Village of Point Venture, for a two (2) year term commencing on May 21, 2024, and concluding on May 20, 2026.

III. AUTHORIZATION TO EXECUTE AGREEMENT

The Village Council hereby authorizes the Mayor to execute an agreement for the position of municipal judge with Ryan Henry.

IV. REPEAL

All provisions of the ordinances of the Village of Point Venture in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and all other provisions of the ordinances of the Village of Point Venture not in conflict with the provisions of this Ordinance shall remain in full force and effect.

V. SEVERABILITY

Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be illegal, invalid or unconstitutional by a court of competent jurisdiction, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof, other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of any remaining provision of the Code of Ordinances or the Code of Ordinances as a whole.

VI. OPEN MEETING

The Village Council hereby finds and determines that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

VI. EFFECTIVE DATE

This ordinance shall take effect immediately from and after its passage.

DULY PASSED ADOPTED by the Village Council of the Village of Point Venture, Texas, on the 22nd day of May 2024.

Justin Hamilton, Mayor

ATTEST:

APPROVED AS TO FORM:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

Village of Point Venture
Cash in Banks
As of April 30, 2024

	<u>Apr 30, 24</u>	<u>Apr 30, 23</u>
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,902.13	94,807.10
1015 · Security State - Operating Fund	1,053,084.14	875,232.41
1030 · TexPool - Money Market	315,369.52	299,179.89
1046 · TexPool - Road Fund	722,307.71	635,981.25
1047 · TexPool TimeWarner	37,167.32	35,259.30
Total Banks	<u>2,222,830.82</u>	<u>1,940,459.95</u>
Total Checking/Savings	<u>2,222,830.82</u>	<u>1,940,459.95</u>
Total Current Assets	<u>2,222,830.82</u>	<u>1,940,459.95</u>
TOTAL ASSETS	<u><u>2,222,830.82</u></u>	<u><u>1,940,459.95</u></u>
LIABILITIES & EQUITY	0.00	0.00

Village of Point Venture Building Department –April 2024

In the month of April: One permit was issued for a pool. One Certificate of occupancy was issued as well.

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	27
2022	33
2023	4
2024	1

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	17
2022	23
2023	30
2024	2

P&Z Commission
Annual Report May 2023 – April 2024

Planning and Zoning Commission established August 4, 2020

Members: Steve Tabaska, Chair	term expires June 2025
Curt Webber	term expires June 2025
Mark Thor	term expires June 2025
Doug Jaworksi	term expires June 2024
Eric Carlson	term expires June 2024

May 2023

Held public hearings and approved recommendation to update zoning use table and definitions applicable to lot coverage.

June 2023

Review and act upon amend plat application lot 578 and lot 579, begin discussions zoning use summary tables, temporary use permitting and mobile food vendors (food trucks).

July 2023 – December 2023

Accept resignation of P&Z members Duane Gatlin and Vicki Lockwood, formal request for Village Council input regarding joint workshop with P&Z and Village Council, P&Z recommendations to zoning code, Village Council expectations of/from the P&Z, and request appointment of two additional members.

January 2024 – April 2024

Review and act upon amend plat application lot 137 and lot 138, seat two members, review and revise recommendations for definition of impervious cover, review and discuss rainwater management techniques.

P&Z Commission meeting minutes are posted online at www.vopv.org.

Future projects:

- Discussion and research on short term rental registration regulations.
- Discussion mobile food vendor (food truck) zoning use classification, allowed zoning districts and temporary use permitting.
- Re-appoint or appointment two P&Z members June 2024.