

Village of Point Venture
Village Council Meeting
Monday October 6, 2003, 7:30 P.M.
Venture Room at Point Venture
555 Venture Boulevard S.
Point Venture, Texas

MINUTES

- A. Call to Order** - Mayor Hickman called the meeting to order at 7:30 P.M.
- B. Roll Call** – Mayor Hickman acknowledged that Council Members Strong, Thomas, Nesheim, and Hruby were present and that Stuart was absent.
- C. Consent Agenda:**
- 1. Approval of Minutes – September 2, 2003 Village Council Public Hearing**
 - 2. Approval of Minutes – September 2, 2003 Village Council Meeting**
A motion was made by Nesheim and seconded by Thomas to approve the minutes. A vote was taken and the motion carried 4-0.
- D. Citizen Inquiry:**
1. Mayor Hickman introduced Sandra Parcher from The Log.
 2. Nesheim announced that Jack Tyler had worked hard at putting up the speakers and amplifiers.
- E. General Business and Action Items:**
- 1. Old Business**
 - a. Discussion and Possible Action Regarding Traffic Ordinance/Traffic Signs** – Mayor Hickman stated that the City of Cedar Park has loaned us some radar equipment. There was general discussion about buying an inexpensive radar gun Nesheim reported that Lt. Mazell of the Cedar Park Police Department loaned us a radar gun for 30 days. There was general discussion about gathering data before installing speed bumps. Mayor Hickman said he would like to see a stop sign put up outside the gate in the area of the road belonging to the village.
 - b. Report from Animal Control Officer** – Mayor Hickman reported that Paul Martin of PAWS requested to be placed on the agenda in November. We have a contract with PAWS for 12 dogs and 12 cats at \$75.00 each to be taken to their facility. Nesheim also reported that the new registration tags were in. There was general discussion about the 3yr. period for rabies inoculations and how it would be addressed.
 - c. Report from Village Treasurer** – Hruby reported that the figures were not complete for the year because the bank statement had not come in yet. He reported that the current assets were \$132,932 and that the MM account was over \$100,000. Hruby said that there was a gain of \$71,600 for the year. Nesheim suggested that the ACO (Contract) figure be moved to ACO (PAWS) account.
 - 2. New Business**
 - a. Report from Pedernales Electric** – Pete Brooks of Pedernales Electric Coop. presented Mayor Hickman with a check for \$4008.29 representing the third quarter franchise fees. He discussed the Child ID Program, the TWAX meter and the new 21st century phone system. Strong commented that he appreciated a live operator when he called and Brooks commented that this was important to the general manger at PEC also.
 - b. Discussion and Possible Action Regarding November Election and Possible Cancellation of Election.** – Jeanine Oglesby, Village Secretary, read the Cancellation Certificate and Mayor Hickman asked that the Council look at and consider the ordinance canceling the November 4, 2003 Election. Strong made a motion, seconded by Hruby to pass an ordinance of The Village of Point Venture, Texas declaring unopposed candidates in the November 4, 2003 general village election elected to office; canceling the election. (Ordinance 2003-10-01).

- c. **Report on 9/10 Security Meeting** – Mayor Hickman reported that he, Jim Strong, Joe Pedigo, 2 members from Executive Security, and the Sheriff Deputy were in attendance at the security meeting. It was reported that two people had been arrested that were believed to be responsible for most of the recent theft and vandalism incidents. Mayor Hickman asked that if anyone was interested in helping Joe to let him know.
 - d. **Discussion and Possible Action Regarding Provisions for the Mayor to exercise certain authority to conduct city business; provisions for directions to the City Attorney; provisions for open meetings and severability clauses; and provisions for related matters.** – Mayor Hickman asked the council to study the sample ordinance in their packets and put on next months agenda for discussion and possible action.
 - e. **Report on Capital Metro meeting.** – Mayor Hickman met with Cap Metro board member, Fred Harless, of Lago Vista, Cap Metro president Fred Gilliam, and Jim Strong regarding Cap Metro money the village is entitled to. It won't be possible to get money from the previous year but this year the village will get \$30,000.00 grant for traffic mobility and stipend of ¼ cent back on the .01 cent tax. There was general discussion about the city taking over the street maintenance from the PV POA and the projects that could be undertaken with this money.
 - f. **Discussion and Possible Action Regarding Resolution to participate in Capital Metro Build Greater Austin/Quarter Cent Funding Programs** – Thomas made a motion and it was seconded by Nesheim to pass a resolution to participate in Capital Metro Build Greater Austin/Quarter Cent Funding Program.
 - g. **Report on Flood Plain Management** – Mayor Hickman reported that Mark Ramsey of FEMA had been out to inspect the area and to make sure we were complying with FEMA regulations. A report is being written for next months meeting. There was general discussion about the FEMA flood plain study.
 - h. **Report from Chief Jesse Cecil** – There was no report from Chief Jesse Cecil.
 - i. **Report that Ed Stuart will be hosting EDS #1 Commissioner's Meeting Tuesday November 04, 2003 at 7:00 P.M. in the Club Room of Point Venture. Stuart would appreciate it if anyone could help or come to the meeting to talk with the Commissioner. Contact Mary Banbury if you can help. 267- 7839.** Mayor Hickman gave this report and asked that anyone who could come to please do so.
 - j. **Report on Refrigerator Magnet Program.** – Strong reported that about 200 refrigerator magnets had been distributed to individual homes but was having very little luck with the townhouses. He thanked Thomas for all her hard work on this project and also all the people on Clean-Up Day. John Boydston, Townhouse manager, will place the envelopes with the magnets inside townhouse doors where he can. Strong said that in another week he will gather lists and start calling people or resort to mail outs.
 - k. **Discussion and Possible Action to amend building ordinance.** – After general discussion Nesheim made a motion and it was seconded by Hruby to amend the ordinance of the Village of Point Venture, Texas adopting the international building code for one-and two-family dwellings, the international building code, the national electrical code, the international plumbing code, the international mechanical code, the international energy conservation code regulating and controlling the design, construction, quality of materials, erection, installation, alteration, repair, or maintenance of one-and two-family dwellings and townhouses in the village, and the international fuel gas code; providing for revisions to code; issuance of permits, certificate of occupancy, and collection of fees; enforcement , including fines and penalties not to exceed \$500; (a repealer; severability; and proper notice and meeting). The motion carried 4 – 0. (Ordinance 2003-10-02).
- F. Adjournment** – A motion was made by Nesheim and seconded by Hruby to adjourn the meeting. The motion carried 4 – 0.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON October 6, 2003.

Terry Hickman, Mayor

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Village of Point Venture

ATTEST:

Jeanine Oglesby, Village Secretary