

Village of Point Venture
Village Council Meeting
Monday, November 3, 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 all Council Members Strong, Thomas, Nesheim, Hruby, and Stuart were present.
- C. Consent Agenda:** All items listed under Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.
- 1. Approval of Minutes – October 6, 2003 Village Council Meeting** – A motion was made by Nesheim and seconded by Thomas to approve the minutes with a change in the date of EDS #1 Commissioners meeting from November 11, 2003 to November 04, 2003. A vote was taken and the motion carried 5 – 0.
- D. Citizen Inquiry:** In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda.
1. Ed Stuart announced the EDS #1 Commissioners meeting to be held on November 4, 2003 at 7:00 P.M. in Point Venture.
 2. Colleen Hickman explained to sign-in sheets as to which ones to sign and asked that everyone sign in.
- E. General Business and Action Items:**
- 1. Old Business**
 - a. Discussion and Possible Action Regarding Paws Report.** – Joel Nesheim introduced Paul Martin and Andrea Phillips of PAWS. Paul Martin gave a presentation on the costs involved in the operation of PAWS and the necessity of donations of money and time.
 - b. Report from Animal Control Officer** – Ed Stuart thanked Joel Nesheim and Jack Tyler for filling in for him while on vacation. Stuart stated that a number of dogs were loose and a number of animal problems were taken care of. He announced that registration time is here and to get in touch with him. Stuart thanked a number of people for neutering and spaying animals and returning them to the wild.
 - c. Report from Village Treasurer** – Hruby announced that the final year end reports were done. Mayor Hickman reported that he, Jeanine Oglesby, and Mel Kurth performed an in-house audit with Kurth examining a random sampling of checks and invoices. This was reviewed by CPA Tom Burt. Burt declared that sound financial methods were in place and that the financials were in order.
 - 2. New Business**
 - a. Discussion and Possible Action Regarding Floodplain Mitigation Plan** – It was reported that at Level I The Village of Point Venture received an excellent rating. Recommendations were made that;
 1. Base flood levels be raised to 717 and 722 ft. Encourage to build at 722 ft. or sign a waiver.

2. Attend an elected officials class.
 3. Village of Point Venture apply for credit in floodplain insurance rating system.
- b. Discussion and Possible Action Regarding Restaurant and Swimming Pool Inspections** – Nesheim made a motion to pass a resolution allowing Alan Bojorquez to work towards writing an ordinance on public health issues. Hruby seconded the motion. A vote was taken and the motion passed 5 – 0.
- c. Discussion on Canvass of Election** – Mayor Hickman announced that there will be a short meeting November 10, 2003 at 7:00 P.M. to canvass the election and swear in the new Mayor, Bill Ratfield and two Council Members, Carole Thomas and Joel Nesheim.
- d. Discussion and Possible Action Regarding Provisions for the Mayor to exercise certain authority to and conduct Village business; provisions for directions to the Village Attorney; provisions for open meetings and severability clauses; and provisions for related matters** – Tabled until future meeting.
- e. Report on Capital Metro Funds** – Mayor Hickman reported that The Village of Point Venture was eligible for about \$35,000 from Cap Metro and could be used for striping, crack sealing, signs and drainage issues. It will be recommended that we be given ½ now and ½ on completion of projects.
- f. Discussion and Possible Action Regarding Flood Plain Management Program Assessment** – It was reported that at Level I, The Village of Point Venture received an excellent rating. There were recommendations made that;
1. Base flood levels be raised to 717 and 722 ft. Encourage to build at 722 ft. or sign a waiver.
 2. Attend an elected officials class.
 3. Village of Point Venture apply for credit in floodplain insurance rating system.
- g. Report on Refrigerator Magnet Program** – Strong reported great progress on the project. All townhouses except 2 have the refrigerator magnets. Out of a list of 400 there are 92 that need to be put out.
- h. Discussion and Possible Action Regarding Deer** – Mayor Hickman reported speaking to TML regarding the deer, TML said that we were required to do nothing. After general discussion a motion was made by Stuart and seconded by Hruby to form a committee regarding the deer. A vote was taken and the motion passed 5 – 0.
- i. Discussion and Possible Action Regarding Village Adoption of Streets and Rights of Way** – Nesheim made a motion to accept adoption of streets and rights of way. Hruby seconded the motion. A vote was taken and the motion passed 4 – 0 with Strong abstaining.
- j. Discussion and Possible Action Regarding Waste Hauling Franchise** – Tabled until future meeting.
- k. Mayor's Report**
1. **Report on Time/Warner Meeting** – Mayor Hickman reported that he had met with Time-Warner about a roadrunner line for the city. Time-Warner has a program in place to provide free service to libraries. Volunteers/ with laptops would be needed for 2 or 3 hours per month so citizens can learn to use the internet.
 2. Joel Nesheim related the many accomplishments of Mayor Hickman. Nesheim then read a proclamation naming November 3, 2003 as Terry Hickman Day. The Mayor thanked everyone.

F. Adjournment – The meeting was adjourned at 9:05 P.M.

Village Council Minutes
November 3, 2003

Terry Hickman, Mayor
Village of Point Venture

ATTEST:

Jeanine Oglesby, Village Secretary