

**Village of Point Venture
Village Council Meeting
Monday March 1, 2004 7:30 P.M.
Venture Room at Point Venture
555 Venture Boulevard S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – The meeting was called to order at 7:33
- B. Roll Call** – Mayor Ratfield acknowledged that Council Members Thomas, Nesheim, Hruby, and Stuart were present. Strong arrived later.
- 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 – February 2, 2004 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. Administrative Reports**
- 1. Village Treasurer Report** – Hruby reported a bank balance of \$185,854; \$105,756 of that balance is in the Money Market Account. Hruby stated that collections were down but franchise fees will be coming in and there should be about \$40,000 still to come for the year.
- 2. Animal Control Officer Report** – Stuart reported attending a seminar in Sealy, Texas on the rehabilitation of animals in Texas. He stated that it was interesting and educational. Stuart reported Nesheim doing a great job putting together a data base that has already come in handy with registration. Nancy Leathers was thanked by Stuart for her efforts in trapping feral cats for spaying and neutering. Leathers reported having good luck the first part of January with trapping, but it has been slow since. P.A.W.S. was given a grant whereby she is allowed to participate in a voucher system. Under the voucher program the fee is \$50 instead of \$100. A total of 8 cats have been trapped, 3 under the grant and 5 regular fee.
- 3. Emergency Management Coordinator Report** – Stuart reported that Putnam was Chief Cecil's backup at Emergency Management meetings. Putnam reported that the Village can use Travis County's documents needed to format a resolution regarding an emergency management plan. Stuart made a motion and Thomas seconded to adopt a resolution adopting an emergency management plan. A vote was taken and the motion carried 5 – 0.
- 3. Mayor's Report** - Ratfield reported that Henry Hicks would no longer be doing inspections and code enforcement duties. Ratfield stated that Stuart had stepped up to help Ron with inspections.
- 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. – Carole Thomas reported the Point Venture Activities Committee has been trying to come up with events to make money. The committee decided on a Bingo Game. Thomas stated that they had the money to purchase items to run the game. The Bingo Game will be held May 11, 2004, from 7:00 P.M. until 9:00 P.M., at the Clubhouse. There was general discussion regarding the need of a permit and will be looked into and obtained prior to the Bingo Game.

F. General Business and Action Items:

1. Old Business

- a. Discussion and Possible Action Regarding Restaurant and Swimming Pool Ordinance**
Nesheim stated that he had nothing to report.
- b. Discussion and Possible Action Regarding Maintenance Right of Ways** – Thomas reported receiving a solicitation from a company doing road maintenance work and questioned how many bids were necessary to obtain in order to be in compliance with the law. It was decided that for that type of work one bid was sufficient
- c. Discussion and Possible Action Regarding Capital Metro Funds** – Ratfield reported that the reason for the delay in receiving the check from Cap Metro was that Cap Metro had lost the list of projects and that he had to send in another list. Ratfield stated the check should arrive soon.
- d. Discussion and Possible Action Regarding Speed Limit Compliance** – Nesheim reported that he had been gathering more data. He stated that there seemed to be a problem at noon on Saturday and 4:00 in the afternoon. Nesheim stated the highest he clocked was 46 mph. He reported that the running of stop signs has slowed down. There was general discussion about solutions to the problem. One suggestion was having the sheriff out on Saturday about noon. Another was installing three way stop signs at Venture Blvd. S. and Venture Blvd. and putting up the speed radar on Venture Blvd. to make motorists aware of their speed.
- e. Discussion and Possible Action Regarding the Switching of Bank Institutions**
Hruby reported the account would be interest bearing and he will make changes to the agreement and bring to the Mayor and Mayor Pro-Tem to sign. Hruby stated that a resolution to adopt the Investment Policy was needed. Nesheim made a motion to adopt a Resolution adopting the Investment Policy and seconded by Thomas. A vote was taken and the motion carried 5 – 0.

F. Adjournment – Nesheim made a motion to adjourn and Hruby seconded the motion. The motion carried. The meeting was adjourned at 8:27 P.M.

Bill Ratfield, Mayor
Village of Point Venture

ATTEST:

Jeanine Oglesby, Village Secretary