

**Village of Point Venture  
Village Council Meeting  
Monday April 5, 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 P.M.
- B. Roll Call** – Mayor Ratfield acknowledged that 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 – March 1, 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 5 – 0.
- D. Administrative Reports**
- 1. PEC Report** – Pete Brooks of PEC presented the council with a check for \$3500.00 representing the franchise fee for the last quarter. Brooks reported the new metering system should be completed by the end of the year ending the need for anyone having to read their own electric meters. He announced the annual meeting will be held June 19, 2004 at the River City Hall and there will be prizes awarded. Brooks stated that electric bills can be paid through bank draft or credit card. Brooks introduced Roy Montemair of PEC.
- 2. Village Treasurer Report** – Hruby reported a bank balance of \$182,485 and that \$66,261 is in the operating account at Regions, \$105,813 is in a MM at Security State and \$10,410 is in the operating account at Security State Bank. Hruby stated that the MM had been closed out at Regions but not the operating account because the funds coming from sales and property tax have not all been funded in the Security State Bank account as yet. Hruby reported receiving the check from Capital Metro in the amount of \$17,170.00. There was general discussion about the proposal for using the money. Terry Hickman stated that when we don't use it, we don't get it. If there are projects not completed within the year the money can be used the next year.
- 3. Animal Control Officer Report** – Stuart reported on animal incidents. Stuart stated that 8 letters regarding registration had been sent out and there were 8 responses. Stuart stated that the dog impound pen was now at the water tower and he thanked Hruby for it. Nesheim reported that the water company had offered a secure place to put animals until the owner is found. There was discussion about needing to amend the animal control ordinance regarding impound fees. Stuart stated that continuing education programs were necessary for credit and he needed to attend the TACA, Texas Animal Control Association convention.
- 3. Emergency Management Coordinator Report** – Putman stated that he had nothing to report but we needed to check on status with LCRA. Ratfield stated that the necessary Tier I document would be sent.
- E. 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. Pamela Ratfield announced that the Easter Egg Hunt will be held April 10, 2004 at 9:30 A.M. There will be several age levels in which to participate.
2. Ed Stuart stated that people from the townhouses had asked to have a meeting with the Fire Department. There will be a short CPR class held at the Townhouse meeting at 9:15 A.M., April 17, 2004.
3. Colleen Hickman announced the 1<sup>st</sup> organizational meeting for the 4<sup>th</sup> of July celebration April 26, 2004 at 7:30 P.M. at the Hickman's house, 116 Lakefront Dr.
4. Terry Hickman introduced Karen Ellis with the North Lake Travis Log.

## **F. General Business and Action Items:**

### **1. Old Business**

#### **a. Discussion and Possible Action Regarding Restaurant and Swimming Pool Ordinance**

Nesheim reported that he had made several phone calls and that Strong had been working hard on this matter. Strong reported that some ordinances will have to be passed and a joint resolution will have to be signed and permit to operate fees will have to be addressed. After general discussion it was decided to have a resolution ready for next meeting.

**b. Discussion and Possible Action Regarding Maintenance Right of Ways** – Thomas reported having bids on road maintenance. Thomas introduced Charles Cummings of Blanco who discussed road maintenance and his company's ability to do the job. Thomas has bids on mowing and tree trimming also. The fees for mowing and tree trimming are two separate fees.

**c. Discussion and Possible Action Regarding Capital Metro Funds** – Ratfield reported that there was nothing more to discuss except to get going on the projects.

**d. Discussion and Possible Action Regarding Speed Limit Compliance** – Ratfield reported that he was unsuccessful in contacting our contact officer but found out that there are two new officers, Mary Rodriguez and John Clavet. Ratfield reported having called about stop signs and what is required. He found that as long as the plan follows TX Dot's rules the Village is free to put up stop signs. Neshiem reported that he is continuing to monitor speeds. After general discussion Ratfield suggested that the speed monitoring device be borrowed from Lago Vista and perhaps people would pay more attention to their speeds.

#### **e. Discussion and Possible Action Regarding the Switching of Bank Institutions**

Hruby reported that everything had been done to get the bank accounts switched from Regions Bank to Security Bank.

### **2. New Business**

- a. **Discussion and Possible Action Regarding the Reimbursement of Expenses incurred by the Animal Control Officer** – Hruby stated that Stuart needed to be reimbursed for all the things he spends his own money on. Hickman stated that Stuart was deserving of being reimbursed. Stuart stated that he would rather build AC program and have it run properly and see what it costs to run an AC program. He stated that Point Venture really needs a truck and the water company representative said that he would look into donating a old water company truck, but he can use the water company's or Nesheim's pickup. Ratfield stated that there was a governmental agency that has all sorts of used items and trucks being one of those things. Strong asked that we look into registration/insurance fees.
  
- b. **Discussion and Possible Action Regarding Amendment to the Junked Vehicle Ordinance** – Hruby stated that watercraft needed to listed in the ordinance due to the fact that boats are stored in yards for long periods of time. After general discussion it was decided to get the ordinance ready and call the Village attorney, Alan Bojorquez to amend and to make sure that it was amendable.
  
- c. **Discussion and Possible Action Regarding a Joint Resolution for Adoption of the Hazard Mitigation Action** – Nesheim made a motion to adopt the Texas Colorado River Floodplain Coalition Hazard Mitigation Action Plan for the Lower Colorado River basin, 2004-2009, creating a Disaster-Resistant Lower Colorado River Basin. Thomas seconded the motion. A vote was taken and the motion carried 5 – 0. (Resolution 2004-04-01R)
  
- d. **Discussion and Possible Action Regarding a Resolution in Support of Improving Safety on RM 1431** – Hruby made a motion to adopt the resolution requesting the Texas Department of Transportation to take action to improve safety on RM 1431 from the intersection of RM 1431 and SH 183 in the City of Cedar Park to the intersection of RM 1431 and Bison street in the City of Lago Vista. Thomas seconded. A vote was taken and the motion carried 5 – 0. (Resolution 2004-04-02R).

F. Adjournment – Hruby made a motion to adjourn and Nesheim seconded the motion. The motion carried. The meeting was adjourned at 9:08 P.M.

---

Bill Ratfield, Mayor  
Village of Point Venture

ATTEST:

---

Jeanine Oglesby, Village Secretary