

**Village of Point Venture
Village Council Meeting
Monday May 3, 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 7:00 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 – April 5, 2004 Village Council Meeting** – A motion was made by Nesheim and seconded by Thomas to approve the minutes of the April 5, 2004 Village Council Meeting. A vote was taken and the motion carried 5 – 0.
- D. Administrative Reports**
1. **Village Treasurer Report** – Hruby reported the balance of bank accounts as being \$203, 870. Hruby stated that he would be closing out the Regions account soon. Hruby stated that about \$1580.40 is left to collect in property taxes. Hruby reported the newest appraisal from the appraisal district is 93,944,708.00 which is approximated 8% higher than last year.
2. **Animal Control Officer Report** – Stuart reported the list of animal incidents, loose dogs, fawn, 2 snakes and 1 bat. Stuart stated that Strong had followed proper procedures in reporting and disposal of the bat. Thomas had a list of dog complaints.
3. **Emergency Management Coordinator Report** – Ratfield reported that Putman was not present and that Stuart would act as the alternate in his absence.
- 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. Colleen Hickman of 116 Lakefront Dr., is hoping that the Council will put an item on the agenda to discuss the purchase flags to use for 4th of July, Memorial Day, Veterans Day and other occasions.
2. Bill Wallschlaeger of 18642 Champion Circle, asked, of the 32 acres adjacent to Dink Pearson Park, if there could be an ordinance restricting the use of this acreage. Strong stated that the Townhouse Association is ordering up a separate appraisal. The LCRA appraisal is now at \$134,800. Ratfield stated that Dink Pearson Park could be extended. General discussion followed.
3. Stuart reported the Townhouse meeting where the Fire Department gave a presentation.
- F. General Business and Action Items:**

1. Old Business

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

Ratfield reported that there would be a meeting with representatives from the city of Austin regarding what the needs were going to be and the cost. The Village would be responsible for registration permits and the inspections would be controlled by the City of Austin.

b. Discussion and Possible Action Regarding Maintenance of Streets and Right of Ways

Following general discussion Hruby made a motion to hire A-1 Lawn Service to do the weed eating and mowing. Strong seconded the motion. A vote was taken and the motion carried 5 – 0. Terry Hickman presented several bids for the maintenance of streets and roadways. Hickman stated that he had discussed with Don Ward of Travis County Highway Dept., the possibility of an interlocal agreement with them. A motion was made by Strong in regards to authorizing a committee of Thomas and Stuart to decide on painting stripes before the next meeting. Nesheim seconded the motion. A vote was taken and the motion carried 5 – 0. Hruby made a motion to move ahead with an interlocal agreement with Travis County Highway Dept. Thomas seconded the motion. A vote was taken and the motion carried 5 – 0.

c. Discussion and Possible Action Regarding Speed Limit Compliance – Ratfield reported having been in contact with the Sheriff's Department representative and discussing ideas for enforcing the speed limits within the Village. Ratfield stated that a 3 way stop sign is needed at Venture Blvd., Venture Blvd. S., and Venture Blvd. N. Ratfield also stated that an investment of a sign that states 30MPH is needed. Hickman suggested talking to TML about stop signs.

d. Discussion and Possible Action Regarding ACO Vehicle – Stuart reported that the Water Company had tabled the issue of donating of a truck to the city. Nesheim offered his truck and Ratfield stated that he will check on insurance. Strong stated that he would check into an old POA truck.

e. Discussion and Possible Action Regarding Amending the Junked Vehicle Ordinance

Strong made a motion to amend the Junked Vehicle Ordinance adding the words "or Registration" to Section 3. Definitions. Thomas seconded the motion. A vote was taken and the motion carried 5 – 0. (2004-05-01).

2. New Business

a. Discussion and Possible Action Regarding Subcontracting a Person to Identify and Supervise Village Maintenance and Repair Activities. – Stuart made a motion to hire Courtney Waters as an independent contractor to identify and supervise Village maintenance and repair activities. Nesheim seconded the motion. A vote was taken and the motion carried 5 – 0.

F. Adjournment – Nesheim made a motion to adjourn. Strong seconded the motion. A vote was taken and the motion carried 5 – 0. The meeting adjourned at 9:00 P.M.

Village Council Minutes
May 3, 2004

Bill Ratfield, Mayor
Village of Point Venture, Texas

ATTEST:

Jeanine Oglesby, Village Secretary