

**Village of Point Venture  
Village Council Meeting  
Monday October 4, 7:30 P.M.  
Venture Room at Point Venture  
Point Venture, Texas**

**MINUTES**

- A. Call to Order** – Mayor Ratfield called the meeting to order at 7:31 P.M.
- B. Roll Call** – Mayor Ratfield acknowledged that Council Members, Strong, Nesheim, Hruby, and Stuart were present, Thomas was absent.
- 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 – September 7, 2004 Village Public Hearing** – A motion was made by Nesheim and seconded by Hruby to approve the minutes of the September 7, 2004 Village Public Hearing. A vote was taken and the motion carried 4 – 0.  
**Approval of Minutes - September 7, 2004 Village Council Meeting** - A motion was made by Strong and seconded by Hruby to approve the minutes of the September 7, 2004 Village Council Meeting. A vote was taken and the motion carried 4 – 0.
- D. Administrative Reports**
- 1. Pedernales Electric Cooperative Report** – Pete Brooks presented the third quarter franchise check to Mayor Ratfield. After a brief report Brooks introduced David Gajan who then gave a brief talk on rate restructuring.
  - 2. Treasurers Report** – Hruby reported there being \$194,830 in the bank and in that figure, \$136,261 was in the MM account and \$58, 568 was in the operating account. Hruby stated that the final financial reports will be completed when the bank reconciliation is done. Hruby reported gross income for the year as being \$108,434 and expenses as being \$46,367 with a net gross income of \$62,067.
  - 3. Animal Control Officer Report** – Stuart reported 19 incidents for the month of September. After a brief report on the incidents Stuart stated that dog registration would be starting for the new year and stated that he really appreciated the recently acquired animal control truck.
  - 4. Emergency Management Coordinator Report** – Putman gave a brief report on receiving keys to the Tractor. Putman reported the NOAA radio is working tonight. The Mayor thanked Zane Carson for volunteering to take over the engine when necessary.
  - 5. Mayor's Report** – Ratfield reported signs that had disappeared in the last few weeks. The POA had a couple of extra signs to help out until the others can be replaced. Ratfield reported a phone call from a gentleman apologizing for climbing the water tower. Ratfield reported that Cap Metro had approved the 2<sup>nd</sup> grant and the village should receive the first half, around \$20,000, about the middle of the month. Hickman, Courtney, and Carol have been working on the culvert cleaning and Ratfield has told Tyler to go ahead with the project. The cost will be about \$9,398. The interlocal agreement that he has been working on is still in the works. The only thing left is getting the pricing updated properly. Ratfield stated that the

work around the Southwind area has not been completed. Strong will follow up on this.

- E. Citizen Inquiry** – Cole Rowland of Lakeway and Highland Lakes Group spoke about his concern for the welfare of the lakes especially Lake Travis and the LCRA’s policy. He asked that the village join adjoining municipalities affected by the level of Lake Travis in a resolution to be presented to the LCRA asking that water be drawn down simultaneously from both Lake Buchanan and Lake Travis thus benefiting both lakes during the recreational season.

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

**1. Old Business**

- a. Discussion and Possible Action Regarding Zoning Issues** – Ratfield reported working with the city attorney and should have an example this month.
- b. Discussion and Possible Action Regarding Point Venture Flag** – Thomas is out of town and unavailable to report on the flag project. Tabled until next meeting.
- c. Discussion and Possible Action Regarding the Amendment of the Building Ordinance Requiring licensing of Electricians and plumbers, Requiring That a Bond be Posted with New House Permits, Requiring that Construction Begin Within 90 Days of Issuance of a Building Permit, Construction be Completed Within One Year, Extensions be Granted Under Special circumstances, and the Addition of Impact Fees** – There was general discussion about changes and insertions in all three ordinances prepared by the city attorney. There was discussion about appointing a building commission and putting this item on the next months agenda. It was decided to send the changes to the city attorney.
- d. Discussion and Possible Action Regarding the Providing of Heavy Trash Pick-Up Facilities** – Hruby is to see about setting up for trash pickup around the first of next month. The cost for roll offs may be \$300 to \$400. General discussion followed.
- e. Discussion and Possible Action Regarding Village Traffic Issues** – Tabled until next month.

**2. New Business**

- a. Discussion and Possible Action Regarding the November Election and Possible Cancellation of Election** – Jeanine Oglesby, Village Secretary, read the Cancellation Certificate and Mayor Ratfield asked that the Council look at and consider the ordinance canceling the November 2, 2004 Election. Strong made a motion, seconded by Nesheim to pass an ordinance of The Village of Point Venture, Texas declaring unopposed candidates in the November 2, 2004 general village election elected to office; canceling the election with correction.  
(Ordinance No. 2004-10-01)

**F. Adjournment**

Nesheim made a motion to adjourn and Hruby seconded the motion. A vote was taken and the motion carried 4 – 0. The meeting adjourned at 9:05 P.M.

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October 4, 2004

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Bill Ratfield, Mayor  
Village of Point Venture, Texas

**ATTEST:**

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Jeanine Oglesby, Village Secretary