

**Village of Point Venture
Village Council Meeting
Monday February 7, 2005 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 7:30 P.M.
- B. Roll Call** – Mayor Ratfield acknowledged that Council Members Leathers, 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 January 3, 2005 Village Council Meeting**
A motion was made by Thomas and seconded by Leathers to approve the minutes. A vote was taken and the motion carried 5 – 0.
- D. Administrative Reports**
- 1. Village Treasurer Report** – Hruby reported a bank balance of \$225,522.03 and that \$48,829.79 is in the operating account at Security State Bank and \$176,692.24 is in a MM at Security State.
- 2. Animal Control Officer Report** – Stuart reported on animal incidents. Stuart stated that approximately half the dogs have been registered. Notice will be sent to those not in compliance.
- 3. Emergency Management Coordinator Report** – Putman stated that he had submitted notice of his position with the proper authorities. He will be attending the TCRFC meeting the week of February 14, 2005.
- 4. Building Commission Report-** There was no report.
- 5. Projects Manager Report-** Hickman introduced Deputy Jeff Givens of the Travis County Sheriffs Office. He will patrol for 20 hours a month by contract with the Village until the interlocal agreement is approved by the county. Hickman reported on a meeting held between Givens, the Village, POA and security company. Handouts have been given to the security guards for distribution. Compliance with the law rather than penalties will be the focus. Hickman reported that Courtney Waters has begun his part-time work for the Village. He is working on policing job sites and getting numbers on all the buildings. Hickman reported that Laurie Baisdon is working as the Building Commission secretary. Notices have been posted regarding Internet lessons. Both teachers and students are wanted. Hickman reported that a decision needed to be made in next month or so regarding road repair projects as county will be letting contracts soon. FMix is more expensive but is smoother and quieter. A double yellow line is recommended for Venture Blvd. And Venture Drive.
- 6. Mayors Report-** Interlocal for street signs and road maintenance has been approved by county.

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. Rich Witmer introduced himself as the Point Venture representative of the Lago Vista Volunteers. He reported on the services they provide.

F. General Business and Action Items:

1. Old Business

- a. **Discussion and Possible Action Regarding Impact Fees-** No action.
- b. **Discussion and Possible Action Regarding the Abolition of WCID and Combining it with the Village-** Stuart reported on the first meeting of his committee. He thanked the WCID Board and employees for their help in the fact finding. Any requests for information need to be in writing and submitted through the committee to the WCID Board. The next meeting of the committee is February 18, 2005 at 9:30 am in the Venture Room.

2. New Business

- a. **Discussion and Possible Action Regarding Changes to Building Height Ordinance**
Nesheim presented diagram of problems associated with changes. Everett Roberts pointed out the possibility of lawsuits if building regulations too restrictive and different from rules in effect when someone purchased land. No action was taken.
- b. **Discussion and Possible Action Regarding Ordinance Process-** Nesheim presented chart of proposed flow chart. After discussion, item was tabled until next council meeting.

F. Adjournment – Thomas made a motion to adjourn and Leathers seconded the motion. The meeting was adjourned at 8:45 P.M.

Bill Ratfield, Mayor
Village of Point Venture

ATTEST:

Village Council Minutes
February 7, 2005

Jeanine Oglesby, Village Secretary