

**Village of Point Venture  
Village Council Meeting  
Monday March 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, and Stuart were present. Councilman Hruby is on vacation
- 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 7, 2005 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. Village Treasurer Report** – No report.
- 2. Animal Control Officer Report** – Stuart reported on animal incidents. Stuart stated that the Village is stuck with a \$152.00 Vet. bill due to a citizen neglecting to reimburse village's vet. bill for housing their dogs.
- 3. Emergency Management Coordinator Report** – Putman reported that Judge Biscoe had signed off on the resolution bringing us into compliance. Pete Baldwin has agreed to send the letter to Emergency Management today. Putman thanked Colleen Hickman for taking back the job of Floodplain Coordinator.
- 4. Building Commission Report-** There was no report.
- 5. Projects Manager Report-** Hickman reported that road work is complete now and ready for striping and have ordered signs to replace the ones stolen last year. A Village sign has been ordered also and has been delayed while a census was taken. It has been determined that the Village qualifies to become a Type A municipality. They chose the number 657 for the sign. Hickman reported that Courtney Waters has been working on ordinance enforcement with regard to lots, trash, and building materials. Hickman reported that they have been working with the Water District to provide Courtney with some space for records, tools or anything that he needs to be stored. Hickman stated that they were working with the Water District to have a dumpster in place permanently with the idea of Waste Management providing the service free. The purpose is for heavy trash, tree limbs and such. Hickman introduced Deputy Sheriff Jeff Givens who has come on board as our part time officer. Givens reported that in about two weeks he would start giving tickets. Hickman addressed the question from Thomas concerning the street to Waterford and also discussed the road is not a road and is being used illegally. Hickman stated that the right of way is being cleared.
- 6. Mayors Report-** No report

**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. Nancy Leathers addressed the council about the financial problems that PAWS is having and announced the raffle being held to raise funds. Leathers stated that she had raffle tickets for anyone who wished to purchase them.

**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 progress of the fact finding committee. Stuart stated that before anything else takes place that the Village will have to become a Type A municipality. Stuart presented a summary of the findings of the committee. After general discussion it was decided that May would be the deadline for presenting recommendations to the council.
- c. **Discussion and Possible Action Regarding Changes to Building Height Ordinance** Nesheim stated that he is not making any formal recommendations at this time. Tabled.
- d. **Discussion and Possible Action Regarding Ordinance Process-** Nesheim presented his findings from TML and the attorney general on the ordinance process and the process for putting items on the agenda. Nesheim made a motion to draw up a resolution on ordinance process and putting items on the agenda. Thomas seconded the motion. A vote was taken and the motion carried 5 – 0.

**2. New Business**

- a. **Discussion and possible Action Regarding the Adoption of Deed Restrictions** - After general discussion this item was tabled.
- b. **Discussion and Possible Action Regarding Out Buildings, Gas Tanks, and Garbage Cans** – Carol Hanson proposed adopting an ordinance addressing Out Buildings, gas tanks and garbage cans. Leathers made a motion to develop an ordinance regarding out buildings, gas tanks and garbage cans. Thomas seconded the motion. A vote was taken and the motion carried 5 – 0.

**F. Adjournment** – Nesheim made a motion to adjourn and Thomas seconded the motion. The meeting was adjourned at 9:25 P.M.

Village Council Minutes  
March 7, 2005

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Bill Ratfield, Mayor  
Village of Point Venture

ATTEST:

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Jeanine Oglesby, Village Secretary