

**Village of Point Venture
Village Council Meeting
Monday April 4, 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 Thomas, Nesheim, and Stuart were present. Ratfield noted that Hruby and Leathers were 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.

Approval of Minutes March 7, 2005 Village Council Meeting

A motion was made by Stuart and seconded by Nesheim to approve the minutes. A vote was taken and the motion carried 3 – 0.

D. Administrative Reports

1. **Animal Control Officer Report** – Stuart reported that Travis County had passed a law to register animals. Nesheim stated that 100 dogs had been registered with 35 stragglers and that reminders would be sent out.
 2. **Emergency Management Coordinator Report** – Stuart reported that the fire commissioners had given a small support 103 ambulance to Point Venture and had already been on three calls. Stuart also reported that there had been a CPR class conducted and certified 9 new members.
 3. **Mayors Report-** Mayor Ratfield introduced Pete Brooks and Sonny Ponce of Pedernales Electric. Ponce presented the Mayor and Council with a check for \$3,952.01 representing last quarter's franchise fee. Ponce stated that the contingency plans for the winter are complete and they will meet in Johnson City to prepare contingency plans for the summers. Mayor Ratfield then introduced Office Jeff Givens of the Sheriff's Department. Officer Givens stated that everything had been fairly quiet but he had notice a lot of open garage doors. Officer Givens suggested that everyone keep their garage doors closed and cars locked. He also stated that kids riding around in golf carts needs to stop. Officer Givens is also patrolling the water treatment plant.
- 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:

F. General Business and Action Items:

1. Old Business

- a. **Discussion and Possible Action Regarding the Abolition of WCID and Combining it**

with the Village – Stuart reported that the minutes from the last meeting had been published and now the fact finding committee was working on the cost & benefits. Stuart stated that recommendations should be ready at the next council meeting.

b. Discussion and Possible Action Regarding Changes to Building Height Ordinance – After general discussion Nesheim stated that he would come back with recommendations.

c. Discussion and Possible Action Regarding Ordinance Process – Nesheim presented council with an outline proposing ordinance process. After general discussion Nesheim to make changes and bring back some form of resolution.

d. Discussion and Possible Action Regarding the Adoption of Deed Restrictions – There was no action taken.

e. Discussion and Possible Action Regarding Out Buildings, Gas Tanks, and Garbage Cans - Tabled

F. Adjournment – Stuart made a motion to adjourn and Thomas seconded the motion. A vote was taken and the meeting was adjourned at 8:30 P.M.

Bill Ratfield, Mayor
Village of Point Venture

ATTEST:

Jeanine Oglesby, Village Secretary