

**Village of Point Venture
Village Council Meeting
Monday, November 7, 2005 7:30 P.M.
Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – Mayor Ratfield called the meeting to order at 7:30 P.M.
- B. Roll Call** – Mayor Ratfield acknowledged that all council members Leathers, Thomas, Nesheim, Hruby, and Stuart were present.
- C. Consent Agenda**
- 1. Approval of Minutes** – October 3, 2005 Village Council Meeting – Thomas made the motion to approve the minutes, Stuart seconded the motion. The motion carried 5 – 0.
 - 2. Approval of Minutes** – October 10, 2005 Village Special Call Council Meeting Thomas made a motion to approve the minutes, Nesheim seconded the motion. The motion carried 5 – 0.
 - 3. Approval of Minutes** – October 17, 2005 Village Special Call Council Meeting Thomas made a motion to accept the minutes, Nesheim seconded the motion. The motion carried 5 – 0.
- D. Administrative Reports**
- 1. Treasurer's Report** – Hruby reported the total assets for year end 2005 as being \$260,653. Of that figure \$241,195 is in the MM account and \$19,457 is in the operating account. Total income for the year was \$122,451 and total expenses were \$69,385 leaving a net income of \$53,066. For the end of the month October, 2005 total income was \$13,608 and expenses were \$10,208 leaving a net income of \$3,400. Hruby stated that he had moved \$19,000 to a 6-month CD. Hruby also stated that the tax money expected from 2005 is \$41,076 and the total property appraisal value is \$102,029,578. Hruby reported that the tax money still to collect from 2001 is \$92.17, from 2002 is \$144.30, from 2003 is \$243.67, and from 2004 is \$244.38.
 - 2. Animal Control Report** – Stuart reported 17 incidents for the month of October. Stuart thanked Russell Andrews for his assistance in capturing 2 dangerous dogs. Stuart reported a coyote incident and had worked with Travis County to resolve the problem. Stuart reported 5 lost dogs and that all were returned to their owners. Stuart reported that on individual refuses to register their dog and it has become necessary to go to court. The Judge is looking at a \$500.00 fine for refusing to pay a \$5.00 registration fee. Stuart stated that Chris Tessmer would be attending classes the 16th of this month getting him trained in animal control procedures. Stuart reported ordering new registration tags for the coming year. He thanked everyone in support of painting the AC truck. Joel Nesheim announced that he is resigning his position on the AC board.
 - 3. Emergency Management Report** – Putman announced that he was resigning his

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position as Emergency Management Coordinator. Gary Robertson is willing to take over the position. LCRA is allowing us to keep the radio and Travis County is allowing us to keep the pager.

4. **Building Commission Report** – No report.
5. **Project Managers Report** – Hickman reported that the crack sealing crew is on the job. The original estimate of 680 ft will probably go up due to more cracks appearing. A speed bump has been repaired as well as two signs.

E. Citizens Inquiry

1. Hugh Farmer of Lago Vista spoke to the council asking for their support of his nomination to the Travis Central Appraisal Board and explaining that the nomination approval must be turned in by November 30, 2005. There was discussion as to when a special call meeting could be arranged.
2. Colleen Hickman reminded everyone that the election is tomorrow, November 8th at Lago Vista Elementary School in Lago Vista from 7:00 A.M. to 7:00 P.M.

F. General Business and Action Items

Old Business

1. **Discussion and Possible Action Regarding the Increase of Building Related Permit Fees and Adding Requirement for Obtaining Permits and Fees for Remodeling Projects** – After general discussion Stuart made a motion to adopt an ordinance of the Village of Point Venture, Texas amending ordinance No. 2000-12-02 to increase the village building permit fee from eighty (\$80) to one hundred twenty dollars (\$120) to require that persons obtain village remodeling permits and to adopt a remodeling permit fee of one hundred twenty dollars (\$120), and providing effective date. Leathers seconded the motion. The motion carried 5 – 0. (Ordinance No. 2005-11-01).

G. Mayor

Mayor Ratfield presented proclamations to the following
Carole Thomas for 4 years as City Council Member
Joe Putman for 2 years as Emergency Management Coordinator
Joel Nesheim for 5 years as City Council Member
Colleen Hickman for 2 years as Floodplain Management Coordinator
Terry Hickman for 2 years as Project Manager

- H. **Adjournment** – Nesheim made a motion to adjourn seconded by Leathers. Meeting adjourned at 8:05 P.M.

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Bill Ratfield, Mayor Point Venture, Texas

ATTEST:

Jeanine Oglesby, Village Secretary