

Village of Point Venture
Village Council Meeting
Monday, September 11, 2006, 7:30 P.M.
Venture Room
Point Venture, Texas

MINUTES

- A. Call to Order – Mayor Sheffer called the meeting to order at 7:35 P.M.
- B. Roll Call – Councilmen Leathers, Hawkins, Hruby, and Stuart were present as well as Mayor Sheffer. Councilman Andrews was absent.
- C. Consent Agenda - Stuart made a motion to approve the minutes of August 7, 2006, Hruby seconded the motion. The motion carried.
- D. Administrative Reports
1. Treasurer’s Report – Hruby reported total money in the bank as \$298,630, \$201,546 in Certificates of Deposit, \$82,585 in the MM account, and \$14,499 in the operating account. Hruby stated that he had combined several items on budget and the total of the budget for next year is \$375,500. Of the \$375,500, \$294,000 is for the roads. Hruby stated that all road items are backed up by bids. Hruby asked that any corrections or additions be submitted to him as soon as possible in order to have the budget ready for the next meeting,
 2. Animal Control Report – Stuart reported one dog bite, a deer was hit, and a sick possum. Over the weekend Research Pest Control set a trap for rodents and unfortunately caught a raccoon that remained in the trap from Friday till Sunday when Ed was able to let it go. No emergency number was left to contact Research. Research Pest Control is to check into the front gate and give address of where they are going and to make sure an emergency number is left in order that this does not happen again in the future.
 3. Building Commission Report – other meetings are scheduled for the BC and the ACC commissions in order to determine the importance of the Building Commission.
 4. Floodplain Administrator’s Report – Leathers will be sending out letters to all residents in the flood plain areas advising them about flood insurance. Fema is ok.
 5. Emergency Management Report – Robertson is asking the community to review documents he has presented in case of any disaster. Robertson would like over the next year to have Point Venture prepared for any disaster, power outage, etc. that could accrue as mother nature is unpredictable. Robertson has completed all courses for NIM, Ed Stuart has also completed classes.
 6. Project has begun for Point Venture to redo the wiring. Engineering request for bids on the repair of streets has been sent to the LOG in order to receive bids for this project.
 7. Sheriff’s Department Report - Hawkins reported that the theft here in Point Venture is down. There were still four thefts from cars. Hawkins is asking the community to lock their cars and trucks. Carol Thomas is working on putting together a neighbor watch.
 8. Mayor’s Report – Introducing Chance Chatham as the new Village Secretary and thanking Jeanine Oglesby for all her help and support. The Mayor also talks about the tragedy of 911, saying how so many lives were taken as this changed the way New York and so many Americans were affected. He asked that we take a few minutes in silence to remember all that were involved, thanking citizens and emergency organizations for all their support.
- E. Citizens Inquiry – none

F. General Business and Action Items

Old Business

1. Robertson wanting to make sure that each person is able to respond to what ever is needed in case of an emergency. Has requested eight radios for emergency communication if ever power is lost. Resolution was made for CAPCOG.
2. CAMAID – has come up with a new response plan. This needs to be completed by the end of September, to put into action documents need to be signed. Motion made to accept made by Stuart, Leathers second the motion, motion carried.

New Business

1. Discussion and Possible Action Regarding the 2006-2007 Budget – No discussion – meeting moved to September 18, 2006 @ 7:00.
2. Discussion and Possible Action Regarding the November 7, 2006 Election – Election Canceled notice will be posted in election polling place (s) the day of the election.
3. Discussion and Possible Action Regarding Memorandum of Understanding - Robertson discusses and explains the meaning and necessity of signing this agreement.
4. Discussion and Possible Action Regarding Capital Area Mutual Aid Agreement – Robertson discussed and explained the meaning and necessity of signing Capital Area Mutual Aid Agreement. Resolution was made. No motion needed.
5. Discussion and Possible Action Regarding eliminating the Village of Point Venture Building Commission will be discussed in the October 2nd meeting.

Adjournment – Hruby made a motion to adjourn, Hawkins seconded. The meeting adjourned at 9:45 p.m.

Kevin Sheffer, Mayor, Point Venture, Texas

ATTEST:

Chance Chatham, Village Secretary