

Village of Point Venture  
Village Council Meeting  
Monday, October 2, 2006, 7:30 P.M.  
Venture Room  
Point Venture, Texas

**MINUTES**

- A. Call to Order – Mayor Sheffer called the meeting to order at 7:10 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 - Hruby made a motion to approve the minutes of September 11, 2006. Leathers seconded the motion. The motion carried.
- D. Administrative Reports
1. Treasurer’s Report – Hruby reported total money in the bank as \$290,731, \$201,546 in Certificate of Deposit, \$82,585 in the MM account, and \$6600 in the operating account.
  2. Animal Control Report – Stuart reported sixteen incidents while he was out of town. He reminds the citizens that anytime Research Pest Control comes out to please get a number and the name of person doing the work. Also very important that if at anytime traps are put out they need to be carefully kept up with. This is the responsibility of the citizen that has called out Research.
  3. Building Commission Report – Attorneys have attended several meetings on Tuesdays with the ACC/BC. This is still on going.
  4. Floodplain Administrator’s Report – Leathers reports no flood danger. Fema is ok.
  5. Emergency Management Report – Robertson was not present. No report.
  6. Public Works Reports - Mike with PEC speaks on the improvement of the lines. Work is going on schedule. Mike also goes on to tell the citizens that you can request larger print on your electric bill, call PEC and ask for Bigger and Better print. Mayor Sheffer publicly that’s PEC for all the good work they are doing for Point Venture. The Mayor goes on to thank Courtney Waters for all his work and reports that he is doing.
  7. Sheriff’s Department Report - Reported that there has been vandilizum at the recycle area. someone coming in and braking glass. The recycle area will now be locked and unlocked when needed. Call POA office in order to have gate unlocked.
  8. Mayors report – The Mayor had nothing more to report except that he would like to start using the News letter again so that the Village has nolige of happenings in Point Venture.
- E. Citizens Inquiry – Ed Stuart has requested that citizens will consider volunteering for the Fire Station. Application can be picked up at the new City Office at 19053 Venture Drive.

Old Business

Village of Point Venture  
Village Council Meeting August 7, 2006

1. ACC deed restriction and BC ordinance over lapping each other. Still asking the Attorney to help make decision. POA and City Attorneys are working together. This has been tabled for the November or December council meeting.

New Business

1. Leathers spoke regarding recording building guide lines along with deed restrictions to help educate the town.
2. Leathers replied that there is no restriction for out buildings. This will continue to be reviewed.
3. Discussion and possible action regarding an updated stop work order letter was tabled for the November Council meeting.
4. Leathers explains that there is a letter that each vendor is required to fill out and a check list per each vendor to assure that all required insurance and any disclosures are met.

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

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Kevin Sheffer, Mayor, Point Venture, Texas

ATTEST:

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Chance Chatham, Village Secretary