

Village of Point Venture  
Village Council Meeting  
Monday, November 6, 2006, 7:30 P.M.  
Venture Room  
Point Venture, Texas

### MINUTES

- A. Call to Order – Mayor Sheffer called the meeting to order at 7:30 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 – Councilman Ed Stuart made a motion to approve the minutes of October 2, 2006. Leathers seconded the motion. The motion carried.
- D. Administrative Reports
  1. Treasurer’s Report – Hruby reported total money in the bank as \$298,549, \$203,379 in Certificate of Deposit, \$82,661 in the MM account, and \$12,509 in the operating account.
  2. Animal Control Report – Stuart reported three deer destroyed, dogs that are running loose in Point Venture, one taken to paws. Stuart warning citizens to be careful during this time of year especially due to the cool weather the deer are out more than usual. Stuart also reports that the cases of the West Nile are high here in the State of Texas and encourages all to have their pets properly vaccinated and indoors as much as possible during the mosquito season. Thirty cases of rabies have been reported. In Travis County there were eight cases, and in Williamson County there were thirty two cases reported. These cases were reported not only in our domestic animals but in skunks and rabbits as well. Dog registration is coming due and Stuart reminds all residents with pets that there are some of the vaccinations that maybe good for three years, however he goes on to say there are still those that are due every year and that all vaccinations all required to be current. There are also many complaints that some residents are allowing their pets, dogs and cats run free, please keep these pets in your own yard or on a lease. All dogs must be leashed at the park and with in the Village with in 100 feet of another person.
  3. Building Commission Report – The Building commission is still meeting with their attorneys at their Tuesday meetings. The building of new homes has slowed down in the Village. Silverton has sold all their lots here.
  4. Floodplain Administrator’s Report – Leathers will be attending an annual Colorado meeting on Tuesday November 28<sup>th</sup>. Leathers encourages the residents who live in the Town homes to purchase insurance to protect the items inside the home.
  5. Emergency Management Report – Robertson reports that the weather radio’s are in and he will program these in the areas designated. SOP’s have been distributed. Good information is out there for those interested. EOC and table top exercise has been requested by Robertson to bring the people together in order to lay out ways to take care of disasters. EOC is a need in a major disaster such as supplies, tables, chairs, maps etc. Travis County has also been brought in for help depending on the disaster. At this time there are two locations set for emergency facilities. 1. The Firestation. 2. The Venture Room.
  6. Public Works Reports - Courtney Waters is working with the Engineers for the roads. PEC is still working with in the Village doing a great job. There were no complaints from the Council or the Residents in the Village.

7. Sheriff's Department Report – Things are real quite in the Village. There was a report of a drive by shooting with a bb gun into some one's home. No one was hurt.

8. Mayors report –The Mayor reported that there would be no election for Point Venture. The following candidates who were unopposed in the November 6<sup>th</sup> election are declared elected to office and shall be issued certificates of election following the time the election would have been canvassed. These Council Members are as listed:

Ron Hruby	Councilman Place 3
Ed Stuart	Councilman Place 4
Robert (Bob) Adolph	Councilman Place 5

E. Citizens Inquiry – Ed Stuart again requesting that citizens will consider volunteering for the Fire Station. Applications can be picked up at the new City Office at 19053 Venture Drive. Hruby announces that the Lions Club has offered to paint the address' on the curb for the residents in Point Venture. WCID will supply the paint. This is a free service to the residents. This makes it more convenient in case of emergency the address' are better seen by the emergency departments. Mim Hruby announces that tickets for the Christmas house decorations are on sale for \$15.00. This event will begin December 9, 2006 from 4:00pm – 7:00pm. Only 150 tickets available. Shuttle is provided. All proceeds go to benefit an organization for the blind from the Lions Club. Contact Mim Hruby for tickets.

#### Old Business

1. **Discussion of the results of the ACC/BC meetings regarding the attendance of the Village Attorney, POA Attorney and their overview of the commissions current structure.** 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 December council meeting.
2. **Discussion and possible action on recording guidelines from the BC/ACC at the deed office.** This has been tabled for the December 11<sup>th</sup> council meeting.
3. **Discussion and possible action regarding an ordinance for control of out buildings.** This has been tabled for the December 11<sup>th</sup> council meeting.
4. **Discussion and possible action for compliance with chapter 176 local government code.** Leathers is still working on this item and states no need to table this at this time.
5. **Discussion and possible action regarding a stop work order letter for the Village.** An example of a stop work order was drawn up by the city attorney's office. This stop work order can be used for the Village per the attorney's office. This has been tabled for the December 11<sup>th</sup> council meeting.

#### New Business

1. **Discussion and possible action on adoption deed restriction #10 regarding condition of property.** Hruby reads the deed restriction #10, saying we may need to go civil on this. Hruby proposes to have a deed restriction to present to the city attorney for review. This has been tabled for the December council meeting.
2. **Discussion and possible action regarding one Trash Vendor for the Village.** This service is still being discussed. One vendor responded to the bid request. Tabled for the December 11<sup>th</sup> council meeting.

3. **Discussion and possible approval of the replatting of Lot E-1 Section 1B (French Homes).**  
This was tabled for the special meeting on December 4<sup>th</sup>, 2006. Note that this date and event will be posted in the LOG.

Adjournment – Hawkins made a motion to adjourn, Leathers seconded. The meeting adjourned at 9:40 p.m.

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Kevin Sheffer, Mayor, Point Venture, Texas

ATTEST:

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Chance Chatham, Village Secretary