

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

MINUTES

- A. **Call to Order** – Mayor Sheffer called the meeting to order at 7:30 P.M.
- B. **Roll Call** – Councilmen Leathers, Adolph, Hruby, and Stuart were present as well as Mayor Sheffer. Councilman Hawkins was absent.
- C. **Consent Agenda** – Councilman Ron Hruby made a motion to approve the minutes of November 6, 2006. Leathers seconded the motion. The motion carried.
- D. **Administrative Reports**
- River City has put a proposal together for the Council to view. The proposal is on approximately fourteen acres, street maintenance with a five year plan. No further discussion at this time. This has been tabled for January Council meeting.
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 that eleven animals in November were injured, killed or sent to Paws. He also informs the residents that there are several barking dogs that have brought in several complaints. Mike Leathers purchased collars to use for barking dogs. This is to help train the animals not to bark continuously. Residents have a document to sign in order to use these collars. Contact Ed Stuart for more details on collars. Several animals were reported with rabies last year. One dog, eighteen bats, one skunk and others reported in the Burnet County. Ed reminds residents again that it is time to register your dogs. January 3rd thru the 6th and to make sure that shots are up to date. Ed is also asking that the Council consider a dangerous dog ordinance to be put into effect at once. This better protects the residents against any that may be here in the Point Venture area as well as any new residents moving into Point Venture.
 3. **Building Commission Report** – The Building commission is still meeting with their attorneys at their Tuesday meetings. Hruby reports that the Building commission hopes to hear from the attorneys with a review of documents at which time the Building commission will bring it to the Council for review.
 4. **Floodplain Administrator's Report** – Leathers reports no flooding in the Point Venture area. He also reports that LCRA – Fema will be meeting on December 11, 2006 and will be going over information regarding Fema. Leathers will inform the Council at the January meeting what was discussed.
 5. **Emergency Management Report** – Robertson reports that there are eight weather radios four of these radios were free. The Village / WCID office, the POA office, Golf Pro Shop, Fire station and the Pump Station so far are equipped with these. Council will consult the Town homes before installing one there. Waiting on approval from Travis County to be a part with them. The first table top exercise of the year is going to be early Spring so that the Village is prepared for any emergency. Fire department Ed Stuart asked if we could be involved in Fire Reports each month. These reports come to Chance at the [pointventurevillage @ yahoo.com](mailto:pointventurevillage@yahoo.com) e-mail address. These reports were asked to be given at each Council Meeting.

6. **Public Works Reports** - Bob Adolph and Courtney Waters have gone over the right of ways. The City will be working with River City Engineering.
7. **Sheriff's Department Report** – Things are still real quite in the Village as the holidays approach. The Council and the Village are asking the residents to be careful still of merchandise left in the vehicles during the holidays and to keep garage doors down.
8. **Mayors report** –The Mayor honorably sworn in our Appointed Judge. Judge Thompson was sworn in tonight as our Judge to represent the Village of Point Venture. Also sworn in this month were Council members: Mike Leathers, Ron Hruby, Bob Adolph and Chance Chatham. Happy Holidays were expressed from the Mayor.
E. Citizens Inquiry – Harry Filbey talks about City Ordinances and asking the Council to consider the Ordinance for the out buildings before adopting one.

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.**
This was tabled for a future Council Meeting.
2. **Discussion and possible action on issues addressed by general deed restriction #10 to be included in a Condition of Property ordinance.**
Hruby and Adolph both agree that some wording should be changed in this ordinance. This has been to the City Attorney to be reviewed.
3. **Discussion and possible action on regarding a proposal from River City Engineering to provide a prioritized list of "right of way repairs with approximate cost, and a five (5) year road maintenance plan.**
The Council voted on River City. All in favor – none apposed.

New Business

1. **Discussion and possible action on the renewal of Court Clerk and Judge.**
Judge Thompson was sworn in by the Mayor Sheffer and will serve the Village of Point Venture for the year 2007. Diane Green will advise Chance Chatham for the duties of the Court Clerk. Chatham will take courses for Court Clerk while being advised by Ms. Green.
2. **Discussion and possible action on the approval of the Lions Club painting addresses on the curbs for the residents.**
Mr. Hickman explains that the benefit of the numbers being on the curbs is that Emergency assistance will be better able to find the residents address. The Lions Club have volunteered to provide the materials and labor needed to complete this project. Adolph made a motion to approve and Hruby second the motion. All in favor – yes. Motion carried.
3. **Adoption of IESI as the trash provider for the Village of Point Venture.**
IESI was approved through the Council. Trash service will begin January 1, 2007. Trash pick ups will be scheduled for Wednesday pick up unless a holiday falls with in the beginning of the week or on trash day. A holiday schedule from IESI will be mailed to the Village Office in January 2007.
4. **Discussion and possible action on forming an advisory committee to review deed restriction for ordinance drafting.**
This has been tabled. Council is waiting on attorneys opinion.
5. **Discussion and possible action on sending a letter to Travis County asking for some remedy Regarding the poor quality of construction of the new section of Lohmann Ford Road in the Waterford area.**

Mayor Sheffer announced that he would have a letter drafted and mailed to Travis County and is asking for assistance from Hawkins and the POA.

6. **Discussion and possible action on appointing new members to the building commission.**

New members are Carol Hanson & Robert (Bob) Adolph.

Adjournment – Hawkins made a motion to adjourn, Leathers seconded. The meeting adjourned at 9:10 p.m.

Kevin Sheffer, Mayor, Point Venture, Texas

ATTEST:

Chance Chatham, Village Secretary