

Village of Point Venture
Village Council Meeting
Venture Room @ 555 Venture Blvd. South
Point Venture, TX 78645
6:30 p.m. Monday, January 8, 2007

A. Call to Order

Mayor Sheffer called the meeting to order at 6:30 p.m.

B. Roll call

Councilman Leathers, Stuart, Adolph, Hruby, Hawkins and Mayor Sheffer were all present.

C. Consent Agenda

Hawkins made a motion to approve the minutes of December 4, 2006 special hearing – Hruby second the motion – All in favor, motion carried. Hawkins made a motion to approve the December 11, 2006 minutes, Hruby second the motion – All in favor, motion carried.

D. Administrative Report

PEC announces that they are offering fifty (50) scholarships for the high school seniors. Monthly rates for PEC have been reduced while fees have increased from 19.00 monthly to 20.00 monthly. PEC reports that the work rerunning the wires for Point Venture is now 30% completed. Due to the weather they are a little behind, but feel that they are still on schedule.

1. **Treasures Report** – Hruby reported that total monies in the bank as: 291,851 in the bank, 203,379 in Certificate of Deposit, 82,822 in MM, 5,650 in the operating account and 2,205 net income taxes with tax money coming in.

2. **Animal Control Report** – Stuart reports that there were 18 animals incident in Dec. One was taken to paws and the owner was notified and recovered their pet. One owner received a dog device for their dog. These devices are offered to the residents to use for training their dogs not to bark continuously. Contact Stuart for more information regarding these devices. Stuart reminds pet owners to have shots up to date and to register their pets with Animal Control. You can call 267-5511 for forms, day and time of registration.

3. **Fire Control Report** – Stuart receives a report each month along with pie charts from Fire Control in order to have a better ideal of the percentages of EMS's Fire calls and respond times. Several false alarms have been reported in Lago Vista. The police of Lago are sent out to research such calls in order not to put EMS out in error. Stuart is still hoping that more volunteers will come in and sign up for the Fire Department. Several new recruits have volunteered for the Fire Station here in Point Venture and Stuart proudly reports all is well in Point Venture. Deane Armstrong is retiring this year from ESD # 1. An appreciation service will be held at Jonestown's Fire Station located on Park Drive on January 9, 2007 at 6:00 p.m.

4. **Building Commission Report** – There is no report this meeting. Hruby asked the council to reset any reports until next month.

5. **Floodplain Administrator's Report** – Leathers report's that there are no floods in Point Venture. After visiting with LCRA, Leathers reports that Point Venture has passed LCRA requirements.

6. **Emergency Management Report** – Gary Robertson was out sick the evening. No report at this time.

7. **Public Works Report** – Adolph reports that things are moving along with Capital Metro, crack sealing is estimated to start in a few weeks. Weather permitting.

8. **Sheriffs Department Report** – Hawkins reports that Officer Givens has been out for the past month due to health issues and that Officer Templton has been patrolling the Village of Point Venture and that all is quite and well in the Village.

9. **Mayors Report** – The Mayor reports that our City Attorney Monte Akres has retired from Bovey & Bojorquez and that the Attorney representing The Village of Point Venture is again Alan Bojorquez.

10. **Mayors Announcement** – The Mayor announces that there will be a seminar in February on Open Meetings Act and suggest that any Council member who is interested in this to contact him, and reminds Council members that Open Meeting Classes are mandatory for all Council Members.

11. **Trash Pick Up** – This has been a favorable change for Point Venture. There have been a few letters and phone calls with concerns regarding not only the new Trash Provider but also those who are out of towners or week enders. These concerns are based on the trash bins remaining on the street for several days. The Council assures the residents that WCID and the City will help with this. These residents need to notify the WCID with their addresses so that these gentlemen are able to pull those bins back up to the homes therefore they will not remain in the street for animals to tear up or cause a nuisance for the oncoming traffic. The trash provider, IESI will save the community money and will better the Village's roads with only one truck coming in & out. Some residents ask if there is any exception to the rule. Those that do not live here and those that are only vacationers would like to be dismissed from this service. Hruby explains to these residents, "If you have water and sewer you will have trash service." Even those who are only weekenders or are only here certain times of the year have trash and are responsible for trash service. Any complaints should be emailed to the Village email at pointventurevillage@yahoo.com. These emails will be forwarded to the council members. The city attorney has informed the council that they are within their rights.

E. Old Business

1. **Discussion of the results of the ACC/BC meetings regarding the attendance of the Village Attorney and the POA Attorney and their overview of the Commissions Current Structure** – Hruby, the POA and the ACC Attorney has taken documents and turned them over to the City Attorneys Office. City is now waiting for the Attorneys office to look into this. This has been tabled for another City Council meeting. ACC is responsible for the esthetics of the Village.

F. New Business

1. **Discussion and possible action on an ordinance for dangerous dogs** – Stuart spoke about Texas being a large state. If a dog is under section #826 it has gone through several steps. Complaints regarding dangerous dogs can and may go through the Municipal Court. The council will continue to look into the dangerous dog ordinances within the Village and other surrounding counties.

2. **Discussion on lot clearing in the Village of Point Venture** – On lot clearing the Mayor discusses the time frame for clearing lots and no building yet. Adolph adds that he went to Lago and they have adopted an ordinance for this that he will look into. LCRA requirements are if it is a clear clean that silk fences must be put up. Then there is a certain time frame in which to build on. Adolph did not agree with clear cutting of lots, and reminds each that there are rules that LCRA regulates. Lot clearing and lot cleaning are both very different one from the other. Mayor Sheffer asked that this is looked into and brought back into another

Council meeting. Adolph will research this further asking for more information from other Communities for examples of ordinances.

G. Adjourn the meeting.

Councilman Hawkins makes a motion to adjourn. Hruby seconds the motion. All in favor. Motion carried. Meeting adjourned at 7:45 p.m.