

Village of Point Venture  
Village Council Meeting  
Venture Room @ 555 Venture Blvd. South  
Point Venture, TX 78645  
6:30 p.m. Monday, February 5, 2007

**A. Call to Order**

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

**B. Roll call**

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

**C. Consent Agenda**

Adolph made a motion to approve the minutes of January 8, 2007. Stuart second the motion – All in favor, motion carried.

**D. Administrative Report**

1. **Treasures Report** – Hruby gives the financial report on the total monies in the bank. As of February 5<sup>th</sup> there is, \$82,984 in MM, \$43,809 in the operating account, \$40,526 net income and \$203,379 in CD account. Hruby also reports that the tax money is still being received.

2. **Animal Control Report** – Stuart reports that there were 16 incidents in January. Two deer were hit, one deer put down by Stuart, one cat killed by an automobile. It was also brought to Stuart's attention that a dangerous dog from another community was brought in to the Village. Stuart spoke with the owners letting them know if the dog were to be loose, that the Village would have to do a report. Late Sunday night owners spoke with Stuart again and decided to put the dog down due to personal circumstances. Stuart thanked Adolph for his help in letting people know to register their dogs. Stuart is still encouraging people to register their dogs, registration forms are available at the City office during the week from 8:00am till 2:00pm.

3. **Fire Control Report** – Stuart reports 77 EMS calls, 5 from the Village. The report that is received each month covers 163 square miles of North Shore. Leathers asked Stuart about a home that was brought to his attention due to plants (small shrubs) may be fire hazardous. Stuart replied and said he did check on this request and did not see a fire hazard in the bushes around the home. Mayor Sheffer asked that the council send a response to the resident in order to confirm that this was looked into and that there does not seem to be a fire hazard at this time. Leathers informed the council that he has already sent a response to the resident confirming this.

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 the Village. The Village recently was visited by LCRA. LCRA states that the Village passed all the requirements for LCRA. Leathers talks about residents may want to look into the cost of extra flood insurance while rates are low. FEMA only covers a small portion.

6. **Emergency Management Report** – Gary Robertson spoke with the sheriffs department and they have allowed PV to be part of EMS system. Information was available at the council meeting. For those not at the Council meeting copies are available at the City Office Monday thru Friday from 8:00am till 2:00pm. Robertson reminds residents that March 4<sup>th</sup> -10<sup>th</sup> is severe weather week. Robertson talked about the table top exercises and that he would like to set up a time and place for this event. He will continue to look into a day and time for this exercise to take place. This exercise also will help residents on animal safety. As he explains, during the Katrina storm so many animals were lost. This he hopes

will help residents to prepare the safety of both them selves, others as well as pets. Robertson is working on a list of names and numbers for those who may be in bad health or disabled so that in case of an emergency others will have this information in order to provide helpfulness for the safety of all. Robertson adds that scanners now are less expensive than were before. The Council suggested that we look over our budget in order to help with the expense of scanners if necessary.

7. **Public Works Report** – Adolph met with Capital Metro. He is still gathering information on the money that has been spent and what is still available. Almost 50K is still owed to us from Capital Metro. Capitol Metro knows and is ok with River City's Plans. Last week River City presented proposal on right of way. There were no roads they consider in poor condition, but some are in fair. We are still awaiting crack sealing.

8. **Sheriffs Department Report** – Everything is good in Point Venture. One home violation, 4 kids vandalizing. The Council is asking all residents to not allow kids unattended to unfamiliar in the weight room area. Council is asking residents that if any questionable actions should be seen going on in the Village to report these incidents to appropriate officials.

9. **Mayors Report** – The Mayor talks about moving the WCID & City office. This has been tabled for another Council meeting after further investigation and cost are reviewed. Hruby, Hawkins, and Mayor Sheffer had a meeting on Saturday, February 3, 2007 about ACC/BC.

**E. Citizens Inquiry:**

Harry Filbey talks about Lakeland Circle regarding security, 4-5 teenagers walking down Venture South and jumping in front of cars. These minors are also coming in to the exercise room and when residents let them in they are tearing it up. One of the minors lives here in the Village and the others are believed to live in Lago Vista area. Filbey wants to let everyone know that the restaurant rumor is false about shades. There is still legal work to do, and nothing is for sure until next Saturday at 5:00pm at which time the appropriate persons will meet to discuss further action.

**F. 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 spoke to the village attorney and the POA attorney regarding the ACC/BC Committee. They have been advised that the ACC will meet before the BC. ACC does not require an agenda as the BC does. There is a list of requests made prior to the meeting and is given to the ACC Committee prior to the meeting for discussion. BC is required to post the agenda Friday before Tuesday's meeting. Both meeting are required to have minutes of the meetings. BC now has the authority to issues permits, fines, and fees that are required for the building or remodeling of Point Venture.

2. **Discussion and action on Trash Service** – Hruby asked the attorney to draft an amendment for solid waste ordinance. This ordinance was passed per the City Council. Hruby makes a motion, Hawkins seconds the motion. All in favor. Motion carried. Ordinance #2007-01-01. A fine will be assessed to anyone using another's trash tote without the resident's permission. A copy of this ordinance is available in the City office.

3. **Discussion on the preliminary report from River City on the right of ways** River City presented budget for the streets. Our next step is the road map and right of way which will come in, in March. Surfacing (chip and seal) complaints because of rocks have been reported. Adolph suggests that micro-seal would be better for our streets here is Point Venture.

4. **Discussion on the lot clearing ordinance** - Adolph, Hruby, and Mayor Sheffer worked with the attorney on lot clearing amendment, keeping the ground cover on lots and no clear cutting. This ordinance was passed and approved by

the Council. Hawkins made a motion, Adolph seconded the motion. All in favor. Motion carried. Lot Clearing Ordinance # 2007-02-02. Twenty lots have been reported already clear-cut. Resident or Builder should submit building plans if requesting to clear cut a lot, also a permit must be issued. When the building plans have been approved and resident has not built on the lot within a reasonable time then the lot must be re-vegetated back to its original state per the ordinance. This will be a part of the building packages given to the builders. A letter will be sent to all builders and realtors to notify them of this ordinance. Hawkins will publish this in the Point Venture news letter.

**F. New Business**

**1. Discussion and action to close out station five reporting** – Stuart reports on the project cost to close out the LCRA/PEC Grant as a requirement of the Grant. Approximately \$21K in expenses were incurred. The Grant was \$10.5K leaving approximately \$11K to be shared by the POA, WCID and the Village. The WCID spent approximately 100 hours of work performance and spent additional monies for the re-built heater and propane systems. Stuart to get WCID committed funds and in kind dollars spent and give to Hruby. It appears that the POA and the Village will be assessed approximately \$4K each for the Fire Station and WCID \$1.5K.

**2. Discussion and possible action on an ordinance for dangerous dogs** – The ordinance for dangerous dogs was passed and approved. Ordinance # 2007-08-01.

**3. Discussion and possible action on approving the BC to accept building fees** - Hruby asking Building Commission attorney if it is ok to charge a fee. Leathers makes a motion, Adolph seconds the motion. All in favor. Motion carried. Hruby will ask attorney.

**4. Discussion and possible amendment for BC to enforce all ordinances** – Hruby asks if BC is can enforce ordinances. Leathers makes a motion, Hawkins seconds the motion. All in favor. Motion carried. Hruby will ask attorney to review ordinance.

**5. Discussion on Application to the Texas Water Development Board** - The Application to the Texas Water Development Board is an area wide study that is needed in order for Travis County to receive requested grants. The Village of Point Venture was requested to assign a resolution that was provided by the Texas Water Development Board. Leathers made a motion to accept, Adolph seconds the motion. All in favor. Motion carried. Resolution was approved, passed, signed and returned to the TWDB.

**G. Adjourn the meeting.**

Councilman Hawkins makes a motion to adjourn. Adolph seconds the motion. All in favor. Motion carried. Meeting adjourned at 8:40 p.m.