

**Village of Point Venture
Village Council Meeting
Monday, March 05, 2007 @ 6:30 PM
Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas**

Minutes

- A. Call to Order** Mayor Sheffer called the meeting to order at 6:30pm
- B. Roll Call** Village Secretary Chance Chatham called roll. Councilmen - Jim Hawkins, Ed Stuart, Bob Adolph, Mike Leathers, Ron Hruby and Mayor Sheffer all present.
- C. Consent Agenda:** All items under Consent Agenda are considered to be routine by the Village Council and will be enacted by on motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.

1. Approval of Minutes – February 5, 2007 Village Council Meeting. Minutes of February 5th were approved with corrections made to the Dangerous Dog Ordinance number. Ordinance number was corrected. Minutes were corrected. Jim Hawkins motioned to approve minutes, Bob Adolph second the motion. All in favor, motion carried.

D. Administrative Reports

1. Treasurer's Report – Ron Hruby reports \$337,790.00 total money in the bank. \$203,379. in CD, \$100,094. in Money Market. Tax money is still coming in for the Village of Point Venture. Approximately \$42,000. a year in taxes. Hruby suggest that taxes will need to be increased in order to have the funds for the street repairs. Hruby announces trash pickup will be changing to a Monday. There has not been a date set for pick up. Council lets the residents know that when the date is set the notice will be posted on the sign at the entrance of Point Venture.

2. Animal Control Report – Ed Stuart reports that there were sixteen incidents for the month of February. The same dog was taken to PAWS twice. Stuart reports that there was a dangerous dog here in the Village that is no longer here. Stuart attended a seminar earlier in the month in the Dallas area. He was happy to report that the Point Venture Village is generally in compliance with all that he studied. Skunks and Bats have been reported in the Village. Councilman Stuart ask residents to call pest control companies for removal of raccoons, bats and all pests from private homes: however if a bat, raccoon, snake or other high rabies vector animals are in the home as a one time incident call Animal Control for assistance and stay away from these animals. Foxes and coyotes are still roaming the Village. Stuart asks the residents not to leave food out for these animals. If coyotes are spotted throw something at them and or run them off in some manner.

3. Fire Department Report – Ed Stuart reports that there were 69 EMS situations in the month of February in the North Lake Travis area. Several wild fires. Roy Ables was thanked at the council meeting for the great job he did on building the lockers at the Fire station.

4. Building Commission Report – Ron Hruby states that the Building Commission is now issuing permits and the fees for building, remodeling, etc. The ACC meetings are conducted separate from the BC every Tuesday mornings at 8:30am. The Commission is still meeting with their attorney.

5. Floodplain Administrator's Report – Mike Leathers had no report for the floodplain.

6. Emergency Management Report – Gary Robertson reports that the emergency system should be activated soon. February 12th there was a meeting and these procedures are still being worked on. Robertson has also been in touch with the Governors office in regards to the animal safety in case of bad weather. Robertson is also working on a system for the elderly and the disabled in case of bad weather. Hoping that the residents will volunteer their help in making sure residents are called and taken to safety in case of emergency. He also reports that the table top exercise will be scheduled for a Saturday in March or April, he will inform the Council on the day.

7. Public Works Report – Crack sealing will begin on the streets here in the Village of Point Venture as early as Monday March 12th. A meeting is being scheduled with CapMetro to close out FY2004 so the Village can receive the final installment of \$17,000.

8. Sheriff's Department Report – Jim Hawkins reports that the Village of Point Venture now has a new Sheriff in town. Officer Leo Flores who Hawkins says "Likes to give tickets". So... residents slow down coming in to The Village.

9. Mayor's Report – Mayor Sheffer received a letter from the LCRA concerning the water levels. Asking that Village Secretary make copies for the Council member to review, this has not yet affected the Village of Point Venture. Mayor Sheffer makes a statement on moving the Village office. The space is limited as the City responsibilities are growing with the additional responsibilities of the ACC/BC administrative duties (which were originally to be taken on by the PVPOA Staff.) There is an alternative space available near the Town House Association office that the Village is looking into. This is tabled for next month's Council meeting awaiting more information.

E. Citizens Inquiry: In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. **There was no citizens inquiry for this meeting.**

F. General Business and Action Items:
Old Business

- 1. Discussion on the preliminary report and presentation presented by John Muras of River City on the right of ways and also a five year plan for our roads.** River City representative John Muras and Patrick gave a great Power Point presentation. Councilman Bob Adolph and Public Works coordinator Courtney Waters both have been working very close with River City Engineering on the improvement of our streets here in the Village. Mr. Muras explains a five year maintenance program. There are at least fifteen areas of concerns in reference to our right of ways. All areas were assigned a safety rating. Most areas don't pose a high safety risk. Installation of guard rails may be appropriate on some of the high volume streets such as Venture Drive & Whispering Hollow Drive. Some minor drainage improvement will be required. The total cost for the five year maintenance plan is \$565,500.00 with F2007 being approximately 200,000.00. Bob Adolph is gathering more information for the grants that the Village of Point Venture may qualify for in order to afford the cost of the maintenance verse applying for a Bond. A proposal will be made at the next Council meeting.
- 2. Discussion & Possible Action on Lot Clearing Ordinance Amendment.** The Lot Clearing Amendment was corrected and signed by Mayor Sheffer.
- 3. Attorney's final review of the ACC/BC.** Councilman Hruby invited the City Attorney to attend our meeting and discuss the possible action on the Building Commission taking responsibilities of all the fees due to both the ACC/BC committee. Mr. Roger Gordon introduced himself and asked if there were any questions. After questions from the Council Mr. Gordon explains that the BC can enforce the fees due and ordinances. This was tabled for the April Council meeting.
- 4. Discussion & Possible action on Outbuilding Ordinance.** Attorney Roger Gordon talks to the Council and residents regarding the Outbuilding Ordinance. The Attorneys office will draft an Outbuilding Ordinance and submit to the Building Commission with in the next two weeks. This ordinance will be reviewed and brought back to council meeting for approval.

New Business - No new business was discussed.

G. Adjournment. Council member Bob Adolph made a motion to adjourn, Jim Hawkins second the motion. All in favor. Motion carried meeting was adjourned at 8:30pm.

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

Kevin Sheffer, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary