

**Village of Point Venture  
Village Council Meeting  
Monday, April 02, 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 6:33pm
- B. Roll Call** Village Secretary Chance Chatham called roll. Councilmen - Jim Hawkins, Ed Stuart, Bob Adolph, Mike Leathers and Mayor Sheffer all present. Ron Hruby absent.
- 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** – March 5, 2007 Village Council Meeting. Ed Sturat motioned to approve minutes, Jim Hawkins second the motion. All in favor, motion carried.
- 2. PEC update** – Roy Montamer and Mike Collins gave an update on the work being done here in Point Venture. PEC reports that they are 75% completed in changing out under ground cable. This work was started at the beginning of January 2007. Mr. Montamer presented the Mayor Kevin Sheffer with a check in the amount of \$5703.37, the Mayor accepts the check and thanks Mr. Montamer for all the hard work.
- D. Administrative Reports**
- 1. Emergency Management Report-** No report for the emergency system.
- 2. Treasurer’s Report** – Mayor Sheffer gives the financial for Hruby. \$384,887. total money in the bank. \$103,378. in CD, \$116,057. in Money Market. Jim Hawkins suggests to ask Capitol Metro about a resolution to be drafted and passed for these funds to continue.
- 3. Animal Control Report** – Twenty one incidents for the month in total. Stuart explains the device he has for dogs to control barking .Stuart reports that there were one incident involving two dogs in the Village. Flyers were posted for these dogs, resident claimed the dogs however the dogs did not have their shot records so dogs were not released. Mayor Sheffer assisted Stuart with this incident. Fines of \$150.00 were assed to the owner and paid. This device has a micro chip in it and will store information on the animal. Six dog owners left still to register their dogs here in The Village. 184 dogs totaled already registered.
- 4. Fire Department Report** – Stuart reports that there were four major calls in Point Venture two incidents persons died. Ruth Denny and Reese Banbury passed away. March was National Wild Fire week. Fire reps are informing residents that safety is important around your home. You should have cleaned / cleared thirty feet around your home. Ed Stuart reminds residents to check fire detectors for working batteries. Stuart is also wanting all residents to have a fire escape plan from their home in case of fire. This procedure should be practiced several times for safety.
- 5. Building Commission Report** – The Building commission is now looking at three new plans for French Homes. French homes are looking to start building with in the next month.
- 6. Floodplain Administrator’s Report** – Leathers reports that there have been no floods in The Village. LCRA reports that we will get to the 722 lake level either late summer or early fall. Water levels rose over twenty feet in the last month and rising still.
- 7. Public Works -** Adolph reports that we have closed out FY04 with Capmetro and will be receiving \$17,000. A letter was submitted to CapMetro, at Travis Hausmann’s request to combine FY05, FY06 and FY07 into one project using the River City Engineering report as a basis. CapMetro, Travis Hausmann, said there was a 50/50 chance that the BGT program will continue. Adolph reports that he will try to use the River City Engineering report as a basis for possible grants for FY08, FY09 and FY10.
- 8. Sheriff’s Department Report** – Hawkins reports that the Village of Point Venture will start posting the activities of the Sheriff on the web site. This will help residents know more about what is going on in The Village. One felony warrant here in Point Venture. Everything else is reported quite. Hawkins reports that the new restaurant (The Pier ) will be opened for business on April 6<sup>th</sup> @ 5:00pm.
- 9. Mayor’s Report** – Mayor Sheffer has received several complaints on the Lohmann Ford road construction. Courtney Waters have been in contact several times with Travis County concerning the poor maintenance on this road. Chasco Engineering and Travis County are working together on a detour until this is corrected. The Mayor also reports that the money spent with River City Engineer is helping Point Venture in the eyes of CapMetro.

**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. **Attorney's final review of the ACC/BC.** – The attorney's final review of the ACC/BC has been completed. The two meetings have been separated with the Building Commission meeting starting at 8:30 am on Tuesday mornings and when that agenda is complete then the ACC meeting will begin. Also, all documents have now been updated and approved by both the Village's attorney and the PV POA's attorney. The ACC can not charge any fees according to the deed restrictions so all fees will be paid to the Building Commission. Councilman Mike Leathers has updated the Building Commissions web site with these new documents.
2. **Discussion & Possible action on Outbuilding Ordinance.** – The outbuilding ordinance is still being amended due to confusion on the wording. This has been tabled for May's Council meeting.
3. **Discussion & Possible action on approval of new contract with River City Engineer to put the approximately \$162,720 of slurry sealing out of bid and to oversee the project.** River City Engineering's proposal to put our slurry seal project out to bid was approved by the council at a cost of \$15,700.
4. **Discussion and possible action on an alternate proposal to repair the two streets mentioned in the Corrective Action section of the 2007 Street Proposal submitted by River City Engineer.** – Adolph and Courtney Waters are looking at this street proposal to fix the two areas as proposed. The two streets in question are Summit Ridge from Venture drive to Staghorn and Champion Circle at the bottom by Masters Cove. The River City Engineering report called for approximately \$62k in corrective repairs and Courtney Waters and Adolph have an alternate plan which we reviewed with John Muras, and he agrees. We would like to repave a strip of the asphalt about 4 feet wide by about 75 feet long prior to the slurry seal being done which should not exceed \$4,000. in cost. On the section of Summit Ridge we propose cracking sealing that section and then having it slurry sealed with the rest of the project. The cost for the Summit Ridge portion will not exceed \$2,000. After discussion the council approved the projects as long as they did not exceed the cost mention.
5. **Discussion and possible action on the Village / WCID office space.** – Stuart has been put in charge of the possibilities of moving the office space to the location near the Town House Office or the remodeling of the current building that the City and WCID are working out of in the Fire Station. This has been tabled for May's Council meeting.

**New Business**

1. **Discussion and Possible action on the changing of Election date.** This has been tabled for May's Council meeting.
2. **Discussion and Possible approval of funding for the PV Lions Club to paint house numbers on the ribbon curbing. Lions will need paint and misc. supplies not to exceed \$1500.00.** This was not approved by Council.
3. **Discussion and Possible action on "Special Workshop Session" for Council.** This was scheduled for a Special Meeting for Monday night April 9<sup>th</sup>, 2007 at 6:30pm.

**G. Adjournment.** Council member Jim Hawkins made a motion to adjourn, Bob Adolph second the motion. All in favor. Motion carried meeting was adjourned at 9:36pm.

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).

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Kevin Sheffer, Mayor Village of Point Venture

**ATTEST:**

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Chance Chatham, Village Secretary