

**Village of Point Venture
Village Council Meeting
Monday, April 09, 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 - Ed Stuart, Bob Adolph, Mike Leathers, Ron Hruby and Mayor Sheffer were present; Councilman Jim Hawkins 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 – April 2, 2007 Village Council Meeting to be deferred to next meeting

D. General Business and Action Items:

Note – the purpose of this special workshop meeting is to allow the council to review items from previous meeting agendas that appear to have not been completed. Discussion will be limited to council members only. The goal with each item is to decide if it is worthy of inclusion on future meetings of the council or if it can be closed.

2006-01-02 Expand Fire Station – introduced Jan 2006, Feb, Mar, Apr, May, Jun, Jul and **still open**
Closed

2006-01-03 TML for workers compensation for part time village contract workers doing hazard duty – introduced Jan 2006 and approved triggered need for contract drawn for animal control worker / **still open?**
Closed – no longer needed

2006-02-02 Public Funds Investment Laws – introduced Feb 2006 and **still open** we have the written policy but have not adopted it as an ordinance
Future Agenda Item – Ron Hruby checking with attorney regarding ordinance/resolution as proper action

2006-02-03 Part time Animal Control – introduced Feb 2006, Mar, executive sessions each meeting / **not sure if we currently have a backup for Ed**
Closed – Chris and Richard together are backup for Ed; Chris has certified training and Richard has ojt

2006-02-04 Extension of Village Dumpster Usage – introduced Feb 2006 and **tabled to next meeting but did not get on the next agenda**
Closed – incorporated into the contract with the trash company servicing the city

2006-03-01 Road Signage, Speed Humps, and Intersection Changes – introduced Mar 2006 and **still open** pending traffic studies
Future Agenda Item – Jim Hawkins will finish a traffic study then report to council

2006-03-02 Road Maintenance and Repairs (Road Study) – introduced Mar 2006, Apr, May, Jun, Jul and **still open**
Closed

2006-05-03 Administrative Fees for Residents Requiring FEMA Survey and Certifications – introduced May 2006 and ACC to study a fee structure to present to council next meeting but was not so it is **still open**
Closed

2006-06-02 Review ISO Petition for Fire Insurance – introduced June 2006, July and **still open**
Closed – Ed will cover any status changes in his fire reports; all work for PV was done but Jonestown and Lago Vista elected not to submit to an update to their ISO status

2006-06-03 Interlocal Village and WCID for staffing and equipment – introduced June 2006, July and tabled.

Still open?

Further investigation required – Ron Hruby will obtain advise from attorney

2006-06-04 Village Arbitration Commission for Animal Issues – introduced June 2006 and tabled. **Still open?**

Closed

2006-07-03 Contract with Travis County for Future Elections – introduced July 2006 with **Oglesby to keep us updated**

Future Agenda Item -- Chance will investigate the cost and procedure involved including action dates

2006-07-04 Ice Cream Vendor in Village Limits – introduced July 2006 with Ed to check on sales tax issue and report back to council (**still open**)

Closed

2006-08-03 Memorandum of Understanding to abide by FCC Channels – introduced Aug 2006 (tabled), Sep but the minutes do not reflect any action taken (**still open?**)

Further investigation required – Ed to ask Gary to report status

2006-08-04 Mutual Aid Agreement – introduced Aug 2006 (tabled), Sep and the minutes say there was a resolution but “no motion needed” which doesn’t make sense (**still open?**)

Further investigation required – Ed to ask Gary to report status

2006-08-05 Village ETJ versus Waterford Marina – introduced Aug 2006 (**still open?**)

Future Agenda Item – Ron Hruby will seed advise from attorney

2006-09-02 Power Outages Procedure – introduced Sep 2006 with **nothing mentioned in the minutes**

Open – pending Ron Hruby asking attorney how/if we can amend approved minutes

2006-09-03 Village Office Moving to WCID – introduced Sep 2006 was approved but **nothing mentioned in the minutes**

Open – pending Ron Hruby asking attorney how/if we can amend approved minutes

2006-09-04 Eliminate the Building Commission of the Village – introduced Sep 2006 and will be discussed further in the October meeting but actually became a different item under old business regarding results of ACC/BC meeting with attorney. **The minutes should have reflected a motion was made and seconded but discussion distracted the council from taking a vote. The motion was never withdrawn.**

Open – pending Ron Hruby asking attorney how/if we can amend approved minutes

2006-09-05 Standard Operating Procedures for Emergency Ops – introduced Sep 2006 with **nothing mentioned in the minutes**

Open – pending Ron Hruby asking attorney how/if we can amend approved minutes

2006-10-02 Record Building Guidelines at Travis County Deed Office – introduced Oct 2006, Nov, with Hawkins assuming responsibility to have POA attorney pursue the matter. **This is still open.**

Future Agenda Item

2006-10-03 Outbuilding Ordinance – introduced Oct 2006, Nov, Dec, Mar and turned over to the Building Commission which offered a final draft in the April meeting, back to attorney to clarify definition conflict. **Still open**

open

Future Agenda Item

2006-10-05 Chapter 176 Compliance – introduced Oct 2006, Nov with action still pending. I asked Chance for a list of vendors from the Village computer Quick Books program. She gave me a list with over 100 names on it. Hruby says he was using that list to keep addresses in and it does not reflect actual vendors. I gave up pursuit of any automation. **We need to include the chapter 176 forms with checks to actual vendors. What about online bill payments?**

Closed

2006-11-01 Deed Restriction #10 Condition of Property – introduced Nov 2006, Dec with minutes reflecting Hruby and Adolph working together then getting the city attorney involved. **This is still open.**

Closed

2006-12-04 Advisory Committee to Recommend Deed Restrictions for Ordinances – introduced Dec 2006 with Mayor tabling due to ACC/BC pending. **This is still open.**

Future Agenda Item

2007-02-01 Station 5 Reporting – introduced Feb 2007 but is really the completion item for the fire house construction that gets the monies from the PVPOA and WCID straighten out and collected. . **This is still open.**
Open – pending Kevin obtaining funds

Agenda Items of a Recurring Nature (Annual)

2005-12-01 Re-establish Municipal Court – introduced Dec 2005 meeting and approved
This recurring item should be placed on the November agenda each year and completed with the January meeting.

2006-02-01 Open Government Training – introduced Feb 2006 meeting and links put on website
Mike Leathers will investigate if this recurs annually or per term.

2006-02-05 Yearly Contract with LVPAWS – introduced Feb 2006 on the agenda but no record of addressing it in the minutes and **still open**
This recurring item should be placed on the January agenda each year.

2006-04-01 Resolution Recognizing Wildfire Awareness Apr 1-8, 2006 – introduced Mar 2006 and approved
Not recurring

2006-07-02 Municipal Trash Service – introduced July 2006, Aug, Nov, Feb 2007 and approved -- **Contract Term?**
Ron Hruby to investigate – believes this is a 5 year contract.

2006-08-01 2006-2007 Budget – introduced Aug 2006, Sep and ultimately adopted with at least one last minute meeting called and questionable publication (**the process needs to be documented and date programmed**)
Ron Hruby reports the treasurer receives a check list from the tax office that states the various action dates.

2006-08-02 November Election – introduced Aug 2006 and completed
Chance will report the status of election action dates.

2006-09-01 2006 – 2007 Tax Rate – introduced Sep 2006 with a special meeting before the regular council meeting. This is part of the budget process that needs to be documented and date programmed
Ron Hruby reports this is part of the budget process and he receives a check list from the tax office that states the various action dates.

2006-12-02 Renewal of Municipal Court Clerk and Judge – introduced Dec 2006 with Judge Thompson being sworn and Mayor announcing that Chance will be the court clerk being advised by Ms. Green while Chance gets training
This recurring item should be placed on the November agenda each year and completed with the January meeting

E. Adjournment Council member Mike Leathers made a motion to adjourn, Ron Hruby second the motion. All in favor. Motion carried meeting was adjourned at 9:15pm.

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).

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Hall Office, Point Venture Property Owners Association Office, the Point Venture Golf Course Pro Shop, and

the Point Venture Water Department Office on this 6th day of April, 2007 at 1:30, and removed the 10th day of April, 2007 at 2:00.

Michael Leathers - Village of Point Venture