

**Village of Point Venture
Village Council Meeting
Monday, May 07, 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 6:30.
- 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 on by motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.

1. Approval of the April 2, 2007 minutes. Ron Hruby motioned to approve the April 2, 2007 minutes. Jim Hawkins seconds the motion. All in favor. Motion carried.

2. Approval of the April 9, 2007 Special Workshop minutes. Jim Hawkins made a motion to approve the April 9, 2007 Special Workshop minutes. Bob Adolph seconds the motion. All in favor. Motion carried.

3. Presentation to Roy Ables. Mayor Sheffer presented a presentation of thanks and appreciation to Roy Ables for the generous time and work that Mr. Ables took to build lockers and tables for the use in the Firestation.

D. Administrative Reports

1. Emergency Management Report. Gary Robertson is still awaiting direction from the Sheriffs office and CAPCOG, on procedures that Point Venture should follow when activating the Emergency Notification system in an emergency. The EOC (Emergency Operations Center) tabletop exercise has been postponed until the Fall of 2007. The EMC (Emergency Management Coordinator) will submit a budgetary request for the 2007 / 2008 fiscal year to acquire telephone equipment and office supplies for the EOC. The procedures and plan followed by the Village's animal control officer are adequate to address animal needs during and after a disaster. Ed Stuart will provide Gary Robertson (EMC) with a VHF radio that has been modified to monitor ESD -1 radio traffic on the new 800 MHZ radio system.

2. Treasurer's Report. Treasurer Ron Hruby reports, that in Certificates of Deposits in Security State Bank there \$104,199.98 twelve month cd at 4.8%, a nine month CD with \$55,569.37 at a 4.3% interest rate and another nine month CD with \$50,000.00. In the money market account \$145,721.87 and the Operating account \$27,669.86, with an estimated tax amount still due to collect of \$2000.00.

3. Animal Control Report. Ed Stuart reports that there were fourteen incidents in the month of April. These incidents are summarized as follows; **1.** A new pit bull incident involving the same owner who was involved in a similar incident months ago and that has been resolved. **2.** A coyote attack a caged animal (squirrel) that a resident had trapped in a cage and was on the deck of the resident. **3.** There are now 184 dog registered here in Point Venture. **4.** Ed Stuart spoke of a conference on EARS (Emergency Animal Rescue Service) that he attended to learn more about keeping animals safe during a disaster. This was sponsored by Texas Animal Control. Ed Stuart also encouraging all residents to register their animals and to have rabies shots up to date. Those that continue not to follow these rules can be taken to court and be fined. **5.** Ed Stuart speaks of another conference that is on June 20th, here in Austin. The conference will continue to give Ed Stuart other means of communication on how to take care of animals in case of a disaster. The Council agreed that this would be beneficial to The Village of Point Venture. **6.** The Town Lake center has a program now that will take in cats with no fee. This program is designed to help find homes for these cats and not put them to sleep. **7.** April 14 there was reported a male red Shepard with rabies. Ed explains to the Council and the residents there that rabies are fatal to human if not caught in time. Williamson County has asked those to seek help if they have come in contact with an animal caring rabies.

4. Fire Department Report. Not much to report. S130 and S190 training all this week through Saturday, this is presented by the State. This program allows those that complete to receive a Red Card. This allows fire fighters to fight wild fires any where. Travis County is working now with 800 megahertz systems which is now being dispatched with Austin along with Point Venture which can now be dispatched any where in Travis County.

5. Building Commission Report. The WCID has hired a new lady Amy Moses to take over the responsibilities of the Building and ACC commission. Ron Hurby reports that she is doing a good job.

6. Floodplain Administrator's Report. Mike Leathers reports that letters were sent out for floodplain permits. This process needs to go to Mike Leathers first and not the Building Commission. All the floodplain files have been moved into the fire station in order for Mike Leathers to access them when necessary.

7. Public Works Report. Bob Adolph reports that PV Lions has completed treating weeds between the ribbon curb and the asphalt. CapMetro has accepted our revised plan of combining FY05, FY06 and FY 07 into one program based on River City Engineer's report. The bid for our road project started in the Log May 3rd, and will run until the 23 of May at this time the bids will be reviewed and brought back to Council at the June Council meeting. Bob Adolph has asked the City Attorney to draft a resolution to thank CapMetro for all their support. Crack sealing has begun there was a discrepancy on the footage pre-measured against what was actually laid out. Courtney Waters is looking into resolving this matter.

8. Sheriff's Department Report. Officer Leo Flores gave a report on several incidents in the Village. There has been a lot of vandalism with in the Village in the month of April involving teenagers in the weight room and on motor cycles. There was also a report on a stolen golf cart that has now been located and returned to the owner. Jim Hawkins asks the residents that if anyone witnesses any happenings in the Village to contact the Sheriffs office at the time it accrues in order to put a stop to the vandalism. Sheriff Flores also asks that residents keep their garage doors down when they out, car doors and homes locked when not present.

9. Mayor's Report. 1. Mayor Sheffer spoke with the Commissioners office and suggested there be another route available for The Village of Point Venture residents. Mayor Sheffer also advises the residents to write a letter or call the County Commissioners office and complain about the condition of the roads this number is on our web site (vopv.org). Mr. Filbey commented on the retaining walls and how they all will need to be removed completely to the ground and reconstructed. 2. The Village of Point Venture us under a neighbor hood watch. Mayor Sheffer advises residents to call the Sheriff's office in case of emergency. The Council has spoke to the POA and asking to install more cameras in the Village. 3. The Mayor announced that there is more construction going on in the Village. The hours of operations for commercial vehicles and or construction crews are Monday thru Friday from 7am till 7pm - Saturday and Sunday from 9am till 7pm with no exceptions. There have been several complaints of a red dump truck riding in the middle of the road at an unsafe speed. If anyone has any information on this vehicle they are asked to call the Sheriff's office.

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. 1. Terry Hickman of the Lions Club thanked the Mayor for filling up the Lake! The Lions club has offered to paint the addresses on the curbs (ribbons) of the homes here in Point Venture. This was approved by the Council at April's council meeting. This enables the emergency vehicles to respond to emergency calls more affectent with no guess work concerning the correct address. Mr. Hickman will meet with the Fire Chief in order to have correct reflective colors and sizes in compliance to the fire code. The Lions Club will accept donations for this work. 2. Board director Sandy Shinn stands and explains to the Council and residents present that the WCID has an income from the cellular towers and asking residents for ideas of how this money should be spent in order to benefit the residents of Point Venture. She will be gathering information from those who would like to be involved in this decision and will take these suggestions to the Board members at their next Board meeting on May 19, 2007. 3. Gwen Kale a resident here in the Village has asked the Council to consider installing stop signs at various places. Venture South is one intersection that she is asking them to look into. This intersection is dangerous and she asks that a three way be installed. Bob Adolph adds that there needs to be speed humps installed through out the Village in order to control the speed through town.

F. General Business and Action Items:

Old Business

- 1. Discussion & Possible action on Outbuilding Ordinance.** A motion was made by Jim Hawkins to pass and approve. Motion was second by Ron Hruby. All in favor. Motion carried.
- 2. Discussion and Possible approval for moving forward with plan submitted by River City Eng. for repair/maintenance of the right of way.** Eleven areas in Right of Way needing improvements. Bob Adolph asks the Council to approve the amount of \$24,999. in order for the WCID employees to begin this work. Ron Hruby made a motion to approve, Jim Hawkins second the motion. All in favor. Motion carried.
- 3. Discussion and approval of a consulting fee limit with River City Eng. that could be used without Council approval.** Bob Adolph asks that the Council would approve an amount of \$2,000.00 limit in order to commence work. Ron Hruby motion to approve, Jim Hawkins seconds the motion. All in favor. Motion carried.

4. **Discussion and Possible action on the Village / WCID office space.** Ed Stuart put together a proposal for Council to review. This proposal has laid out suggestions on the renovation of the old kitchen belonging to the POA for office spaces. These offices would benefit both the City and the WCID. This has been tabled for next meeting.
5. **Discussion and Possible action on the changing of Election Date.** Mike Leathers e-mailed the Council with house bill #3619 which is on the calendar for vote May 5, 2007. If the bill passes Mike Leathers will contact TML and research the procedures needed if any to change the election date for The Village to May election. This has been tabled until further information is gathered.
6. **Discussion and Possible action on speed bumps.** Ed Stuart disagrees with the installation of speed humps. He feels that this will not solve the problem of speeders in The Village. Jim Hawkins disagrees and states that this may actually slow down those that exceeding the speed limit. Bob Adolph agrees that there may need to be speed humps in several areas through out the Village. He has asked River City for an estimated cost for the installation if passed by the Council. This has been tabled for next month's Council meeting

New Business

1. **Discussion and Possible approval of a resolution to CapMetro in appreciation of their BGT Program.** Bob Adolph has asked Council to table this until next month's Council meeting.
2. **Discussion (only) on future merger between the Village of Point Venture and WCID.** Mayor Sheffer informs the Council and residents that this matter has been brought to the Council about three years ago. The discussion goes on with the questions of: What are the benefits in a merger. This was not passed the first time it was presented to the Council. Council is reviewing the advantages and disadvantages that this may have. This has been tabled for a future Council meeting. Council went into executive session at 10:00 pm. Council came out of executive session at 11:10pm. A motion was made by Council member Hruby that Amy be provided a work area temporarily located in the Venture Room, that she be assigned specific hours each day to work at that area on Building Commission and Architectural Control Committee business under the supervision of Courtney Waters. Council member Adolph seconded. Discussion included a suggestion that Mayor Sheffer approach the parties affected (WCID management, WCID employees, and POA management) to explain the council has concluded we have caused a problem in attempting to share the WCID office. He will explain and obtain certain agreements from the affected parties as necessary to implement our solution to the problem as stated in the motion. A vote was taken with four member's aye and one (Council member Stuart) nay.
3. **Discussion and Possible action on International Property Maintains Code ordinance.** This was tabled for a future Council meeting.

G. Adjournment Meeting adjourned at 11:15pm.

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 3rd day of May, 2007 at 2:00, and removed the 8th day of May, 2007 at 2:00.

Chance Chatham, Village Secretary - Village of Point Venture