

**Village of Point Venture
Village Council Meeting
Monday, June 11, 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 Council meeting to order at 6:38 pm.

B. Roll Call - Village Secretary called roll. Councilman Hawkins, Adolph, Leathers, Stuart and Mayor Sheffer all present. Council member Ron Hruby was absent.

C. Consent Agenda: All items under Consent Agenda are considered to be routine by the Village Council and will be enacted on by one motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.

1. Approval of the May 7, 2007 minutes, and approval of the May 30, 2007 minutes were approved by one motion. Adolph motion to approve, Leathers second the motion – Motion carried.

D. Administrative Reports

1. Emergency Management Report – No report for emergency management

2. Treasurer's Report – Mayor Sheffer gave the financial report in Hruby's absent. Total monies in the bank: In certificate of deposit's Mayor Sheffer reports \$104,199.98 (12 month), \$55,569.37 (nine month), \$50,000.00 (nine month). Money market account \$\$133,844.64, Operating fund \$11,512.42.

3. Animal Control Report – Animal Control Officer Ed Stuart reports eighteen (18) animal service issues for the month of May. Stuart explains that the cost for cat pickups is becoming costly. PAWS charged \$750.00 for the month of May. Out of this cost \$450.00 were for the cats that were picked up. Six deer were reported buried this month. There was one incident where the Sheriff was called in on. Stuart also reports that it is mandatory that all dogs must be on a leash when in the Park if with in 100 feet of any other person.

4. Fire Department Report – There were seven fire incidents and 99 EMS. There will be a controlled fire burn for the residents of Point Venture. This burn will take place on the 26th of June at 8:am burn material will be accepted, provided the weather is good. This burn was approved by the Fire Chief, as well as the Mayor of Point Venture.

5. Building Commission Report – Bob Adolph of the Building Commission reported that the new homes being built this year are down. There are approximately 14 new homes and twenty five remodels at this time in The Village.

6. Floodplain Administrator's Report – Leathers reports that there has been no flooding for him to report. Lakes are full.

7. Public Works Report – Adolph reports an over run on the crack sealing project, so far only half of the roads here in the Village are completed. Adolph is in the process of receiving a quote to repair the pavement at the front gate. The Public Works is waiting on an estimate for the concrete ribbon repairs. The WCID is cutting the grass on the right of ways here in Point Venture. WCID is short staffed but reported to Adolph that a new person will be joining the WCID team on Monday June 18th.

8. Sheriff's Department Report – Hawkins reports that both Officer Givens and Flores will be sharing the hours of patrol through out The Village of Point Venture. They are letting the residents know that they will be issuing more traffic tickets for excessive speed and for running the stop signs here in Point Venture. Hawkins advising the residents to slow down and abide by the law.

9. Mayor's Report – Mayor Sheffer informs the residents that the detour on Lohmanns has still not been taken care of. The County is saying that this issue could take several months before resolved. Mayor Sheffer encourages the residents to go to the Village web site at vopv.org. There they will find the phone number and address to the County office where they can send in letters letting the County know that they are unhappy with how this has been taken care of. Mayor has also asked the POA to put this information into the POA news letter.

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. **No Citizens Inquiry**

F. General Business and Action Items:

Old Business

1. **Discussion and Possible action on stop signs.** – Council discussed the possibilities of installing stop signs at the intersections of Venture Blvd., Venture Drive and Venture Drive South. Councilman Adolph contacted Mr. David Gear with Travis County Road Department and made arrangements for Mr. Gear to review these intersections . This is tabled for next month's Council meeting.
2. **Discussion and finalization on the street numbering on the curbs for residents by The Lions Club.** – Terry Hickman asks for the Council to approve the numbering on the ribbon curbs. This will allow EMS services to better responds to an emergency at that address. Stuart motion to approve, Adolph second the motion – all in favor, motion carried.
3. **Discussion and Possible action on the Village / WCID office space.** – Council reviewed the proposal on phase one for the remodel of the office space. This is scheduled for the POA's agenda for a special meeting within the next two weeks for their review. This has been tabled for July's Council meeting.
4. **Discussion and Possible action on the changing of Election Date.** – The legislature passed a bill on May 26, 2007 for all election dates to be moved to the May election time. This is still waiting to be signed. There will be an election for The Village of Point Venture for November which will be for a short term until the election in May 2008. This move date will better the expense for the election.
5. **Discussion and Possible action on speed humps.** – Councilman Adolph volunteered to investigate Radar Speed Signs after the suggestion made by Mel Kurth who was in the audience.
6. **Discussion and Possible approval of a resolution to CapMetro in appreciation of their BGT Program.** – Councilman Adolph explains the importance of the assistance that CapMetro has provided for The Village of Point Venture for the maintenance of the streets, and looking forward to their help in the years to come. The Resolution was approved and signed by Mayor Sheffer. This Resolution will be hand delivered by the Village Secretary and Councilman Adolph.
7. **Discussion and Possible action on International Property Maintenance Code ordinance.** – This was tabled for July meeting.
8. **Discussion (only) on future merger between the Village of Point Venture and WCID.** – The Council agreed to dismiss this agenda item at this time. Council may review this again at a later date.
9. **Discussion and Possible approval of an ordinance on the change of Point Venture from a Type B to a Type A City.** – This item was on the agenda as a result of the Council's desire to bring closure to the subject action vote taken by the Council on May 2, 2005. This closure was to additionally pass an ordinance of ratification to the Council's action. After discussion it was decided that complying with the requirements of the law was all that was necessary at this time. The Council directed the Village Secretary to file the required minutes of the meeting of May 2, 2005 with the County Clerk.

New Business

1. **River City Engineering's presentation of the 2007 Road Project bid reviews and possible approval of recommendation.** River City Engineer John Muras explains to Council the Plan that they were asked to build for the next five year on the road maintenance. This is the first of three phases. The cost estimated for this plan is on 10.5 miles of road at \$500,000.00. This was approved by Council. Mayor Sheffer announces that this proposal will be made available in The Village office for review. The estimated time to begin this project is set for September 2007. Residents will be informed of any road closures via mail outs and The Village's web site.

2. **Discussion and Possible action on approving additional funding to complete the 2007 Crack Sealing Program.** The crack sealing was measured by the WCID men, however due to the time between measurements and repairing the amount of work has become greater. Councilman Adolph asked Council to approve Courtney Waters with Public Works the approval to work with Travis County in order to have another estimate on the cost of the crack sealing necessary for the roads in The Village. Council approved Adolph to move forward.
3. **Discussion and Possible action on proceeding with an ordinance on parking in the Village's right of way.** Councilman Adolph made a motion to approve ordinance, Councilman Hawkins second the motion. Motion carried with the amendments requested by Councilman Stuart on pages two and seven in reference to emergency vehicles.
4. **Discussion and Possible action on the restrictions of rental properties in the Village.** Residents spoke out with concerns affecting the rentals in Point Venture. Council will ask the ACC committee to look into the deed restrictions concerning this matter. This is tabled for July's Council meeting.

G. Adjournment – Councilman Hawkins made a motion to adjourn, Councilman Adolph second the motion – motion carried. Mayor adjourned the meeting at 8:58pm.

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

Kevin Sheffer, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary