

**Village of Point Venture
Village Council Meeting
July 9, 2007
MINUTES**

- A. Call to Order** - Mayor Sheffer called the Council meeting to order at 6:30pm.
- B. Roll Call** - Village Secretary Chance Chatham called roll. Councilman Hruby, Leathers, Adolph, Stuart, Hawkins 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 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 June 11, 2007 minutes.** Councilman Adolph made a motion to approve both June 11 and July 7th minutes. Councilman Hawkins second the motion. All in favor – motion carried.
 2. **Approval of the July 7, 2007 minutes.**
- D. Administrative Reports**
1. **Emergency Management Report** – Gary Robertson was absent – there was no report.
 2. **Treasurer’s Report** – Councilman Hruby reports \$50,665.00 in income and \$349,312.00 in the bank.
 3. **Animal Control Report** – Councilman Stuart reports that June was a busy month. Twenty five incidents were addressed. Two dog impoundments at LVAC. Animal Control stated that the Freeman’s dog situation cost the Village a large amount. There were five deer buried in the month of June with the assistance of the WCID, and two residents Jackson and Harrington were given the barking device to use and according to Stuart they were pleased with the results.
 4. **Fire Department Report** – Councilman Stuart reports that station number 7 is a full time station for the duration of the flooding on 1431. The fire and EMS department here in Point Venture received an inflatable raft donation this month from a resident.
 5. **Building Commission Report** – Councilman Adolph reports that the BC/ACC committee will meet again on Tuesday morning July 10th and will be asking the POA to support the ACC in enforcing the deed restrictions for The Village of Point Venture.
 6. **Floodplain Administrator’s Report** – Councilman Leathers reports on the high lake levels here in Point Venture, letting the residents know that the lake is going down and that there were no floods reported. New area photo’s can be viewed on the VOPV.org web site.
 7. **Public Works Report** – Councilman Adolph reports on Public Works department letting the council know that the bids for the crack sealing will be in soon and that the work is subject to begin in a few months. Residents will be informed in advance on the area to be worked on in order to keep from having delays in traffic. Adolph is also looking into the cost of traffic warning signs for the Village.
 8. **Sheriff’s Department Report** – Councilman Hawkins introduces Travis County Sheriff Givens. Officer Givens lets the council and residents know that in the last month they have issued thirty citations. There will be No Tolerance here in The Village of Point Venture per the Council and the Travis County Sheriff’s department. Both officers Givens and Flores report that they will be running radar through out Point Venture and citations will be given. The Council is now looking into the possibilities of having Court sessions in The Village.
 9. **Mayor’s Report** – Mayor Sheffer introduced PEC rep. Sonny Ponce who presented the City of Point Venture with a franchise check in the amount of \$3912.96, and lets The Village know that PEC is now about 80% compete with their work and hope to be totally completed with running their cables by December 2007.
- 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.** - This was tabled for August Council meeting.
 2. **Discussion and Possible action on the Village / WCID office space.** – Still waiting on an approval from the POA. Tabled for August Council meeting.
 3. **Discussion and Possible action on speed humps.** – Council is still looking into several options regarding this matter. Tabled for August Council meeting.

4. **Discussion and Possible action on International Property Maintenance Code ordinance.** – Options are being reviewed by the City Attorney. Tabled for a future Council meeting.
5. **Discussion and Possible action on proceeding with an ordinance on parking in the Village's right of way.** – An ordinance was passed on this matter. Letters will be sent out to the residents that are still parked in the ROW. If residents do not abide by the ordinance vehicles may be towed at owner's expense.
6. **Discussion and Possible action on the restrictions of rental properties in the Village of Point Venture.** – Council is looking into the possibility of enforcing permits for the short term rentals. Council encourages those that are experiencing problems with these tenants to call and report complaints to the Travis County Sheriffs office. Tabled for a future Council meeting.

New Business

1. **Discussion and Possible approval of the appointment of Ernest Godsey to the Building Commission.** – Council Adolph made a motion to approve the new member appointed to the BC – Ernest Godsey who will replacing Ray Burch – Councilman Hruby seconds the motion – All in favor. Motion carried. Ernest Godsey was welcomed into the BC committee.
2. **Discussion and Possible action on markings for the streets that are part of phase one of the 2007 Road Plan.** - Councilman Adolph confirms the need for the stripping on several streets in the Village. White lines at the stop signs and the double lines in areas where there is no passing. Council will inform the residents when work will begin.
3. **Discussion and Possible action regarding TWC Franchise Fee Audit for the VOPV.** - Councilman Hruby tells the Council that The Village is already receiving franchise fee from TWC that appear correct. Councilman Hruby feels item should be closed.

G. Adjournment – Councilman Hruby made a motion to adjourn. Councilman Adolph seconds the motion – All in favor. Council adjourned at 7:47pm.

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