

**Village of Point Venture
Village Council Meeting Minutes
Monday, September 10, 2007 @ 6:45 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 6:45pm.
- B. Roll Call** - Village Secretary Chance Chatham called rolled. Present were; Mayor Sheffer, Council members – Ron Hruba, Jim Hawkins, Mike Leathers and Bob Adolph. Absent; Ed Stuart.
- 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 August 6, 2007 minutes.** Councilman Adolph made a motion to approve both August 6th and August 27th minutes. Councilman Jim Hawkins seconded the motion. All in favor – motion carried.

2. **Approval of the August 27, 2007 minutes.**

D. Administrative Reports

1. **Emergency Management Report** – Gary Robertson absent. No report.
2. **Treasurer's Report** -
3. **Animal Control Report** – Ed Stuart was absent. One deer was hit by an automobile and killed.
4. **Fire Department Report** -
5. **Building Commission Report** - There were a few letters sent out this month on ordinance violations regarding junk vehicles and others with expired tags.
6. **Floodplain Administrator's Report** – No report
7. **Public Works Report** – The 2007 road project regarding the chip seal portion is estimated to be completed in October with the slurry seal being completed in November. The delay for the chip seal is backed up due to past weather which has caused the contractors to be behind. Councilman Adolph is putting together an Interlocal Agreement between the Village and the WCID for work being performed. Councilman Adolph also reports that the BGT Program is in the preliminary budget and the city should know by the end of September 2007 whether it will remain in the budget. The Lions Club has been working on killing of the weeds between the ribbon curb and the asphalt. The WCID has been asked to help by cleaning up these dead weeds. The WCID is catching up with the right of way mowing and will be working on edging the ribbon curb to remove the grass that has grown there as well as blowing off the streets. The Village is issuing a contract for the guard rails on Venture Drive @ Lakeland Circle and on Whispering Hollow @ Hollow Drive.

8. **Sheriff's Department Report** – Councilman Hawkins reports that the Pier was broken into again. There were nine bottles of liquor stolen along with the lock on the breaker for the large cooler was broken and power was cut off. There was no estimate cost of damages reported at this time.

9. **Mayor's Report** – Mayor Sheffer announces that there will not be an election this year. Positions opening are two City Council and the Mayor. Candidates running for these positions are unopposed. Council members Jim Hawkins and Mike Leathers will be stepping out November 6th along with Mayor Sheffer. Joining the City will be, Bob Helton and Jeff Warneke as Council members and Richard Shinn will become Point Venture's new Mayor. A request for the next City Council meeting date change was asked. The City Council will meet October 8th in place of October 1st.

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.

F. General Business and Action Items:

Old Business

1. **Discussion and Possible action on stop signs and traffic control.** – Tabled for next month.
2. **Discussion and Possible action on the Village / WCID office space.** – Tabled for next month
3. **Discussion and Possible action on International Property Maintenance Code ordinance.** – This item has been removed from the City agenda.
4. **Discussion and Possible action for procedures on Court in Point Venture.** – Council member Ed Stuart was not present therefore this item is tabled for next month.

5. **Discussion and Possible action regarding the Building Commission along with education for Building Commission employee.** – Building Commission was considering eliminating the Building Commission amount of members. This was rethought and then dismissed – tabled for next month.
6. **Discussion of Point Venture's ETJ.** – Tabled for next month.
7. **Discussion and Possible action on items still opened on past agendas.** – Council members are reviewing items still on agenda, tabled for next month.

New Business

1. **Discussion and Possible action on changing day for Council meeting.** - Council member Bob Adolph suggested to the Council that they consider conducting the Council meetings on a Saturday in order that more residents would be available to attend. Council member Ron Hruby disagreed. Council is asked that this be tabled in order to have more information before making a decision
2. **Discussion and Possible action on moving the Building Commission office to the water tower.** Council reviewed the option of moving the Building Commission and personal to the water tower. The office space is equipped with a land line, and internet service with an entrance in and out that will not disturb anyone. Amy Moses was interrupted several times during the day due to the day to day operations of the POA. Councilman Bob Adolph made a motion to approve the move, Councilman Jim Hawkins second the motion Councilman Mike Leathers opposed. The motion was carried with a vote of three yes and one no.
3. **Discussion and acceptance on the new member Roy Ables to the Building Commission.** Roy Ables was appointed as a member to the ACC. This position will be held by Roy Ables until next years POA election. Councilman Ron Hruby made a motion to accept, Councilman Bob Adolph second the motion, all in favor. Motion carried.
4. **Discussion regarding Point Venture's responsibility on the 2010 US Census.** Mayor Sheffer asked that more research be done on the 2010 US Census before making any decisions. Tabled until more information is available.

G. Adjournment

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 September, 2007 at 2:00, and removed the 11th day of September, 2007 at 2:00.

Chance Chatham, Village Secretary - Village of Point Venture