

**Village of Point Venture  
Village Council Meeting  
Monday November 05, 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. Present were: Mayor Sheffer, Council members, Ron Hruby, Bob Adolph, Ed Stuart, Mike Leathers and Jim Hawkins. Absent: none

**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 October 10, 2007 minutes. Councilmember Ed Stuart made a motion to approve the October 10<sup>th</sup> minutes, Councilmember Bob Adolph second the motion. All in favor – motion carried.

**D. Administrative Reports**

1. Emergency Management Report. There was no report for Emergency Management. Gary Robinson's last day for Emergency Management is December 3, 2007.

2. Treasurer's Report. Councilmember Ron Hruby gave the financial report. In certificates of deposits total monies are \$159,769.35. In Money Market total monies are \$151,334.61. In Operating funds \$17,529.98. Total checking/savings \$328,633.94.

3. Animal Control Report. Councilmember Ed Stuart reports that fourteen animal services incidents were addressed in November. One wild cat was captured and destroyed that was taken from a home on Deckhouse, one domestic dog was buried, there was one pit bull incident to be resolved with Memo of Understanding. The dog tags for the year 2008 have been received. Notice will go out in December for registration date and times.

4. Fire Department Report. For the month of October there was five fire incidents, eighty six rescue & EMS, six service calls, seven good intent calls, five false alarm & false calls and three special type calls. This report includes all The Northshore area. There has been no fire banned issued for Travis County, however due to the dry weather residents are advised to use caution.

5. Building Commission Report. New house plans and remodels are down for the month of October. Councilmember Bob Adolph thanked Michelle Whorton and Secretary Chance Chatham for the help they have provided to the BC/ACC Committee.

6. Floodplain Administrator's Report. Residents were advised that they should check into their insurance plans to verify that they are covered with sufficient flood insurance if in the flood zone. No floods were reported for the month of October.

7. Public Works Report. The slurry seal project is scheduled to begin on Friday 11/9/07 or Monday 11/12/07. The project should last no longer than four day. The restriping of the roads will be the last step. The stop line at the front gate, as you exit the Village, will be moved out to the edge of Lohman's for better visibility. The stop sign will remain where it is. The sign that RCE recommended has been added to the intersection of Venture Dr. & Venture Blvd. North and South this sign informs the motorist that the on coming traffic does not stop.

8. Sheriff's Department Report. There has been 30 to 40% decrease in the number of citations since the traffic enforcement signs have been installed. Officer Givens explains that the holidays are near and is requesting more time to patrol the Village to help insure less theft. Several residents asked about the law stating that no golf carts after dark. Officer Givens explains that the Village allows golf carts on the road during the day time, after dark these carts are required to be registered and tagged in order to abide by the law. This is a state law and may be found by researching the Texas Statue.

9. Mayor's Report. Mayor Sheffer announces the cancellation of the election. The new officials will take office on December 3, 2007. The new officials are; Mayor Rich Shinn, Councilmember's Bob Helton and Jeff Warneke.

**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. None

**F. General Business and Action Items:**

**Old Business**

1. Discussion only on the WCID and City committee for future merge. This was tabled for next month to be reviewed with the incoming Mayor and Councilmember's.
2. Discussion on the Village / WCID office space. Tabled for next month.
3. Discussion and Possible action on the 2008 renewal contract for Judge Thompson. Judge Thompson spoke to Councilmember Ed Stuart and accepted the position for another year. The Judge will be sworn in on the December 3<sup>rd</sup> council meeting.
4. Discussion and Possible action on the FY 2008 CapMetro BCT program. The funding from CapMetro for FY2008 is \$40,179.00 which is the same as this year. The Village has a new contact person, his name is Ted Parsons, whom Councilman Bob Adolph has invited to The Village to review the projects that The Village has in mind. The current idea's are; 1) Apply the FY2008 grant to our current 2007 Road project. 2) Apply the grant to our 2010 Road Project and if that is not acceptable then move the 2010 Road Project to 2007, if acceptable to CapMetro. 3) Courtney and Bob Adolph have reviewed several of the right of ways and have come up with a list that might be acceptable.

**New Business**

NO new business

**G. Adjournment.** Councilmember Ron Hruby made a motion to adjournment, Councilmember Jim Hawkins second the motion. All in favor. Meeting adjourned.

**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).**

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Kevin Sheffer, Mayor Village of Point Venture

**ATTEST:**

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Chance Chatham, Village Secretary