

A. Call to Order

Mayor Shinn

Mayor Shinn called the meeting to order at 6:30 pm.

B. Roll Call

Village Secretary

Upon roll call, the following members were present: Mayor Shinn, Mayor Pro-Tem Bob Adolph, Council members Ron Hruby, Bob Helton, Ed Stuart and Jeff Warneke and City Secretary Chance Chatham.

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 January 7, 2008 minutes. Councilman Bob Helton made a motion to approve the January 7th minutes, Councilman Ron Hruby second the motion, all in favor, motion carried.

D. Administrative Reports

1. Sheriff's Report. Sheriff's report was given by Councilman Bob Helton as he reports that there were seven moving violations, of these six were residents, one violation was none moving.

2. Emergency Management Report. Emergency Management Coordinator/Councilman Jeff Warneke thanked Councilman Ed Stuart for giving his report last month in his absence. He is in the process of re-establishing EM meetings and is asking for volunteers.

3. Treasurer's Report. Councilman Ron Hruby reports monies in the bank. In the operating account there is \$21,241.23. In the Money Market account \$61,622.15. In CD's there is \$104,199.98 at a 4.8% interest for twelve months in Security State Bank, in Wachovia bank CD there is \$57,395.79 with a 5.01% interest for five months. Councilman Hruby opened up two new accounts at the Wachovia bank, a Money Market account with \$60,000.00 and a checking account with \$100.00.

4. Animal Control Report. Councilman Ed Stuart reports fourteen animal service incidents for January. One loose pit bull was retrieved to owner. Pit bull was removed from Point Venture by the owner. A dead deer was removed from the lake that had the same type of arrow as was used to kill another deer. Councilman Stuart also reports that registrations are down from 2007 by eight dogs and a dollar amount of \$35.00. So far this year there are 118 dogs registered and a total money amount collected of \$625.00.

5. Fire Department Report. Councilman Stuart reports that a total of series fire incidents there were nineteen, sixty one rescue and EMS, eleven service calls, nine good intent calls, and eight false alarm and false calls. Councilman Stuart also reports that the Fire Department is changing the way that the Fire Department volunteers are trained. This will affect the volunteers with in Point Venture.

6. Building Commission Report. There were a total of four new homes build in Point Venture for the month of January.

7. Floodplain Administrator's Report. Floodplain administrator Mike Leathers was unable to attend this month's Council meeting. He was contacted by a representative of the LCRA to meet with as a part of his outreach program to make communities aware of the LCRA Watershed Ordinance. The essence of the meeting was to make the administrator aware that the Point Venture is included in the area of jurisdiction of the LCRA Watershed ordinance. After several questions about our community were asked and based on answers received it was concluded that our permitting procedures and building commission were capable of keeping Point Venture compliant with the ordinance. Administrator Mike Leathers has this information available for review on the vopv.org web site.

8. Public Works Report. Mayor Pro-Tem Bob Adolph gives the public works report. Received the check from CapMetro for \$60,000.00 which completed grants for FY05. 06 and 07. The grant for the year 2008 is still awaiting approval. Viking experienced equipment problems and was unable to complete the vacuum/sweep project in the area but will be complete the project after repairs to their equipment are done. The installation of the reflectors on Venture Blvd. South was delayed due to the weather this project will resume as the weather allows. The repair of twenty four to five strips of ribbon curbing as described last month were completed and are now going thru once more to see what other ribbon curbing may be needed, the next area to look at will be at Summit Ridge and Southwind Road area. The WCID will spend two days experimenting with the best way to repair the smaller cracks in the curbing to determine a cost to repair, they will also decide if they would prefer to do the entire project. Mayor ProTem informed the Council that he will be meeting with the Landscape Committee to discuss the large live oak tree on Venture Drive by the water tower due to the height

and size of this oak he feels that will cause problems with the sight and flow of traffic. A resident contacted Mayor ProTem Adolph complaining about the excessive speed through out Point Venture and requesting that Council look into speed humps to control this problem. ProTem Adolph, Council members Warneke and Hruby attended the Elected Officials Seminar in Irving this month and ProTem felt this was well worth the time and has information that he will follow up on.

9. Mayor's Report. Mayor Shinn had no report at this time.

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. On citizens inquiry Harry Filbey asked to address the Lions Club painting on the curbs. This is an agenda item so he was asked to hold his inquiry until item was addressed. Jan Bruton was also on the citizen's inquiry and spoke to the Council in regards to the property located at Valley Hill dr. She has been a resident here in Point Venture for the past nineteen years and asked that the Council considered annexing these properties for the best interest of these residents. Mayor Shinn informed Ms. Bruton that this was not an agenda item and at this time was unable to discuss the topic.

F. General Business and Action Items:
Old Business

1. Discussion and Possible action on the Lion's Club painting addresses on street curbs.

Harry Filbey a residents of Point Venture asks the Council to re-approve the painting of addresses on the curbs. This item was approved by Council. Councilman Hruby made a motion, Councilman Warneke second the motion, all in favor – motion carried. This item will benefit the residents it allows the emergency personal to be more efficient in locating any emergency calls.

2. Discussion and Possible action on the excessive speed through Point Venture.

Councilman Helton has contacted Travis County Sheriff's office and requested a sign showing the speed limit and the speed you are traveling. Officer Givens also offered his help in contacting the County. This was tabled for next month.

3. Discussion and Possible action on ordinance releasing the section of Staghorn Drive. adjacent to lots 684 & 685 from Summit Ridge to the Point Venture boundary line.

This item was voted on and approved last month, this month the item was voted on to pass and approve an ordinance releasing the section listed above. ProTem Adolph made a motion to accept the ordinance, Councilman Helton second the motion, all in favor – motion carried. Ordinance was approved and will be sent to City Attorney for their records.

4. Discussion and Possible amendment on Junk Vehicle Ordinance. Mayor Shinn informs the Council that according to our City Attorney's we are within our rights with the ordinance. Councilman Warneke suggests that we not amend our ordinance that the State law is sufficient. This item has been tabled for next month.

5. Discussion and Possible action regarding an audit for The Village of Point Venture.

Councilman Hruby received several proposals for The Village's audit. The first bid price for audit ranged from \$12,000.00 – to \$15,000.00 thousand dollars, second proposed price ranged from \$3000.00 to \$5000.00. Councilman Hruby made a motion to accept bid number two, ProTem Adolph seconds the motion, all in favor – motion carried. Councilman Hruby will contact the auditor's office to schedule a time for the auditor to begin.

New Business

1. Discussion and Possible action on the Property Maintenance Code Ordinance.

Councilman Hruby said we can eliminate a lot of ordinances by adopting the Property Maintenance Code Ordinance. Councilman Helton disagreed with this request by saying he has not seen an overall issue with junk cars and expressed concern on how the ordinance would affect those that don't live here in the Village full time and may want to have their cars, boats and or trailers parked on their property during their absence. Councilman Warneke remarked that this ordinance was to extreme and felt it was not good for the community. Councilman Hruby asks Council to set a goal to work towards and stay with. This item was tabled and will be combined with discussion and possible action on junk watercraft and junk trailer ordinance. There will be a committee formed to further discuss both items.

2. Discussion and Possible action on Junk Watercraft and Junk trailer Ordinance.

Mayor Shinn informs the Council that some sort of a committee be set up. This committee should include members from the POA, Townhome Assoc., ACC committee, and City Council. Councilman Warneke volunteered to form a committee to review the Village ordinances to make sure that they did not duplicate the deed restrictions. Harry Filbey a resident of Point Venture also volunteered to be a part of the committee. This committee will be held as an open meeting. Councilman Helton had some concerns on this meeting causing a quorum that could take City action. Councilman Warneke has notes that he will

review before the committee is formed. This item has been tabled and will come back to Council. Discussion and possible action on the Property Maintenance Code Ordinance and Discussion and possible action on the junk watercraft, junk trailer ordinance will be combined as one item on next months agenda.

3. Discussion and Possible action on check signing. Due to November's election The Village of Point now has a new Mayor and two new Council members. Signatures for the city's bank accounts reflected those that left office. New signatures for the bank are now being re-assigned. Councilman Hruby made a motion to assign Mayor Shinn, Mayor ProTem Adolph as well as himself to the accounts for signature authorization. ProTem Adolph made a motion to accept, Councilman Helton second the motion, all in favor – motion carried. Councilman Hruby will accompany both the Mayor and ProTem to the bank (s) so that the proper paper work is done and signatures are in place.

G. Adjournment. Councilman Hruby made a motion to adjourn, ProTem Adolph seconds the motion, all in favor – motion carried. Meeting adjourned at 7:30 pm.

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary

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).