

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

B. Roll Call Village Secretary Chance Chatham called roll. Present were, Mayor Shinn, Mayor Pro Adolph, Council members Hruby, Stuart, Helton and Warneke.

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 February 4, 2008 minutes.** Councilman Adolph made a motion to approve the February minutes. Councilman Helton seconds the motion. All in favor, motion carried.

D. Administrative Reports

1. **Sheriff's Report** – Councilman Helton says everything is fairly quite in The Village. There were a total of nine citations written for the month of February. Five citations were residents, four were non residents two of these were non moving. Councilman Helton is still waiting a reply from Travis County in regards to a movable speed sign to be placed on Venture Drive South.

2. **Emergency Management Report** – Councilman Warneke reports that the initial re-engagement for the EMC committee will be held on Saturday March 29, 2008 at 2:00 pm following the WCID/Village Merger meeting in the Venture Room. All citizens that have shown interest in being a part of the committee will begin to receive e-mails from Councilman Warneke regarding the meeting. Councilman Warneke also ask that if anyone else is interested in being a part of the emergency management team they can reach Councilman Warneke by e-mail by going to the VOPV.org web site and select Council Members for his e-mail address. Councilman Warneke also reminds the council and residents present of the severe weather alerts as the Spring approaches. The potential of severe weather including wind, hail, tornadoes and floods are likely as we are in that time of the year. This is a reminder to be prepared for these storms. For suggestions and guidelines of what to do in the event of a severe storm please visit our web site at VOPV.org and select Emergency Preparedness. Councilman Warneke also reported to the Council that the first WCID/Village merger meeting was held on February 23, 2008 and again reminds the Council and residents that the next meeting will be held on March 29, 2008 at 2:00 pm in the Venture Room.

3. **Treasurer's Report** – Councilman Hruby reports monies in the bank. In Security State Money Market account \$61,641.38, in Security State operating funds \$7,795.23, Wachovia Bank checking account \$100.00, Security Certificates of deposit (12 mos) @ 4.8% interest \$104,199.98, Wachovia Certificates of deposits (5 mos) @ 5.01% \$57,395.79. Total income reported \$210,872.36. Councilman Hruby also reports that the roads are almost completed. Mayor Shinn asked Councilman Hruby about moving all the money accounts to the Wachovia banks. Councilman Hruby agreed and stated that he was waiting for the approval and signed minutes.

4. **Animal Control Report** – Councilman Stuart reports twelve animal services incidents for the month of February. One dog was shot by a pellet gun there are no suspects at this time. Multiple late night calls have been received for barking dogs. Councilman Stuart told the council that he has received a new barking control device from Mike Leathers. The dog registrations are now at 160 dogs a total amount of \$860.00 received. There are still six owners needing to register their dogs states Councilman Stuart he also reports that the animal impound agreement has been received.

5. **Fire Department Report** – Councilman Stuart reports that the burn ban is still in effect for Travis County at least four grass fires happened on Hwy 1431. The Village is encouraged to be careful about cook outs and any other fire related activities. Rescue & EMS reported fifty five, hazardous conditions one, good intent calls nine, service calls ten and false alarm calls there was one.

6. **Building Commission Report** – Councilman Hruby reports that there were seven permits issued for the month of February, two were for remodeling of Townhomes, one for addition to a home, one cleaning a lot, one for basement demo plan and two new homes. For **Ordinance Violations** there are four, two for cleaning up lot and two for tree litter. **Under Construction** there are twelve on the list needing final inspections, building new homes and issuance of Certificates of Occupancy. Two new homes in February and Issued one certificate of occupancy. **Addition and Remodels**, there are sixteen homes on the list for building fences, replacing siding, repair of deck, remodel of a Townhouse and final inspections. **Deed Restriction** there are five homes with deed restriction, four for grass violation, one for parking in utility easement. ACC will be looking for volunteers for the committee. This will be brought up at the next POA meeting on Saturday March 8, 2008.

7. Floodplain Administrator's Report – Mike Leathers received an e-mail from the Colorado River flood plain sponsored by LCRA regarding the levels for flood plain. The levels will rise to 722' as of April 16, 2008 but not to be effective until October 16, 2008. The ordinance for the flood has to be reviewed by FEMA legal department. If any changes are needed it would need to be amended and sent to Council for approval. Mike Leathers says he does not see a problem as of this time, but encourages the residents that if not grandfathered in then there maybe a shock to those on their flood insurance. The flood insurance to grandfather should be between 717' and 722'. At this time the insurance maybe est. \$500.00 yearly and may rise as high as \$3000.00 so he is advising the residents to pay attention to this. FEMA is also requesting that a fee be in place when building commission fees are due. Mike Leathers and Courtney Waters both have time invested in the flood administration projects.

8. Public Works Report – Mayor ProTem reports that the FY2008 grant from CapMetro has been approved and we should be receiving the first half shortly approximately \$20,000. There are a couple of delineator posts on Venture drive being installed by the curve prior to the mailboxes. These mailboxes have been hit four times, Mayor ProTem Adolph is hoping that this will alert driver to the curve to avoid another hit on the mailboxes or worst. There have been approximately 39, four to five foot section of the ribbon curbing repaired, other locations to be repaired will be identified later. The WCID will be repairing the smaller cracks in the ribbon curbing and this will be on going as time permits, this should be completed by the end of the year at which time the ribbon curbing will be in good shape. The WCID also installed reflectors on Venture Blvd. South and there will be additional reflectors order to fill in some other places. WCID Operations Manager Richard Welcher explained in conversation to Adolph that there are no concerns about the water and sewer pipes under our roadway for at least the next ten years, this however does not include emergency repairs. Right of way areas along Venture Drive and Lakeland Drive are in the process of being upgraded with top soil and sod. The WCID will develop a plan on watering any new grass and or seed until it becomes established. Gwen Kale was approached in reference to the large oak tree on Venture Drive by the water tower. Her committee feels that a sign warning of the 11'4" clearance be installed. John Muras with River City Engineering will be our on Friday March 7th to review with Adolph the area proposed to upgrade in our CapMetro grant. River City will provide details for the improvements, areas being reviewed are, Whispering Hollow at Deckhouse, Deckhouse at Venture Drive, Mariners Point and Lakefront between Kelly and Peckham. Mayor ProTem will also be developing a plan to improve the appearance of the right of way along Venture Blvd. South between Venture Drive and the turn prior to the entrance to the POA parking lot. Adolph will work with the Townhome Assoc. and the POA Landscape Committee to receive input on the best way to approach this. Mel Kirth made a suggest to install a NO PARKING sign. This will be brought back to Council prior to any work being done. Mayor ProTem and WCID Operations Manager Richard Welcher will be attending a one day workshop presented by the Texas Leadership Institute in Bastrop on April 3rd on "Public Works Projects from Start to Finish". The mowing contract was renewed with the exception of included in the contract there will be grass blown back off the streets.

9. Mayor's Report – Mayor Shinn reports that there are several cities including: Austin, Round Rock, Leander and Cedar Park that want to draw water from Travis lake. These cities are in the Brazos water district and should be drawing water accordingly. 330,000.00 gallons of water a day could be drawn from our lake. A group called DELTA is asking several of the smaller cities to pass and sign a resolution to keep this from happening. The WCID did pass a resolution for this several months ago and along with the Council they hope that more cities will do the same. Councilman Stuart says that he has the slide show that DELTA presented if anyone is interested in seeing this to contact him. Mayor Shinn asked Councilman Helton to keep the Council informed on updates with the WCID/Village merger committee meetings.

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 CITIZEN INQUIRIES**

F. General Business and Action Items:
Old Business

1. Discussion only on speed feedback signs. – Officer Givens has made several phone calls in regards to the speed sign. No information has been received as of this time. An e-mail will be forward to Daugherty in hopes that The Village of Point Venture will have answers regarding the possible sign placement on Venture.

2. Discussion on information, purpose and scope of a committee to determine possible needed changes and/or additions to property maintenance ordinances. – Councilman Warneke has volunteered to form this committee. He would like feed back from the residents before looking into several different ordinances such as the Property Maintenance Code. Councilman

Warneke feels this should wait until we can gain more feed back. This was tabled until June at which time more residents may get involved.

3. Discussion and possible change action on the pool and restaurant ordinances. – An inspector’s name was given to the Mayor for these inspections and the County Office as they are stated now we would have to do a contract with Austin. The Mayor wants to look into this further in order to be

able to have more flexibility to amend both ordinances for another government agency to do inspections. Mayor ProTem makes a motion to approve this, Councilman Helton seconds the motion. All in favor – motion passed.

4. Discussion on following budgets, line items -vs- total budget. – Mayor ProTem Adolph states that he has worked in the past with budgets and asked the Mayor and Council on how we would like to see the budget. Mayor Shinn comments saying he would like to see a budget comparison, year to date and Actual –vs- Budget. A financial statement should also be set aside to show that there is money in the budget for roads. This should show the year and years to come. Councilman Hruby says yes this can be done and that he will prepare this report for the Mayor and Council. Councilman Hruby announces that on March 19, 2008 the Auditor is scheduled to come in for the City’s Audit.

New Business THERE IS NO NEW BUSINESS

G. Adjournment – Mayor ProTem Adolph makes a motion to adjourn. Councilman Warneke seconds the motion. All in favor – motion carried. Meeting adjourned 7:39 pm.

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary