

MINUTES OF THE VILLAGE OF POINT VENTURE CITY COUNCIL MEETING HELD ON May 5, 2008 @ 7:00 PM AT THE VENTURE ROOM, 555 VENTURE BLVD. S., POINT VENTURE, TX 78645

A. Call to Order Mayor Shinn called the meeting to order at 7:00 pm.

B. Roll Call Village Secretary Chance Chatham called roll. Present are: Mayor Shinn, Mayor ProTem Bob Adolph, Council members, Jeff Warneke and Ed Stuart. Absent: Council members Ron Hruby and Bob Helton.

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 April 14, 2008 minutes. Mayor ProTem Bob Adolph made a motion to approve the minutes, Councilman Ed Stuart seconded the motion. Mayor Shinn asked for corrections on the Mayors report and minutes approved.

D. Present certificates of appreciation to WCID employees; Clayton Hamer and T.J. Wait. Mayor Shinn presented an appreciation plaque to both WCID employees for going beyond their call of duty. A week end resident visiting had a barbeque pit going and had left for the week. On the eve of Sunday an animal knocked over the pit and the coals were still burning. This caused some cedar's to be scorched as it could have become a large fire. Monday morning WCID employees Clayton Hamer and TJ Wait smelled smoke and investigated. Lucky for the Point Venture resident that they notice the pit and the mulch smoldering. They then called the office and Fireman Ed Stuart was notified. Councilman Stuart stated that the size of the area affected was about a 10x20. They were able to put out the fire and save the houses around before it became out of control. Mayor Shinn thanked both Clayton and TJ for their out standing service to the Village and presented both gentlemen with an appreciation plaque.

E. Administrative Reports

1. Sheriff's Report. Sheriff's report was given by Mayor Pro Tem Adolph in the absence of Councilman Helton. He reported a quite month. Citations written for the month of May were, five moving and two none moving, three of these were resident and two were for non residents.

2. VOPV/WCID Merger Report. This item tabled for June.

3. Emergency Management Report. Councilman Warneke held his first meeting on April 24th. The first meeting was to help establish volunteers and to help set a plan for The Village on procedures in case of an emergency such as bad weather. Mayor Shinn thanked Councilman Warneke for taking the time to gather information and volunteers for this committee and announced that they are still interested in others that may like to volunteer for help in case of emergency's here in The Village. The next meeting is scheduled for the 31st of May.

4. Joint Government Committee Report. The first meeting for this committee is scheduled for the 14th of June. Mayor Shinn and Council requested that minutes be taken and brought in at the July for review.

5. Treasurer's Report. Mayor ProTem Adolph gave the financials in Councilman Hruby's absence. Reported in the Money Market account with Security State bank is, \$51,750.83, in the operating account at Security State bank there is \$27,880.35. Wachovia Money Market account there is \$60,507.97, Wachovia checking account \$100.00. Certificates of deposit in Security State (12 mos.) at 4.8% \$104,199.98 and CD in Wachovia (5mos) at 5.01% \$57,395.79. Fire Station there is \$40,000.00.

6. Animal Control Report. Councilman Stuart reports that there were nine animal related incidents for the month of April. Two rear tires were replaced on the Animal Control Truck. Councilman Stuart assisted a landlord with several animal issues on a rental property that involved great danes. Councilman Stuart explained to the resident that there is nothing in animal control that restricts great danes, he suggest that the property owner put such an addendum in the lease prior to renting property on animals that they may or may not allow. The Village of Point Venture only requires that all dogs have rabie shots. Councilman Stuart also reminds residents that any animal that is sick or wounded to contact Councilman Stuart with animal rescue to keep from getting hurt. Several calls came in reporting baby deer left alone. Councilman Stuart explains that mother deer as well as mother rabbits will do this however it is usually they will return to gather their babies so he encourages all to leave the small animals for the mother.

7. Fire Department Report. For the month of April there have been reported 59 rescue and EMS calls, one service call, fifteen good intent calls, three false alarm calls, and two special type calls.

8. Building Commission Report. Mayor ProTem Adolph reports that for the month of April there are eighteen permits issued, three painting homes, one WCID painting building, two retaining walls, one garage addition, one new roof, three fences, one new pool, two driveways, two landscaping, one replaced siding and one for ProShop training building. Ordinance Violations there are three violations, two for cleaning lot with not permit, one hot tub installation. New Construction there are three new homes in April. Deed Restrictions there are two homes both for grass violation.

9. Floodplain Administrator's Report. Mayor Shinn reminds residents with in the 722' flood plain to purchase flood insurance in order to have property grand fathered in. The flood plain is at this time 718' and will increase to 722' as of September 26, 2008.

10. Public Works Report. Mayor ProTem reports that Viking construction has been delayed and should be out in Point Venture with in the next week to do the clean up and repairs required. The right of way project on Venture drive just before Summit Ridge that was started last month is now completed. This completes the improvements until next budget year. The Village of Point Venture is looking into purchasing crack sealing equipment. The cost is estimated to be between \$0 to \$9000.00dollar range. Adolph plans to coordinate with both Richard Welcher and Courtney Waters on putting together a proposal on the crack sealing equipment and possibly one or two more items in order to do all the maintenance in house. One this is prepared Adolph will bring proposal to Council. Mayor ProTem Adolph is also working with Richard and Courtney on justifying WCID hiring one additional person to do this work.

11. Mayor's Report. Mayor Shinn announced that this meeting is the sixth meeting for him and two new Council members, Bob Helton and Jeff Warneke and that it has been great to work in council. The Mayor also thanks the Council for all their dedication and hard work they have provided for The Village. Mayor ProTem then thanks Richard Welcher with the WCID and Courtney Waters with The Village for all the work they both do for The Village. Councilman Stuart again thanks Richard Welcher for the help he provides with animal control issues.

F. 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**

G. General Business and Action Items:
Old Business

H. New Business

1. Discussion and possible approval on the Lot donation to the Village from French Homes / Lot 1 – Section 1. The approval for the donation from French Homes is tabled for next month.

2. Discussion only on adopting an Interlocal agreement between the VOPV and the WCID for services rendered to the Village by WCID personnel. Mayor Pro Tem Adolph motions to table this subject until June 2008, in order for the merger meeting to be able to provide more information. Mayor, Councilman Warneke seconds the motion. Mayor Shinn agrees. Subject is tabled and will moved to Old Business in June.

3. Discussion only regarding improvements to office facilities for Village and WCID administrative / clerical functions. This subject tabled for June.

K. Adjournment Councilman Warneke made a motion to adjourn, Mayor Pro Tem Adolph seconds the motion. All in favor – meeting adjourned at 7:55 pm.

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary