

MINUTES OF THE VILLAGE OF POINT VENTURE CITY COUNCIL MEETING HELD ON June 2, 2008 @ 6:30 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 6:30 pm.

B. Roll Call Village Secretary Chance Chatham called roll. Present are: Mayor Shinn, Mayor ProTem Bob Adolph, Council members, Ed Stuart, Ron Hruby and Bob Helton. Absent: Councilman Jeff 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 May 5, 2008 minutes. Mayor ProTem Adolph made a motion to approve the minutes, Councilman Stuart second the motion, all in favor – motion carried.

D. Administrative Reports

1. Sheriff's Report. Councilman Helton reported that there were sixteen (16) moving violations for the month of May. Of these violations five were none residents, nine were residents. Sheriffs reported that the main area of trouble is at Venture and Venture South. There are more people coming into Point Venture as the holidays and summer draws near, many of these are none residents and coming in from the lake. The Sheriffs are encouraging all residents to lock up their property. During the holiday there were twenty calls for service, there were also several checks that the Sheriffs done for liquor and general patrol for safety. Councilman Helton asked about the radar sign and the Sheriffs informed him that it had been picked up.

2. Emergency Management Report. Councilman Warneke was out. Mayor Shinn did ask for any one interested in joining the Emergency Management to contact Councilman Warneke.

3. Treasurer's Report. Councilman Hruby reported monies in the bank. Security State Money Market \$51,795.78, Security State Operating Fund \$16,528.38, Wachovia Bank Money Market \$60,738.52, Wachovia Bank checking \$100.00. Certificates of Deposit Wachovia (5months) @ 5.01% \$57,395.79, Security State (12 months) @ 2.8% \$104,199.98.

4. Animal Control Report. Councilman Stuart reported nineteen (19) incidents involving animal services for the month of May. Six complaints were reported on loose pit bulls in the Park and areas around Lakefront & Deckhouse. One of those complaints was a resident chased into their house. Councilman Stuart was assisted with these by: WCID & TCSO. It is important to always have ALL dogs on a leash with in 100 feet from another person or animal in the Park. All dogs in Point Venture need to be on a leash at all times outside the Park. There were six other calls on loose dogs. Councilman Stuart is still working on getting dogs at Summit Ridge and Lakefront registered. So far for the year there are 185 registered, Councilman Stuart says that is more than last year. Councilman Stuart received a call from the Log on how to handle animals abandoned by mothers and what to do about them, Councilman Stuart explains to the residents as he did the Log to leave the animals alone. Mother deer will some times leave their young to feed or something but will return to gather their young, this is not unusual for wild life. Animals buried for the month of May was one, a possum.

5. Fire Department Report. For the month of May there were a grand total of 139 incidents. Rescue & EMS there were 88, Fire calls 11, Hazardous call (no fire) 5, Service calls 7, Good intent calls 24, False Alarm calls 2, Special type calls 2. Councilman Stuart stated that two incidents of people with grills, one started a small fire that would have resulted in a much larger one had it not have been for two employees of the WCID noticing it and contacted Stuart, the other incident was at the pool. There are no signs saying NO GRILLS however people are starting these grills and then leaving them either thinking they are out or thinking they will go out by them self. This is very dangerous Stuart states, please he asked for these fires to be put out 100% and double checked to make sure.

6. Building Commission Report. For the month of May there were six (6) no fee permits issued, one for stone wall fence, one for new roof, two for 6' wood privacy fence, one cedar picket fence and one for exterior color of house. There was no violation for the month of May for Ordinance's. New Construction, there are thirteen (13) home on the list under construction and one (1) certificate of occupancy, there were no new homes for the month of May. Additions and remodeling there are sixteen (16) homes on the list for building fences, garage addition, new pool, new roof, retaining walls, painting homes, driveways and landscaping.

7. Floodplain Administrator's Report. There was no report for floodplain.

8. Public Works Report. Mayor ProTem Adolph reported the Viking Construction has repaired all the intersections and other spots that have failed. They also swept/vacuumed the entire project area. Mayor ProTem Adolph's understanding is that the granules that are seen now should reduce due to the hot weather. This should have a positive impact on the road surface. River City Eng. John Muras has been asked to come out in July to review the entire project and will be asked to report to the Council at the August meeting. The Mayor ProTem has also been meeting with the Operations Manager for the WCID Richard Welcher in regards to finalizing a plan for the WCID to do the labor for the crack sealing. This will save money for the Village. This will also be presented the Board of Directors once an inter local agreement has been completed.

9. Mayor's Report. Mayor Shinn spoke and told the Council that due to the demands of Councilman Warneke's job and other committee's that he is involved with here in The Village that he has resigned from the Merger Committee and that Councilman Stuart has been appointed to that position.

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. **Chuck Boyd who resides at 18603 Venture spoke to the Council in regards to Councilman Hruby with the Building Commission sending him letters on junk vehicles. Mr. Boyd stated that the Building Commission verbally attacked him during one of the BC meetings. He felt like this was a violation of his rights. He informed the Council that he has now posted a NO TRESSPASSING sign on his property and that he does not want Councilman Hruby back on his property.**

G. General Business and Action Items:

Old Business

1. Discussion only regarding improvements to office facilities for Village and WCID administrative / clerical functions. The WCID/Village has observed the need for more office space. The merger committee will also address this, Council ask that more focus be set on the space needed for the office and has formed a committee to address this issue. This meeting will be posted as an Open Meeting in order for all that choose to attend may with out causing a Quorum of any kind between Council and Water Board members. This item is tabled until further notice.

2. Discussion and possible approval for moving ahead with the River City Engineering proposal related to the CapMetro Grant. River City is looking into four areas for road repairs. One project may have to be left out until next year. The area's they are looking into are high traffic Lakefront and Peckham are two of these areas. Mayor ProTem has the Council for the approval to move on with these projects within the amount of \$45,000.00. Councilman Helton made a motion to approve request, Councilman Hruby seconded the motion, all in favor – motion carried.

3. Discussion and possible action on the swimming pool and restaurant inspection amendment. A request for an amendment on the ordinance for the inspection's regarding the pool and restaurant were sent to the Attorney's office. This item is still in review with the Attorney's office. Item is tabled for next month.

H. New Business

1. Discussion on FY 08/09 Budget. Councilman Hruby is in the process of working on the new year's budget. There are three months left for this year's budget. The new year 2008/2009 budget is to be set in August 2008. Councilman Hruby asked each department member to look over the budget and help decide if that item in the budget needs to be raised or lowered for the new year. Mayor ProTem has requested that a budget item be set up in order to have the necessary funds for road repairs each year. Roy Ables a resident asked the Village Council to also look into grants for the Village.

2. Discussion and possible change on ordinance number 2002-12-02 on abandonment of property. The Building Commission requires a \$750.00 bond for new construction this was approved by the Council. Recently a builder started a house and walked away from it. Councilman Hruby asked to table this in order to have the ordinance amendment for Abandon property. This item is tabled.

3. Discussion and possible change to the Building Commission. Mayor ProTem Adolph makes a suggestion for the Building Commission to have an Assistant to issue permits when necessary this will bring the amount of people from five to one. This will speed up the process. Councilman Hruby stated that we have an ordinance set up for the ACC/BC committee and asked the Council to approve this ordinance to be sent to the Attorney's office for amendment. Mayor ProTem made a motion to approve the ACC/BC proposal. This item will be brought back to Council next month in order to give the attorney time to review. Tabled.

4. Discussion only on increased Sheriff's coverage. Officer Flores spoke to the Council asking that they approve more time for patrol here in The Village. Summers are busy with the lake and out of towners visiting. The POA is responsible for the Security Gate and their patrols. The Sheriff's office states that due to the time of year they are not covered by enough law enforcement. During the times that the Guard are out is one of the most likely times for the homes/vehicles to be broken into. Councilman Helton says he will work towards having the POA and the Village working together for more safety in The Village. The Travis County Sheriff's were approved ten extra patrol hours for The Village for the Summer and on Holidays.

5. Discussion and possible action on adopting a policy regarding the selection of assigning a senior and junior council member to future committees formalized. This item is tabled due to Councilman Warneke's absence.

I. Adjournment. Mayor ProTem makes a motion to adjourn, Councilman Helton seconds the motion- all in favor – Motion carried. Meeting adjourned at 8:45 pm.

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary