

**Village of Point Venture
Village Council Meeting Minutes
Monday August 4, 2008 @ 6:30 PM
Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas**

MINUTES

- A. Call to Order.** Mayor Shinn called the meeting to order at 6:30 pm.
- B. Roll Call.** Village Secretary called roll. Present; Mayor Shinn, Mayor ProTem Bob Adolph, Treasurer Ron Hruby, Councilmember Jeff Warneke and Ed Stuart. Absent; Councilman 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 July 7, 2008 minutes.** Mayor ProTem Adolph made a motion to approve the July 7th minutes, Councilman Stuart seconds the motion. All in favor. Motion carried.

D. Administrative Reports

1. **Sheriff's Report.** Councilman Helton was absent; Sheriffs report was given by Treasurer Hruby. There were seven violations for the month of July. Six of these were moving violations and non residents; one violation was non moving and a resident. Officer Flores stated that there has been an increase in crime in Point Venture with in the last two weeks. Officer Flores feels this is caused by more out of town kids starting trouble. Several kids are diving through Point Venture in golf carts. Both Officer Flores and Givens stated that they will use discretion on tickets however other officers that may be patrolling Point Venture may not. Officer Flores reminder the residents present and the Council that these golf carts still have to have front and rear lights. The extra hours that were given to the officers for the summer and holiday time has help control some of the trouble that had happened in the past. Councilman Stuart stated that now Travis County has suspended giving registration on golf carts. A resident Roy Ables stated to the residents and to Council while Officer Flores was present that if anyone knows who these children are that they can file a complaint letter and Travis County will look into it. This could be considered as child negligent.

2. **Emergency Management Report.** Councilman Warneke states that there were no incidents to report. The EMC now has four members and is growing; his goal is to have seven or eight members. Mim Hruby volunteered to be co-chair of the EMC. The annual review of Emergency Operations SOP is underway and targeted to be complete by the end of August and a report will be submitted in September. TCRFC assessment survey has been completed & turned in to H2O Partners; this coalition is working with communities along the Colorado to develop a joint hazard mitigation plan. This means that PV will remain eligible for FEMA funding in the event of an emergency without having to create our own separate mitigation plan. Citizens are encouraged to participate in this process by completing the public participation survey that can currently be found on the web site at vopv.org, the WCID office on the TCRFC site and at the National Night Out. A budget request is being proposed to insure that the EMC can operate effectively in the event of an incident within the Village.

3. **Treasurer's Report.** Treasurer Hruby reports monies in the bank. Security State Money Market account \$46,957.98, Security State Operating account \$16,970.58, Wachovia Checking account \$100.00, Certificates of Deposits – SS (12 mos) @ 2.8% \$104,199.98 this cd was set up for road fund, SS (9mos) @ 2.51% \$100,000.00. Total monies in checking and savings \$268,228.54.

4. **Animal Control Report.** Councilman Stuart reports eleven animal incidents for the month of July. Of these incidents one cat, one dog, one grey fox and two deer were buried. Councilman Stuart thanked the WCID for their support in burying these animals. This year there have been more than dogs registered than in the year 2007. Dr. Nix reported that there have been 188 laboratory confirmed reports of rabies so far in Regions 7. Councilman Stuart reminds the residents to NOT handle and dead animal especially bats, these are know to be number one for carrying rabies. Region 7 at this time has run out of serum for rabies, they are expecting a new supply to come in after August.

5. **Fire Department Report.** Councilman Stuart reports that there were 78 rescue & EMS calls, two hazardous condition (no fire) calls, seven service calls, four good intent calls and two false alarm

calls. Over the week end there was a ten year old boy was carried out on star flight due to hitting a motor cycle. The Village of Point Venture will be having National Night Out tomorrow night. The ESD 1 will be attending to meet and greet the residents.

6. Building Commission Report. Treasurer Hruby reports that for the month of July there were two fee permits issued, and one no fee permit issued. There were no ordinance violations to report. Under new construction there are two new home and twenty one homes on the list for additions and remodels.

7. Floodplain Administrator's Report. Mike Leathers was not present.

8. Public Works Report. Mayor ProTem Adolph reports that the public works budget for FY 2008 is complete. The dumpster usage has increased and will need to be keep up with closer however the good side of this is that we don't see tree limbs & junk lying around the Village. Most of the over usage seems to be coming from the contractors that take a job & then drop off the tree limbs in the yard. Two CapMetro projects on Whispering Hollow & Mariners are complete. The contract has been issued to complete the last one on Lake Front. When this is completed Mayor ProTem will ask our contact to come and verify that these projects are complete and the Village should then receive approximately \$20K to complete the FY2008 grant. Reminder for the Village, when contractors are remodeling they are to haul off all their trash, tree limbs, etc. and not dump them in our dumpster.

9. Mayor's Report. Mayor Shinn announced that the dead line for a place on the ballot if interested for Council is August 26, 2008 at 5:00 pm, after this time no applications will be accepted. He also encourages the residents to come out to National Night Out. Councilman Warneke will keep a close eye on the weather and signs will be posted if weather is to bad to hold this event.

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. Resident Roy Ables spoke to Council and Mayor in regards to the agenda and minutes being posted on the web site in a timely manner. The Mayor explained that until the minutes are approved they will not be posted and a reminder that minutes of the meetings are always posted after they are approved in the following month meeting.

F. General Business and Action Items:

G. Old Business

1. Adoption of Bond and Building Commission Amendments on Ordinances. These ordinances were approved in a prior meeting; they have come back to Council after Attorney's submitted the changes for signature. Treasurer Hruby made a motion for signature, Mayor ProTem seconds the motion. All in favor – motion carried. Both ordinance amendments adopted and signed.

2. Discussion and Possible Adoption of FEMA Flood Plain Ordinance. This will replace the 717 flood plain. As of September 26, 2008 the flood plain level will raise to 722'. Councilman Warneke thanked Mike Leathers for all the hard work he has done with FEMA. Mayor ProTem made a motion to adopt the FEMA Flood Plain Ordinance, Councilman Warneke seconds the motion. All in favor – motion passed with a vote of 4 yes, 0 nays, and 1 absent.

3. Discussion and Possible Action on Resolution supporting the discontinuation of the diversion of transportation user revenues. This item was tabled.

4. Discussion on FY 08/09 Budget and the limits of authority for expend of Village resources. Treasurer Hruby stated the budget for 2008/2009 is \$2000.00 to the good. The tax rate on the homes in the Village this year have gone from \$139,399.00, \$150,481.00. Our budget and tax hearing will be held on August 18, 2008 at 6:30 pm and at 7:15 pm. The Village authority for expend of Village resources was tabled.

H. New Business. There was no new business.

I. Adjournment. Treasurer Hruby made a motion to adjourn. Mayor ProTem Adolph seconds the motion. All in favor – motion carried meeting adjourned at 7:33 pm.

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary