

**Village of Point Venture
Village Council Meeting
Monday October 6, 2008 @ 6:30 PM
MINUTES**

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

B. Roll Call. Village Secretary Chance Chatham called the roll. Those present; Mayor Shinn, Mayor ProTem Adolph, Treasurer Hruby, Councilman Helton, Councilman Stuart and Councilman Warneke Village Secretary Chatham. Absent; None.

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 September 8, 2008 minutes. Mayor ProTem Adolph made a motion to approve the September 8th minutes. Councilman Helton seconds the motion. All in favor – Motion carried minutes approved.

D. Administrative Reports

1. Sheriff's Report. Councilman Helton reported that for the month of September there were four moving violations and four non moving violations. There have been several break ins reported in this area Helton states. The Pier and The Golf House were both broken into along with several dollars worth of building materials stolen from the new construction area on Ivan Pearson. A drive by shooting was reported on Lohmans Ford last week the new plumbing company located on Lohmans reported that a drive by shooting resulted in both water tanks being shot up along with one of their trucks. Travis County Sheriff's believe that these all could be related to one another.

2. Emergency Management Report. No emergency management report for the month of September.

3. Treasurer's Report. Treasurer Hruby reported monies in the bank. Security State Money Market \$27,009.14, Security State Operating Fund \$11,929.67, Wachovia Bank Checking \$100.00, Certificates of Deposit for (12 mos) @ 2.8% - Road Fund \$104,199.98, Security State CD for (9 mos) @ 2.51% 100,000.00. Total checking / savings \$243,238.79.

4. Animal Control Report. Councilman Stuart reported fifteen (15) animal service incidents for the month of September. Typhus reports in Steiner Ranch area zip codes are still a concern for Point Venture. POA posted warning and kept them up for users of the pool to view. There were two dogs reported here from hurricane Ike. The United Animal Nations (EARS) asked for help for Ike in Beaumont. We were unable to help them at this time they however are still in need of assistants. Councilman Stuart printed out and distributed per e-mail a pet food alert. Several lists of suppliers of a variety of foods have been pulled from the shelves. This list is also available in the Village Office. Loose dogs on Deckhouse resulted into a fight and had the neighbors concerned. This was resolved according to Councilman Stuart. Barking dog issues on Champion Circle resulted in Councilman Stuart giving the barking dog device to the resident which seems to working out well. The TACA convention is in Dallas this November and Councilman Stuart will be attending. Time once again to start thinking about Dog Registration. Starting January 1, 2009 the new dog registration forms will be available in the Village office. All dogs must have current shot records and be registered here in The Village of Point Venture

5. Fire Department Report. Several medical calls have been reported on the Lake. This is due to the water levels being dangerously low. Caution is advised when jumping out onto the water from any water craft. There were 75 rescue and EMS calls reported for the month of September, two hazardous conditions, four service calls, twenty three good intent calls, three false alarm calls and six special type calls. Councilman Stuart is assisting the POA for occupancy rate for the club room. This is determined in several different means, depending on the number of table's vs standing room.

6. Building Commission Report. There were no permits issued for the month of September. Two new ordinance violations reported fifteen homes on the list under new construction and nine homes on the list for additions and remodels.

7. Floodplain Administrator's Report. No report.

8. Public Works Report. Mayor ProTem reports that if we want to keep the right of ways on some of our main roads looking good we will need to find a way to water them. This past summer has been one of the driest, and knowing that we normally don't receive a large sum of rain during the summer months other suggestions were made. The suggestions were that the Village either hire a service to provide watering or putting something else together that we would be able to use in order to water these right of ways ourselves. Mayor ProTem Adolph will keep the Council updated on this item. Ted Parsons from CapMetro was in The Village approximately two weeks ago and reviewed the projects for our FY2008 Grant. This should be approved at their next meeting and a check will be issued for the balance of the grant, approx. \$20,000.00. Mayor ProTem Adolph also asked Mr. Parsons if we could change our grant project for FY2009 for right of way repairs to applying the grant to our 2010 Road Project. The 2010 Road Project should be completed by May or June of 2010 and even though it is outside the FY2009 Grant period he feels it would still be okay because it is within two years. Mayor ProTem will be asking the council to approve this once he receives the grant notice. ProTem Adolph has been communication with Viking to make additional repairs on some of our intersections. Overall the project looks to be in good shape since the heat of the summer has had its impact on the roads, however the intersections still need additional application of the slurry seal. We will also be receiving some of the slurry seal that we can use to maintain the roads. WCID's Operation Manager Richard Welcher feels confident about the employees doing the crack sealing.

9. Mayor's Report. Mayor Shinn and his wife Sandy Shinn attended TML conference last year at this time and received a great deal of knowledge. Mayor is hoping that other councilmember's will attend this year and asked that he is notified. Several security issues have been brought to the attention of Council. Citizens are concerned that they are not receiving enough security for the amount of money that this cost. Council is hoping to be able to pull together funds with the POA to ensure better security. Residents have asked Council about the unfortunate situation regarding Time Warner Cable. Mayor Shinn suggests that the residents send all their complaints directly to Time Warner.

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. PEC representative presented The Village of Point Venture a franchise check in the amount of \$7,725.72. Mayor Shinn thanked PEC for all their continuous service.

F. General Business and Action Items:

G. Old Business

1. Discussion and Possible Action Discussion on the limits of authority for expend of Village resources. The limit of \$1000.00 none budgeted items are allowed for Council to work with if the expenditures exceed \$1000.00 and are not a budgeted item it will need to come to Council for approval. Councilman Stuart asked about Legal expenses, the Mayor again reminded all that if it is not a budgeted item and exceeds \$1000.00 it is to come before Council for approval. ProTem Adolph makes a motion to approve, Treasurer Hruby seconds the motion. All in favor – motion approved.

2. Discussion only on lowering the speed limit in the Village of Point Venture. Mayor Shinn has asked everyone for their input on this subject. It will come back to Council for discussion only again in November 3, 2009. Tabled.

H. New Business

1. Discussion and Possible Approval of completing the new retaining wall at the right of the entrance to the Village with the PV POA reimbursing their half of the project in January 2009. The Village and the POA agreed to install a retaining wall at the entrance of the Village. The Village will cover the expense and bill half of the cost back to the POA in January 2009. This item was approved by the TML and City Attorneys office due to the fact that it is a benefit for the community. Mayor ProTem Adolph

made a motion to begin work and be reimbursed by the POA in January 2009, Treasurer Hruby seconds the motion. All in favor – Motion approved. Work is to begin on or around 10/15/08.

2. Discussion and Possible Action on a resolution to support Bob Ruggiero’s appointment to the LCRA Planning Group – Region K. Jonestown, Lago Vista and The Village of Point Venture Council all approved this resolution. Mayor Shinn feels that Bob Ruggiero is very competent and will do a good service for the LCRA Planning Group. Bob Ruggiero is a volunteer and he want to conserve Lake Travis.

Mayor Shinn asked for a motion. Councilman Helton made a motion to adopt the resolution, Councilman Warenke seconds the motion. All in favor – motion carried. Resolution adopted.

3. Discussion and Possible Action on discontinuing consideration of merger or acquisition of the WCID. The merger committee will meet once more before presenting their recommendations to the Village Council. This item was tabled until November 3, 2008’s Council meeting.

I. Adjournment. ProTem Adolph made a motion to adjourn. Treasurer Hruby seconds the motion. All in favor – motion carried. Meeting adjourned at 8:07 pm.

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary