

**Village of Point Venture
Village Council Meeting
Monday July 06, 2009 @ 6:30 PM
MINUTES**

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

B. Roll Call. Village Secretary Chatham called roll. Members present; Mayor Shinn, Mayor ProTem Adolph, Treasurer Hruby, Councilman Helton. Members absent; Councilman Warneke.

C. Swearing in of new Council member Micheal Sutton. Mayor Shinn swore in new Councilmember Michael Sutton. Mayor Shinn also congratulated Councilman Sutton as a new Councilmember.

D. Special Reports outside Representatives. Pedernales Electric representative Roy Montemayor will be attending to provide updates on Cooperative's activities and answer questions and to present the Village with quarterly franchise check. PEC representative Sonny Ponce presented the Village Council with a franchise check for \$4550.29 for the second quarter. On June 20, 2009 the PEC Board had an election. There were two new members voted in one of the new member's is for the Cedar Park branch and the other is for District 6. New rates will be effective for August 2009. Mr. Ponce stated that the rates along with other information is on their web page some of the information has been revised with tips on how to save energy. The web page address is: pec.coop. Mayor Shinn thanked Mr. Ponce for all his hard work.

E. 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 June 1, 2009 minutes and minutes of June 18, 2009 Special meeting. Mayor ProTem Adolph made a motion to approve the June 1, 2009 and the June 18, 2009 minutes. Councilman Helton seconded the motion. All were in favor – motion carried, minutes were approved.

F. Administrative Reports

1. Sheriff's Report. Councilman Helton reported five (5) moving violations for the month of June. Helton hopes to have information ready for the web site next month. There were several golf carts broken into over the week end. One golf cart was stolen and was returned damaged. There was a wreck in the Park as well. Resident Harry Filbey said that it was a teenager from Lago Vista. The teenager was taken to the hospital. There has been no other information on him. At this time the residents will be required to present a card before entering into the Park.

2. Emergency Management Report. No Report.

3. Village Web Site Report. No Report.

4. Treasurer's Report. Treasurer Hruby reported that the Village is 3/4 of the way through this year's budget. To date the Village has collected 79% of their income and the expense is at 68% everything is still in budget Hruby reported. Monies in the bank are; Security State Money Market \$177,146.37, Security State Operating Acct. \$19,434.64, Wachovia Bank \$100.00, Security State CD (12 mons) @ 2.8 % \$104,199.98. Total checking and savings are \$300,880.99.

5. Animal Control Report. ACO Ed Stuart reported 29 incidents for the month of June 2009. West Nile has been confirmed in Texas; Crypto outbreak in Lakeway, and the Austin area. Bovine TB in West Texas; Typhus still hitting zip codes in our area, and heat effects on animals and children left in unattended vehicles. ACO attended a Diseases In Nature (DIN) Conference n Fort Worth. Notes included topics on Plague, Rabies, Vectorborne Zoonoses, Food and Waterborne Zoonoses and Public Health Preparedness efforts. WCID assisted ACO in taking a dead bat that was found for testing, the test results were negative. There were three (3) dogs impounded, one was taken to Lifelong and the other two were returned to the owners, there were no fines assessed. Buried four deer, one armadillo, one raccoon and one possum, WCID assisted. ACO has received several calls on baby deer. He has asked the residents to leave the deer alone; the mother will come back for their little ones. ACO will be on vacation July 14 – 22, 2009 is there are any animal control issues he has asked that you contact Richard Welcher with the WCID.

6. Fire Department Report. Fireman Ed Stuart announced that a Burn Ban is in Effect.

7. Building Commission Report. No new homes in June and no new ordinance violations. Under Construction there were two (2) Certificates of Occupancy issued, ten (10) homes for additions and remodels, these consist of additions, installing a wood fence roof work, black iron fence and painting of a home.

8. Floodplain Administrator's Report. Secretary Chatham reported that working with ATS has been successful. No other business to report.

9. Public Works Report. Mayor ProTem would like to use Haynie Consulting as our primary engineering resource of Public Works. He stated that at this time we have had no contract with either firm (Haynie or River City). Haynie Consulting is preparing an analysis on the slurry seal to ensure that the material meets specs. We should receive a report in August. At this time it is necessary to decide on proceeding with the road resurfacing project for early 2010, this will need to go out for bid in late 3rd quarter and a decision on what kind of resurfacing we want to have. Mayor ProTem told the Council that he will have the first draft of the Inter Local Agreement between the Village and the WCID ready for review. He attended the PEC meeting in Johnson City related to various grant programs and also the ARRA which is the American Recovery and Reinvestment Act. All cities will receive a notification of a program that for Point Venture could be approximately \$15K.

10. Mayor's Report. Mayor Shinn announced that August 4th from 7:00 pm to 9:00 pm is National Night Out for Point Venture. This will be held in the Club Room. Last year there was a really good turn out and he encourages the residents to attend. There is a lot of good information for the residents and a time to get to know some of your neighbors. Mayor Shinn signed a Proclamation for this event that will be sent to Travis County, this shows the County that The Village is participating in NNO.

G. 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. Ed Stuart and John Franz spoke to the Council and Mayor in regards to the ISO study. This will be discussed under the agenda item #2.

H. General Business and Action Items:

I. Old Business

1. Discussion and possible action on the request from PVPOA for a speed hump at the gate entrance. This item was tabled.

2. Discussion and possible action on ISO study. The Village of Point Venture at this time has a rating of 6% with the opportunity to reduce that to 5% which would save the residents of Point Venture money on their insurance. Ed Stuart informed the Council that it was in the best interest of the Village to pursue. Councilman Helton made a motion to approve the second phase of the ISO survey; Mayor ProTem Adolph seconded the motion. All were in favor – motion was approved.

3. Discussion and possible action on Junk Boat Ordinance. Mayor Shinn said that before ordinances are passed they will go on the agenda and a first reading will take place. This will benefit the residents as well as the City Council by giving them a chance to review and make any necessary changes before passing. There were a few amendments that Council recommended to make to the Junk Boat Ordinance. This will be sent to the City Attorney for his review and amendments. This item was tabled.

J. New Business

1. Discussion and possible action on the reading of Ordinances before passed. Mayor Shinn said that he would like to have a final draft on the first reading of any ordinance. Councilman Helton would like to make sure that all comas, periods and proper punctuation are correct. Mayor ProTem Adolph also suggested that a notice be placed in the area news paper (LOG) to give a day and time that the ordinance will be read and a brief description of the ordinance. Mayor Shinn agreed and asked Secretary to have these placed in the LOG with the day and time of the meeting. Councilman Helton would also like to see these meetings posted at the front gate, as well as posting the reading on the Village web site. Treasurer Hruby made a motion to approve the readings of the ordinances before they are pasted, Councilman Helton seconded the motion – all were in favor, motion passed.

2. Discussion and possible action on WCID notices on the web site. Mayor Shinn said that we are all one community and he feels it would be proper to post these on the web. Mayor ProTem would also like to see a section on the web site for the WCID in order to post agendas, minutes and any up coming events or news that would benefit the community. Councilman Helton made a motion to approve the WCID on the web site, Treasurer Hruby seconded the motion. All were in favor – motion passed.

3. Discussion and possible action on Golf Cart Ordinance. Mayor Shinn does not want to do an over kill on the ordinance, however at the POA's last meeting this subject was brought up. During the fourth (4th) of July week end there were several incidents that could eventually become a big problem if continues. The ordinance says a license driver to be present and or a permitted driver. Mayor Shinn feels like something needs to be done to keep from risking some one from being hurt badly and or a law suit. Councilman Helton would like this ordinance researched further. Mayor ProTem suggested that this be sent to the Attorney due to the State Law Ordinance. Treasurer Hruby will forward this to the Attorneys office. This item was tabled.

K. Executive Session. No Executive Session

L. Adjournment. Mayor ProTem Adolph made a motion to adjourn the meeting. Councilman Helton seconded the motion. All were in favor, motion passed. Meeting adjourned at 8:04 pm.

Rich Shinn

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham

Chance Chatham, Village Secretary