

**Village of Point Venture  
Village Special Council Meeting  
Monday July 7, 2009 @ 6:30 PM  
Venture Room at Point Venture  
555 Venture Blvd. S.  
Point Venture, Texas**

- A. Call to Order** Mayor Shinn called the meeting to order at 6:31 pm.
- B. Roll Call** Assistant Village Secretary Michelle Whorton called roll. Members present: Mayor Shinn, Councilman Helton and Treasurer Hruby. Members absent: Mayor ProTem Adolph and Councilman Warneke.
- C. Special Reports outside Representatives.** None.
- D. 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.** Mayor Shinn reads consent of agenda.
- 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.** None.
- F. Discussion on the logistics involved in;**
- (i) **WCID Office move.**
  - (ii) **Fire Department move.**
  - (iii) **Golf Course Maintenance Shed move.**
  - (iv) **Location of the Wet Weather Storage.**

Board President Cook presented a proposed plan for relocating the items listed on the agenda. This was presented to the Board members, Councilmember's, POA members and the residents of Point Venture that were present.

The proposed plan is that in order to build the wet weather storage in the area best suited it would be necessary to move the Golf Course maintenance shed to a different area. Currently the WCID office building is shared with the Fire Department. It has been suggested to the Board that the golf course maintenance building be moved outside of the entrance of Point Venture and allow the Fire Department to occupy this facility. The golf course maintenance would take down and then rebuilt and aesthetically improved to enhance Point Venture. The benefit of the fire department being at the entrance of Point Venture, would not only help the response time for the residents of Point Venture, but could also be a service in the future to Waterford and other areas between Point Venture and Lago Vista. The golf course could then move into the existing building were the fire department and the WCID office is now. Carolyn explains that the WCID is in the process of bidding out a new office space for the WCID office/Village at the area located by the water tower.

POA President Jim Hawkins read a letter from Kevin Sheffer asking the Board to reconsider moving into the POA building in order to have everything centrally located. The Board said that this idea had been brought to them once before. At the time there was not enough space available for the WCID's personnel, but they would again look into that as an option.

The Board was asked to research the cost of each item; the move of the golf course maintenance building, the cost of the move and renovation of the Fire Department, the cost of the Wet weather storage area and the cost of building a new office space at the water tower along with the renovation of the POA area. The Board agreed to research these items and reschedule this again as an open meeting for further discussion. These items were tabled.

- G. Executive Session.** No executive session.
- H. Adjournment.** Councilman Helton made a motion to adjourn. Councilman Hruby seconded the motion. All in favor - yes meeting adjourned at 8:06 pm

*Rich Shinn*

Rich Shinn, Mayor Village of Point Venture

**ATTEST:**

*Michelle Whorton*

Michelle Whorton, Assistant Village Secretary