

**Village of Point Venture
Village Council Meeting
Monday August 3, 2009 @ 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. Secretary Chatham called roll. Members present; Mayor Shinn, Treasurer Hruby, Councilman Warneke. Councilman Sutton, Members absent; Mayor ProTem Adolph, Councilman Helton.

C. Special Reports outside Representatives. There were no special reports

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.

1. **Approval of the July 6, 2009 minutes and minutes of July 7, 2009 Special meeting.** Councilman Sutton made a motion to approve the July 6, 2009 and the July 7, 2009 minutes. Councilman Warneke seconded the motion. All were in favor – motion carried, minutes were approved

E. Administrative Reports

1. **Sheriff's Report.** Councilman Sutton reported three (3) moving violations and one (1) speeding citation for the month of July. There were several golf carts broken into and stereos were stolen. One (1) vehicle was broken into and a GPS was stolen and a report was filed. These burglaries occurred in the Pier parking lot. The golf cart ordinance, with the passage of the bill at the Legislature we do not need an ordinance, and the one we have we could not pass due to the requirements in the bill. Recommended rewording of the ordinance pertaining to boat registration sticker, would for it to say "a registration sticker expired for greater than 6 months", due to the fact that most owners do not mess with the registration of their boats until spring/summer.

2. **Emergency Management Report-** No report.

3. **Village Web Site Report-** Councilman Warneke reported that the website for the Village will be transferred to the Village staff. Will be training the Village staff on September 19, 2009. Also asked that this report be taken off the agenda.

4. **Treasurer's Report-** Treasurer Rrby wants to wait for the agenda item 2 under new business

5. **Animal Control Report-** was reported that ISO was given the go ahead. October 15 will start the 2nd phase of ISO and will be completed by the end of the year. ACO was on vacation for most of the month. WCID was our backup. There were nine (9) documented incidents. Loose dog on Summit Ridge, also loose dogs on Whispering Hollow and Deckhouse. Issued a fine for loose dog \$25.00.

6. **Fire Department Report-**Budget has been approved from all parties. Starflight was used in PV again. Neighbors need to be aware that this is an expensive way for transport and should only be used in positive emergencies such as Trauma cases and Cardiac incidents; however medics will suggest Starflight when necessary but patient has the right to ask for ground transportation if possible. Starflight costs are being upgraded to approximately \$8000.

7. **Building Commission Report-**Secretary Chatham reported there were five (5) permits issued for the month of July. 10 ordinance violations, boat trailer and dirt pile in right-of-way, brush, and junk cars. Issued one permit for new home, and issued one Certificate of Occupancy.

8. **Floodplain Administrator's Report-** Secretary Chatham reported still working with ATS on FEMA

9. **Public Works Report-** No Report

10. **Mayor's Report-** Mayor announced the National Night out on August 4th, 2009 from 7 pm- 9 pm, encouraged residents to attend. Mayor also stated that this is the 1st day for election ballot, and that Councilman Warneke and Helton are up for re-election, and then for Councilman Sutton it will be a special election. Deadline to submit a ballot is September 2nd at 2pm.

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.

G. General Business and Action Items:

H. Old Business

1. **Discussion and possible action on the request from PVPOA for a speed hump at the gate entrance.** Mayor
2. **Discussion and possible action on Junk Boat Ordinance.** Councilman Warneke would like to see certain things changed, and a better definition of the boat ordinance. Councilman Rrby stated that he has been working on this ordinance for over a year need further discussion. Item was tabled.

3. Discussion and possible action on Golf Cart Ordinance. Mayor Shinn stated that he wants to further research the Legislature House Bill 2553. Item was tabled.

I. New Business

- 1. Discussion and possible action on hiring a Financial Advisor.** We have elected to put money into TexPool but to meet requirements we need to have a financial advisor. We will discuss further, item was tabled.
- 2. Discussion and possible action on the FY 2009/2010 Budget.** The budget is still being discussed. Item was tabled
- 3. Discussion and possible action on Capital Chapter meeting/luncheon on May 18, 2010.** Councilman Warneke made a motion approve the Capital Chapter meeting and luncheon on May 18, 2010, Councilman Sutton seconded the motion- all in favor. Motion carried, meeting and luncheon were approved.
- 4. Discussion and possible action approval of an Inter local Agreement between the Village and WCID Point Venture.** Mayor Shinn stated that we need to define our relationship with WCID concerning the work that they do for us. Item was tabled.

J. Executive Session – No Executive Session

K. Adjournment – Councilman Sutton made a motion to adjourn, Mayor second the motion. All were in favor, motion passed. Meeting adjourned at 7:20 pm

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham, Village Secretary - Village of Point Venture