

**Village of Point Venture
Village Council Meeting
Monday October 5, 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. Village Secretary Chatham called roll. Members present were; Mayor Shinn, Mayor ProTem Adolph, Treasurer Hruby, Councilman Warneke and Councilman Sutton. Members absent were; Councilman Helton.

C. Special Reports outside Representatives. Pedernales Electric representative Roy Montemayor will be present to update The Village of Point Venture on the Cooperative's activities and to answer any questions. Roy Montemayor will also present the Village with a franchise check. PEC's Representative Roy Montemayor presented the Village Council with a franchise check of \$8900.52. This month is energy awareness month. PEC is asking everyone to conserve energy. There are several good tips that PEC recommends considering listed on their web site located under "Home Energy Center".

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 September 14, 2009 regular meeting minutes.** Councilman Warneke made a motion to approve the September 14, 2009 minutes. Mayor ProTem Adolph seconded the motion. All in favor, motion carried. September 14, 2009 minutes were approved.

E. Administrative Reports

1. **Sheriff's Report.** Councilman Sutton reported two moving violations and two nonmoving violations.

2. **Emergency Management Report.** Councilman Warneke thanked Chance Chatham, Michelle Whorton, Melissa Utpdale and Roy Ables for the time they each took on a Saturday as he trained each one to operate the web site. The web site is now being maintained by the Office staff. The web site is up dated regularly.

3. **Treasurer's Report.** Treasurer Hruby reported monies in the bank. Security State Money Market \$162,384.10, Security State Operating Fund \$6,013.77 and Wachovia Bank \$100.00. Certificates of Deposit \$104,199.98 (12 mos) at 2.8%. Money will be transferred into TexPool account next month.

4. **Animal Control Report.** ACO Ed Stuart reported fourteen (14) incidents for the month of September. He attended a meeting called County Commissioner Karen Huber to discuss Animal Control Issues on the North Shore. Attending this meeting with him were: Jonestown's Mayor Armstrong, City Manager Dan Dodson, City Councilmen Wedell, LVPD Officer Scott Orrison, TCSO Captain Frank Lofton, Volente Councilmen Yenawine and Kelly Darby CC Huber's Chief of Staff. During this meeting the participants agreed that Rabies Control, Animal control issues and a possible Regional Animal Shelter were priority items to be considered. ACO Stuart has been unsuccessful in recruiting a Deputy ACO for The Village of Point Venture. Dog registration tags for FY 2010 have been ordered and registration is in effect. ACO Stuart will be on vacation from 10-6-09 until 10-12-09. Attached to the Animal Control report ACO gave information regarding West Nile. This information can be obtained at the Village office.

5. **Fire Department Report.** Engine 105/Squad 105 responded to five (5) EMS call in Point Venture for the month of September. One of these incidents involved Starflight for Trauma transport to Brackenridge. Point Venture was the first responder on each of these calls for September. Fireman Stuart invited Chief Tension, Asst. Chief McAllister, Fire Commissioners Cradock and Schneider to review the possible layouts and designs for the new Station 105 here in Point Venture. Chief Tension was impressed with the current plans and offered to help design possible layout. Two new volunteers have been accepted and given gear for fire fighting after passing agility testing. Maria Allred a voluntary fire fighter for Point Venture is attending Paramedic School in Austin. Chief Tension gave Engine 105 additional equipment needed for Point Venture to meet the ISO requirements. This meeting with ISO consultant will take place here in Point Venture on 10-15-09 and on 11-08-2009 the inspector Mike Marks will be in Point Venture. All the Point Venture Fire Volunteers have attended all the required training hours for the month.

6. **Building Commission Report.** There were no new homes built in the month of September. No new ordinance violations are reported. There are seven (7) home on the list needing final inspections, building and issuance of Certificates of Occupancy.

7. **Floodplain Administrator's Report.** No floods to report. Mayor Shinn meet with Courtney Waters, Chance Chatham and Asst. Building Official Melissa Utpdale and discussed items concerning the FEMA permits. Mayor has asked for a meeting to be set up with FEMA Director Rachael Andrews to discuss any further questions or concerns.

8. Public Works Report. Mayor ProTem Adolph met with Haynie Consulting and discussed what Point Venture needed to complete and the cost before proceeding with; Review of proposed 2009 road project, Update the road inventory list and a procedure drawn up that the Village can give to the WCID to use when back filling any ditches so we do not have any settling later. The crack sealing of all the streets in the Village will start in the next couple of days. Improvements to the right of way along Whispering Hollow and also Lakeland between Venture drive and Cedar will be started soon with a material cost estimated at \$3000.00 with the labor covered in the Inter Local Agreement between the Village and the WCID. The tree trimming is almost completed along the streets in the Village.

9. Mayor's Report. Mayor Shinn meet with Leander's Mayor John Cowman and discussed CapMetro. Mayor Shinn at this time verbally has been informed that it is agreed to pay The Village of Point Venture the remaining funds. Mayor Cowman feels that when the budget is approved that the small towns will receive the funds as have before. There is a on October 15, 2009 to elect a person who will represent small towns. Mayor Shinn will attend this meeting.

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 Junk Boat Ordinance. Treasurer Hruby made a motion to approve the junk boat ordinance. Mayor ProTem Adolph seconded the motion. Motion carried, junk boat ordinance was approved with the word or in place of and or.

2. Discussion only on Council Code of Conduct. Mayor Shinn told the Council that he had requested a draft code of conduct copy from TML's attorney Scott Huston. These codes of conducts he was reviewing and would bring drafts to Council for their review next meeting. This item was tabled.

I. New Business

1. Discussion and possible action on additional signatures for TexPool. Secretary Chatham requested to be added to the signature approval on the transferring of the investments with TexPool. TexPool's requirements always require two signatures; therefore one could be office personal and the other one of the Council or Mayor so that if one of the signatures were out or on vacation investments could still be taken care of. Mayor ProTem Adolph made a motion to approve adding Secretary Chance Chatham as authorized to be a signature for TexPool's account (s), Treasurer Hruby seconded the motion. All were in favor – motion carried. Secretary Chatham was approved as an additional signature for TexPool's account (s).

2. Discussion and possible action on amended Investment Policy. The investment policy was sent to City Attorney Monte Akers to amended the Investment Policy requested by TexPool. The requirements for TexPool are that they be mentioned within the investment policy. These revisions were made by the Attorney and sent to TexPool for review. After receiving TexPool's approval The Village Mayor and Council are required to vote and approve. Councilman Warneke made a motion to approve the amended Investment Policy; Mayor ProTem Adolph seconded the motion. All were in favor – motion carried. The amended Investment Policy was approved.

J. Executive Session. NONE

K. Adjournment. Mayor Shinn adjourned the meeting at 7:10 pm.

Rich Shinn
Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham
Chance Chatham, Village Secretary