

**Village of Point Venture
Village Council Meeting
Monday January 11, 2010 @ 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 called roll. Members present; Mayor Shinn, Treasurer Hruby, Councilman Helton, and Councilman Sutton. Members absent; Mayor ProTem Adolph and Councilman Warneke
- C. Special outside Representatives. NONE**
- D. Consent Agenda:** All items under Consent Agenda are considered 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 December 7, 2009 regular meeting minutes.** Minutes have been tabled until next meeting.
- E. Administrative Reports**
1. **Sheriff's Report.** Helton reported speed limit enforcement. Several car burglaries have taken place with in the last month in Point Venture. One car was stolen and recovered in Ft Worth thanks to the security cameras at the front gate. Suspect (s) are being followed up on. Also beware of the posted 30mph speed limit on Lohman's, tickets are being issued.
 2. **Emergency Management Report.** No report.
 3. **Treasurer's Report.** Monies in the bank; Security State Money Market \$37,518.24, Security State Operating \$78,603.78, Certificates of Deposits (12months) @ 2.8% \$104,199.98.
 4. **Animal Control Report.** Fourteen animal incidents for the month of December. Accomplished yearly dog registration process and registered 65 dogs as of January 1, 2010. Sent out POA Newsletter article about registration and Typhus as items of concern and information. Shot two deer; buried 3 thanks to WCID for their support. Returned loose dog to owner (Venture Drive). Found two loose dogs on Demarett and gave registration forms to owners. Owners say that they did not know PV had a dog registration or leash laws. Called Lifelong and renewing impound contract. Looks positive they are waiting for Board approval. ACO truck was inspected and passed. New battery. Worked with TCSO on Summit Ridge dog issue. Secured rabies information.
 5. **Fire Department Report.** One trash fire, 6 brush fires due to electric box. Losing one volunteer. 13 schools and daycares have reported whooping cough during the month of November. Meeting tonight on year-end training. Fire department area is being cleaned at this time preparing for new building. A new sign to be put up for Fire Department. The same as the Chief uses in all our fire department. Chief paid for it not PV. Getting ready for groundbreaking.
 6. **Building Commission Report.** Courtney accepted the Building Official position relieving Chance. Travis County has been audited by Travis County Central Appraisal district, they have not been out since 2007 the audit ended on Friday. They were adding structures, and this will add tax volume base. Five fee permits issued for the month of December. There were no new ordinance violations for the month of December. All outstanding ordinances have been resolved. Seven homes on the list for building new homes or needing final inspections. For additions and remodels, there are seventeen.
 7. **Floodplain Administrator's Report.** No report
 8. **Public Works Report.** Mayor Shinn reported for Mayor ProTem Adolph, that at this time all the roads in the Village were swept on December 16. Work is continuing on cleaning out culverts so that the water will drain as originally planned. Once this is complete we will be able to see where and if any improvements are required. In the process of setting up a meeting to discuss aesthetic and safety improvement for the stretch of Venture Blvd. South from Venture, drive to the POA parking. Once a workable plan is achieved, I will bring it to the council for approval. We are targeting 1-22-2010 for the meeting. We have received three bids for the repair of our ribbon curbing. We will be awarding the project to the lowest bidder Edd Fulkes.

The project will cost \$10,750.00 and is well below the budgeted amount of \$16,000.00, this is a savings of about \$2,000.00. We were able to get this work done at a more reasonable cost because of the slowness in the building trades. I should have information on the bidding process at the next meeting.

9. **Mayor's Report.** The Village of Point Venture in the last couple of meetings talked about SECO. We were notified we will receive \$23,000.00. Richard Welcher WCID General Manager was thanked again for all of his work.

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. NONE

G. General Business and Action Items:

H. Old Business

1. **Discussion only on Parking with in the Village.** Two issues were brought up 1 being parking along Venture Drive, and second parking in yards. Item was tabled.
2. **Discussion on Ordinance enforcement by TSCO.** Mayor Shinn has requested an opinion letter from the City Attorney. We could have our own police department or appoint/hire a code enforcement officer, which Ed Stuart has training to do. TCSO can issue a citation however they are not enforceable in County Court. Mayor Shinn would like for the Attorney to have a local agreement drafted and possibly have a three-way conversation with the Village Attorney, Travis County Sheriff and Mayor Shinn to be able to better understand what can be done. This item was tabled.
3. **Discussion and possible action on ordinance to appoint a Code Enforcement Officer.** Councilman Helton would like to have a Code Enforcement Officer. His opinion is it would be clearer and possibly better for the Village. Treasurer Hruby stated that he feels if Ed Stuart takes this position he needs to be compensated as such. Resident Ables suggested that we contact Bee Caves and ask for the Inter Local Agreement between them and the Travis County Sheriff's Office. This item was tabled.
4. **Discussion and possible action on Resolution concerning discharge of waste water effluent into Lake Travis.** Mayor Shinn researched this item and spoke to several people that were more educated on water. He feels that discharging the effluent back into Lake Travis should not happen. Councilman Helton made a motion to approve the Resolution for no discharge of wastewater effluent into Lake Travis. Treasurer Hruby seconded the motion. All were in favor. Resolution passed.

I. New Business

1. **Discussion and possible action on double striping Venture Drive as a no passing zone.** Venture S. if double stripped-would this cause a liability? Officer Flores says possibly. This is something that should be looked into by Attorney. We are resurfacing the road and looking into double striping. Councilman Helton says there should be double stripes on all the roads. This item was tabled.
2. **Discussion only on grant consultant.** Gandolf Burrus will be asked to be at the next meeting. He does the grant writing for several small cities and feels we are available for \$250,000.00 to use for our effluent tanks. This item was tabled.

J. Executive Session. NONE

K. Adjournment. Mayor Shinn adjourned the meeting at 7:39 pm.

RS

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham

Chance Chatham, Village Secretary