

**Village of Point Venture
Village Council Meeting
Monday March 1, 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, ProTem Adolph and Councilman Warneke. Members Absent; Councilman Sutton.
- 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 and January 11, 2010 regular minutes and February 1, 2010 regular minutes.** Minutes for December 7, 2009 and January 11, 2010 were tabled until April's Council meeting due to the absence of Council member Sutton. Councilman Helton made a motion to approve the February minutes with the correction of New Business line item 1. Councilman Adolph seconded the motion. All were in favor – motion carried. February minutes were approved.
- E. Administrative Reports**
1. **Sheriff's Report.** Councilman Helton reported that there was not a lot of activity for the month of February. Travis County Officers would like to inform everyone heeds the speed limit signs as they are coming in and out of Point Venture. This is at the entrance going up and down the hill, the speed limit changes from 40 MPH to 30 MPH, also to come to a complete stop at the stop sign at the guard shack. There have been several tickets issued for running that stop sign. Councilman Helton also announced that there is a Security meeting scheduled for March 3rd, 2010 at 6:30 pm.
 2. **Emergency Management Report.** Councilman Warneke informed everyone to be aware that we coming into the Spring months, this is when the weather changes and storms are possible.
 3. **Treasurer's Report.** Treasurer Hruby reported monies in the bank; Security State Money Market \$12,527.18, Security State Operating \$\$36,715.65, Certificates of Deposits (12) @ 2.8% \$104,199.98, TexPool Money Market \$250,047.57.
 4. **Animal Control Report.** ACO Stuart reported he received the contract from Lifelong Friends. There are still seven residents that have not registered their dogs. Several letters have been sent out to these owners, at this time they are still not in compliance. Mayor ProTem Adolph expressed his concerns over rabies and stated that this is why it is so important that the residents register their dogs.
 5. **Fire Department Report.** Stuart reported that there were seven (7) house fires and EMS calls for the month of February. There will be a meeting on Friday morning Stuart said to discuss the proposals on the Fire Station. He will bring back more information on this issue next month.
 6. **Building Commission Report.** There were two fee permits issued for the month of February and one no fee permit. Two ordinance violations were issued, one for a truck in the right of way and the other was a litter ordinance violation. Both residents did respond and have corrected the violation for the month of February. There are seven new homes being built in the Village. There were nine FEMA additions and remodels for the month of February.
 7. **Floodplain Administrator's Report.** No report
 8. **Public Works Report.** Mayor ProTem Adolph reported that the bid documents from Hyanie Con for Venture blvd. should be ready for Mayor Shinn's review and approval on Friday.
 9. **Mayor's Report.** Mayor Shinn wanted to make the Village aware that on the week end of July 31st that Aquapalooza would be going on. This year they are expecting thousands of boats to be on Lake Travis.
- 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**

G. General Business and Action Items:

H. Old Business

1. **Discussion only on Parking with in the Village.** Venture Blvd. in front of the Town homes has been a concern for quite some time. This area is very dangerous for motorist because of the parking on the right of way. This makes it difficult to see anyone who may run out from between vehicles parked along the road way. Greg Taylor the POA manager was present to give his opinion as to whether the Village needed to be involved. According to the POA Board they are unable to do anything regarding parking in front or behind the building setback lines. This item will be discussed as a possible ordinance for the Village Council to approve. This item was tabled.
2. **Discussion only on code enforcement.** ACO Ed Stuart presented the Mayor with an example citation for ordinance enforcement. This citation would be handled in our Municipal Court. Mayor Shinn felt that at this time a code enforcement officer is not necessary. Councilman Helton said that he would meet with Travis County Sheriff's Officers to find out if they are able to enforce our ordinances at this time. Mayor ProTem Adolph asked for an ordinance procedure to be drafted for Council's review, and then forward this to the Village Attorney for his opinion on enforcing this and or amending any ordinances that are not clear.
3. **Discussion on the current barking dog ordinance.** Mayor Shinn stated that at this time the definition was unclear. Mayor Shinn asked that this ordinance be reviewed by the Village Attorney for clarification. ProTem Adolph suggested that there be a section on dog barking in the ordinance. This ordinance will be sent to the Village Attorney for review. This item was tabled.
4. **Discussion on fire station relocation and remodel of new building.** Mayor Shinn said that there has been a committee formed to discuss this issue. Their first meeting will be held on Friday March 5th at 9:00 am. Mayor Shinn asked POA Manager Greg Taylor to gather information requested for the Golf Course Maintenance building for this meeting. This meeting is for each entity to come together so that everyone is working in the same direction. Greg Taylor would also like to have information to present to the POA at the meeting. Mayor Shinn will report results of this meeting to Council at the Council meeting.

I. New Business

1. **Discussion and possible action on General Liability insurance requirements for all building and remodeling with in the Village of Point Venture.** Before any work is to be started within the Village there must be General Liability presented. Without general liability insurance the Village will not issued a permit. This is a State Law requirement and was approved by Council.
2. **Discussion and possible action on extra patrol by Travis County Sheriff's for holidays and special events.** Councilman Helton stated that we have the funds budgeted to cover extra patrol for the Village. Councilman Warneke asked how many hours would the Sheriffs be working. At this time those hours have not been set however they will be discussed in the next security meeting which will held Wednesday evening.

J. Executive Session. NONE

- K. Adjournment.** Council Helton made a motion to adjourn the meeting. Mayor ProTem Adolph seconded the motion. All were in favor – meeting adjourned at 7:32 pm.

RS

Rich Shinn, Mayor Village of Point Venture

ATTEST:

Chance Chatham

Chance Chatham, Village Secretary