

**Village of Point Venture
Village Council Meeting
April 2, 2014 @ 6:30 PM
Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas**

MINUTES

In Travis County, Texas, commencing on April 2, 2014, 2014 @ 6:30 p.m.

To consider and act upon any lawful subject, which may come before it, including among others, the following:

A. Items Opening Meeting

1. **Call to order.** Mayor Cristin Cecala called the meeting to order at 6:30 pm.
2. **Roll Call.** Village Secretary Chance Chatham called roll. Members present: Mayor Cristin Cecala, Treasurer Lisa Guest, Councilmember Michael Sutton, Councilmember Bill Roney. Members absent: Mayor ProTem Jeff Warneke.
3. **Approval of Minutes**
March 12, 2014 Regular meeting minutes. Councilmember Sutton made a motion to approve the March 12, 2014 regular meeting minutes. Councilmember Roney seconded the motion. All were in favor – March 12, 2014 regular meeting minutes were approved.

B. Special Reports Outside Representative

- C. **Firewise Community Recognition for Village of Point Venture.** Will Boettner, Wildland Urban Interface specialist presented the Village of Point Venture with Fire Wise Plaque.
- D. **Citizen Communications:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. 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. There is a three (3) minute time limit on any communication. Resident Dan Deveze recently became Certified to fight fires with ESD I and suggested to Council that internet be looked into adding to the Fire Station. There was no discussion.

E. General Business and Action Items

1. **Acceptance of Jackie Adamcik's resignation.** Mayor Cecala announced the resignation of Councilmember Jackie Adamick. Her resignation is due to her moving from Point Venture.

2. **Options Regarding Open Council Seat – Term Expires November 2015.**

- a. **Special 1 year term election – filed with normal November 2014 election.**
- b. **Appointment by Council.**
- c. **Position remains open until November 2015 election.**

Councilmember Sutton made a motion to appoint the open council seat, Councilmember Lisa and Councilmember Roney both seconded the motion. Motion to appoint open seat was approved. Applications for Council will be available in the Village office and online for those residents that are interested in the position. Applications must be received no later than May 1, 2014 Council will appoint position at May 7th council meeting.

3. **Travis County Sheriff's Report.**

- a. **Traffic Issues.** One citation was issued for the month of March.
- b. **Overall Monthly Report Summary.** Over all the month of March was quiet. Radar was set up in several places to monitor speed and stop sign. Only one citation was issued.

4. **Animal Control Monthly Update**

a. **Summary of Incidents.** Mayor Cecala reported in Mayor ProTem Warneke's absence. Mayor reported 44 incidents for the month of March. There have been 289 dog registered for 2014. Eleven dogs at large, one lost cat reported, and three written warnings. ACO spent 70 hours dealing with animal issues in March, 17.5 hours were after hours.

5. **Treasurers Report – Monies in the bank.**

a. Security State Money Market.	\$68,163.92
b. Security State Operating.	\$194,602.17
c. TexPool Money Market.	\$105,813.60
d. TexPool Road Fund.	\$54,335.62
e. Total in all accounts.	\$422,915.31

6. Public Works Report.

a. Right-of-Ways (Mowing and Tree Trimming). Councilmember Roney reported that they are still in the process of mowing the right of ways and tree trimming any over hangs with in the Village.

7. Building Administration Monthly Update.

a. Update on New Construction and Additions/Remodeling Projects. There are at this time five homes on the list for building new homes and or needing final inspections.

8. Code Enforcement Report.

a. Ordinance Violations (if any). None.

b. Overall Monthly Report Summary. CEO has been monitoring a noise complaint of constantly barking dog. CEO spoke with the resident who filled out the complaint and was told after CEO issued a written warning that the situation has greatly improved. A complaint was also issued regarding a resident having old appliances in their driveway. CEO explained that this was a deed restriction but let the resident that the WCID had a section behind the building were they accepted metal. It has since then been corrected and appliances have been removed.

c. Status of Lot Maintenance Project. There has been one lot completed and 140 lots left at this time. The WCID and the Lion's Club volunteers have been trimming trees on the Village right of way every Wednesday. The Village has saved approximately \$400.00 in chipping cost this month by using the Village chipper and WCID personnel. CEO spent 25 hours dealing with code issues in March.

9. Discuss Proposed Changes to Animal Control Ordinance. This item was tabled.

10. Developing a City/Village Plan and Mission Statement – 3, 5 & 10 year.

a. Recap of the 1st Meeting that was held March 18th @ 6:30pm. The first meeting was held on March 18, 2014, on how to structure / organize the group committee to provide planning recommendations.

b. Next Steps. The next meeting is scheduled for May 20, 2014 @ 6:30 pm.

E. Adjournment. Councilmember Sutton made a motion to adjourn the meeting, Councilmember Roney seconded the motion. All were in favor – meeting was adjourned at 6:57 pm.

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. *The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*



Cristin Cecala, Mayor Village of Point Venture

ATTEST:



Chance Chatham, Village Secretary