



**PUBLIC HEARING AND  
REGULAR MEETING OF THE VILLAGE COUNCIL  
ZONING BOARD OF ADJUSTMENT PUBLIC HEARING AND MEETING  
VILLAGE OF POINT VENTURE  
Wednesday, March 20, 2024, at 6:30 PM  
555 Venture Blvd S  
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.  
Preserve and enhance the natural beauty of our environment"*

**Agenda**

**A. Items Opening Meeting**

1. Call to Order
2. Pledge
3. Roll Call

**B. Public Hearing/Items for Consideration-Village Council sitting as Zoning Board of Adjustment**

1. Consider testimony and act upon a request by Roger Hollander, owner of the property located at 410 N Summit Ridge Drive, (Section 3-2, Lot 704) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2 (4) Yard Requirements (F) pertaining to maximum lot coverage.
  - a. Report
  - b. Public Hearing
  - c. Discussion
  - d. Action
2. Consider testimony and act upon a request by Haven Homebuilders, owner of the property located at 613 Deckhouse Drive, Point Venture, TX 78645 (Section 2, Lot 383) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2(b)(4)(A) pertaining to minimum front yard requirement.
  - a. Report
  - b. Public Hearing
  - c. Discussion
  - d. Action

**C. Convene into Regular Village Council Meeting**

**D. Public Comments**

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

**E. Mayor Report**

**F. Travis County Sheriff's Report  
Emergency Services Report**

April 8, 2024 Solar Eclipse and Judge Brown issued disaster declaration

**G. Items to Consider**

1. Approval of Minutes February 21, 2024, Regular Council Meeting.
2. Discuss and possible action regarding establishment and use of an official city flag.

## H. Council Reports

1. Financial Report
  - February Cash in Banks
  - January YTD financials available.
  - Process to amend FY 2024 budget.
2. Building Department
  - February Building Report
3. Code Enforcement
  - February code enforcement activity.
4. Animal Control
  - ACO and Attorney review of Animal Control ordinance.
5. Village Services
  - February Village Services activity.
6. Public Works
  - February public works activity.
7. Planning and Zoning Commission
  - March P&Z meeting update.
  - Process for Council to engage P&Z for research and recommendation.

## I. Adjourn

J Hamilton digital sign 3/14/24  
Justin Hamilton, Mayor  
Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 3:00 p.m. on March 15, 2024.

Vickie Knight  
Vickie Knight, Village Secretary  
Village of Point Venture

### Notes to the Agenda:

1. *The Council may vote and/or act upon each of the items listed in this Agenda.*
2. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*
3. *The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*
4. *This agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*

**\*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.**

**NOTICE OF PUBLIC HEARING**  
**VILLAGE OF POINT VENTURE ZONING BOARD OF ADJUSTMENT**

The Zoning Board of Adjustment of the Village of Point Venture, Texas, will conduct a public hearing on **March 20, 2024, at 6:30 P.M.** to consider testimony and act upon the following:

A request by Roger Hollander, owner of the property located at 410 N Summit Ridge Drive , (Section 3-2, Lot 704) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2 (4) Yard Requirements (F) pertaining to maximum lot coverage.

All persons are invited to attend and participate in this public hearing at **555 Venture Boulevard S, Point Venture, Texas 78645**. Any person wishing to present written materials or statements regarding the requested variance may submit such prior to the date of the public hearing to the Village Secretary at 411 Lohman Ford Rd., Point Venture, TX or via email at [villagesecretary@vopv.org](mailto:villagesecretary@vopv.org).

A copy of the variance request is available for review upon request. For additional information please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at [villagesecretary@vopv.org](mailto:villagesecretary@vopv.org).

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A request by Haven Homebuilders, owner of the property located at 613 Deckhouse Drive, Point Venture, TX 78645 (Section 2, Lot 383) for a variance to the Village of Point Venture Zoning Ordinance Chapter 5 Section 1.1.5.2(b)(4)(A) pertaining to minimum front yard requirement.

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**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Wednesday, February 21, 2024, at 6:30 PM  
555 Venture Blvd S  
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.  
Preserve and enhance the natural beauty of our environment"*

**Draft Minutes**

**A. Items Opening Meeting**

1. Call to Order - Mayor Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Tex Tubbs, Councilmember Mark Maund, Councilmember Jeff Schroeder and Councilmember John Schwarz. A quorum was present.

**B. Consent Agenda**

1. Approval of Minutes January 17, 2024 Regular Meeting of the Village Council.
2. Authorize Mayor Justin Hamilton to sign annual renewal application for secondary employment for law enforcement with Travis County Sheriffs Office and Agreement With Regard To Use of Vehicle(s) In Connection With Off Duty Employment of County Peace Officer(s) for January 2024-December 2024.
3. Authorize Mayor Justin Hamilton to sign 3-year extension beginning January 2024 with Waste Connections Lone Star Inc as approved by Council on September 28, 2023.

**Mayor ProTem Scott Staeb made a motion to approve minutes for January 17, 2024 Regular Meeting of the Village Council, authorize Mayor Hamilton to sign annual renewal application with Travis County Sheriff's Office and authorize Mayor Hamilton to sign 3<sup>rd</sup> amendment with Waste Connections Lone Star. Councilmember Jeff Schroder seconded the motion. The vote was unanimous with Councilmembers Mark Maund, Tex Tubbs, John Schwarz voting for and no one voting no. Motion Passed.**

**C. Public Comments**

Steve Tabaska, Chair of the Planning and Zoning Commission, addressed Council to request Council to take action on recommendation and appointment of two members to the P&Z Commission.

**D. Mayor Report**

Report on appointment of Mayor's designee, Anthony Goode of Goode Faith Engineering, as Floodplain Administrator.

Councilmember Schroeder was asked to present the audited count for paper ballot voting at NNO for the flag contest. Councilmember Schroder performed physical recount for paper ballots submitted at NNO. This recount was compared with first count, there were no deviations. Flag #31 received 51 votes; flag #24 received 46 votes; flag #16 received 41 votes; flag #7 received 40 votes; flag #15 received 13 votes. Councilmember Tex Tubbs asked if there were any email or text votes received. Mayor Hamilton responded there were no email nor text votes received.

Mayor Hamilton expressed gratitude for the many property owners that have responded to bringing their Point Venture property into compliance with Firewise principles.

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

Deputy Nick McCaughey had no community concerns to report.

**Emergency Services Report**

Greg Johnston with Travis County ESD No 1 announced there will be two classes offered for CPR/1<sup>st</sup> Aid/Stop the Bleed scheduled at Station #3. Greg Johnston will forward class dates to Village Secretary when confirmed.

## F. Closed Executive Session

Mayor Hamilton announced the Council would enter closed executive session at 6:50 PM per Texas Government Code, Section 551.074 – Deliberations concerning the appointment of the Municipal Judge.

Mayor Hamilton reconvened the Council for Open session at 7:16 PM.

## G. Items to Consider

1. Discuss and consideration of an ordinance appointing the Municipal Judge of the Municipal Court of the Village of Point Venture and authorizing the execution of a contract with same.  
**Councilmember Tex Tubbs made a motion to appoint Ryan Henry Municipal Judge of the Municipal Court of the Village of Point Venture and authorize Mayor Hamilton to execute a contract with Ryan Henry. Councilmember Jeff Schroder seconded the motion. The vote was unanimous with Councilmembers Mark Maund, John Schwarz and Mayor ProTem Scott Staeb voting for and no one voting no. Motion Passed.**
2. Discuss and review Council resolution regarding establishment and use of an official city flag. Councilmember Tex Tubbs made a motion to discuss. Councilmember Mark Maund seconded motion to discuss. Discussion regarding purpose of adopting an official flag for the Village of Point Venture, where would this official city flag be displayed (flown), what size should this official city flag be, are there deed restrictions we would interfere with to be considered, do we have orders regarding display of flag at half mast? Mayor Hamilton made notes of the discussion items and Council will review updates and revisions to draft resolution to adopt official city flag at the March regular Council meeting.
3. Discuss and consider future of Planning and Zoning Commission and the requested appointment of two (2) Planning & Zoning members for unexpired terms through June 2024.  
Mayor Hamilton spoke regarding future of Planning and Zoning Commission as this discussion impacts the request for appointment of two P&Z members. The Village Council may take no action on this item, the Council may move to appoint two recommended members, the Council may vote to de-commission the Planning and Zoning Commission. Without Council appointed Planning and Zoning Commission the Village Council assumes all duties and responsibilities of this commission. The Planning and Zoning Commission has a different work flow than the Council. Are there items for their review and work to warrant appointment of these volunteers?  
**Councilmember Tex Tubbs made a motion to appoint Eric Carlson and Doug Jaworski to the Planning and Zoning Commission for unexpired terms through June 2024. Councilmember Mark Maund seconded the motion. Councilmember John Schwarz voting in favor to appoint, Mayor ProTem Scott Staeb abstain, and Councilmember Jeff Schroeder did not cast vote. Motion carried 3 votes to appoint.**

## H. Council Reports

### 1. Financial Report

January Cash in Banks

Councilmember Tex Tubbs reported January monies in bank:

Security State Bank & Trust – Money Market	\$ 94,878.79
Security State Bank & Trust – Operating Account	\$1,112,775.39
TexPool- Money Market	\$311,269.77
TexPool – Road Fund	\$712,917.77
TexPool – Time Warner	\$ 36,684.19
<b>Total cash in banks</b>	<b>\$2,268,525.91</b>

December YTD Financials – 1<sup>st</sup> quarter reporting provided in agenda packet and on website.

Important dates for budget and tax rate adoption FY2024/2025.

Notice of request for application for performance of bank depository services for May 2024 – May 2029 to be published March 7, 2024.

2. Building Department

Mayor Hamilton gave the January building report. There were no permits issued for new single family dwellings, there were no certificates of occupancy issued. There were permits issued for storage (Tuff Shed), room addition/remodel and roof replacement.

3. Code Enforcement

Travis County ESD No 1 has responded as Village authorized code enforcement with follow up for lot maintenance/Firewise compliance, first notice of violations have been mailed, review and follow up with property reported as substandard building.

4. Animal Control

ACO is certified and scheduled for local rabies control authority training in March.

5. Village Services

First and third Saturday community collection days continue to be popular. Drop off requirements will be publicized for reminders over the next few months.

6. Public Works

Invoicing for crack seal project has been received in the amount of \$164,416.20.

**I. Adjourn**

Councilmember Tex Tubbs made a motion to adjourn.

**Mayor Justin Hamilton adjourned the meeting at 8:48 PM.**

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Justin Hamilton, Mayor  
Village of Point Venture

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Vickie Knight, Village Secretary  
Village of Point Venture

*\*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*

## Village of Point Venture Budget vs. Actual YTD 1.31.24 October 2023 through January 2024

	<u>Oct '23 - Jan 24</u>	<u>Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Cap Metro</b>		
4010 · Capital Metro Income	0.00	73,000.00
<b>Total Cap Metro</b>	<u>0.00</u>	<u>73,000.00</u>
<b>Fines</b>		
4025 · Fines	0.00	600.00
4016 · Court Fines	0.00	300.00
<b>Total Fines</b>	<u>0.00</u>	<u>900.00</u>
<b>Franchise Fees</b>		
4140 · Sanitation Franchise	6,725.95	26,000.00
4020 · Electric Franchise	8,276.23	28,800.00
4015 · Communication Franchise	0.00	800.00
4000 · Cable Franchise	4,650.34	20,000.00
<b>Total Franchise Fees</b>	<u>19,652.52</u>	<u>75,600.00</u>
<b>Inspection Fees</b>		
4159 · BC Inspection Fee	8,310.00	13,020.00
4152 · BC Admin Fee	100.00	0.00
<b>Total Inspection Fees</b>	<u>8,410.00</u>	<u>13,020.00</u>
<b>Permits</b>		
4095 · Building		
4100 · Remodel	2,790.00	8,640.00
4096 · FEMA	0.00	2,000.00
4095 · Building - Other	0.00	6,240.00
<b>Total 4095 · Building</b>	<u>2,790.00</u>	<u>16,880.00</u>
4110 · Pet Registration	307.00	1,200.00
4101 · STR Registration	3,900.00	26,000.00
<b>Total Permits</b>	<u>6,997.00</u>	<u>44,080.00</u>
<b>Trash and Recycling Service</b>		
4150 · Trash Service	10,308.38	33,000.00
<b>Total Trash and Recycling Service</b>	<u>10,308.38</u>	<u>33,000.00</u>
<b>Tax Income</b>		
<b>Property Taxes</b>		
4125 · Current Year Taxes	362,223.41	386,324.02
4130 · Prior Years Taxes	273.53	500.00
<b>Total Property Taxes</b>	<u>362,496.94</u>	<u>386,824.02</u>
<b>Other Taxes</b>		
4085 · Mixed Beverage Tax	2,174.97	6,000.00
4135 · Sales & Use Tax Revenue	38,035.11	84,000.00
<b>Total Other Taxes</b>	<u>40,210.08</u>	<u>90,000.00</u>
<b>Total Tax Income</b>	<u>402,707.02</u>	<u>476,824.02</u>
<b>Interest Earned - Bank</b>		
4062 · Interest Income - Banks etc	19,267.76	15,000.00
<b>Total Interest Earned - Bank</b>	<u>19,267.76</u>	<u>15,000.00</u>



## Village of Point Venture Budget vs. Actual YTD 1.31.24 October 2023 through January 2024

	<u>Oct '23 - Jan 24</u>	<u>Budget</u>
<b>Miscellaneous</b>		
4076 · Refund Travis Co Transportation	0.00	0.00
4156 · Donations	5,000.00	0.00
4078 · Travis County Misc receipts	0.00	0.00
<b>Total Miscellaneous</b>	<u>5,000.00</u>	<u>0.00</u>
<b>Total Income</b>	<u>472,342.68</u>	<u>731,424.02</u>
<b>Gross Profit</b>	472,342.68	731,424.02
<b>Expense</b>		
<b>Capital Outlay</b>		
6405 · Capital/Road Expenditures Fund	0.00	50,000.00
6419 · Street Culvert improve/repair	115,816.20	83,000.00
6625 · Equipment/Vehicle	1,098.00	0.00
<b>Total Capital Outlay</b>	<u>116,914.20</u>	<u>133,000.00</u>
<b>Maintenance and Repair</b>		
6615 · Building	1,973.00	4,000.00
6180 · Equipment & Supplies	166.28	6,000.00
6605 · General Repairs/Maintenance	364.82	1,500.00
6450 · Signs & Repairs	109.47	2,000.00
6610 · Vehicle Maintenance	89.16	2,000.00
<b>Total Maintenance and Repair</b>	<u>2,702.73</u>	<u>15,500.00</u>
<b>Trash and Other Muni Expense</b>		
6170 · Dumpster	4,852.88	20,000.00
6171 · Recycling	58.08	500.00
6172 · Brush Removal/Grinding	1,450.00	8,000.00
6470 · Trash Service Expense	9,188.92	28,000.00
<b>Total Trash and Other Muni Expense</b>	<u>15,549.88</u>	<u>56,500.00</u>
<b>Professional Expenses</b>		
<b>Attorney</b>		
6600 · Attorney Fees	3,689.47	37,200.00
<b>Total Attorney</b>	<u>3,689.47</u>	<u>37,200.00</u>
6595 · Engineering	3,492.50	30,000.00
6590 · Audit	0.00	7,500.00
<b>Total Professional Expenses</b>	<u>7,181.97</u>	<u>74,700.00</u>
<b>Education and Training</b>		
6465 · Training/Schools	1,170.00	4,000.00
<b>Total Education and Training</b>	<u>1,170.00</u>	<u>4,000.00</u>
<b>Insurance Expense</b>		
6520 · Property/GL/WC Insurance	9,608.70	12,000.00
6045 · Treasurer Bond	400.00	600.00
<b>Total Insurance Expense</b>	<u>10,008.70</u>	<u>12,600.00</u>
<b>Animal Control Costs</b>		
6396 · Animal Extraction	190.00	3,000.00
6370 · Dog Tags Blanks	0.00	0.00
6397 · Rabies Testing Fees	1,265.00	900.00

## Village of Point Venture Budget vs. Actual YTD 1.31.24 October 2023 through January 2024

	<u>Oct '23 - Jan 24</u>	<u>Budget</u>
6385 · Food Supplies	0.00	200.00
6395 · Veterinarian Fees	0.00	1,500.00
<b>Total Animal Control Costs</b>	<b>1,455.00</b>	<b>5,600.00</b>
<b>Administration Expenses</b>		
<b>General Office Expense</b>		
6331 · Office Cleaning	630.00	2,400.00
6332 · Furniture & Fixtures	0.00	1,000.00
6330 · Office Supplies & Equip	1,072.23	5,500.00
6335 · Postage	100.00	1,000.00
6651 · Coop Fund/Haz Mitigation	0.00	0.00
6576 · Discretionary	0.00	1,500.00
<b>Total General Office Expense</b>	<b>1,802.23</b>	<b>11,400.00</b>
<b>Printing and Publication Expens</b>		
6580 · Printing and Reproduction	25.73	500.00
6340 · Legal Notices and Filings	220.50	2,500.00
<b>Total Printing and Publication Expens</b>	<b>246.23</b>	<b>3,000.00</b>
<b>Other General Expense</b>		
6050 · Books and Publications	0.00	600.00
6500 · Election Expense	0.00	1,500.00
6098 · National Night Out	1,173.35	1,500.00
6577 · Uniforms	304.19	500.00
<b>Total Other General Expense</b>	<b>1,477.54</b>	<b>4,100.00</b>
<b>Total Administration Expenses</b>	<b>3,526.00</b>	<b>18,500.00</b>
<b>Dues Fees and Subscriptions</b>		
6160 · Court Fees	0.00	300.00
6485 · TravisCounty Tax Collection Fee	2,685.41	2,800.00
6165 · Dues/Memberships/Publications	1,294.96	2,000.00
6015 · Appraisal District Service Fees	503.17	2,300.00
6065 · Certification/Subscription	5,770.66	38,000.00
<b>Total Dues Fees and Subscriptions</b>	<b>10,254.20</b>	<b>45,400.00</b>
<b>Contracted Services</b>		
<b>Security Expenses</b>		
6105 · Deputy	2,800.00	32,000.00
6090 · Contract Deputy Auto	1,120.00	14,000.00
<b>Total Security Expenses</b>	<b>3,920.00</b>	<b>46,000.00</b>
<b>Other Contracted Services</b>		
6345 · Admin Services	0.00	2,000.00
6103 · Grounds	5,500.00	7,500.00
6056 · Inspection Fee	3,180.00	11,280.00
<b>Total Other Contracted Services</b>	<b>8,680.00</b>	<b>20,780.00</b>
<b>Interlocal Agreement</b>		
6301 · TC ESD/Fire ILA	2,000.00	8,000.00
<b>Total Interlocal Agreement</b>	<b>2,000.00</b>	<b>8,000.00</b>
<b>Total Contracted Services</b>	<b>14,600.00</b>	<b>74,780.00</b>

**Village of Point Venture**  
**Budget vs. Actual YTD 1.31.24**  
 October 2023 through January 2024

	<u>Oct '23 - Jan 24</u>	<u>Budget</u>
<b>Wages, Benefits and Payroll Exp</b>		
6700 · Salaries	54,386.08	204,000.00
6720 · Benefits	7,223.34	52,510.00
6730 · P/R Tax Expense	4,174.36	15,610.00
6675 · Payroll Expenses	1,407.56	4,000.00
6740 · Personnel costs	59.90	200.00
<b>Total Wages, Benefits and Payroll Exp</b>	<u>67,251.24</u>	<u>276,320.00</u>
<b>Bank related charges and fees</b>		
6030 · Check Order	0.00	0.00
6040 · Service Charges	0.55	0.00
<b>Total Bank related charges and fees</b>	<u>0.55</u>	<u>0.00</u>
<b>Travel</b>		
6290 · Fuel	307.93	3,000.00
6635 · Lodging	378.88	3,000.00
6640 · Mileage and Travel	0.00	1,000.00
6650 · Meals	0.00	1,000.00
<b>Total Travel</b>	<u>686.81</u>	<u>8,000.00</u>
<b>Utilities</b>		
6082 · Electric Expense	878.21	2,700.00
6070 · Communications		
6078 · Mobile/Cell Apps & Service	0.00	600.00
6080 · Telephone Service	522.33	1,500.00
6081 · TV/Internet Service	392.08	1,550.00
<b>Total 6070 · Communications</b>	<u>914.41</u>	<u>3,650.00</u>
<b>Total Utilities</b>	<u>1,792.62</u>	<u>6,350.00</u>
<b>Total Expense</b>	<u>253,093.90</u>	<u>731,250.00</u>
<b>Net Ordinary Income</b>	<u>219,248.78</u>	<u>174.02</u>
<b>Net Income</b>	<u><u>219,248.78</u></u>	<u><u>174.02</u></u>

**Village of Point Venture**  
**Budget vs. Actual YTD 1.31.24**  
 October 2023 through January 2024

	<u>Oct '23 - Jan'24</u>	<u>2024 Annual Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Cap Metro</b>	0.00	73,000.00	0.0%
<b>Fines</b>	0.00	900.00	0.0%
<b>Franchise Fees</b>	19,652.52	75,600.00	26.0%
<b>Inspection Fees</b>	8,410.00	13,020.00	64.59%
<b>Permits</b>	6,997.00	44,080.00	15.87%
<b>Trash and Recycling Service</b>	10,308.38	33,000.00	31.24%
<b>Tax Income</b>	402,707.02	476,824.02	84.46%
<b>Interest Earned - Bank</b>	19,267.76	15,000.00	128.45%
<b>Miscellaneous</b>	5,000.00	0.00	100.0%
<b>Total Income</b>	<u>472,342.68</u>	<u>731,424.02</u>	<u>64.58%</u>
<b>Gross Profit</b>	472,342.68	731,424.02	64.58%
<b>Expense</b>			
<b>Capital Outlay</b>	116,914.20	133,000.00	87.91%
<b>Maintenance and Repair</b>	2,702.73	15,500.00	17.44%
<b>Trash and Other Muni Expense</b>	15,549.88	56,500.00	27.52%
<b>Professional Expenses</b>	7,181.97	74,700.00	9.61%
<b>Education and Training</b>	1,170.00	4,000.00	29.25%
<b>Insurance Expense</b>	10,008.70	12,600.00	79.43%
<b>Animal Control Costs</b>	1,455.00	5,600.00	25.98%
<b>Administration Expenses</b>	3,526.00	18,500.00	19.06%
<b>Dues Fees and Subscriptions</b>	10,254.20	45,400.00	22.59%
<b>Contracted Services</b>	14,600.00	74,780.00	19.52%
<b>Wages, Benefits and Payroll Exp</b>	67,251.24	276,320.00	24.34%
<b>Bank related charges and fees</b>	0.55	0.00	100.0%
<b>Travel</b>	686.81	8,000.00	8.59%
<b>Utilities</b>	1,792.62	6,350.00	28.23%
<b>Total Expense</b>	<u>253,093.90</u>	<u>731,250.00</u>	<u>34.61%</u>
<b>Net Ordinary Income</b>	<u>219,248.78</u>	<u>174.02</u>	<u>125,990.56%</u>
<b>Net Income</b>	<u><u>219,248.78</u></u>	<u><u>174.02</u></u>	<u><u>125,990.56%</u></u>

Village of Point Venture  
Financial Activities by Dept  
October 2023 through January 2024

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
<b>Ordinary Income/Expense</b>									
<b>Income</b>									
Franchise Fees	0.00	0.00	0.00	0.00	19,652.52	0.00	0.00	0.00	19,652.52
Inspection Fees	0.00	8,410.00	0.00	0.00	0.00	0.00	0.00	0.00	8,410.00
Permits	307.00	2,790.00	0.00	0.00	0.00	0.00	0.00	3,900.00	6,997.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	10,308.38	0.00	0.00	10,308.38
Tax Income	0.00	0.00	0.00	0.00	402,707.02	0.00	0.00	0.00	402,707.02
Interest Earned - Bank	0.00	0.00	0.00	0.00	19,267.76	0.00	0.00	0.00	19,267.76
Miscellaneous	0.00	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00	5,000.00
<b>Total Income</b>	<b>307.00</b>	<b>11,200.00</b>	<b>0.00</b>	<b>5,000.00</b>	<b>441,627.30</b>	<b>10,308.38</b>	<b>0.00</b>	<b>3,900.00</b>	<b>472,342.68</b>
<b>Expense</b>									
Capital Outlay	0.00	0.00	0.00	1,098.00	0.00	115,816.20	0.00	0.00	116,914.20
Maintenance and Repair	216.57	0.00	0.00	2,074.10	0.00	412.06	0.00	0.00	2,702.73
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	15,549.88	0.00	0.00	15,549.88
Professional Expenses	0.00	1,750.00	337.50	3,051.97	0.00	1,165.00	0.00	877.50	7,181.97
Education and Training	150.00	0.00	0.00	1,020.00	0.00	0.00	0.00	0.00	1,170.00
Insurance Expense	0.00	0.00	0.00	10,008.70	0.00	0.00	0.00	0.00	10,008.70
Animal Control Costs	1,455.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,455.00
Administration Expenses	235.63	25.73	0.00	3,172.28	0.00	92.36	0.00	0.00	3,526.00
Dues Fees and Subscriptions	0.00	0.00	0.00	7,568.79	2,685.41	0.00	0.00	0.00	10,254.20
Contracted Services	0.00	3,180.00	2,000.00	0.00	0.00	5,500.00	3,920.00	0.00	14,600.00
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	67,251.24	0.00	0.00	0.00	0.00	67,251.24
Bank related charges and fees	0.00	0.00	0.00	0.00	0.00	0.55	0.00	0.00	0.55
Travel	0.00	0.00	0.00	378.88	0.00	307.93	0.00	0.00	686.81
Utilities	94.49	0.00	0.00	1,698.13	0.00	0.00	0.00	0.00	1,792.62
<b>Total Expense</b>	<b>2,151.69</b>	<b>4,955.73</b>	<b>2,337.50</b>	<b>97,322.09</b>	<b>2,685.41</b>	<b>138,843.98</b>	<b>3,920.00</b>	<b>877.50</b>	<b>253,093.90</b>
<b>Net Income</b>	<b>-1,844.69</b>	<b>6,244.27</b>	<b>-2,337.50</b>	<b>-92,322.09</b>	<b>438,941.89</b>	<b>-128,535.60</b>	<b>-3,920.00</b>	<b>3,022.50</b>	<b>219,248.78</b>

**Village of Point Venture**  
**Statement of Financial Position**  
As of January 31, 2024

	Jan 31, 24	Jan 31, 23
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,878.79	94,783.99
1015 · Security State - Operating Fund	1,112,775.39	943,096.14
1030 · TexPool - Money Market	311,269.77	295,821.24
1046 · TexPool - Road Fund	712,917.77	628,841.47
1047 · TexPool TimeWarner	36,684.19	34,863.48
<b>Total Banks</b>	2,268,525.91	1,997,406.32
<b>Total Checking/Savings</b>	2,268,525.91	1,997,406.32
<b>Accounts Receivable</b>		
1100 · Accounts Receivable	2,584.72	2,414.47
<b>Total Accounts Receivable</b>	2,584.72	2,414.47
<b>Other Current Assets</b>		
<b>Accounts Receivable - Misc</b>		
1105 · A/R - Taxes	9,364.81	9,364.81
<b>Total Accounts Receivable - Misc</b>	9,364.81	9,364.81
1499 · Undeposited Funds	3,121.25	0.00
<b>Total Other Current Assets</b>	12,486.06	9,364.81
<b>Total Current Assets</b>	2,283,596.69	2,009,185.60
<b>TOTAL ASSETS</b>	<b>2,283,596.69</b>	<b>2,009,185.60</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
1500 · Accounts Payable	171,198.70	12,478.60
<b>Total Accounts Payable</b>	171,198.70	12,478.60
<b>Credit Cards</b>		
1605 · SSBT MasterCard VKnight	792.93	706.60
1606 · SSBT-MasterCard T Low	0.00	406.81
<b>Total Credit Cards</b>	792.93	1,113.41
<b>Other Current Liabilities</b>		
2010 · Building Contractors Bond	29,953.00	77,303.00
2100 · Payroll Liabilities	8,083.45	3,699.13
2230 · Deferred Revenue - Taxes	9,364.81	9,364.81
<b>Council Reserved Funds</b>		
2243 · SCGF monthly allocation	2,497.00	1,351.86
2241 · Deferred Revenue - PEG Revenue	38,934.90	34,997.92
2242 · Deferred Revenue - CLFRF	0.00	252.93
2011 · Dedicated Road Fund	666,956.95	616,956.95
<b>Total Council Reserved Funds</b>	708,388.85	653,559.66
<b>Total Other Current Liabilities</b>	755,790.11	743,926.60
<b>Total Current Liabilities</b>	927,781.74	757,518.61

Village of Point Venture  
Statement of Financial Position  
As of January 31, 2024

	<u>Jan 31, 24</u>	<u>Jan 31, 23</u>
Total Liabilities	927,781.74	757,518.61
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	1,110,197.58	905,703.98
Net Income	219,248.78	319,594.42
Total Equity	<u>1,355,814.95</u>	<u>1,251,666.99</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>2,283,596.69</u></b>	<b><u>2,009,185.60</u></b>

## **Village of Point Venture Building Department –February 2024**

In the month of February: Zero permits were issued for a single-family home and zero CO's. Permits were issued for a couple driveway extensions, a patio cover, and a patio extension. Permit extensions were granted for a foundation repair/addition and a new build. There were two permits that were denied based on not having a recent survey to show current lot coverage. One stop work order was issued for unpermitted work being done, a large concrete patio was poured, and they are over lot coverage.

### **NEW HOMES ISSUED PERMITS**

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	27
2022	33
2023	4

### **CERTIFICATE OF OCCUPANCIES ISSUED**

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	17
2022	23
2023	30