



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, January 19, 2022, 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. Consent Agenda

1. Approval of minutes December 8, 2021, Regular Called Meeting.
2. Approval 2022 calendar scheduled Council meetings.
3. Order of Special Election to fill vacancies (Mayor and Council Member) on May 7, 2022.

C. 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.

D. Mayor's Report

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

F. Items to Consider

1. Final review for adoption of updates to Village of Point Venture Code of Ordinances Chapter 7 Health and Sanitation amending rules and regulations for environmental nuisances and Firewise community standards Ordinance No. 2022-01-19.
2. Receive and review Planning and Zoning Commission recommendation for commercial site plan application 300 Venture Blvd N.

G. Council Reports

1. Treasurer's Report
FY 2022 first quarter financials
2. Building Department
December Building Report.
3. Code Enforcement
Recent activities concerning code enforcement.
4. Animal Control
Recent activities concerning animal control items.
5. Village Services
Flock Security System access/use procedures.
Village office cabinet for property lot building plan sets.

6. Public Works

Possible dedication as public purpose of 2006 Ford Econ Van to Travis County ESD.

Discuss sharing of purchased equipment Cat Hydraulic Thumb to assist with brush/limb disposal.

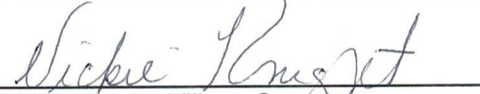
H. Announcements

I. Adjourn



Stephen Perschler, Mayor Pro-Tem 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 p.m. on 1/14, 2022.



Vickie Knight, Village Secretary
Village of Point Venture

Notes to the Agenda:

1. *Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *The Council may vote and/or act upon each of the items listed in this Agenda.*
3. *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.*

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

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Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.
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Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor Eric Love called the meeting to order at 6:30 PM.
2. Pledge - Mayor Eric Love led the Pledge of Allegiance.
3. Invocation – Mayor Eric Love
4. Roll Call Village Secretary called roll: Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Don Conyer, Councilmember Dan Olson, Councilmember Steve Hafner and Councilmember Shelly Molina. A quorum was present.

B. Consent Agenda

1. Approval of minutes November 17, 2021, Regular Called Meeting.
2. Approval of Resolution No. 2021-12-08 designating Hill Country News as official newspaper for the Village of Point Venture until another newspaper is selected.
Councilmember Shelly Molina made a motion to approve consent agenda items as presented. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.

C. Public Comments

Resident Peg Olson presented outgoing Mayor Eric Love by thanking him for his service and a token microphone representing his Monday with the Mayor sessions.

D. Mayor's Report

Mayor Eric Love's final official meeting as Mayor. Mayor Love thanked his Council, staff and wife for their support, hard work and understanding over the last three years. Mayor Love's farewell wish for Council was they make the right decisions for the Village of Point Venture even when it is not the easy decision. Mayor Eric Love departed the meeting.

E. Travis County Sheriff's

Detective Greg Pasak and Deputy Nick McCaughey were not able to attend meeting. Councilmember Don Conyer gave November deputy report: 28 hours of patrol in November two citations and one stop were made.

Emergency Services Report

Councilmember Don Conyer reported that both fire stations are fully operating and functioning.

Mayor ProTem request Council review at future meeting of Flock Safety System security assurance process for Village procedures to protect resident privacy.

F. Executive Session – Council retired to Closed Executive Session at 6:50PM.

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding 2022 special election.

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice regarding the short-term rental ordinance.

G. Reconvene - Mayor Pro Tem Stephen Perschler reconvened Open Meeting at 7:24PM.

Short term rental registration notices have been mailed, registration compliance is expected within 30 day period. Notice of violation will be follow up for late registration.

Special election to fill Council vacancies will be ordered at a future Council meeting.

H. Items to Consider

1. Village Council members elect one of their members to serve as mayor pro tem. Mayor ProTem is elected annually, last seating was November 2020.
Councilmember Shelly Molina nominated Stephen Perscher as mayor pro tem. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.
2. Review and adoption of Ordinance 2021-12-08 amending Chapter 4, Building Regulations, of the Village of Point Venture Code of Ordinances by amending standards for eaves on outbuildings. Outbuilding eaves overhang of minimum 1' was not realistic nor available option for standard outbuilding/storage sheds. Adopting minimum of 4" eave overhang presented for approval.
Councilmember Dan Olson made a motion to adopt Ordinance 2021-12-08 amending Chapter 4, Building Regulations by amending standards for eaves overhang on outbuildings. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.
3. Review and discuss update to Chapter 7, Health and Sanitation, of the Village of Point Venture Code of Ordinances regarding public nuisance regulations and Firewise Community regulations. Review Article 7.05 High Grass and Weeds renamed Environment and expanded to conform usage of term "litter" to particular terms specified in the Health and Safety Code to regulate and provide abatement/lien process. Firewise rules are captured in Section 7.05.002. Additional comment and Council input necessary for Section 7.05.006 Lot Maintenance.
4. Review and approve update to Security State Bank operating and money market account bank signatories.
Councilmember Dan Olson made a motion to add Shelly Molina as second authorized signatory on Security State Bank and Trust operating and money market accounts. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.
5. Review and approve amending TexPool Money Market, Road Fund and Time Warner investment account authorized representatives.
Councilmember Dan Olson made a motion to amend TexPool Money Market, Road Fund and Time Warner investment accounts authorized signatories to be Stephen Perschler and Shelly Molina. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.
6. Review and approve agreement with Travis County WCID-Point Venture to transfer funds for Coronavirus Local Fiscal Recovery Fund (CLFRF) to WCID as sub-recipient for Village awarded grant monies. A resolution presented for approval authorizing an agreement with Travis County WCID for transfer and acceptance of CLFRF funds by and between the Village of Point Venture and Travis County WCID.
Councilmember Shelly Molina made a motion to approve Resolution 2021-12-16 approving agreement with Travis County WCID for transfer and acceptance of CLFRF funds by and between the Village of Point Venture and Travis County WCID. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.

I. Council Reports

1. Treasurer's Report - Councilmember Dan Olson

Due to early date of Council December meeting November financials are not yet completed. January Council meeting financials will cover our fiscal year first quarter figures (October – December 2021). Property tax receipts picked up in November.

2. Building Department

Councilmember Shelly Molina gave November building report: one permit for new single family home, one permit for pool construction, one permit for foundation repair and two certificates for occupancy were issued in November.

3. Code Enforcement

Councilmember Shelly Molina received no report for update on code enforcement activity.

4. Animal Control

Councilmember Steve Hafner commented this is deer rut season, watch for deer dashing across streets. Animal Control has been monitoring dog barking complaints received.

5. Village Services

Councilmember Steve Hafner reported the Village truck ordered was ready to be picked up from dealership. The Dodge Ram will be kept as a backup vehicle. There were 38 drops at the Community Collection Center Saturday December 4. Brush and limb can be problematic getting into the 40 yd container. We will research method and cost to assist depositing brush and limb into brush container.

6. Public Works

Mayor Pro Tem Stephen Perschler reported that minor changes had been discussed for drainage project at Staghorn and Valley Hill, project has been scheduled. Notice of and speed hump have been installed in the 400 block of Venture Blvd S.

J. Announcements

Councilmember Don Conyer was recognized and presented a plaque for his 10 years of hard work and service to the Village of Point Venture as a councilmember.

K. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Pro Tem Stephen Perschler adjourned the meeting at 7:43 PM.**

Stephen Perschler, Mayor Pro-Tem Village of Point Venture

*Attest: 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

Village Council regularly scheduled Council meetings for 2022.

- January 19, 2022
- February 16, 2022
- March 16, 2022
- April 20, 2022
- May 18, 2022
- June 15, 2022
- July 20, 2022
- August 17, 2022
- September 21, 2022
- October 19, 2022
- November 16, 2022
- December 21, 2022

**ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES
 (ORDEN DE ELECCIÓN ESPECIAL PARA MUNICIPIOS)**

An election is hereby ordered to be held on 05 / 07 / 2022 for the purpose of voting on:

(Por la presente se ordena celebrar una elección el 05 / 07 / 2022 con el propósito de votar sobre.)
(date) / (fecha)

Applications for a place on the ballot shall be filed by: 03 / 07 / 2022 at 3:30 p.m.

A deadline is required to be stated in the order for a special election.

(Solicitudes para un lugar en la boleta serán presentadas por: 03 / 07 / 2022 a las 3:30 p.m.)

(De acuerdo con la orden de elección especial se requiere una fecha límite)

List Offices/Propositions/Measures on the ballot (Enúmere los puestos/proposiciones/medidas oficiales en la boleta)

Mayor	term May 2022 - November 2023
Council Member	term May 2022 - November 2023

Early voting by personal appearance will be conducted each weekday at:
 (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)
TBD	TBD

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)
TBD	TBD

Early voting by personal appearance will be conducted each weekend at:
 (La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)
TBD	TBD

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)
TBD	TBD

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Travis County Clerk - Elections Division

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

PO Box 149325
Address (Dirección)

Austin 78714-9325
City (Ciudad) Zip Code (Código Postal)

(512)854-3969 Fax
Telephone Number (Número de teléfono)

ebbm@traviscountytexas.gov
Email Address (Dirección de Correo Electrónico)

<https://www.votetexas.gov/faq/early-voting.html>
Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

04 / 07 / 2022
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

04 / 17 / 2022
(date)(fecha)

Issued this 19th day of January, 2022.
(day) (month) (year)

(Emitida este día 19th de Enero, 2022.)
(día) (mes) (año)

Signature of Mayor (Firma del Alcalde)

Signature of Councilperson
(Firma del Concejal)

Signature of Councilperson
(Firma del Concejal)

Signature of Councilperson
(Firma del Concejal)

Signature of Councilperson
(Firma del Concejal)

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Signature of Councilperson
(Firma del Concejal)

Signature of Councilperson
(Firma de Concejal)

Village of Point Venture

ORDINANCE NO. 2022-01-19

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING CHAPTER 7 OF THE VILLAGE OF POINT VENTURE CODE OF ORDINANCES; AMENDING THE RULES AND REGULATIONS FOR ENVIRONMENTAL NUISANCES AND FOR THE FIREWISE COMMUNITY STANDARDS; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may adopt and amend ordinances for the good government, peace and order of the Village, as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Chapters 342 of the Texas Health and Safety Code and 217 of the Texas Local Government Code, the Village of Point Venture may define and declare what constitutes a nuisance, may establish penalties for same, may abate and remove nuisances and may regulate weeds, brush, high grass, refuse and rubbish; and

WHEREAS, the Village Council has previously adopted rules and regulations for public nuisances and Firewise Community standards, as codified in Chapter 7 of the Village of Point Venture Code of Ordinances; and

WHEREAS, the Village Council finds the amendment of the adopted rules and regulations for public nuisances and Firewise Community standards is necessary for the good government, peace and order of the Village.

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS:

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, Texas and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. Amendment. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by renaming the title of Article 7.04 of Chapter 7 as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 7 HEALTH AND SANITATION

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ARTICLE 7.04 LITTER CONTROL”

SECTION 3. Amendment. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Section 7.04.007 of Chapter 7.

SECTION 4. Amendment. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Article 7.05 of Chapter 7 thereof and substituting therefor a new Article 7.05 of Chapter 7 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

• • •

CHAPTER 7 HEALTH AND SANITATION

• • •

ARTICLE 7.05 ENVIRONMENT

7.05.001 Definitions

When used in this article, the following definitions shall apply, unless the context clearly indicates otherwise:

Garbage means decayable waste from a public or private establishment or restaurant.

Neighborhood means (1) a platted subdivision or (2) property contiguous to and within 300 feet of a platted subdivision.

Premises means all privately owned property, including vacant land or a building designed or used for residential, commercial, business, industrial, or religious purposes. The term includes a yard, ground, walk, driveway, fence, porch, steps, or other structure appurtenant to the property

Refuse means garbage, rubbish, paper, and other decayable and nondecayable waste, including vegetable matter and animal and fish carcasses.

Rubbish means nondecayable waste from a public or private establishment or residence, including newspapers, abandoned vehicles, refrigerators, stoves, furniture, tires, and cans.

7.05.002 Prohibitions; Violations; Declaration of Public Nuisance

- (a) The following conditions on property are prohibited with the village:
 - (1) The accumulation of stagnant water or the existence of any condition that may produce disease.
 - (2) The accumulation of filth, carrion, or other impure or unwholesome matter.
 - (3) The existence of weeds, grass or brush, save and except crops that are regularly cultivated, at a height greater than twelve (12) inches within one hundred fifty (150) feet of any property line which abuts a street right-of-way or a developed premises or within one hundred fifty (150) feet of any building or structure.
 - (4) The accumulation of refuse, including yard waste, on premises in a neighborhood unless the refuse is entirely contained in a closed receptacle.
 - (5) The accumulation of rubbish on premises in a neighborhood for 10 days or more, unless the rubbish is completely enclosed in a building or is not visible from a public street.
 - (6) The maintenance of premises in a neighborhood in a manner that creates an unsanitary condition likely to attract or harbor mosquitoes, rodents, vermin, or other disease-carrying pests.
 - (7) The existence of a tree, brush or other vegetation, or a portion thereof, that:
 - (A) is at a height of less than 12 feet above the pavement of a street or alley;
 - (B) grows on the curb or edge of the street or alley; or
 - (C) obscures a motorist's or pedestrian's view of any street, street intersection, traffic control device or sign.
- (b) Any owner or occupant of property upon which a condition set forth in subsection (a) of this section exists or any person causing, permitting or allowing such a condition shall be deemed in violation of this section.
- (c) It shall be the duty of any owner or occupant of property on which any condition set forth in subsection (a) of this section exists to abate such violation.
- (d) Each condition prohibited in subsection (a) of this section is specifically declared to be a public nuisance, and as such, may be abated by the village.

7.05.003 Notice

- (a) In the event that any owner of property within the village fails to comply with the provisions of section 7.05.002, it shall be the duty of the building official to give seven (7) days' notice to such person that the village may do the work required and pay for the work done and charge the expenses to the owner of the property.

- (b) The notice shall be given:
 - (1) Personally to the owner in writing;
 - (2) By letter addressed to the owner at the owner's address as recorded in the appraisal district records of the appraisal district in which the property is located; or
 - (3) If personal service cannot be obtained:
 - (A) By publication at least once;
 - (B) By posting the notice on or near the front door of each building on the property to which the violation relates; or
 - (C) By posting the notice on a placard attached to a stake driven into the ground on the property to which the violation relates.
- (c) If the village mails a notice to a property owner in accordance with subsection (b), and the United States Postal Service returns the notice as "refused" or "unclaimed," the validity of the notice is not affected, and the notice is considered as delivered.
- (d) In a notice provided under this section, the village may inform the owner by regular mail and a posting on the property, or by personally delivering the notice, that if the owner commits another violation of the same kind or nature that poses a danger to the public health and safety on or before the first anniversary of the date of the notice, the village without further notice may correct the violation at the owner's expense and assess the expense against the property. If a violation covered by a notice under this subsection occurs within the one-year period, and the village has not been informed in writing by the owner of an ownership change, then the village without notice may take any action permitted and assess its expenses as provided by V.T.C.A., Health and Safety Code, section 342.007.

7.05.004 Abatement by Village; Lien For Village's Expenses

- (a) If any person fails or refuses to comply with the provisions of section 7.05.002 after notice as provided in section 7.05.003, then the village may do such work or cause the same to be done in order to bring the property into compliance and may pay the expenses for doing or having the work done on the property and cause the expense to be assessed in the form of a lien on the property upon which such expense is incurred.
- (b) A statement of expenses shall be filed by the mayor or his designated representative with the county clerk, and upon filing, the village will have a privileged lien on the property, inferior only to tax liens and liens for street improvements. The amount of such expenditures shall bear ten percent (10%) per annum interest from the date of payment by the village until paid by the property owner. For any such expenditures and interest, suit may be instituted and foreclosure had in the name of the village, and the statement, or a certified copy thereof, shall be prima facie proof of the amount expended on such work.

7.05.005 Additional Authority To Abate Dangerous Weeds

- (a) The village may abate, without notice, weeds that:
 - (1) Have grown higher than 48 inches; and
 - (2) Are an immediate danger to the health, life, or safety of any person.
- (b) Not later than the 10th day after the date the village abates weeds under this section, the village shall give notice to the property owner in the manner required by section 7.05.003.
- (c) The notice shall contain:
 - (1) An identification, which is not required to be a legal description, of the property;
 - (2) A description of the violations of the ordinance that occurred on the property;
 - (3) A statement that the village abated the weeds; and
 - (4) An explanation of the property owner's right to request an administrative hearing about the village's abatement of the weeds.
- (d) The village shall conduct an administrative hearing on the abatement of weeds under this section if, not later than the 30th day after the date of the abatement of the weeds, the property owner files with the village a written request for a hearing.
- (e) An administrative hearing conducted under this section shall be conducted not later than the 20th day after the date a request for a hearing is filed. The owner may testify or present any witnesses or written information relating to the village's abatement of the weeds.
- (f) The village may assess expenses and create liens under this section as it assesses expenses and creates liens under section 7.05.004. A lien created under this section is subject to the same conditions as a lien created under section 7.05.004.

7.05.006 Lot Maintenance

- (a) The purpose of this lot maintenance section is to reduce the risk of fire hazard in order to protect lives and property within the village. Maintenance of lots, both developed and undeveloped, is key to keeping the village safe and beautiful. The Village of Point Venture is a Firewise Community. In keeping with the Firewise program principles, notwithstanding the prohibitions of section 7.05.002, the following conditions are prohibited:
 - (1) All branches larger than four (4) inches diameter on trees located six feet or less from the ground.
 - (2) Grass, weeds and brush higher than twelve (12) inches.
 - (3) Vegetation, or a portion thereof, that is at a height of less than 12 feet above the pavement of a street or alley.
 - (4) Vegetation, or a portion thereof, that grows on the curb or edge of street.
 - (5) Vegetation, or a portion thereof, that obscures a motorist's or pedestrian's view of any street, alley, street intersection, traffic control device or sign.
 - (6) The placement of yard waste at the street or curb, except within forty-eight (48) hours of a scheduled pick up of such yard waste.

- (b) It is each individual property owner's responsibility to provide for the landscaping of the owner's property, including cutting limbs from trees, removing dead trees from private property and disposing of yard waste.

7.05.007 Penalty

Any person violating any of the provisions of this article shall be subject to a fine, upon conviction in the municipal court, in accordance with the general penalty provided in section 1.01.009 of this code. Each and every day that the premises shall remain in a condition in violation of the terms of this article shall constitute a separate offense.”

SECTION 5. Repeal. All provisions of the ordinances of the Village of Point Venture in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and all other provisions of the ordinances of the Village of Point Venture not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 6. Severability. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be illegal, invalid or unconstitutional, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof, other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of any remaining provision of the Code of Ordinances or the Code of Ordinances as a whole.

SECTION 7. Savings. All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances regulating public nuisances and Firewise Community standards which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 8. Publication and Codification. The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 9. Open Meeting. The Village Council of the Village of Point Venture hereby finds and determines that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 10. Penalty. It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not more than Two Thousand Dollars (\$2000.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues.

Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

SECTION 11. Effective Date. This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

DULY PASSED AND ADOPTED by the Village Council of the Village of Point Venture, Texas, on the 19th day of January 2022.

Steve Perschler, Mayor Pro Tem

ATTEST:

APPROVED AS TO FORM:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

Village of Point Venture
YTD December 2021
Budget to Actual
October 2021 through December 2021

	<u>Oct '21 - Dec '21</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Cap Metro	0.00	38,000.00	0.0%
Fines	0.00	5,000.00	0.0%
Franchise Fees	21,227.67	74,400.00	28.53%
Inspection Fees	7,970.00	60,000.00	13.28%
Permits	15,890.00	42,500.00	37.39%
Trash and Recycling Service	8,219.77	32,400.00	25.37%
Tax Income			
Property Taxes	195,138.32	306,600.00	63.65%
Other Taxes			
4085 · Mixed Beverage Tax	1,979.36	6,000.00	32.99%
4135 · Sales & Use Tax Revenue	21,359.89	76,000.00	28.11%
Total Other Taxes	<u>23,339.25</u>	<u>82,000.00</u>	<u>28.46%</u>
Total Tax Income	218,477.57	388,600.00	56.22%
Interest Earned - Bank	216.89	800.00	27.11%
Miscellaneous	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Income	<u>272,001.90</u>	<u>641,700.00</u>	<u>42.39%</u>
Gross Profit	272,001.90	641,700.00	42.39%
Expense			
Capital Outlay	0.00	70,000.00	0.0%
Maintenance and Repair	8,186.34	36,500.00	22.43%
Trash and Other Muni Expense	11,205.40	48,650.00	23.03%
Professional Expenses			
Attorney	7,893.41	42,000.00	18.79%
6595 · Engineering	8,017.50	20,000.00	40.09%
6590 · Audit	<u>0.00</u>	<u>5,800.00</u>	<u>0.0%</u>
Total Professional Expenses	15,910.91	67,800.00	23.47%
Education and Training	300.00	2,000.00	15.0%
Insurance Expense	9,011.60	16,400.00	54.95%
Animal Control Costs	831.98	6,600.00	12.61%
Administration Expenses	1,131.31	27,300.00	4.14%
Dues Fees and Subscriptions	21,194.35	44,800.00	47.31%
Contracted Services			
Security Expenses			
6105 · Deputy	4,500.00	30,000.00	15.0%
6090 · Contract Deputy Auto	<u>1,800.00</u>	<u>12,000.00</u>	<u>15.0%</u>
Total Security Expenses	6,300.00	42,000.00	15.0%
Other Contracted Services	7,910.00	41,000.00	19.29%
Interlocal Agreement	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Contracted Services	14,210.00	83,000.00	17.12%
Wages, Benefits and Payroll Exp	51,226.45	225,000.00	22.77%
Bank related charges and fees	15.60	500.00	3.12%
Travel	1,070.93	3,700.00	28.94%
Utilities	<u>765.30</u>	<u>5,280.00</u>	<u>14.49%</u>
Total Expense	<u>135,060.17</u>	<u>637,530.00</u>	<u>21.19%</u>
Net Ordinary Income	<u>136,941.73</u>	<u>4,170.00</u>	<u>3,283.97%</u>
Net Income	<u><u>136,941.73</u></u>	<u><u>4,170.00</u></u>	<u><u>3,283.97%</u></u>

Village of Point Venture
Statement of Financial Position
 As of December 31, 2021

	Dec 31, 21	Dec 31, 20
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,681.21	94,586.57
1015 · Security State - Operating Fund	575,773.81	402,698.52
1030 · TexPool - Money Market	290,144.68	290,067.59
1046 · TexPool - Road Fund	581,992.68	558,842.54
1047 · TexPool TimeWarner	25,703.20	25,696.08
Total Banks	1,568,295.58	1,371,891.30
Total Checking/Savings	1,568,295.58	1,371,891.30
Accounts Receivable		
1100 · Accounts Receivable	5,420.43	11,348.84
Total Accounts Receivable	5,420.43	11,348.84
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	8,103.48	8,103.48
Total Accounts Receivable - Misc	8,103.48	8,103.48
1499 · Undeposited Funds	0.00	3,185.00
Total Other Current Assets	8,103.48	11,288.48
Total Current Assets	1,581,819.49	1,394,528.62
TOTAL ASSETS	1,581,819.49	1,394,528.62
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	15,973.51	19,668.00
Total Accounts Payable	15,973.51	19,668.00
Credit Cards		
1605 · SSBT MasterCard VKnight	301.17	158.82
1606 · SSBT-MasterCard T Low	414.41	39.57
1615 · SSBT MasterCard Eric Love	0.00	348.99
Total Credit Cards	715.58	547.38
Other Current Liabilities		
2010 · Building Contractors Bond	57,253.00	40,053.00
2100 · Payroll Liabilities	6,651.57	5,379.56
2230 · Deferred Revenue - Taxes	8,103.48	8,103.48
Council Reserved Funds		
2241 · Deferred Revenue - PEG Revenue	30,714.03	26,475.43
2011 · Dedicated Road Fund	581,679.49	558,679.49
Total Council Reserved Funds	612,393.52	585,154.92
Total Other Current Liabilities	684,401.57	638,690.96
Total Current Liabilities	701,090.66	658,906.34
Total Liabilities	701,090.66	658,906.34

Village of Point Venture
Statement of Financial Position
As of December 31, 2021

	<u>Dec 31, 21</u>	<u>Dec 31, 20</u>
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	717,418.51	571,973.09
Net Income	136,941.73	137,280.60
Total Equity	<u>880,728.83</u>	<u>735,622.28</u>
TOTAL LIABILITIES & EQUITY	<u>1,581,819.49</u>	<u>1,394,528.62</u>

**Village of Point Venture
Building Department – December 2021**

In the month of December, there were no permits issued for single family dwelling. There was one permit issued lot clearing, two permits issued for remodel/additions, two permits for foundation repair, one for deck extension and one permit for solar panel install. There were two (2) certificates of occupancy issued.

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

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

Flock Safety Cameras

*Location, use and procedures for access to footage

Village of Point Venture has two Flock Safety cameras installed outside entrance of Point Venture on Lohmans Ford Rd. The cameras are installed to capture data of vehicles entering Point Venture and leaving Point Venture. There are no additional Flock Safety cameras installed at any location in Point Venture.

Flock Safety has strict measures in place to protect resident privacy.

- All data is stored for only 30 days .
- Users 100% own the data a Flock Safety ALPR captures. Flock Safety doesn't share, sell, or access your data. In the event of a crime Flock team will most certainly help in reviewing footage to give to law enforcement, but will only do so if requested by Village of Point Venture.
- Users also determine who within their community has access to footage, in order to protect privacy.

Village of Point Venture has two assigned logons to access Flock Safety camera footage. This access is available only to Village staff. Law enforcement may request footage data, which will be accessed by Village staff and provided to law enforcement. Village staff has no purpose to access footage data unless requested by law enforcement or for purpose of alleged crime committed within Point Venture.

A log with date, time and purpose will be kept of any/all access to Flock footage by Village staff.

Village of Point venture

411 Lohman Ford Road

I, Roy Ables propose to construct a cabinet to hold House Plans and other documents.

It will be constructed of sanded plywood, 1/2 inch thick, 2 feet wide, 2 feet deep, and 8 feet tall. It will be trimmed with 1x1 inch pine wood. The shelves will be adjustable. At least there will be 8 of these.

The unit will be sanded and primed with white primer. Owner will do final coat of paint with the color of their choice.

The unit will be delivered to the office.

Material and labor for the above unit;
\$225.

Roy Ables

