



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE**

**Wednesday, January 20, 2021 at 6:30 PM**

**411 Lohmans Ford Rd.**

**Point Venture, TX 78645**

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

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

Meeting ID: 852 0190 2351

Passcode: Council

One tap mobile

+13462487799,,85201902351#,,,,\*8827739# US (Houston)

Meeting ID: 852 0190 2351

Passcode: 8827739

Find your local number: <https://us02web.zoom.us/j/85201902351>

**Agenda**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Invocation
4. Roll Call

**B. Public Comments**

Public comment section to address Council.

- a) With any item on this agenda
- b) May speak for up to 3 minutes
- c) May only request to speak one time during the meeting.

Village Council may only make factual responses to specific questions for items on this agenda.

**C. Oath of Office – Seating Dan Olson**

**D. Mayor's Report**

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

**H. Items to Consider**

1. Approval of minutes December 16, 2020 Joint Public Hearing and Regular Council Meeting.
2. Discuss for approval variance request for 18508 Venture Drive outbuilding eaves at 4".
3. Final reading and adoption of ordinance providing Village of Point Venture records retention policy and designating records management officer.
4. Review final draft and first reading of ordinance for Outdoor/Exterior Lighting (aka Night Sky).
5. Review Planning and Zoning Commission recommendation received for site plan submittal 18802 Hogan Circle, five unit townhomes.

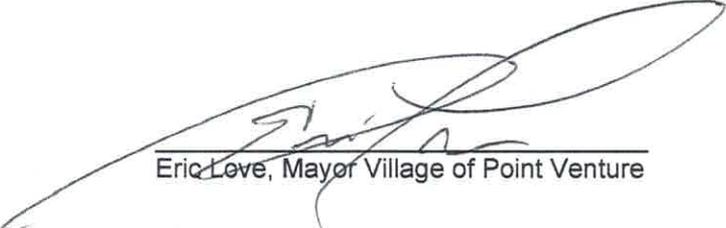
6. Approve appointment to fill unexpired two year term for Treasurer; approve Vickie Knight as Village Treasurer for term expiring September 2021.
7. Review and discussion of STR task force recommendations:
  - a. Neighboring municipality STR ordinances
  - b. Documents from STR task force
8. Review and discuss the lowering of the Village speed limit from 30mph to 25mph and approval to order new speed limit signs for Village streets.
9. Review and discuss electronic signage for the Village.

**I. Council Reports**

1. Treasurer's Report
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works
7. P&Z Commission

**J. Announcements**

**K. Adjourn**



Eric Love, Mayor Village of Point Venture

**It is hereby certified** the above Notice was posted on the Bulletin Board located at Village Office by  PM on 1/15, ~~2020~~ 2021.

*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. *The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

**\* Reasonable modifications and equal access to communications will be provided upon request.**

**REGULAR MEETING OF THE VILLAGE COUNCIL AND JOINT PUBLIC HEARING/MEETING  
OF THE VILLAGE COUNCIL & PLANNING AND ZONING COMMISSION OF THE  
VILLAGE OF POINT VENTURE**

**Wednesday, December 16, 2020 at 6:30 PM**

**411 Lohmans Ford Rd.**

**Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.  
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Meeting ID: 852 0190 2351

Password: Council

One tap mobile

+13462487799,,85201902351#,,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351

Password: 8827739

**Minutes**

**A. Items Opening Meeting**

1. Call to order – Mayor Eric Love called the meeting to order at 6:31 PM
2. Pledge - Mayor Eric Love led the Pledge of Allegiance
3. Invocation – Mayor Eric Love
4. Roll Call - Vickie Knight called roll for Village Council: Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Stephen Perschler. A quorum was present. Vickie Knight called roll for Planning and Zoning Commission: Present were Chair Gary Abbott, Carl Eckhardt, Cody Dumas, Duane Gatlin, Niki Zezulka (arrived 6:42 PM). Absent were alternates Kathie Thomas and Cristin Cecala.
5. Introduction of agenda and format of hearing  
Mayor Eric Love explained proceedings for this joint meeting between the Village Council and Planning and Zoning Commission. Mayor Love requested participants to either raise hand or place name in chat room to be recognized to speak during the public hearing.

**B. Joint Public Hearing/Item for Consideration – Village Council and Planning and Zoning Commission**

1. An Ordinance amending Zoning Ordinance No. 2020-06-18, Chapter 5, "Regulations applicable to residential districts", Section 1.1.5.3, "Multifamily - 1 (MF-1)", to amend the minimum square footage, setbacks, and maximum density restrictions of the Multifamily – 1 (MF-1) District.
  - a. Staff Report – P&Z Commission Chair Gary Abbott spoke regarding P&Z recommendation for above stated amendments to regulations applicable to MF-1 districts.
  - b. Joint Public Hearing  
Mayor Eric Love opened public hearing at 6:40 PM.  
No comment was received.

Mayor Eric Love closed public hearing at 6:41 PM.

- c. Discussion: Planning and Zoning Commission  
Chair Gary Abbott asked P&Z members for any further discussion. There was none.
- d. Recommendation: Planning and Zoning Commission consider and take any action necessary regarding a report and recommendation to Village Council.  
**Cody Dumas made a motion to recommend adoption of amendments to Zoning Ordinance 2020-06-18 regulations to townhouse (MF-1) district as submitted. Duane Gatlin seconded the motion. Call vote: Niki Zezulka approve, Carl Eckhardt approve, Gary Abbott approve. Motion carried.**
- e. Adjourn: Planning and Zoning Commission adjourned by Mayor Love at 6:44 PM.

### C. Convene into Regular Village Council Meeting

Mayor Love convene Council meeting at 6:45 PM

### D. Consent Agenda

1. Approval of Minutes for November 18, 2020 Regular Council Meeting.
2. Approval of Village Council 2021 regular called meeting dates calendar, for the third Wednesday each month.
3. Approval of new bank signatory cards to delete signors Lance Clinton and Dan Olson.
4. Approval to add bank signatory authority to Stephen Perschler, Mayor ProTem.
5. Acknowledge SSBT credit card account for Lance Clinton closed and approve primary contact for SSBT regarding Village issued credit cards to be Vickie Knight.  
**Mayor ProTem Stephen Perschler made a motion to approve consent agenda as presented. Councilmember Shelly Molina seconded the motion. All present approved. Consent agent passed.**

### E. Public Comments

No Comments received.

### F. Mayor's Report

Mayor Eric Love reminded all of Mondays with Mayor scheduled each Monday, Travis County online COVID dashboard and for residents to receive latest notices and annual resident survey to be sure and register email address with Village Secretary.

### G. Travis County Sheriff's Report

Detective Pasak unable to attend meeting.

#### Emergency Services Report

Firestation 103 will not have grand opening due to COVID, but will be opening very soon.

### H. Items to Consider

1. Discuss appointment for vacant seat on Village Council.  
Carol Bubak and Dan Olson addressed the Council with their respective interest to serve in vacant seat on Village Council. Council discussion and **Mayor ProTem Stephen Perschler made a motion to appoint Dan Olson for vacant seat on Village council. Councilmember Steve Hafner seconded the motion. All present approved. Dan Olson appointment to vacant Village Council seat passed. Dan Olson will be given oath of office and seated at January Council meeting.**
2. Review Outdoor/Exterior Lighting ordinance.  
Draft ordinance not available for review at this council meeting.
3. Review draft ordinance to adopt a records retention policy and records management officer.  
**Councilmember Shelly Molina moved to adopt ordinance to establish records retention policy and designate records management officer. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**
4. Second reading and action regarding an Ordinance amending Zoning Ordinance No. 2020-06-18, Chapter 5, "Regulations applicable to residential districts", Section 1.1.5.3, "Multifamily - 1 (MF-1)", December 16, 2020

to amend the minimum square footage, setbacks, and maximum density restrictions of the Multifamily – 1 (MF-1) District.

**Mayor ProTem made a motion to adopt ordinance 2020-06-18-A-1 to amend ordinance 2020-06-18 amending regulations applicable to multifamily (MF-1) as regards minimum square footage, backyard setbacks and maximum density restrictions. Councilmember Steve Hafner seconded the motion. All present approved. Motion to adopt ordinance 2020-06-18-A-1 was approved.**

**I. Council Reports**

1. Treasurer's Report - Financial reports available in online digital packet, no further report given.
2. Building Department - November building report available in online digital packet, no further report given.
3. Code Enforcement – Councilmember Shelly Molina reported that policy/procedure guidelines were being reviewed to implement a standard procedure for reporting, follow-up and citation of Village code violations.
4. Animal Control – No report given.
5. Village Services – No report given.
6. Public Works - No report given.

**J. Announcements** – Mayor Eric Love made announcement that Village resident survey would be distributed through ReGroup on Friday, December 18.

**K. Adjourn** Mayor ProTem Stephen Perschler made a motion to adjourn the meeting. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned the meeting at 7:36 PM.**

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Eric Love, Mayor Village of Point Venture

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*Attest: Village Secretary, Village of Point Venture*

## VILLAGE OF POINT VENTURE

### ORDINANCE NO.

#### **AN ORDINANCE ADOPTING A RECORDS RETENTION POLICY AND SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.**

**WHEREAS**, the Texas Local Government Records Act (Chapter 201 et seq, Texas Local Government Code) provides that a municipality shall establish by ordinance an active and continuing records management program to be administered by a Records Management Officer; and

**WHEREAS**, the Village of Point Venture desires to adopt an ordinance for that purpose and to prescribe policies and procedures consistent with the Local Government Records Act and in the interests of cost-effective and efficient recordkeeping.

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

**SECTION 1. DEFINITION OF MUNICIPAL RECORDS.** All documents, papers, letters, books, maps, photographs, sound or video recordings, microfilm, magnetic tape, electronic media, or other information recording media, regardless of physical form or characteristic and regardless of whether public access to them is open or restricted under the laws of the state, created or received by the Village of Point Venture or any of its officers or employees pursuant to law or in the transaction of public business are hereby declared to be the records of the Village of Point Venture and shall be created, maintained, and disposed of in accordance with the provisions of this ordinance or procedures authorized by it and in no other manner.

#### **SECTION 2. ADDITIONAL DEFINITIONS.**

(1) "Essential record" means any record of the Village of Point Venture necessary to the resumption or continuation of its operations in an emergency or disaster, to the re-creation of its legal and financial status, or to the protection and fulfillment of obligations to the people of the state.

(2) "Permanent record" means any record of the Village of Point Venture for which the retention period on a records control schedule is given as permanent.

(3) "Records control schedule" means a document prepared by or under the authority of the Records Management Officer listing the records maintained by the Village of Point Venture, their retention periods, and other records disposition information that the records management program may require.

(4) "Records management" means the application of management techniques to the creation, use, maintenance, retention, preservation, and disposal of records for the purposes of reducing the costs and improving the efficiency of recordkeeping. The term includes the development of records control schedules, the management of filing and information retrieval systems, the protection of essential and permanent records, the economical and space-effective storage of inactive records, control over the creation and distribution of forms, reports, and correspondence, and the management of micrographics and electronic and other records storage systems.

(5) "Records management officer" means the person designated in Section 5 of this ordinance.

(6) "Records management plan" means the plan developed under Section 6 of this ordinance.

(7) "Retention period" means the minimum time that must pass after the creation, recording, or receipt of a record, or the fulfillment of certain actions associated with a record, before it is eligible for destruction.

**SECTION 3. MUNICIPAL RECORDS DECLARED PUBLIC PROPERTY.** All municipal records as defined in Sec. 1 of this ordinance are hereby declared to be the property of the Village of Point Venture. No municipal official or employee has, by virtue of his or her position, any personal or property right to such records even though he or she may have developed or compiled them. The unauthorized destruction, removal from files, or use of such records is prohibited.

**SECTION 4. POLICY.** It is hereby declared to be the policy of the Village of Point Venture to provide for efficient, economical, and effective controls over the creation, distribution, organization, maintenance, use, and disposition of all municipal records through a system of procedures for their management from creation to ultimate disposition, consistent with the requirements of the Texas Local Government Records Act and accepted records management practice.

**SECTION 5. DESIGNATION OF RECORDS MANAGEMENT OFFICER.** The Village Secretary and the successive holders of said office, shall serve as Records Management Officer for the Village of Point Venture. As provided by state law, each successive holder of the office shall file his or her name with the director and librarian of the Texas State Library within thirty days of the initial designation or of taking up the office, as applicable.

**SECTION 6. RECORDS MANAGEMENT PLAN AND SCHEDULE.**

(a) This Ordinance and the Texas State Library & Archives Commission Records Retention Schedule for records common local government shall comprise the records management plan for the Village of Point Venture. The Records Management Officer shall update and amend the records management plan for the Village of Point Venture for submission to the Village Council if and when needed. The plan is designed to reduce the costs and improve the efficiency of recordkeeping, to adequately protect the essential records of the municipality, and to properly preserve those records of the municipality that are of historical value. The plan is designed to enable the Records Management Officer to carry out his or her duties prescribed by state law and this ordinance effectively.

(b) This records management plan shall be binding on all offices, departments, Commissions, boards, committees or similar entities of the Village of Point Venture and records shall be created, maintained, stored, microfilmed, or disposed of in accordance with the plan.

(c) State law relating to the duties, other responsibilities, or recordkeeping requirements of an officer or employee of the Village or the records in Village care from the application of this ordinance and the records management plan adopted under it and may not be used by the officer or employee as a basis for refusal to participate in the records management program of the Village of Point Venture.

**SECTION 7. DUTIES OF RECORDS MANAGEMENT OFFICER.** In addition to other duties assigned in this ordinance, the Records Management Officer shall:

- (1) administer the records management program and provide assistance to department heads in its implementation;
- (2) plan, formulate, and prescribe records disposition policies, systems, standards, and procedures;
- (3) in cooperation with department heads identify essential records and establish a disaster plan for municipal office and department to ensure maximum availability of the records in order to re-establish operations quickly and with minimum disruption and expense;
- (4) develop additional procedures, as needed, to ensure the permanent preservation of the historically valuable records of the Village;
- (5) establish standards for filing and storage equipment, as needed, for recordkeeping supplies;
- (6) study the feasibility of and, if appropriate, establish a uniform filing system and a forms design and control system for the Village of Point Venture;
- (7) monitor records retention schedules and administrative rules issued by the Texas State Library and Archives Commission to determine if the records management program and the municipality's records control schedules are in compliance with state regulations;
- (8) disseminate to the Village Council information concerning state laws and administrative rules relating to local government records;
- (9) ensure that the maintenance, preservation, microfilming, destruction, or other disposition of the records of the Village of Point Venture are carried out in accordance with the policies and procedures of the records management program and the requirements of state law;
- (10) maintain records on the volume of records destroyed under approved records control schedules or through records destruction authorization requests, the volume of records microfilmed or stored electronically, and the estimated cost and space savings as the result of such disposal or disposition;
- (11) report annually to the Village Council on the implementation of the records management plan of the Village of Point Venture, including summaries of the statistical and fiscal data compiled under Subsection (10); and
- (12) bring to the attention of the Village Council non-compliance by municipal personnel with the policies and procedures of the records management program or the Local Government Records Act.

**SECTION 8. DUTIES AND RESPONSIBILITIES OF MUNICIPAL OFFICERS AND EMPLOYEES.** Municipal officers and employees shall:

- (1) cooperate with the Records Management Officer in carrying out the policies and procedures established in the Village of Point Venture for the efficient and economical management of records and in carrying out the requirements of this ordinance;
- (2) adequately document the transaction of government business and the services, programs, and duties for which the department head and his or her staff are responsible; and

(3) maintain the records in his or her care and carry out their preservation, microfilming, destruction, or other disposition only in accordance with the policies and procedures of the records management program of the Village of Point Venture and the requirements of this ordinance.

**SECTION 9. RECORDS CONTROL SCHEDULES TO BE DEVELOPED; APPROVAL; FILING WITH STATE.**

(a) When and as needed, the Records Management Officer shall prepare records control schedules listing all records series created or received by the Village and the retention period for each series. Records control schedules shall also contain such other information regarding the disposition of municipal records as the records management plan may require.

(b) Each records control schedule shall be monitored and amended as needed by the Records Management Officer on a regular basis, as needed, to ensure that it is in compliance with records retention schedules issued by the state and that it continues to reflect the recordkeeping procedures and needs of the department and the records management program of the Village of Point Venture.

(c) Before its adoption an amended records control schedule or amended schedule for the City must be approved by the Village Council.

**SECTION 10. IMPLEMENTATION OF RECORDS CONTROL SCHEDULES; DESTRUCTION OF RECORDS UNDER SCHEDULE.**

(a) A records control schedule that has been approved for a department and adopted under Section 9 shall be implemented by the department head according to the policies and procedures of the records management plan.

(b) A record whose retention period has expired on a records control schedule shall be destroyed unless an open records request is pending on the record, the subject matter of the record is pertinent to a pending law suit, or the department head requests in writing to the Records Management Officer that the record be retained for an additional period.

(c) Prior to the destruction of a record under an approved records control schedule, authorization for the destruction must be obtained by the Records Management Officer from the City Council.

**SECTION 11. DESTRUCTION OF UNSCHEDULED RECORDS.** A record that has not yet been listed on an approved records control schedule may be destroyed if its destruction has been approved in the same manner as a record destroyed under an approved schedule and the Records Management Officer has submitted to and received back from the director and librarian an approved destruction authorization.

**SECTION 12. EFFECTIVE DATE.** This Ordinance shall be and become effective immediately upon and after its passage and publication as may be required by governing law.

**SECTION 13. REPEALER.** All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed only to the extent of such conflict.

**SECTION 14. SEVERABILITY.** Should any part, sentence or phrase of this Ordinance be determined to be unlawful, void or unenforceable, the validity of the remaining portions of this Ordinance shall not be adversely affected. No portion of this Ordinance shall fail or become

inoperative by reason of the invalidity of any other part. All provisions of this Ordinance are declared to be severable.

**SECTION 15. PROPER NOTICE AND MEETING.** It is hereby officially found and determined that the meeting at which this Ordinance was passed 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.

**DULY PASSED AND ADOPTED** by the Village Council of the Village of Point Venture, Texas, on the \_\_\_\_ day of January, 2021.

**VILLAGE OF POINT VENTURE**

\_\_\_\_\_  
Eric Love, Mayor

**ATTEST:**

\_\_\_\_\_  
Vickie Knight, Village Secretary

**VILLAGE OF POINT VENTURE, TEXAS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; AMENDING CHAPTER 4, “BUILDING REGULATIONS”, OF THE VILLAGE’S CODE OF ORDINANCES, TO ADD ARTICLE 4.08, “OUTDOOR/EXTERIOR LIGHTING”; PROVIDING CRIMINAL PENALTIES UP TO \$500.00 PER VIOLATION; PROVIDING REPEALER, SEVERABILITY, AND SAVING CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council of the Village of Point Venture, Texas (the “Village Council”) seeks to provide for the regulation of lighting within the corporate limits of the Village of Point Venture, Texas (the “Village”); and

**WHEREAS**, the Village Council seeks to maintain the value of Point Venture and its scenic beauty and rural charm, which are the keystones of the Village's quality of life, through a comprehensive regulatory program that includes subdivision control and restrictions on signs and lighting; and

**WHEREAS**, the Village Council finds that unnecessary and improperly designed light fixtures cause glare, light pollution and wasted resources; and

**WHEREAS**, glare and light pollution can result in: hazardous circulation conditions for all modes of transportation; the diminishing ability to view the night sky; light trespass; and unattractive townscape; and

**WHEREAS**, the people who live in and near Point Venture value the natural environment, including the beauty and high quality of the night sky; and

**WHEREAS**, Point Venture desires to protect the health, safety and welfare of the general public, and to protect the night sky that adds to the quality of life and economic well-being of the Village; and

**WHEREAS**, these lighting regulations will not sacrifice the safety of our citizens or visitors, or the security of property, but instead will result in safer, efficient and more cost-effective lighting; and

**WHEREAS**, pursuant to Texas Local Government Code Section 51.001, the Village has general authority to adopt an ordinance or police regulation that is for the good government, peace or order of the Village and is necessary or proper for carrying out a power granted by law to the Village; and

**WHEREAS**, the Village Council finds that it is necessary and proper for the good government, peace or order of Point Venture to adopt an ordinance regulating lighting.

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

**Section 2. Amendments.** Chapter 4, “Building Regulations”, of the Village’s Code of Ordinances is amended to add Article 4.08, “Outdoor/Exterior Lighting”, to read entirely as follows:

#### **ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

##### **Sec. 4.08.001 Purpose**

The regulation and limitation of outdoor or exterior lighting is intended to reduce or prevent light pollution. While effective outdoor lighting is necessary for safety and security, ill-advised exterior lighting can contribute to unwarranted glare and light trespass while failing to maintain desirable levels of energy efficiency. In addition to more energy efficient and cost-effective lighting, a dark and visible night sky has potential aesthetic, ecological and economic benefits.

##### **Sec. 4.08.002 Definitions**

Words and phrases used in this article shall have the meanings set forth in this section. Terms that are not defined below, but are defined elsewhere in the Code of Ordinances, shall be given the meanings set forth therein. Words and phrases not defined in the Code of Ordinances shall be given their common, ordinary meaning unless the context clearly requires otherwise.

*Applicant* means a person or entity who submits an application for a required approval. To be qualified as an applicant, the person or entity must have sufficiently documented legal authority or proprietary interests in the land to commence and maintain proceedings. To avoid confusion, the term will not include anyone other than the property owner(s) or a duly authorized agent and representative of the property owner.

*City* means the Village of Point Venture, an incorporated municipality located in Travis County, Texas.

*Full cutoff fixture* means a fixture, as installed, that is designed or shielded in such a manner that all light emitted by the fixture, either directly from the luminaires or indirectly from the fixture, is prevented above a horizontal plane running through the lowest point on the fixture where light is emitted.

*Holiday lighting* means temporary lighting used for a specific celebration of one of the following types: festoon type low output lamps, limited to small individual bulbs on a string; low-output lamps used to internally illuminate yard art; or flood or spot lights producing less than 2,000

lumens each.

*Initial lamp lumen* means the product of the initial number of lumens produced by the light emitting elements of an individual luminaire, multiplied by the luminaire efficiency. If the efficiency is not known, assume 70 percent for a single-family or two-family residential luminaire and 100 percent for a multifamily or nonresidential luminaire.

*Lamp* or *bulb* means the light-producing source installed in a luminaire.

*Light Pollution* means any adverse impact of artificial light including, but not limited to: light trespass, uplighting, uncomfortable distractions to the eye, or any artificial light that diminishes the ability to view the night sky. The term is often used to denote urban sky glow.

*Light trespass* means light emitted from fixtures that causes light to be cast on a property other than the one where it is installed, upwards toward the sky or any other location where it is not wanted or needed.

*Lighting* means any source of light other than natural light emitted from celestial objects or fire. The term includes any type of lighting, fixed or movable, and designed or used for illumination of buildings or homes, including but not limited to: streetlights, canopies, searchlights, externally or internally on signs, and luminous elements and fixtures attached to buildings, structures, poles, ground mounted or any other location.

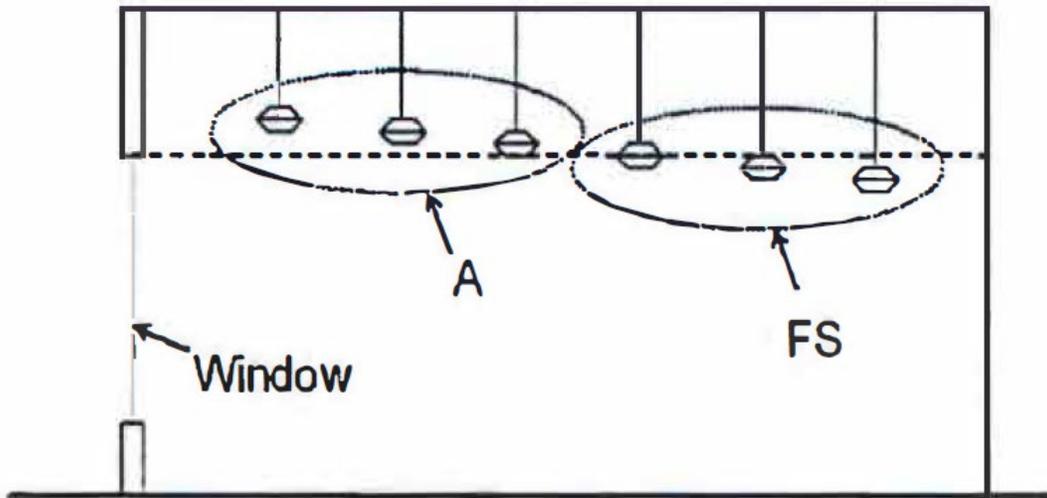
*Logo* means a representation or symbol adopted by a business, organization, or an individual that is used to promote instant public recognition.

*Lumen* means a unit of measurement that quantifies the amount of light produced by a lamp or bulb or emitted from a fixture (as distinct from "watt," a measure of power consumption). The lumen rating associated with a given lamp is typically indicated on its packaging or available from the manufacturer.

*Lumens per acre* means the total number of initial lamp lumens produced by all fixtures utilized in outdoor lighting on a property divided by the total area of the property in acres, or part of an acre.

*Luminaire* means the complete lighting unit, including the lamp, the fixture and other parts or components.

*Outdoor* or *Exterior lighting* means temporary or permanent lighting that is installed, located or used in such a manner to cause light to be cast outdoors. Any multifamily or nonresidential fixture that is installed indoors but causes light to shine outside is considered outdoor lighting for the purpose of administering these regulations (See figure A).



**Figure A:** Elevation view showing an application of indoor lighting, labeled 'FS,' which is subject to these requirements and indoor lighting, labeled 'A,' which is installed so that it is typically not subject to these requirements.

*Temporary lighting* means lighting intended for uses of a limited duration; such as holiday decorations, civic events or construction projects.

*Total outdoor light output* means the total amount of light, as determined by the sum of the initial lamp lumens attributed to each outdoor or exterior light fixture located on the property.

*Uplighting* means lighting that causes light rays to project above a horizontal plane running through the lowest point on the fixture where light is emitted.

**Sec. 4.08.003      Scope and Applicability**

All outdoor or exterior lighting shall be installed in conformance with the provisions of this article, applicable electrical codes, energy codes, and building codes, except as provided herein.

A. New Construction. All outdoor or exterior lighting associated with newly constructed residential and nonresidential structures permitted after the effective date of this article shall comply with these requirements and other applicable regulations unless otherwise exempted.

B. Renovations and Repairs. All residential and nonresidential renovations or repairs requiring a permit after the effective date of this article shall comply with these requirements and other applicable regulations unless otherwise exempted. All renovations or repairs that include installation or replacement of exterior or outdoor lighting in excess of 6,200 lumens within any

90-day period shall require a permit.

C. Nonconforming Existing Lighting. All luminaries lawfully in place prior to the date of the ordinance from which this division is derived shall be considered as having legal nonconforming status. However, any luminary that replaces a legal nonconforming luminary, or any legal nonconforming luminary that is moved, must meet the standards of this division, subject to the following conditions.

- (1) If a person makes any change or addition to an existing lighting system, the change or additional shall conform to the provisions for this division.
- (2) If a person makes any change or addition to an existing building which results in an increase in the size of the building by more than twenty percent (20%), the person shall ensure that all existing outdoor lighting shall conform to the provisions of this division.
- (3) Street Lighting. Non-conforming street lights shall be allowed to remain until replacement is otherwise required. Replacement fixtures and lamps shall comply with the requirements of this article as specified below.

D. Exemptions and Exceptions.

- (1) Outdoor or exterior lighting fixtures, including landscape lighting with a maximum output (regardless of the number of lamps) of 800 lumens per fixture for shielded fixtures, and 450 lumens per fixture for unshielded fixtures. However, the collective output from these fixtures shall be included in the total output limitation specified below.
- (2) Lighting produced directly or indirectly by the combustion of natural gas, liquid propane or other fossil fuels.
- (3) Nonconforming sports facility lighting prior to 11:00 p.m. or later if required to complete an event in progress prior to that time.
- (4) Flag or flag pole lighting.
- (5) Holiday lights from November 15th to January 15th between 6:00 a.m. and midnight, except that flashing holiday lights are prohibited on nonresidential properties and discouraged on residential properties.
- (6) Temporary lighting for events or construction areas provided the lights do not present a traffic hazard.
- (7) Traffic control signals or devices and specialized or temporary lighting needed for safety, during emergency repairs or by law enforcement, fire and emergency services.

(8) Lighting required by federal or state laws or regulations, including those required to be installed on motor vehicles or for the safe operation of aircraft.

(9) Security lighting that is motion sensor activated and remains active no longer than five minutes after motion on the property has ceased.

**Sec. 4.08.004 Procedures and Compliance**

**A. Single-family and Two-family Residential Outdoor Lighting.**

(1) Upon receipt of single-family or two-family residential building permit application, Village Building Services shall provide either a summary or a copy of these requirements. Continued pursuit of a permit shall serve as acknowledgment that the applicant has been notified of these outdoor lighting regulations.

(2) Compliance with outdoor lighting requirements for single-family or two-family residences will be reviewed onsite, and verified before issuance of a Certificate of Occupancy. A separate lighting permit apart from the building permit is not required. However, the Assistant Building Official may require manufacturer's data on any outdoor light fixture or lamp as part of that review.

**B. Multifamily and Nonresidential Outdoor Lighting.** All applications for multifamily and nonresidential building permits or land use planning review, including subdivision construction plans, which include installation of outdoor lighting fixtures shall include lighting plans conforming to the provisions of these regulations. Submittals shall include the following information as applicable to each specific project:

(1) Plans indicating the location, type, intensity, and height of all existing and proposed outdoor light fixtures, including those indoor fixtures defined as outdoor or exterior lighting by these provisions;

(2) Specifications and descriptions of all fixtures, including lamps, photometric data showing the pattern of light emission and intensity, shielding devices, light standards or other supports, which may be provided as manufacturer's standard literature;

(3) Calculations of the total outdoor light output, the total outdoor light output per acre, the total illuminated property area and both the fixture and lamp data used in the calculations; and

(4) Additional information requested by P&Z Commission and Assistant Building Official and required to verify compliance.

**C. Compliance.**

(1) These regulations are not intended to prohibit the use of any design, materials,

methods or operation not specifically prescribed herein, provided such alternative has been approved by Assistant Building Official, upon a finding that:

- (a) The alternative meets or exceeds the applicable standard, and
- (b) The alternative is otherwise satisfactory and consistent with the legislative intent of these regulations.

D. Enforcement.

- (1) The city shall have the power to administer and enforce the provisions of this article as specified in Sec. 1.01.009 of the Point Venture Code of Ordinances.
- (2) In case any lighting fixture or structure is erected, constructed or reconstructed, altered, repaired or converted is found to be in violation of this ordinance, the Building Official or designated city official shall institute any appropriate action to put an end to such violation.
- (3) Right of Entry. Upon presentation of proper credentials at the request of the land occupier or owner, the Building Official or designated city official may enter upon any property, vacant lots, or premises in the City to perform any duty imposed by this article.
- (4) Stop Work. The Building Official or designated city official may issue a Stop Work Order to immediately halt work on a property that is in violation of this article. Such order may permit limited work to occur that is necessary to stabilize and secure the site.
- (5) Notice of Violation.
  - (a) If the Building Official or designated city official has reason to believe that any of the provisions of this article are being violated, he/she shall provide or send a written Notice of Violation to the person responsible for such violation(s). Such notice shall state the nature of the violation(s) and provide a thirty (30) day grace period to correct the violation(s).
  - (b) Notice of violation shall be given by certified mail 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. A notice returned "refused" or "unclaimed" does not affect the validity of the notice and notice is considered delivered.
  - (c) If at the end of the 30-day grace period the violation has not, in the judgment of the Building Official or designated city official, been satisfactorily corrected, then civil and/or criminal penalties and other remedies available by law shall be sought.

E. Violation; Penalties.

(1) Any violation of this article is hereby declared to be a public nuisance, justifying the use of any or all remedies available for abatement as specified in those provisions.

(2) It shall be unlawful for a person, firm or corporation to locate, erect, construct, reconstruct, enlarge, change, maintain, or use any light structure or fixture which emits light onto the property of another in violation of this article.

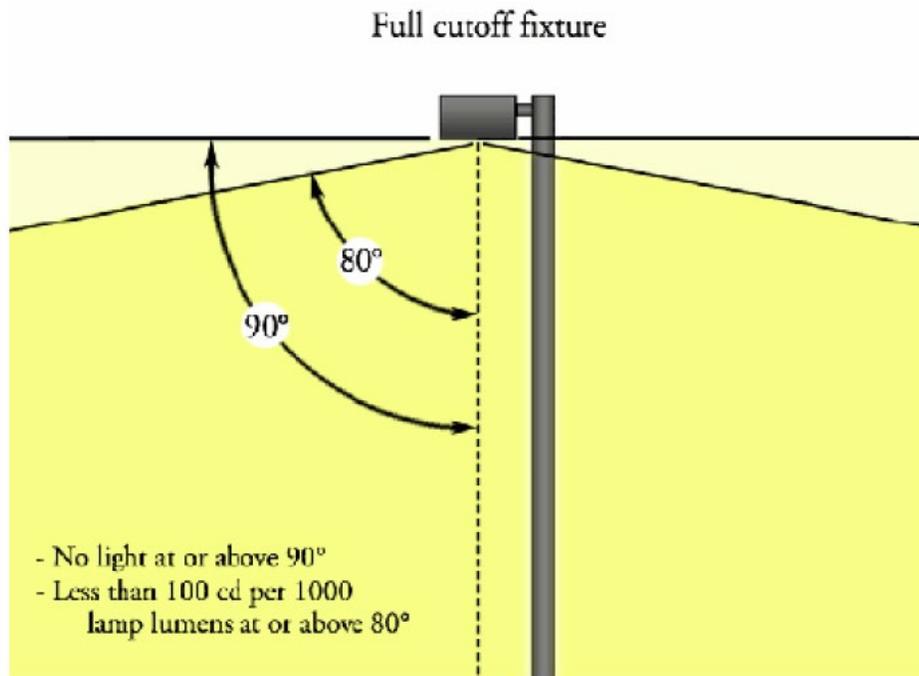
(3) Any person, firm or corporation who violates any provision of this article shall be deemed guilty of a misdemeanor, and upon conviction therefore, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense.

(4) The penal provisions imposed under this Ordinance shall not preclude Point Venture from filing suit to enjoin the violation. Point Venture retains all legal rights and remedies available to it pursuant to local, state and federal law.

**Sec. 4.08.005 Lamps, Fixtures, Shielding and Output Limits**

**A. Governmental Owned Street Lights.**

(1) Governmental owned streetlights shall be full cut-off fixtures in order to limit light trespass (see Figure B). To the extent government owned streetlights are replaced or repaired with a light emitting diode (LED) luminaire, the LED luminaire shall have a correlated color temperature not to exceed 3,000 Kelvin. Streetlights associated with new development shall comply with additional requirements contained in the Village's Code of Ordinances.



**Figure B:** Full cutoff fixtures do not allow any light to be emitted above the fixture.

B. Shielding.

- (1) All outdoor lighting, except governmental owned streetlights, shall be shielded (see Figures C and D).



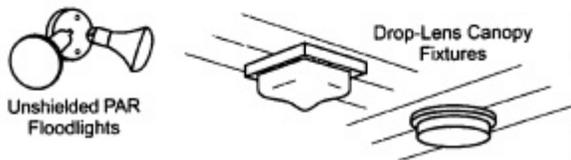
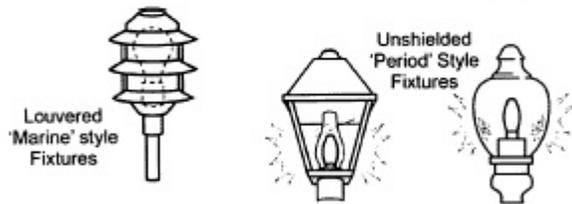
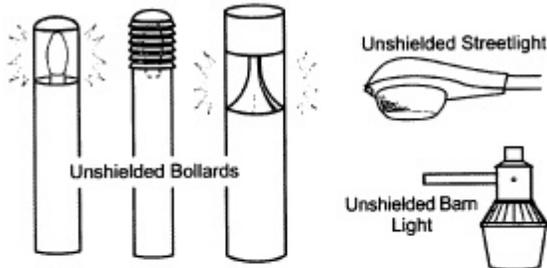
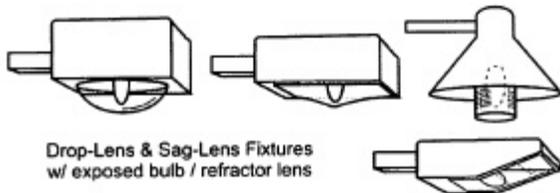
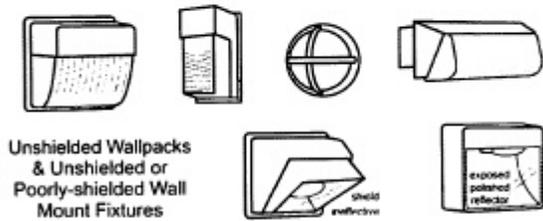
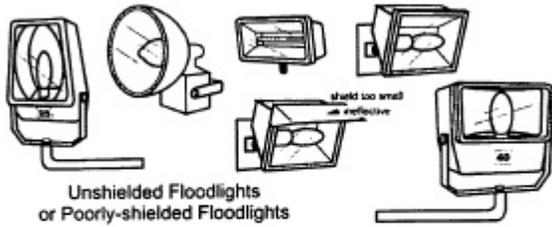
**Figure C:** Mounting height or proximity to property lines may cause the lamp. Above are two examples of shielding.

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Examples of Acceptable / Unacceptable Lighting Fixtures

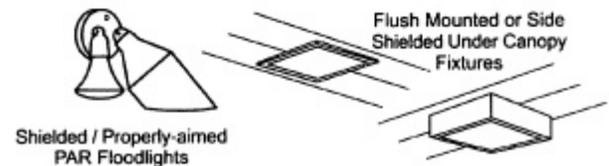
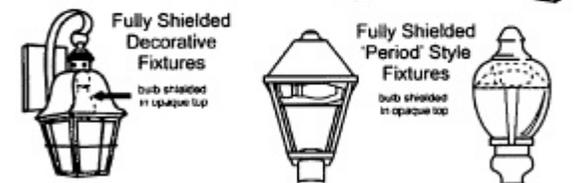
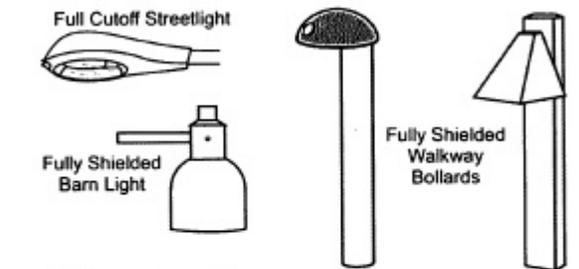
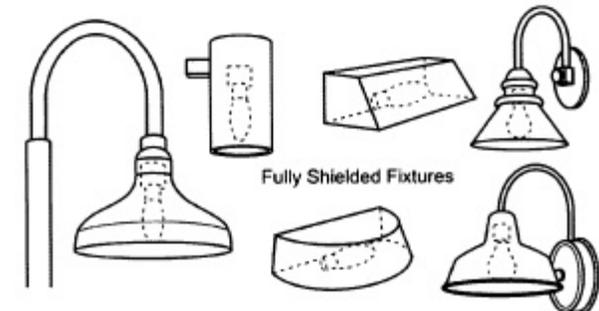
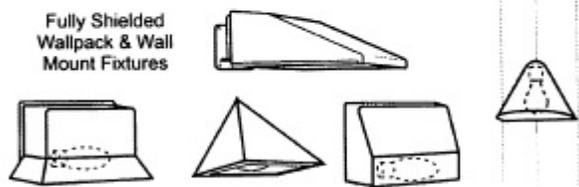
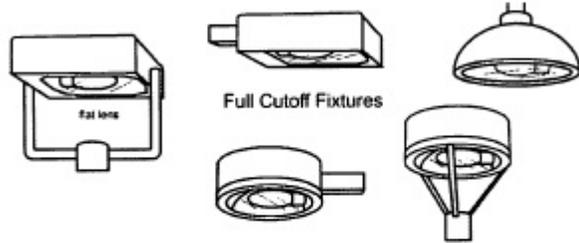
**Unacceptable / Do Not Use**

Fixtures that produce glare and light trespass



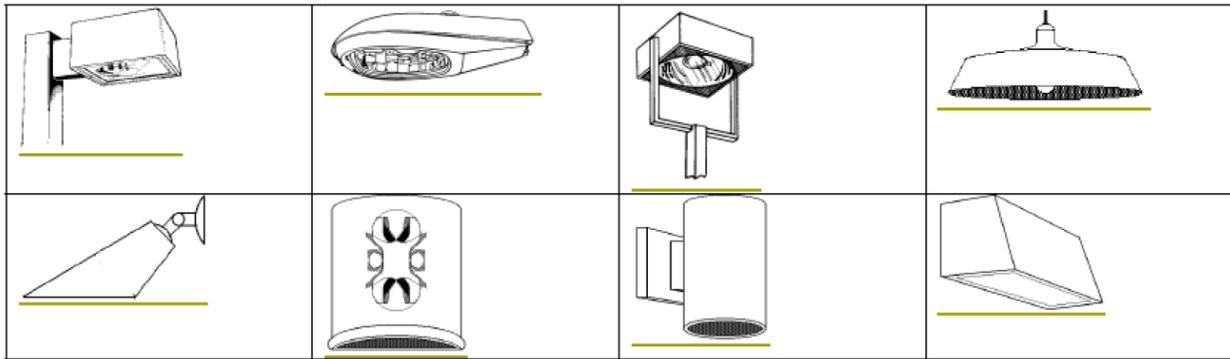
**Usually Acceptable / May Need Shielding**

Fixtures that shield the light source to minimize glare and light trespass and to facilitate better vision at night

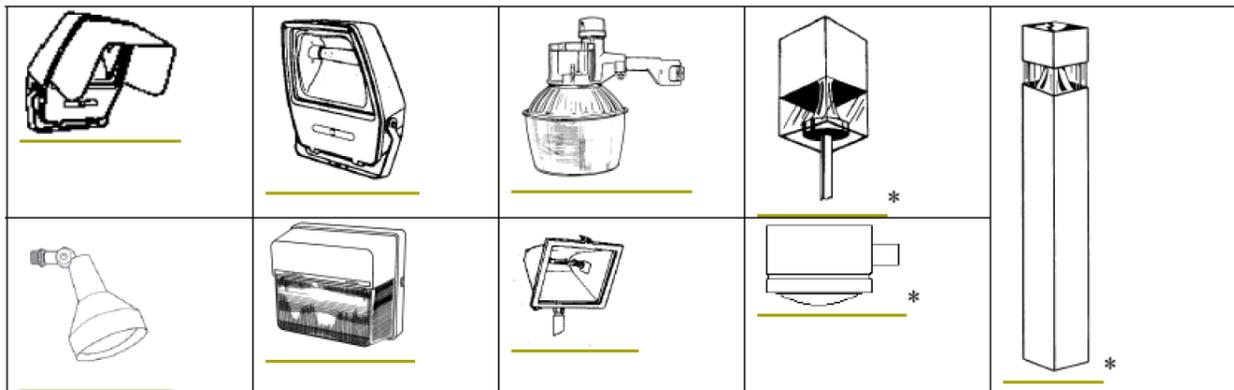


**Figure D:** The lights on the left are nonconforming due to inadequate shielding. Those on the right can be used in most cases. However, the mounting height and proximity to the property line may require additional shielding to prevent the lamp from being visible from other property.

- (2) AU outdoor light fixtures shall be full cutoff fixtures, except as otherwise permitted by this article (see Figure E for acceptable fixtures and F for unacceptable fixtures).



**Figure E:** Full cutoff fixtures are closed on top and mounted such that the bottom opening is horizontal. The mounting height and location may require additional shielding to prevent the lamp from being visible from any other property. A practical way to determine if a light fixture is a full cutoff fixture is that the lamp, any reflective surface or lens cover (clear or prismatic) is NOT visible when viewed from above or the side.



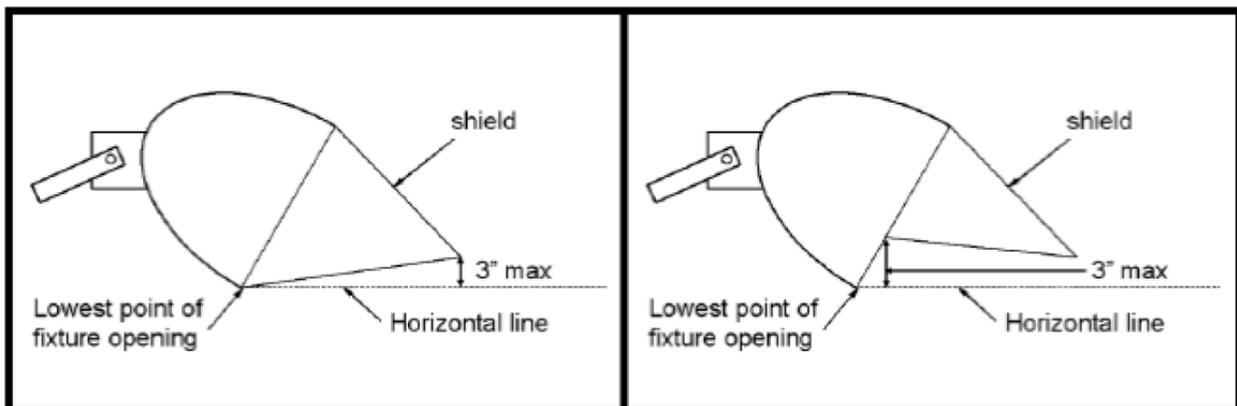
**Figure F:** This figure illustrates examples of fixtures that are NOT full cutoff fixtures. Note: Even though the lamps in these fixtures are shielded when viewed from the side or above, reflective surfaces within the fixtures or lens covers are directly visible from the side.

C. Output Limits.

(1) Total outdoor light output (excluding governmental owned street lights used for illumination of public rights-of-way and outdoor recreation facilities) of any nonresidential property shall not exceed 100,000 lumens per acre in any contiguous illuminated area.

(2) Total outdoor light output (excluding governmental owned street lights used for illumination of public rights-of-way and outdoor recreation facilities) of any residential property shall not exceed 25,000 lumens per acre in any contiguous illuminated area.

**D. Outdoor Recreation Facilities.** Outdoor recreation facilities are not subject to output limits. However, outdoor recreational facilities constructed after the effective date of this article are subject to the shielding requirements above. Where fully shielded fixtures are not available, lighting fixtures using external louvers or shields that, in the final installed configuration, extend to within three inches on the lowest portion of the light fixture opening are required (see Figure G). The fixtures shall be installed and maintained with aiming angles that permit no greater than one percent of the light emitted by each fixture to project above the horizontal.



**Figure G:** Sports lighting where fully shielded fixtures are not available.

**E. Prohibitions.**

(1) Outdoor uplighting is prohibited, except in cases where the fixture is shielded by a roof overhang or similar structural shield and a licensed architect or engineer has certified and stamped a prepared lighting plan that ensures that the light fixtures will not cause light to extend beyond the structural shield, except as otherwise permitted elsewhere herein.

(2) The installation of any mercury vapor fixture or lamp for use as outdoor lighting is prohibited.

(3) The installation or use of any form of outdoor laser light projection is prohibited.

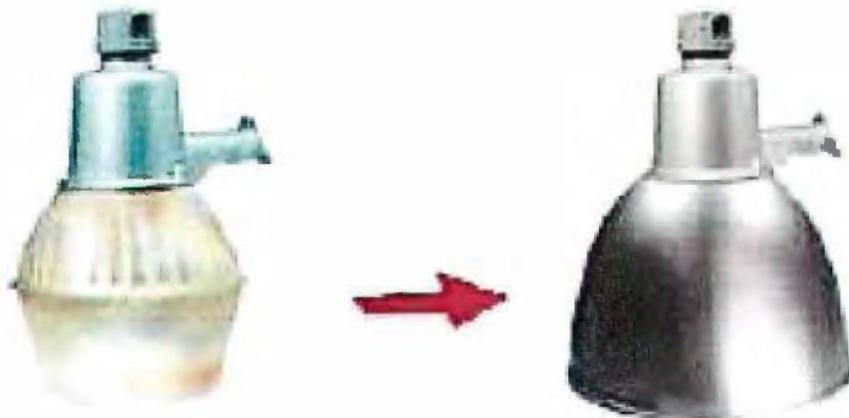
(4) The operation of searchlights for advertising purposes is prohibited except when associated with a special event lasting no longer than one night.

(5) The installation of any wall pack style fixture for use as outdoor lighting is prohibited unless the fixture is rated by the manufacturer as full cut-off and otherwise complies with the shielding requirements of this article. Examples of acceptable wall packs, when mounted with light directed downward only are shown in Figure H.



**Figure H:** Examples of acceptable wall packs.

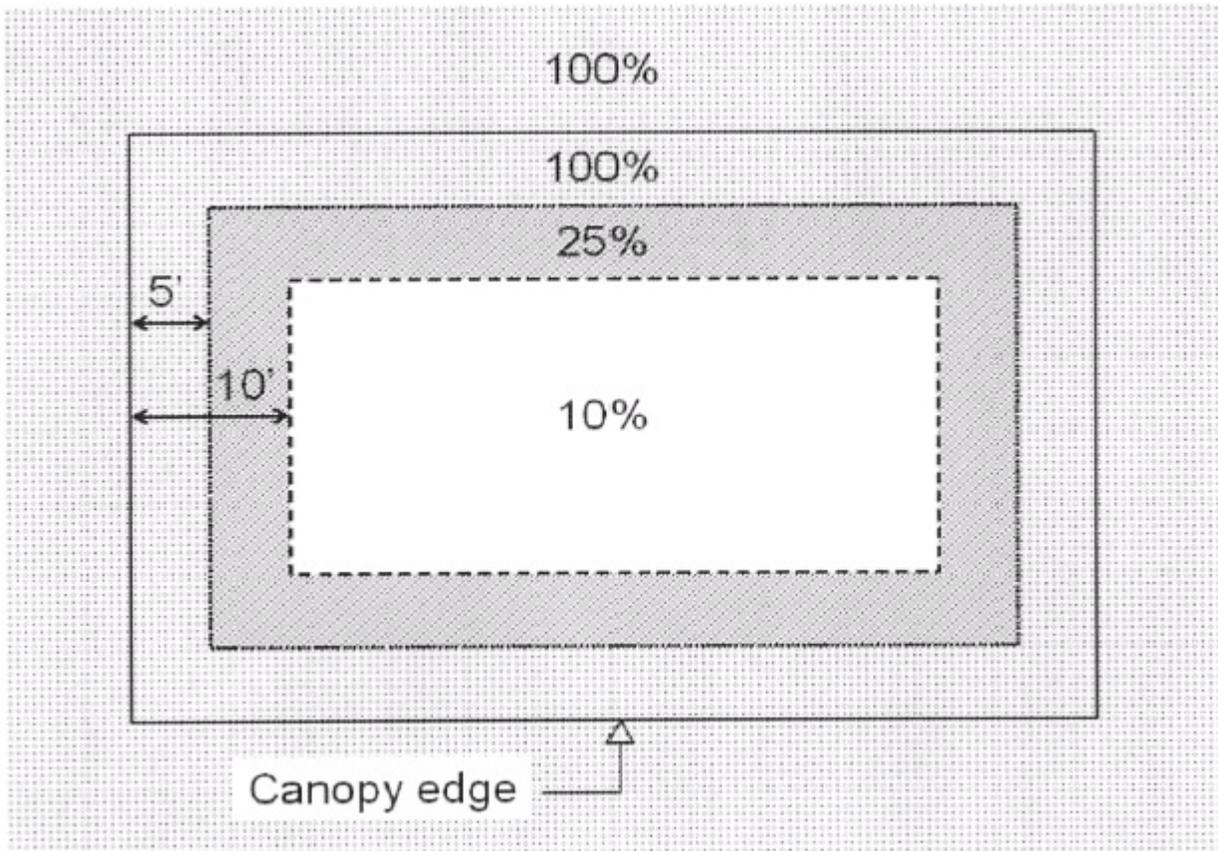
(6) The installation of any barn-light style fixture for use as outdoor lighting is prohibited unless the fixture includes a full opaque reflector instead of the standard translucent lens and otherwise complies with the shielding requirements of this article. An example of barn-light style with and without the required opaque reflector is shown in Figure I.



**Figure I:** Examples of unacceptable and acceptable barn-style light fixture shielding.

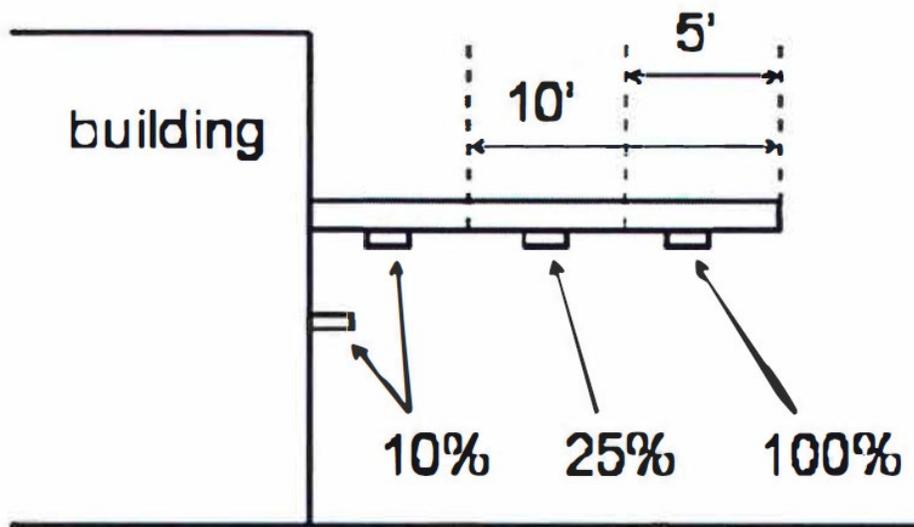
**Sec. 4.08.006 Lighting under Canopies, Building Overhangs or Roof Eaves**

All outdoor or exterior lighting fixtures located under canopies, under building overhangs, or under roof eaves shall conform to all provisions of this article, including the following (see Figures J and K):



**Figure J:** Plan view of a canopy, showing fixture location and lumen lamp output percentage counted toward total lumens.

**Overhang**



**Figure K:** Elevation view of a canopy or overhang attached

to a building, showing location of shielded fixtures and the initial lamp output percentage to be used in calculating total output lumens.

A. Outdoor lighting fixtures located under canopies, under building overhangs, or under roof eaves where the nearest edge of the lamp or fixture is located at five or more feet, but less than ten feet from the nearest edge of a canopy, overhang or eave are to be included in the calculation of total outdoor light output as though they produced only one-quarter of the lamp's rated lumen output.

B. Outdoor lighting fixtures located under canopies, under building overhangs, or under roof eaves where the nearest edge of the lamp or fixture is located ten or more feet from the nearest edge of a canopy, building overhang, or eave are to be included in the total outdoor light output as though they produce only one-tenth of the lamp's rated lumen output.

C. The total light output used for illuminating under canopies or building overhangs, defined as the sum of all under canopy initial lamp lumen outputs, shall not exceed 20 lumens per square foot under the canopy area. All lighting mounted under the canopy, including but not limited to, lighting fixtures mounted on the lower surface of the canopy and auxiliary lighting within signage or illuminated panels under the canopy, is to be included in the total.

#### **Sec. 4.08.007      Lighting for Outdoor Signs and Decorative Lighting**

A. External Sign Lighting. Outdoor externally illuminated signs shall conform to all provisions of this article sign regulations contained in Sec 11.02.005 Point Venture Code of Ordinances and also signage/illumination requirements contained in Zoning Ordinance 2020-06-18 Sec 1.1.7.3. In particular, such lighting shall conform to the lamp source, shielding restrictions and be included in the output limit calculation. All upward-directed sign lighting is prohibited except as expressly stated otherwise herein.

B. Internal Sign Lighting and Neon Signs.

(1) Outdoor internally illuminated signs (backlit), whether freestanding or building-mounted, shall be constructed with an opaque background and translucent letters and symbols or with a colored background and lighter letters and symbols (see Figure L). The internally illuminated or backlit portion of the sign cannot be white, cream, off-white, or yellow unless it is part of a registered logo. White, cream, off-white or yellow are permitted in the logo only, provided that such colors in the logo shall represent not more than one-third of the total sign area permitted.

*Space Intentionally Left Blank*

Light Background <input type="checkbox"/>	Colored Background <input checked="" type="checkbox"/>	Opaque Background <input checked="" type="checkbox"/>
		
		

Figure L: Internally illuminated Signs

- (2) Lamps used for internal illumination shall not be included in the total outdoor light output calculation.
- (3) Neon signs shall be treated as internally illuminated signs for the purposes of these regulations and shall not be included in the total outdoor light output calculation. However, neon lighting extending beyond the "sign area" as defined in Section 4.801 below, shall be considered decorative lighting as described below.

C. Decorative (non-sign) Lighting. Other internally illuminated panels or decorations not considered signage (such as illuminated canopy margins or building panels), shall be considered decorative lighting, and shall be subject to the standards applicable to outdoor or exterior lighting, including but not limited to lamp source, shielding standards and total outdoor light output limits.

D. Destination Wayfinding Sign Lighting. Lighting for destination wayfinding signs shall be provided by ground mounted fixtures directly in front of the sign faces, with light sources shielded from public right-of-ways and limited to arterial street locations. Destination wayfinding signs on other streets shall include reflective surfaces and may not be illuminated.

**Sec. 4.08.008                    Lighting curfews**

A. Nonresidential outdoor or exterior lighting shall not be energized more than 30 minutes after closing or the completion of activities, unless reduced to 25% or less of the total light output allowed.

- (1) Motion sensor activation is allowed to cause the light to resume total outdoor light output but shall be reduced back to 25% or less of total outdoor light output allowed within 5

minutes after activation motion has ceased. Light output increases shall not be triggered by activity that occurs on other property.

(2) The required reduction in illumination may be accomplished by dimming, by turning off a certain number of light fixtures, by a combination of the two methods, or by any other action that yields the specified results.

B. Illumination for all advertising signs, both externally and internally illuminated, shall be turned-off by the later of closing time or 10:00 p.m. Illumination for advertising signs may be energized prior to sunrise, but no more than one hour prior to opening.

C. Street lighting, other than at the intersection of roadways, shall utilize half night photocells or timers to turn off the lights halfway between dusk and dawn.

**Section 3. Savings/Repealing Clause.** All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

**Section 4. Severability.** Should any section, subsection, sentence, clause, phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Village of Point Venture hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

**Section 5. Open Meeting.** The Village Council 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 6. Effective Date.** This Ordinance shall become effective immediately upon its adoption and its publication as required by law.

**DULY PASSED AND ADOPTED** by the Village Council of the Village of Point Venture, Texas, on the \_\_\_\_ day of January, 2021.

**VILLAGE OF POINT VENTURE**

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Eric Love, Mayor

**ATTEST:**

**APPROVED AS TO FORM :**

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Vickie Knight, Village Secretary

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Monte Akers

The Mayor assembled an STR Task Force and issued an open request for participants. The STR Task Force was asked to look at noise/nuisance ordinances as well as looking at associated Vacation Rental Impact on the community.

Though there has been a sense cultivated in the community that vacation rentals are the root of most/all nuisance issues, there has been no data to substantiate this belief. Conversely, when reviewing crime maps, reports of calls at village meetings, and asking law enforcement about the demographic of calls/disturbances, property owners/local residents were the majority of calls.

Given the lack of substantive evidence of vacation rental violations; given the potential for litigation in response to any regulations which would apply different rules, penalties and/or fines to a property owner, merely because the property is used as a rental; and given the small percentage of properties within Point Venture that have any documentation of nuisance concerns, this committee believes that the most effective method of resolving noise/nuisance in the community will be community wide regulations, as summarized/recommended below.

- All property owners will be asked to register their property, providing contact information. We recommend a fine of \$100 per citation for any rental property that does not register and provide contact information.
- Establish a Noise Ordinance which includes straight forward guidelines which are easy to understand and easy to enforce. Recommendations are:
  - Quiet Hours: 10:30 pm - 8 am M-F and 11 pm - 8 am Saturday, Sunday and Holidays.
  - Suggested Violation: Outside amplified sound and/or any continuous excessive or unusually loud noise or sound with intensity and duration which disturbs the peace, health, comfort, repose or quiet of a reasonable person of normal sensitivities. We suggest a cap of 75 decibels.
  - Fine Structure: One Warning, then \$250 fine, then \$400 fine for each new offense. Fine resets annually. Limited to one citation per incident/24-hour period
  - Reporting Process: Recommend process to be listed on the Village Portal, with documentation of infraction provided as a component of the complaint. No anonymous complaints.
  - Adjudication: Citation to be issued to the individual(s) violating the ordinance, by an identified law enforcement agency, as would be done with a speeding ticket, illegal parking, or other violation. Complaints only from neighbors within an identified distance (we recommend 200' as measured from front door). An appeal process should be available.
  - Owner Resolution: Owner should be notified as soon as possible for resolution – ideally, while it is occurring so that they can stop it, but minimally within 48 hours of infraction.

Vacation Rental Specific Comments:

- All rental property owners will be asked to provide neighbors within 200 feet with their contact information and/or property manager contact information. Townhomes to provide contact information to five adjoining units on each side of property, or to end of building, whichever is greater.

- The Good Neighbor Committee will be rebooted to provide consistency of communications and messaging to visitors of the community. The task force has started contacting property owners towards this goal.
- Many VRBOs encourage guests to visit the golf course, Gar, Caddy Shack, food truck, and Liquid Thrills during their stay, which supports financial viability for all in PV.
- Some VRBOs offer discounted rates to residents of the community. The task force suggests compiling a list of properties that are willing to formally participate in this practice, which we recommend posting at the Village website. There are no hotels in the area, so rental properties provide a valuable option to residents of the community.

A resident of the community put together a history of Point Venture several years ago which is quite interesting, so we've attached a copy here. The entire document is a good read, but we've copy/pasted a small section which demonstrates that this community started with a large nightly vacation rental presence. Additionally, owners were asked to purchase five lots as a package ... implying an expectation that property owners would rent out four of those five properties. The community offered ski shows, shuttle service to other communities, room service, and started with many of the amenities that we still enjoy today, in order to entice visits to the community.

We all purchased in Point Venture with this knowledge and expectation of our community. We believe that the essence of this wonderful community, where 'every day is a holiday', needs to be preserved. We cannot allow a few vocal people to turn our fun village into a negative, uninspiring, neighbor-against-neighbor community.

*... Venture Development opened sales offices in Houston, San Antonio, Lakeway, Point Venture and Dallas, and placed advertising in multiple publications. The corporation brought in prospective buyers on regular bus runs from Houston to view the townhouses as well as lots for residences or investments. **The developers lured prospective buyers with free overnight stays in the townhouses. For a \$35,000 investment, one could buy a package of five lots, including one lake front, one lake view, one golf course frontage and two with lesser views. Many came to Venture Yacht and Country Club just to vacation, renting a furnished two-bedroom townhouse for only \$20 per night.** One of the most popular features of the Point Venture development was the restaurant, located initially in what we now know as the club room. Due to its growing reputation, the corporation built a new standalone facility for the restaurant in 1971. That area currently houses the POA gym, library, and townhouse office. The club room became the bar and lounge area and was frequently rented by companies for meetings, conferences and retreats. The restaurant and bar became the favored gathering spots in Point Venture. To facilitate transportation around the lake, **the Venture Development Company operated a car ferry, which charged \$1 to carry passengers from near Dink Pearson Park to Hurst Creek Road on the south shore.** Carrying eight automobiles and their passengers, the ferry provided easy access to travelers who otherwise could only reach Point Venture by the treacherously winding and crudely paved FM 1431. After just two seasons, the ferry venture was abandoned. In 1974, **the developers operated an express chartered bus from Houston to Point Venture.***

**Village of Point Venture**  
**YTD Budget vs. Actual**  
 October through December 2020

	<u>Oct '20 - Dec '20</u>	<u>20/21 FY Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Cap Metro	0.00	58,500.00
Fines	0.00	5,200.00
Franchise Fees	11,599.13	74,600.00
Inspection Fees	21,730.00	53,200.00
Permits	4,503.00	7,700.00
Trash and Recycling Service	7,322.52	32,160.00
Tax Income	200,349.53	369,000.00
Interest Earned - Bank	274.78	6,000.00
Miscellaneous	250.00	0.00
<b>Total Income</b>	<u>246,028.96</u>	<u>606,360.00</u>
<b>Gross Profit</b>	246,028.96	606,360.00
<b>Expense</b>		
Capital Outlay	9,736.00	116,000.00
Maintenance and Repair	3,796.40	23,000.00
Trash and Other Muni Expense	9,245.20	52,650.00
Professional Expenses	6,098.00	35,500.00
Education and Training	250.00	2,000.00
Insurance Expense	10,594.78	16,400.00
Animal Control Costs	940.82	4,850.00
Administration Expenses	2,737.95	27,150.00
Dues Fees and Subscriptions	3,728.06	20,000.00
Contracted Services	14,525.00	99,100.00
Wages, Benefits and Payroll Exp	50,714.37	195,942.36
Bank related charges and fees	341.28	500.00
Travel	392.74	3,050.00
Utilities	1,141.13	5,180.00
<b>Total Expense</b>	<u>114,241.73</u>	<u>601,322.36</u>
<b>Net Ordinary Income</b>	<u>131,787.23</u>	<u>5,037.64</u>
<b>Net Income</b>	<u><u>131,787.23</u></u>	<u><u>5,037.64</u></u>

Village of Point Venture  
Dec YTD - All Department  
October through December 2020

	Animal Control	Building Administration	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	TOTAL
<b>Ordinary Income/Expense</b>								
<b>Income</b>								
Franchise Fees	0.00	0.00	0.00	0.00	11,599.13	0.00	0.00	11,599.13
Inspection Fees	0.00	21,730.00	0.00	0.00	0.00	0.00	0.00	21,730.00
Permits	143.00	4,360.00	0.00	0.00	0.00	0.00	0.00	4,503.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	7,322.52	0.00	7,322.52
Tax Income	0.00	0.00	0.00	0.00	200,349.53	0.00	0.00	200,349.53
Interest Earned - Bank	0.00	0.00	0.00	0.00	274.78	0.00	0.00	274.78
Miscellaneous	0.00	0.00	0.00	0.00	0.00	250.00	0.00	250.00
<b>Total Income</b>	<b>143.00</b>	<b>26,090.00</b>	<b>0.00</b>	<b>0.00</b>	<b>212,223.44</b>	<b>7,572.52</b>	<b>0.00</b>	<b>246,028.96</b>
<b>Expense</b>								
Capital Outlay	0.00	0.00	0.00	0.00	0.00	9,736.00	0.00	9,736.00
Maintenance and Repair	441.98	0.00	84.87	0.00	0.00	3,269.55	0.00	3,796.40
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	9,245.20	0.00	9,245.20
Professional Expenses	0.00	5,539.00	0.00	84.00	0.00	475.00	0.00	6,098.00
Education and Training	0.00	0.00	0.00	250.00	0.00	0.00	0.00	250.00
Insurance Expense	0.00	0.00	0.00	10,594.78	0.00	0.00	0.00	10,594.78
Animal Control Costs	940.82	0.00	0.00	0.00	0.00	0.00	0.00	940.82
Administration Expenses	0.00	0.00	3.86	2,715.83	0.00	18.26	0.00	2,737.95
Dues Fees and Subscriptions	50.00	10.59	0.00	1,522.58	2,144.89	0.00	0.00	3,728.06
Contracted Services	0.00	6,840.00	0.00	0.00	0.00	0.00	7,685.00	14,525.00
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	50,714.37	0.00	0.00	0.00	50,714.37
Bank related charges and fees	0.00	0.00	0.00	341.28	0.00	0.00	0.00	341.28
Travel	0.00	0.00	0.00	55.73	0.00	337.01	0.00	392.74
Utilities	163.89	0.00	0.00	977.24	0.00	0.00	0.00	1,141.13
<b>Total Expense</b>	<b>1,596.69</b>	<b>12,389.59</b>	<b>88.73</b>	<b>67,255.81</b>	<b>2,144.89</b>	<b>23,081.02</b>	<b>7,685.00</b>	<b>114,241.73</b>

# **FY21 VILLAGE FINANCIALS**

**(3) Fiscal months completed as of December 2020**

## **PRIMARY SOURCES OF INCOME TO DATE:**

- **175,618.04 TAX INCOME**
  - **21,730.00 BUILDING INSPECTION FEES**
  - **11,599.13 FRANCHISE FEES (Quarterly only)**
  - **24,731.49 SALES/BEVERAGE TAX (Quarterly only)**
  - **4,503.00 CONSTRUCTION PERMITS**
- \$238,181.66**

## **MAJOR EXPENDITURES TO DATE:**

- **50,714.37 WAGES, BENEFITS & PAYROLL EXPENSES**
  - **9,736.00 CAPITAL EXP.**  
**(Road & Drainage total budget 265,000)**
  - **6,098.00 PROFESSIONAL EXPENSES (Attorney & Eng.)**
  - **10,594.78 INSURANCE EXPENSES (Prop. & Worker Comp.)**
  - **14,525.00 CONTRACTED SERVICES (ATS & Sheriff Deputies)**
- \$91,668.15**

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**NOTE:**

**The FY21 Budget expects to receive:      \$ 606,360.00**  
**The FY21 Budget expects to spend:        \$ 601,322.36**

**Village of Point Venture**  
**Statement of Financial Position**  
 As of December 31, 2020

	Dec 31, 20
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>Banks</b>	
1010 · Security State - Money Market	94,586.57
1015 · Security State - Operating Fund	401,758.52
1030 · TexPool - Money Market	290,045.19
1046 · TexPool - Road Fund	558,799.40
1047 · TexPool TimeWarner	25,694.12
<b>Total Banks</b>	1,370,883.80
<b>Total Checking/Savings</b>	1,370,883.80
<b>Accounts Receivable</b>	
1100 · Accounts Receivable	11,348.84
<b>Total Accounts Receivable</b>	11,348.84
<b>Other Current Assets</b>	
<b>Accounts Receivable - Misc</b>	
1105 · A/R - Taxes	7,132.56
<b>Total Accounts Receivable - Misc</b>	7,132.56
1499 · Undeposited Funds	3,185.00
<b>Total Other Current Assets</b>	10,317.56
<b>Total Current Assets</b>	1,392,550.20
<b>TOTAL ASSETS</b>	<b>1,392,550.20</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
1500 · Accounts Payable	20,116.00
<b>Total Accounts Payable</b>	20,116.00
<b>Credit Cards</b>	
1605 · SSBT MasterCard VKnight	126.61
1606 · SSBT-MasterCard T Low	39.57
1615 · SSBT MasterCard Eric Love	84.90
<b>Total Credit Cards</b>	251.08
<b>Other Current Liabilities</b>	
2010 · Building Contractors Bond	40,053.00
2100 · Payroll Liabilities	5,379.56
2230 · Deferred Revenue - Taxes	7,132.56
<b>Council Reserved Funds</b>	
2241 · Deferred Revenue - PEG Revenue	26,475.43
2011 · Dedicated Road Fund	554,246.65
<b>Total Council Reserved Funds</b>	580,722.08
<b>Total Other Current Liabilities</b>	633,287.20
<b>Total Current Liabilities</b>	653,654.28
<b>Total Liabilities</b>	653,654.28

01/13/21  
Accrual Basis

Village of Point Venture  
**Statement of Financial Position**  
As of December 31, 2020

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	<u>Dec 31, 20</u>
Equity	
3000 · Opening Bal Equity	26,368.59
3200 · Retained Earnings	580,740.10
Net Income	131,787.23
	<hr/>
Total Equity	738,895.92
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,392,550.20</b>
	<hr/> <hr/>

**Village of Point Venture  
Building Department – December 2020**

In the month of December, there were three (3) permits issued for new single family dwellings, one (1) permits for inground pool and two (2) permits for repair/remodel. There was one (1) certificate of occupancy issued.

**NEW HOMES ISSUED PERMITS**

2009	10
2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28

**CERTIFICATE OF OCCUPANCIES ISSUED**

2009	15
2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34