



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

**Wednesday, October 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 for September 21, 2022, Regular Council Meeting.
2. Approval of Minutes for September 22, 2022, Budget and Tax Rate Special Meeting.

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 Pro Tem Report

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

F. Items to Consider

1. Discuss and consider amendment to Chapter 4 Building Regulations of Village Code requiring PVACC and/or PVTHI approval prior to Village permitting determination.
2. Discuss and consider ordinance defining application process for future commercial retail space.
3. Discuss and consider variance request for 428 Cascade Circle Sec 4.03.003 (l) deck flooring higher than highest finished floor of the house.
4. Discuss and consider approval of estimate received for \$7498.63 from Austin Flag and Flagpole for the purchase and installation of US and Texas flags and poles at front of Village Office with FY2022 net income.
5. Discuss and consider approval of purchase of used backhoe not to exceed \$50,000 from FY2022 net income.
6. Discuss and consider action on providing direction on Code Enforcement to provide educational and enforcement process for Village ordinances.

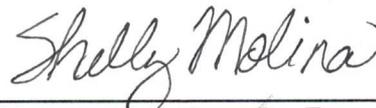
G. Council Reports

1. Financial Report
September YTD and Preliminary FY 2022 Financials
Review budget adjustments
2nd and final tranche of funds received from TDEM for CLFRF grant funds \$128,234.37 to be transferred to WCID

2. Building Department
September Building Report
3. Code Enforcement
Complaint driven or proactive enforcement
4. Animal Control
Recent activities concerning animal control items
5. Village Services
STR update
6. Public Works
Refund from Travis County Transportation for road projects 2018-2021
Crack seal bid process underway-sealed bids due November 3

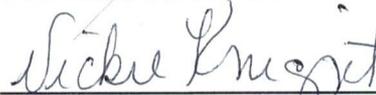
H. Announcements

I. Adjourn



Shelly Molina, 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 Oct. 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.***

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING and
PLANNING AND ZONING BUSINESS
Wednesday, September 21, 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"*

Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor ProTem Shelly Molina called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Shelly Molina led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Shelly Molina, Councilmember Steve Hafner, Councilmember Cliff McInnis, Councilmember Justin Hamilton and Councilmember Scott Staeb. A quorum was present.

B. Consent Agenda

1. Approval of Minutes for August 17, 2022, Regular Council Meeting.
2. Approval of Minutes for September 1, 2022, Special Meeting and Budget Workshop.
Councilmember Justin Hamilton made a motion to approve minutes for August 17, 2022, Regular Council Meeting and September 1, 2022, Special Meeting and Budget Workshop. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.

C. Public Comments

- 1) Resident (and former mayor) wished to address council regarding his personal posting information tagline on NextDoor has been updated.
- 2) Resident inquired as to why minutes from 2017 forward only can be viewed on the Village website. Expressed desire to have history of minutes available on website if possible.
- 3) Resident and short-term rental owner addressed the Council regarding acknowledgement of the responsible short term rental property owners within Point Venture. Majority of parking in streets, noise nuisance and trash containers left at curbside is not associated with the short-term rental properties.
- 4) Resident addressed the Council requesting Council consideration of placing a cap or limit on number of short-term rental properties allowed within the Village.
- 5) Resident, Cristin Cecala whom requested to be named in comments of this meeting and September 1, 2022, meeting, addressed Council regarding attempts to speak with each councilmember about time sensitive matter. She has received only one response from councilmembers. She expressed her concern that the Village has a lack of knowledge of processes, lack of consistency and lack of accountability. She expressed that neither councilmembers nor staff have responded to her request for information and/or meeting to discuss her concerns.
- 6) Resident wished to address the Council with their frustration at violations to deed restrictions and Village code at property adjacent to their property. Property is unimproved lot, concerns listed were high grass and weeds, unused/non-working vehicle parked on lot, exposed electrical wires hanging from trees. Resident provided Council pictures of property referenced.

D. Mayor Pro Tem Report

Mayor ProTem Shelly Molina introduced Steve Tabaska whom has volunteered to be considered for appointment to the Planning and Zoning Commission. Mayor ProTem Shelly Molina reported on changes to the Village office underway to move entrance to front door facing Lohmans Ford and have

US and Texas flags installed at front entrance. Mayor ProTem Shelly Molina also reported that Village engineer, Tim Haynie, has done a site visit to commercial build site and will have follow up visits to this site during construction stages.

E. Travis County Sheriff's Report

Detective Pasak nor Deputy McCaughey was able to attend meeting. August activity reports received for 58.5 hours contract deputy coverage, 7 traffic stops were made, 6 traffic citations were issued.

Emergency Services Report

No report.

F. Planning and Zoning Business Items

1. Discuss and consider an application to amend plat for residential lots 1A and 2A, 500 and 502 Lakeshore Circle.
Council has reviewed the packet application for amend plat request. **Councilmember Justin Hamilton made a motion to approve amend plat application for residential lots 1A and 2A as presented. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.**

G. Items to Consider

1. Discuss and consider adoption of an ordinance revising the Planning and Development fees as codified in Appendix A Fee Schedule of the Village of Point Venture Code of Ordinances. Ordinance 2022-09-21 amending fee schedule to increase floodplain permit fee to \$500.00 new construction, additions and remodels and commercial fees. Village Engineer will review floodplain permit applications. Update landscape/grading plan review fee to apply to both residential and multifamily fees. **Councilmember Steve Hafner made a motion to adopt ordinance 2022-09-21 amending fees as codified in Appendix A Fee Schedule as presented. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.**
2. Discuss and consider member appointment to Planning and Zoning Commission effective October, 2022. Steve Tabaska submitted interest to serve on the Planning and Zoning Commission. **Councilmember Justin Hamilton made a motion to appoint Steve Tabaska to the Planning and Zoning Commission. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.**
3. Discuss the cost impact of short-term rental properties within the Village of Point Venture. Council discussed registration fee of \$300 for short term rental annual registration and costs incurred for registration process by the Village. The costs recovered are annual Granicus/Host Compliance monitoring software and staff hours for follow-up to registration process and Host Compliance complaints hotline calls. Council discussion to further investigate possibility of cap or limit to number of short term rental properties within the Village of Point Venture.

H. Council Reports

1. Financial Report
August YTD Financials available for viewing on Village website.
Adopt FY2023 budget and 2022 tax rate meeting Thursday, September 22, 2022, 6:30 PM.
2. Building Department
Mayor ProTem Shelly Molina gave August building report: there was one permit for a new single family home, three permits issued for home remodel/additions, there was one certificate of occupancy issued.
3. Code Enforcement
No recent activity report.
4. Animal Control
No recent activity report.

5. Village Services

Trash/recycle containers presence on Village ribbon curb and streets.

Village staff performed a six-week study – 130 total counts for containers left out beyond 48 hours of Monday pick up (approximately 20 per week). Of the 130 counts, 67% were resident containers and 33% STR registered property containers.

STR update

As of 9/18/22 Granicus has identified 121 possible short term rental properties within the Village of Point Venture. Four (4) properties identified within the last 30 days. 109 properties have registered with the Village of Point Venture as a short-term rental property. Granicus complaint hotline has received 9 calls within the last 30 days – 3 parking in the street complaints, 2 excessive noise complaints, 2 other (litter, encroaching on private property) and 2 calls were received just as information gathering call

6. Public Works

No recent activity report.

I. **Announcements**

No further announcements.

J. **Adjourn**

Councilmember Steve Hafner made a motion to adjourn. Councilmember Justin Hamilton seconded the motion. **Mayor ProTem Shelly Molina adjourned the meeting at 7:09 PM.**

Shelly Molina, Mayor Pro Tem
Village of Point Venture

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
Special Meeting
Adopt FY2023 Budget and 2022 Tax Rate
Thursday, September 22, 2022
at 6:30 PM
Venture Room
555 Venture Blvd S
Point Venture, TX 78645

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

DRAFT MINUTES

A. Items Opening Meeting

1. Call to Order – Village Secretary, Vickie Knight, called the meeting to order at 6:30 PM.
2. Pledge – Councilmember Steve Hafner led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Councilmember Steve Hafner, Councilmember Cliff McInnis, Councilmember Justin Hamilton and Councilmember Scott Staeb. Absent: Mayor ProTem Shelly Molina. A quorum was present.

Village Attorney, Caroline Kelley, recommended Council move to suspend the rules to take agenda item C1 at this time for the purpose of discussing and designating a presiding officer to conduct this meeting. Suspension of the rules to take this administrative item out of order will require a motion and vote.

Councilmember Scott Staeb made a motion to suspend the rules and take agenda item C1 at this time. Councilmember Justin Hamilton seconded the motion. All present approved. Motion carried.

1. Discuss and designate a presiding officer to conduct the September 22, 2022 meeting, as necessary. **Councilmember Scott Staeb made a motion to designate Councilmember Steve Hafner as presiding officer to conduct this September 22, 2022, meeting. Councilmember Cliff McInnis seconded the motion. All present approved. Motion carried.**

B. Public Comments

No Public Comments received.

Village Attorney, Caroline Kelley gave following statement as background to the budget and tax items. The initial calculation of the tax rate information was prepared by Travis County. Further, the Village utilized software to prepare the Village’s tax calculation worksheet. Certain components of the calculation were automatically included in the County’s calculation and the worksheet but were subsequently identified as not applicable. On August 4, 2022, the Village Council accepted a rate of .0950/\$100.00 as its proposed tax rate for 2022 based on the initial information supplied by Travis County and worksheet calculation. After August 4, it was discovered that the correct voter approval tax rate is \$.090916. Accordingly, the tax rate records submitted for the Village Council’s consideration at tonight’s meeting were prepared utilizing a tax rate of \$.090916, the voter approval rate. This tax rate is less than the proposed tax rate published for the notice for this meeting. It is legally acceptable to adopt a rate less than what was proposed and published.

C. Items to Consider

2. Discuss and take action to adopt the fiscal year 2023 budget by ordinance. **Councilmember Scott Staeb made a motion to adopt the ordinance providing for the fiscal year 2023 budget as presented. Councilmember Justin Hamilton seconded the motion. Call vote: Councilmember Steve Hafner – yes; Councilmember Cliff McInnis – yes; Councilmember Scott Staeb – yes; Councilmember Justin Hamilton – yes. Mayor ProTem**

Shelly Molina – Absent. Motion carried.

3. Discuss and take action to adopt the 2022 ad valorem tax rate by ordinance.

Councilmember Scott Staeb made a motion to approve a maintenance and operations tax rate of 9.90916 cents. Councilmember Justin Hamilton seconded the motion. Call vote: Councilmember Steve Hafner – yes; Councilmember Cliff McInnis – yes; Councilmember Scott Staeb – yes; Councilmember Justin Hamilton – yes. Mayor ProTem Shelly Molina – Absent. Motion carried.

Councilmember Scott Staeb made a motion that the property tax rate be increased by the adoption of a tax rate of 9.0916 cents, which is effectively an 8.51% increase in the tax rate and move to approve the Tax Rate Ordinance as presented. Councilmember Justin Hamilton seconded the motion. Call vote: Councilmember Steve Hafner – yes; Councilmember Cliff McInnis – yes; Councilmember Scott Staeb – yes; Councilmember Justin Hamilton – yes. Mayor ProTem Shelly Molina – Absent. Motion carried.

4. Discuss and take action to ratify the property tax increase reflected in operating budget, as presented.

Councilmember Scott Staeb made a motion to ratify the property tax increase reflected in the Village's fiscal year 2023 operating budget, as presented. Councilmember Justin Hamilton seconded the motion. Call vote: Councilmember Steve Hafner – yes; Councilmember Cliff McInnis – yes; Councilmember Scott Staeb – yes; Councilmember Justin Hamilton – yes. Mayor ProTem Shelly Molina – Absent. Motion carried.

G. Adjourn

Councilmember Scott Staeb made a motion to adjourn. Councilmember Justin Hamilton seconded the motion. **Councilmember Steve Hafner adjourned the meeting at 6:44 PM.**

Shelly Molina, Mayor Pro Tem

Vickie Knight, Village Secretary

**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
Code of Ordinances**

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CHAPTER 4 BUILDING REGULATIONS

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ARTICLE 4.03 CONSTRUCTION CODES AND STANDARDS

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4.03.003 General Provisions Applicable To All Construction And Improvement Activity

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~~(h) Applicants proposing to construct or improve a townhouse shall submit plans and specifications for said construction or improvements first to the board of directors of Point Venture Townhouse, Inc. (PVTHI). Upon approval by PVTHI, plans and specifications will be submitted to the PVPOA-ACC for approval. Approval of both the board of directors of the PVTHI and the PVPOA-ACC, will be forwarded to village building services for approval and permitting.~~

~~(h)~~ (h) Underground springs may be present in the type of subsurface formations which underlie the village. State law requires an engineering study of the site prior to construction in order to assure protection of the foundation from the deteriorating effects of this natural erosion element.

~~(j)~~ (j) A permit is required from the village building official/assistant building official for the ~~design and~~ construction of swimming and boat docks. The permit is valid for one year, ~~then request to extend and re-permitting. If construction is not completed within one year from the date of permit issuance, a new permit is~~ required. ~~The owner of a townhouse shall apply first to the board of directors of PVTHI for approval.~~ No boat dock will be approved for installation at/on an unimproved property (i.e., no vacant lots). Storage areas, restrooms, and installed air conditioning are prohibited on boat docks. Use of a boat dock for sleeping or camping is prohibited. Boat docks exceeding 1,499 sq. ft. are required to have additional permits from the LCRA. All applications for boat docks must be accompanied by evidence of consent of each property owner, according to the official public records, on which the boat dock is to be located.

~~(k)~~ (k) Abandonment of a project shall be deemed to occur if either:

- (1) There is no construction activity within a consecutive 90-day period; or
- (2) The project has not been completed within 365 days, and no application for an extension of time has been submitted to the village building official/assistant building official.

(~~h~~) No decks or patios may be constructed without a permit. Applicants shall submit to the village plans as to material to be used, ~~color,~~ location on property, type, and highest elevation in regard to the house being built. No deck or patio will be approved with the deck flooring higher than the highest finished floor in the house. ~~All decks should first be approved by the PVPOA-ACC prior to plan submittal to the village building official/assistant building official.~~ “Proposed” or “future” decks described on original building plans will not be approved; and applications for such must be submitted at the time the owner intends to commence construction on such decks, in the manner provided in this article.

4.03.004 Application Requirements

. . .

(b) Regular, full permitting. For new construction and major remodeling projects, applicants shall submit one full set and a digital set of certified working drawings and specifications, with each page signed and dated by a licensed architect, designer or engineer, plus:

. . .

~~(16) Written approval from the PVPOA-ACC, indicating the proposed project complies with all applicable PVPOA-ACC rules and requirements;~~

~~(17)~~(16) If any portion of the property is located in the floodplain, a floodplain development permit application must be submitted for approval before work is begun. It is valid for one year. An elevation certificate is required before, during and at the final inspection, when construction is complete.

VILLAGE OF POINT VENTURE

Building Services

411 Lohmans Ford Rd

www.vopv.org

Point Venture, Texas 78645

Office (512) 267-5511

buildingdept@vopv.org

Certificate of Occupancy

DATE

NAME

ADDRESS

ADDRESS

Regarding: **Lot#:** _____ **Street Address:** _____

Approval for occupancy is hereby granted to _____ for the residence on Lot # _____, street address _____, Point Venture, Texas 78645.

Approval is based on the information received showing that _____, is in **compliance with the Ordinances of the Village of Point Venture regulating the construction and use of the above-mentioned structure.**

Signed this _____ day of _____, _____ by:

Tommy Low
Assistant Building Official
Building Services
Village of Point Venture



Subject **Fwd: [EXTERNAL] 428 Cascade Circle - Pool House Roof Plan Change**
From Justin Hamilton [redacted]
To Vickie Knight <villagesecretary@vopv.org>
Date 2022-10-11 15:06



-
- image001.jpg(~14 KB)
 - image004.jpg(~14 KB)
 - 428_cascade.pdf(~477 KB)

Hi Vicky

Can we add 428 cascade as a topic at the next council meeting? I know ACC approved the change and wanna make sure I'm checking the appropriate boxes.

Basically I changed the pitch of the roof to be flat in order to not obscure our back neighbors views. Created a terrace so we can enjoy the views and frankly make the curb appeal nicer for the neighborhood.

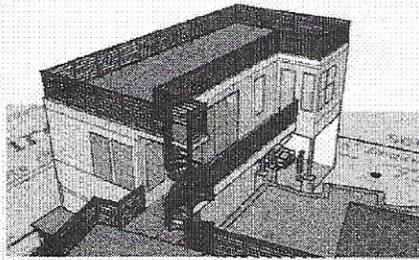
Thank you
Justin Hamilton
[redacted]

Begin forwarded message:

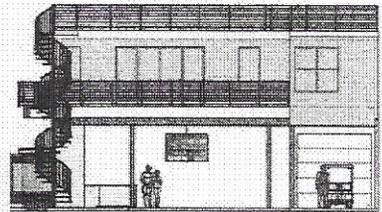
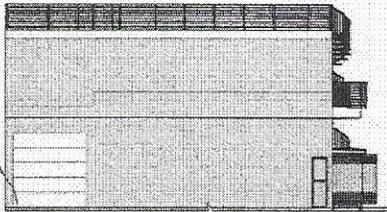
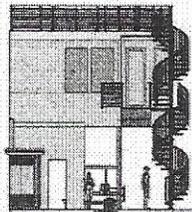
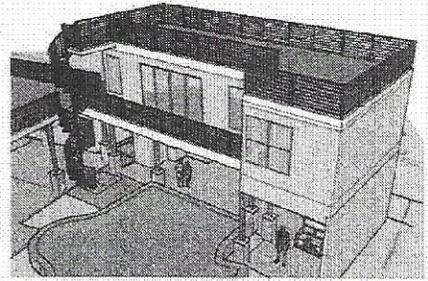
From: Justin Hamilton [redacted]
Date: October 11, 2022 at 2:08:34 PM CDT
To: [redacted]
Subject: FW: [EXTERNAL] 428 Cascade Circle - Pool House Roof Plan Change

New Plan

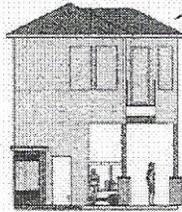
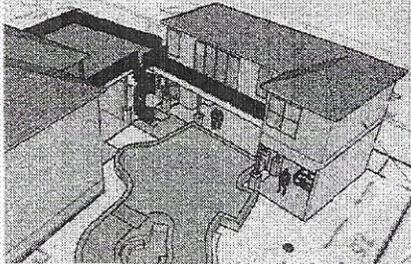
THIS SET TO REMAIN ON-SITE
 PUBLIC DISTANCE



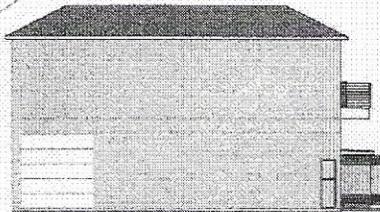
POOL HOUSE WITH "DECK ROOF"



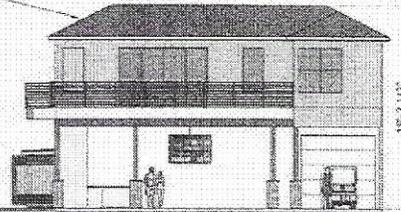
FRONT ELEVATION



LEFT ELEVATION



REAR ELEVATION



FRONT ELEVATION

Original Plan

POOL HOUSE WITH ROOF

35'-2 1/2"

No decks or patios may be constructed without a permit. Applicants shall submit to the village plans as to material to be used, color, location on property, type, and highest elevation in regard to the house being built. No deck or patio will be approved with the deck flooring higher than the highest finished floor in the house. All decks should first be approved by the PVPOA-ACC prior to plan submittal to the village building official/assistant building official. "Proposed" or "future" decks described on original building plans will not be approved; and applications for such must be submitted at the time the owner intends to commence construction on such decks, in the manner provided in this article.

Sec. 4.03.003 General provisions applicable to all construction and improvement activity

- (a) Each proposed building, dwelling or other structure within the village must have a building permit issued by the village before any construction work is done on site. In order to obtain a building permit, the property owner must submit the items required under [section 4.03.004](#) below to the building official/assistant building official.
- (b) The maximum height for any new building or other structure, or the modification of any building or other structure that increases the existing height of such building or other structure, does not exceed twenty-eight feet (28') when measured from the highest parapet or roof ridge to the highest point on the lot.
- (c) A building permit and a builder's bond are required, ref [section 4.03.011](#) below. It is valid for one year, then must be extended or reapplied for.
- (d) All construction sites must be adequately surrounded by silt fencing to control runoff from the construction site. Silt fencing installations shall strictly adhere to the standards provided by the Lower Colorado River Authority (LCRA) publication "Erosion and Sediment Control: A Guide for Individual Building Sites" (2010).
- (e) The installation and/or use of water wells and/or septic systems is prohibited. Applicants shall comply with the water and sewer connection regulations provided by Travis County Water Control Improvements District (WCID).
- (f) No structure, nor appurtenance thereof, may be built, or relocated below 723' MSL without the permittee having first received a floodplain development permit, as required under Ordinance 2009-11-01 [codified as article 4.05], or a variance as provided therein.
- (g) Construction, construction materials, and all related activity, materials, and items of any nature, are strictly prohibited in the public right-of-way. The public right-of-way includes, but is not limited to streets, utility, drainage, and/or other easements.
- (h) Applicants proposing to construct or improve a townhouse shall submit plans and specifications for said construction or improvements to the Board of Directors of Point Venture Townhouse, Inc. (PVTHI). Upon approval by that board, the manager of the PVTHI will forward the application to the village office for submittal to the PVPOA-ACC for approval. Approval of both the Board of Directors of the PVTHI and the PVPOA-ACC is required for construction of/or improvements to all townhouses.
- (i) Underground springs may be present in the type of subsurface formations which underlie the village. State law requires an engineering study of the site prior to construction in order to assure protection of the foundation from the deteriorating effects of this natural erosion element.
- (j) Prior approval by the village building official/assistant building official is required for the design and construction of swimming and boat docks. The owner of a townhouse shall apply first to the Board of Directors of PVTHI for approval. No boat dock will be approved for installation at/on an unimproved property (i.e., no vacant lots). Storage areas, restrooms, and air conditioning installed are prohibited on boat docks. Use of a boat dock for sleeping or camping is prohibited. A floodplain development application must be submitted with the plans, and approved by the floodplain administrator. The permit is valid for one year, then must be extended or reapplied for.
- (k) Abandonment of a project shall be deemed to occur if either:
- (1) There is no construction activity within a consecutive 90-day period; or
 - (2) The project has not been completed within 365 days, and no application for an extension of time has been submitted to the village building official/assistant building official.
- (l) No decks or patios may be constructed without a permit. Applicants shall submit to the village plans as to material to be used, color, location on property, type, and highest elevation in regard to the house being built. **No deck or patio will be approved with the deck flooring higher than the highest finished floor in the house.** All decks must be approved by the PVPOA-ACC and by the village building official/assistant building official. "Proposed" or "future" decks described on original building plans will not be approved; and applications for such must be submitted at the time the owner intends to commence construction on such decks, in the manner provided in this article.

(Ordinance 2017-12-02, sec. 1.03, adopted 12/13/17)

Austin Flag and Flagpole
 5214 Burleson Road, Suite 101
 Austin, TX 78744
 +1 5122920999
 wendy@austinflag.com

Estimate

ADDRESS
 VILLAGE OF POINT VENTURE
 411 Lohman Ford Rd.
 Point Venture, TX 78645

SHIP TO
 VILLAGE OF POINT VENTURE
 411 Lohman Ford Rd.
 Point Venture, TX 78645

ESTIMATE # 2350 **DATE** 09/08/2022 **EXPIRATION DATE** 09/30/2022

SALES REP
 WENDY ESCOBAR

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
09/08/2022	FLG25'X5"X.125	25'X5"X.125" Continental Series - ESR External Single Revolving - Rope Halyard, Heavy-Duty Gold Anodized Aluminum Ball, Cast Aluminum Revolving Truck with Dual Stainless Steel Bearing Assemblies, Aluminum Pulley and Aluminum Spindle, Complete External Halyard Assembly, 9" Cast Aluminum Cleat, Spun Aluminum FC-11 Flash Collar, Ground Sleeve	2	2,032.00	4,064.00T
09/08/2022	DISC	INVENTORY REDUCTION SALE! *DISCOUNT*	2	-304.80	-609.60T
09/08/2022	INSTALLATION - FLAGPOLE	FLAGPOLE INSTALLATION	1	3,587.23	3,587.23
09/08/2022	0406USTT	4'X6' US TOUGH TEX FLAG	1	69.00	69.00T
09/08/2022	0406TXTT	4'X6' TEXAS TOUGH TEX FLAG	1	52.00	52.00T
09/08/2022	SOLAR-LIGHT-GOLD-SILVER-WHITE	SOLAR GOLD, SILVER, WHITE	2	168.00	336.00T

Please remit payment to:
 Austin Flag and Flagpole
 5214 Burleson Road, Suite 101
 Austin, Texas 78744

Does not include breakout of concrete or asphalt, dirt haul-off or formwork. Site must be accessible to trucks and cranes. Standard insurance coverage included. Installation prices based on a level grade. Austin Flag and Flagpole will exercise due diligence to locate underground utilities but assumes no liability for any damages incurred during excavations, including sprinkler systems. Austin Flag does not accept contracts in which the right to file a lien in cases of non-payment is waived nor does the company accept binding arbitration clauses.

QUOTE GOOD FOR 30 DAYS. TERMS ARE 50% DEPOSIT DUE AT ACCEPTANCE OF ESTIMATE FOR CUSTOM POLE ORDER & NET 15 WITH PO FOR REMAINDER OF AMOUNT OWED. EXCLUSIONS: any permits or fees. Delegated design engineered foundation work or Texas engineer stamp - available upon request for additional charge.

POLE IN STOCK

SUBTOTAL
TAX
TOTAL

7,498.63
0.00
\$7,498.63

Accepted By

Accepted Date

Please remit payment to:
Austin Flag and Flagpole
5214 Burseson Road, Suite 101
Austin, Texas 78744

Staff Reports:

Travis County Sheriff Report for September:

38 hours deputy presence

3 traffic stops

1 citation issued

Finance Report

FY2022 preliminary financials prepared and provided online October 19 Council meeting digital packet. FY2022 budget adjustments required no change to Total Income budgeted of 641,700, nor change to Total Expense budgeted of 637,530. Anticipated net income for FY2022 \$130,255.46.

Texas Department of Emergency Management released 2nd and final tranche (grant fund release) for CLFRF grant, \$128,234.37 has been transferred to WCID as subrecipient.

Building Department

August building report, no additional report received.

Code Enforcement

Staff request Council consideration of complaint driven enforcement (resident report of possible violation for follow up and enforcement) versus proactive enforcement which would involve drive around, note taking, picture snapping and issue notice of violations.

Animal Control

No report received.

Village Services

STR update: as of 10/14/22 Granicus has identified 124 possible short term rental properties within the Village of Point Venture. Three (3) properties identified within the last 30 days. 112 properties have registered with the Village of Point Venture as a short term rental property. Granicus complaint hotline received 1 call September.

Public Works

Travis County Transportation has completed close out on completed project escrow accounts. Between 2018 and 2021 the Village had road projects completed by Travis County Transportation (2 years crack seal, road repairs on Valley Hill and Venture Dr, road striping, and road stops for a total of \$73,943.20. The final cost for these projects was \$61,018.52. The Village of Point Venture will receive refund payment of \$14,945.88.

Bid notice for all street crack seal as been posted and bids will be received and opened on November 3, 2022 at Haynie Consulting in Round Rock.

Village of Point Venture
Sept YTD
Budget vs. Actual
October 2021 through September 2022

	Oct '21 - Sep 22	Budget
Ordinary Income/Expense		
Income		
Cap Metro	39,000.00	38,000.00
Fines	904.00	5,000.00
Franchise Fees	72,416.25	74,400.00
Inspection Fees	64,792.50	60,000.00
Permits	80,047.00	42,500.00
Trash and Recycling Service	35,196.83	32,400.00
Tax Income		
Property Taxes		
4125 · Current Year Taxes	315,714.73	304,600.00
4130 · Prior Years Taxes	338.67	2,000.00
Total Property Taxes	316,053.40	306,600.00
Other Taxes		
4085 · Mixed Beverage Tax	4,071.52	6,000.00
4135 · Sales & Use Tax Revenue	99,102.40	76,000.00
Total Other Taxes	103,173.92	82,000.00
Total Tax Income	419,227.32	388,600.00
Interest Earned - Bank	7,108.19	800.00
Miscellaneous	0.00	0.00
Total Income	718,692.09	641,700.00
Gross Profit	718,692.09	641,700.00
Expense		
Capital Outlay	127,184.67	70,000.00
Maintenance and Repair	22,503.98	36,500.00
Trash and Other Muni Expense	43,692.09	48,650.00
Professional Expenses		
Attorney	33,953.10	42,000.00
6595 · Engineering	20,537.50	20,000.00
6590 · Audit	5,500.00	5,800.00
Total Professional Expenses	59,990.60	67,800.00
Education and Training	475.00	2,000.00
Insurance Expense	9,011.60	16,400.00
Animal Control Costs	3,490.88	6,600.00
Administration Expenses	12,179.23	27,300.00
Dues Fees and Subscriptions	46,861.93	44,800.00
Contracted Services		
Security Expenses		
6105 · Deputy	21,562.50	30,000.00
6090 · Contract Deputy Auto	8,585.00	12,000.00
Total Security Expenses	30,147.50	42,000.00
Other Contracted Services	38,050.73	41,000.00
Interlocal Agreement	0.00	0.00
Total Contracted Services	68,198.23	83,000.00
Wages, Benefits and Payroll Exp	186,135.42	225,000.00
Bank related charges and fees	305.47	500.00
Travel	3,334.18	3,700.00
Utilities	5,073.35	5,280.00
Total Expense	588,436.63	637,530.00
Net Ordinary Income	130,255.46	4,170.00
Net Income	130,255.46	4,170.00

Village of Point Venture
Sept YTD by Dept
October 2021 through September 2022

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
Income									
Cap Metro	0.00	0.00	0.00	0.00	0.00	39,000.00	0.00	0.00	39,000.00
Fines	0.00	0.00	904.00	0.00	0.00	0.00	0.00	0.00	904.00
Franchise Fees	0.00	0.00	0.00	0.00	72,416.25	0.00	0.00	0.00	72,416.25
Inspection Fees	0.00	64,792.50	0.00	0.00	0.00	0.00	0.00	0.00	64,792.50
Permits	1,867.00	46,380.00	0.00	0.00	0.00	0.00	0.00	31,800.00	80,047.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	35,196.83	0.00	0.00	35,196.83
Tax Income	0.00	0.00	0.00	0.00	419,227.32	0.00	0.00	0.00	419,227.32
Interest Earned - Bank	0.00	0.00	0.00	0.00	7,108.19	0.00	0.00	0.00	7,108.19
Total Income	1,867.00	111,172.50	904.00	0.00	498,751.76	74,196.83	0.00	31,800.00	718,692.09
Expense									
Capital Outlay	0.00	0.00	0.00	0.00	35,000.00	92,184.67	0.00	0.00	127,184.67
Maintenance and Repair	697.86	235.00	129.99	15,938.03	18.67	5,484.43	0.00	0.00	22,503.98
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	43,692.09	0.00	0.00	43,692.09
Professional Expenses	1,121.40	27,951.36	4,837.50	19,908.23	0.00	4,405.00	0.00	1,767.11	59,990.60
Education and Training	175.00	0.00	75.00	225.00	0.00	0.00	0.00	0.00	475.00
Insurance Expense	0.00	0.00	0.00	9,011.60	0.00	0.00	0.00	0.00	9,011.60
Animal Control Costs	3,478.99	0.00	0.00	11.89	0.00	0.00	0.00	0.00	3,490.88
Administration Expenses	45.00	114.25	138.69	11,610.38	0.00	270.91	0.00	0.00	12,179.23
Dues Fees and Subscriptions	94.95	0.00	379.00	15,920.47	2,165.46	400.00	0.00	27,902.05	46,861.93
Contracted Services	0.00	37,575.00	0.00	475.73	0.00	0.00	30,147.50	0.00	68,198.23
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	186,135.42	0.00	0.00	0.00	0.00	186,135.42
Bank related charges and fees	0.00	0.00	0.00	260.39	0.00	35.81	0.00	9.27	305.47
Travel	698.59	0.00	6.07	0.00	0.00	2,629.52	0.00	0.00	3,334.18
Utilities	0.00	0.00	0.00	5,073.35	0.00	0.00	0.00	0.00	5,073.35
Total Expense	6,311.79	65,875.61	5,566.25	264,570.49	37,184.13	149,102.43	30,147.50	29,678.43	588,436.63

Village of Point Venture
Statement of Financial Position
As of September 30, 2022

	Sep 30, 22	Sep 30, 21
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,752.05	94,657.35
1015 · Security State - Operating Fund	771,326.76	475,997.36
1030 · TexPool - Money Market	292,168.56	290,126.87
1046 · TexPool - Road Fund	621,076.64	581,956.95
1047 · TexPool TimeWarner	30,137.88	25,701.51
Total Banks	1,809,461.89	1,468,440.04
Total Checking/Savings	1,809,461.89	1,468,440.04
Accounts Receivable		
1100 · Accounts Receivable	6,426.34	20,937.59
Total Accounts Receivable	6,426.34	20,937.59
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	7,388.01	7,388.01
1110 · A/R - Trash	0.00	8,963.84
1115 · A/R Mixed	0.00	1,979.36
Total Accounts Receivable - Misc	7,388.01	18,331.21
1499 · Undeposited Funds	0.00	840.00
Total Other Current Assets	7,388.01	19,171.21
Total Current Assets	1,823,276.24	1,508,548.84
TOTAL ASSETS	1,823,276.24	1,508,548.84
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	69,298.35	63,361.82
Total Accounts Payable	69,298.35	63,361.82
Credit Cards		
1605 · SSBT MasterCard VKnight	227.85	870.44
1606 · SSBT-MasterCard T Low	1,012.52	859.62
1615 · SSBT MasterCard Eric Love	0.00	745.99
Total Credit Cards	1,240.37	2,476.05
Other Current Liabilities		
2050 · Wages Payable	0.00	5,327.19
2010 · Building Contractors Bond	81,703.00	64,903.00
2100 · Payroll Liabilities	4,391.93	4,883.66
2230 · Deferred Revenue - Taxes	7,388.01	7,388.01
Council Reserved Funds		
2243 · SCGF monthly allocation	1,001.14	0.00
2241 · Deferred Revenue - PEG Revenue	33,956.83	29,655.26
2242 · Deferred Revenue - CLFRF	128,487.30	0.00
2011 · Dedicated Road Fund	616,956.95	581,956.95
Total Council Reserved Funds	780,402.22	611,612.21
Total Other Current Liabilities	873,885.16	694,114.07
Total Current Liabilities	944,423.88	759,951.94
Total Liabilities	944,423.88	759,951.94
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	722,228.31	549,675.95
Net Income	130,255.46	172,552.36
Total Equity	878,852.36	748,596.90
TOTAL LIABILITIES & EQUITY	1,823,276.24	1,508,548.84

Village of Point Venture
Sept YTD Budget vs. Actual
Adjustments
October 2021 through September 2022

Ordinary Income/Expense	Oct '21 - Sep 22	Budget	
Income			
Cap Metro			
4010 · Capital Metro Income	39,000.00	38,000.00	
Total Cap Metro	39,000.00	38,000.00	
Fines			
4105 · Pet Impounding Fee	0.00	0.00	
4025 · Fines	600.00	4,000.00	
4016 · Court Fines	304.00	1,000.00	
Total Fines	904.00	5,000.00	
Franchise Fees			
4140 · Sanitation Franchise	26,196.73	24,000.00	
4020 · Electric Franchise	23,891.52	28,800.00	
4015 · Communication Franchise	629.04	800.00	
4000 · Cable Franchise	21,698.96	20,800.00	
Total Franchise Fees	72,416.25	74,400.00	
Inspection Fees			
4159 · BC Inspection Fee	56,262.50	32,000.00	
4152 · BC Admin Fee	8,530.00	28,000.00	
Total Inspection Fees	64,792.50	60,000.00	
Permits			
4095 · Building			
4100 · Remodel	7,530.00	2,000.00	
4096 · FEMA	350.00	0.00	
4095 · Building - Other	38,500.00	6,000.00	
Total 4095 · Building	46,380.00	8,000.00	
4110 · Pet Registration	1,867.00	1,500.00	
4101 · STR Registration	31,800.00	33,000.00	
Total Permits	80,047.00	42,500.00	
Trash and Recycling Service			
4150 · Trash Service	35,196.83	32,400.00	
4151 · Recycle Service	0.00	0.00	
Total Trash and Recycling Service	35,196.83	32,400.00	
Tax Income			
Property Taxes			
4125 · Current Year Taxes	315,714.73	304,600.00	
4130 · Prior Years Taxes	338.67	2,000.00	
Total Property Taxes	316,053.40	306,600.00	
Other Taxes			
4085 · Mixed Beverage Tax	4,071.52	6,000.00	
4135 · Sales & Use Tax Revenue	99,102.40	76,000.00	
Total Other Taxes	103,173.92	82,000.00	
Total Tax Income	419,227.32	388,600.00	
Interest Earned - Bank			
4062 · Interest Income - Banks etc	7,108.19	800.00	
Total Interest Earned - Bank	7,108.19	800.00	
Miscellaneous			
4077 · Small Equipment Tools	0.00	0.00	
Total Miscellaneous	0.00	0.00	
Total Income	718,692.09	641,700.00	
Gross Profit	718,692.09	641,700.00	
Expense			
Capital Outlay			
6405 · Capital/Road Expenditures Fund	35,000.00	35,000.00	
6425 · Capital Outlay General			
6427 · Engineering-Capital Projects	0.00	0.00	
Total 6425 · Capital Outlay General	0.00	0.00	
6419 · Street Culvert improve/repair	45,225.60	40,000.00	6416
6625 · Equipment/Vehicle	46,959.07	15,000.00	net income used backhoe

Village of Point Venture
Sept YTD Budget vs. Actual
Adjustments
October 2021 through September 2022

	<u>Oct '21 - Sep 22</u>	<u>Budget</u>	
Total Capital Outlay	127,184.67	90,000.00	
Maintenance and Repair			
6615 · Building	11,853.52	2,000.00	grinder pump and flagpoles cap outlay
6416 · Crack Seal	0.00	0.00	
6180 · Equipment & Supplies	5,017.77	8,000.00	
6605 · General Repairs/Maintenance	1,501.00	3,000.00	
6450 · Signs & Repairs	446.50	1,500.00	
6610 · Vehicle Maintenance	3,685.19	2,000.00	
Total Maintenance and Repair	22,503.98	16,500.00	
Trash and Other Muni Expense			
6170 · Dumpster	11,734.79	16,000.00	
6171 · Recycling	161.70	650.00	
6172 · Brush Removal/Grinding	2,886.00	4,000.00	
6470 · Trash Service Expense	28,909.60	28,000.00	
Total Trash and Other Muni Expense	43,692.09	48,650.00	
Professional Expenses			
Attorney			
6600 · Attorney Fees	33,953.10	42,000.00	
Total Attorney	33,953.10	42,000.00	
6595 · Engineering	20,537.50	20,000.00	
6590 · Audit	5,500.00	5,800.00	
Total Professional Expenses	59,990.60	67,800.00	
Education and Training			
6465 · Training/Schools	475.00	2,000.00	
Total Education and Training	475.00	2,000.00	
Insurance Expense			
6520 · Property/GL/WC Insurance	8,611.60	16,000.00	
6045 · Treasurer Bond	400.00	400.00	
Total Insurance Expense	9,011.60	16,400.00	
Animal Control Costs			
6396 · Animal Extraction	2,690.00	2,500.00	
6370 · Dog Tags Blanks	82.55	0.00	
6397 · Rabies Testing Fees	0.00	1,600.00	
6385 · Food Supplies	242.39	500.00	
6395 · Veterinarian Fees	475.94	2,000.00	
Total Animal Control Costs	3,490.88	6,600.00	
Administration Expenses			
General Office Expense			
6331 · Office Cleaning	1,360.00	1,500.00	
6332 · Furniture & Fixtures	3,857.00	1,000.00	
6330 · Office Supplies & Equip	4,028.95	7,000.00	
6335 · Postage	252.19	1,500.00	
6651 · Emergency Coop Fund	0.00	5,000.00	
6576 · Discretionary	368.13	2,000.00	
Total General Office Expense	9,866.27	18,000.00	
Printing and Publication Expens			
6580 · Printing and Reproduction	135.31	500.00	move 1000 to 6065
6340 · Legal Notices and Filings	570.16	2,400.00	
Total Printing and Publication Expens	705.47	2,900.00	
Other General Expense			
6050 · Books and Publications	45.00	200.00	move 1000 to 6065
6500 · Election Expense	0.00	2,000.00	
6098 · National Night Out	1,291.58	1,200.00	
6577 · Uniforms	270.91	1,000.00	
Total Other General Expense	1,607.49	4,400.00	
Total Administration Expenses	12,179.23	25,300.00	
Dues Fees and Subscriptions			
6160 · Court Fees	304.00	6,000.00	
6485 · TravisCounty Tax Collection Fee	2,165.46	2,500.00	

Village of Point Venture
Sept YTD Budget vs. Actual
Adjustments
October 2021 through September 2022

	<u>Oct '21 - Sep 22</u>	<u>Budget</u>
6165 · Dues/Memberships/Publications	1,381.17	3,500.00
6015 · Appraisal District Service Fees	1,295.55	1,800.00
6065 · Certification/Subscription	41,715.75	33,000.00
Total Dues Fees and Subscriptions	46,861.93	46,800.00
Contracted Services		
Security Expenses		
6105 · Deputy	21,562.50	30,000.00
6090 · Contract Deputy Auto	8,585.00	12,000.00
Total Security Expenses	30,147.50	42,000.00
Other Contracted Services		
6097 · Accounting Services	0.00	0.00
6345 · Admin Services	475.73	3,000.00
6102 · Field	0.00	0.00
6103 · Grounds	0.00	0.00
6056 · Inspection Fee	37,575.00	38,000.00
Total Other Contracted Services	38,050.73	41,000.00
Interlocal Agreement		
6300 · Interlocal Agreements	0.00	0.00
6096 · Animal Control Contract Svcs	0.00	0.00
6101 · Administration	0.00	0.00
Total Interlocal Agreement	0.00	0.00
Total Contracted Services	68,198.23	83,000.00
Wages, Benefits and Payroll Exp		
6700 · Salaries	148,858.01	178,200.00
6720 · Benefits	22,352.07	28,000.00
6730 · P/R Tax Expense	10,700.91	15,000.00
6675 · Payroll Expenses	4,194.48	3,800.00
6740 · Personnel costs	29.95	0.00
Total Wages, Benefits and Payroll Exp	186,135.42	225,000.00
Bank related charges and fees		
6030 · Check Order	206.39	300.00
6040 · Service Charges	99.08	200.00
Total Bank related charges and fees	305.47	500.00
Travel		
6290 · Fuel	2,673.69	1,600.00
6635 · Lodging	465.75	1,000.00
6640 · Mileage and Travel	125.45	700.00
6650 · Meals	69.29	400.00
Total Travel	3,334.18	3,700.00
Utilities		
6082 · Electric Expense	2,517.26	1,600.00
6070 · Communications		
6078 · Mobile/Cell Apps & Service	157.40	500.00
6080 · Telephone Service	1,462.45	2,400.00
6081 · TV/Internet Service	936.24	780.00
Total 6070 · Communications	2,556.09	3,680.00
Total Utilities	5,073.35	5,280.00
Total Expense	588,436.63	637,530.00
Net Ordinary Income	130,255.46	4,170.00
Net Income	130,255.46	4,170.00

Village of Point Venture
Building Department – September 2022

In the month of September, there was one (1) permit issued for single family dwelling and one (1) permit issued for pool and one (1) permit issued for remodel/addition. There was no certificate 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
2022	33

CERTIFICATE OF OCCUPANCIES ISSUED

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	17
2022	19