



RESCHEDULED
REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, February 24, 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=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

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/u/kgZD1kb0s>

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. Mayor's Report

D. Travis County Sheriff's Report Emergency Services Report

E. Items to Consider

1. Approval of minutes January 20, 2021 Regular Council Meeting.
2. Final reading and adoption of ordinance amending Chapter 4, Building Regulations, of the Village's Code of Ordinance, to add Article 4.08, Outdoor/Exterior Lighting.
3. Reading and adoption of ordinance amending Chapter 11, Section 11.03.001 (b), of the Village's Code of Ordinance, to lower speed limit on all streets within the Village to 25 MPH.
4. Review proposals and bids received for LED sign.
5. Discuss request to erect 4-way stop at the corner of Whispering Hollow and Deckhouse.
6. Discussion regarding Village wide noise/nuisance ordinance with STR registration proponent.

7. Review and discussion of variance request for setback encroachment at 18801 Venture Drive.

F. 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

G. Announcements

H. Adjourn

*Eric Love*_{/vk}

Eric Love, Mayor 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. *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.**

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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 Stephen Perschler, Councilmember Shelly Molina, Councilmember Steve Hafner.
Absent: Councilmember Don Conyer. A quorum was present.

B. Public Comments

Larry Bryan, Carol Bubak and Janice Cox briefly addressed the Council regarding STR discussion on agenda.

C. Oath of Office – Seating Dan Olson

Mayor Eric Love gave the Statement of Appointed Official and Oath of Office to Dan Olson.
Councilmember Olson seated to Council.

**Item E addressed at this time

E. Travis County Sheriff's Report

Detective Greg Pasak in attendance. Detective Pasak reported December had been a quiet month, adherence to speed limit was still being monitored and cited, Greg Lawson is back and will be on scheduled rounds in Point Venture. Detective Pasak encourage all to report problems as the Sheriffs cannot respond if they do not know.

Emergency Services Report

Mayor Love reported that Greg Johnston (TCESD1) delivered 80 N-95 masks for Village of Point Venture use. Residents needing a mask are welcome to visit Village Office. Charlotte Ford, Recovery Coordinator for TDEM Region 6, District 12, will be January 25 Monday with Mayor guest speaker. She will talk with us about how to navigate the disaster recovery process.

D. Mayor's Report

Mayor Love shared recent survey results. There were 139 responses. Overall responses were positive regarding enjoyment of the neighborhood, neighborhood relatively quiet and approval of the direction and response to Village concerns by the Mayor and Village Council.

F. Items to Consider

1. Approval of minutes December 16, 2020 Joint Public Hearing and Regular Council Meeting. Mayor Love confirmed all Council had received revised December 16 minutes released prior to meeting for approval. All Council had received. **Mayor ProTem Stephen Perschler made a motion to approve minutes of December 16, 2020 Council meeting and public hearing. Councilmember Shelly Molina seconded the motion. No discussion. All present approved. Motion carried.**
2. Discuss for approval variance request for 18508 Venture Drive outbuilding eaves at 4". **Councilmember Shelly Molina made a motion to approve variance request for 4" eaves in lieu of 1-3' as stated in outbuilding guidelines. Councilmember Steve Hafner seconded the motion.** This variance request has come twice before to Council as outbuilding guidelines requiring 1'-3' eave overhang is not feasible nor offered on a small storage shed (Tuff Shed). **All present approved. Motion carried.**
3. Final reading and adoption of ordinance providing Village of Point Venture records retention policy and designating records management officer. **Mayor ProTem Stephen Perschler made a motion to accept final reading and adopt ordinance providing Village of Point Venture records retention policy and designating records management officer. Councilmember Dan Olson seconded the motion.** This ordinance was reviewed and accepted December 16, 2020 Council meeting, this is final adoption of ordinance. **All present approved. Motion carried.**
4. Review final draft and first reading of ordinance for Outdoor/Exterior Lighting (aka Night Sky). **Councilmember Steve Hafner made a motion to accept first reading for ordinance for Outdoor/Exterior Lighting. Mayor ProTem Stephen Perschler seconded the motion.** Carl Eckhardt, with P&Z Commission, was invited to address the Council regarding this ordinance. Carl Eckhardt shared this ordinance will apply to all new construction to reduce excessive brightness and where light is falling, reduce wattage and increase safety. Replacement of light systems will adhere to this ordinance once adopted. February meeting for approval and final adoption. **All present approved. Motion carried.**
5. Review Planning and Zoning Commission recommendation received for site plan submittal 18802 Hogan Circle, five unit townhomes. Mayor ProTem Stephen Perschler invited P&Z members, Carl Eckhardt and Gary Abbott, to address Council regarding their recommendation and request for discussion regarding drainage concerns for future projects overall impact on adjacent property (golf course). P&Z recommended approval of this one project at 18802 Hogan Cr as there is undeveloped lot between 18802 Hogan Cr project and the golf course. This allows time to request input and solutions between Village engineer, POA/golf course, builders and possibly WCID. **Councilmember Dan Olson made a motion to approve recommendation received from P&Z Commission for site plan application at 18802 Hogan Circle, five unit townhomes. Mayor ProTem Stephen Perschler seconded the motion. No discussion. All present approved. Motion carried.**
6. Approve appointment to fill unexpired two year term for Treasurer; approve Vickie Knight as Village Treasurer for term expiring September 2021. **Councilmember Dan Olson made a motion to approve appointment of Vickie Knight to fill**

unexpired two-year term expiring September 2021. Mayor ProTem Stephen Perschler seconded the motion. No discussion. All present approved. Motion carried.

7. Review and discussion of STR task force recommendations:

- a. Neighboring municipality STR ordinances
- b. Documents from STR task force

The STR task force, assembled in 2020 by Mayor Love, recommendations dated 12/4/2020 were reviewed by Council. Mayor Love recapped the recommendations to be a Village noise/nuisance ordinance with a registration process proponent. Councilmember Olson felt this was good information to begin discussions with Council. Councilmember Hafner asked if this was two separate ordinances. Mayor Love stated the recommendations are Village wide noise/nuisance ordinance with a registration process included. Councilmember Olson questioned ceiling on number of STR properties allowed within Point Venture and also the need for a Village wide noise/nuisance ordinance that does not single out STR properties. Mayor ProTem Stephen Perschler is not interested in capping nor eliminating STR properties, but Mayor ProTem Stephen Perschler felt STR property registration was first requirement due to safety issues/concerns within the Village of Point Venture. Councilmember Steve Hafner is not interested in limit to number of allowed STR properties in Point Venture and registration may not be popular with STR property owners but may well be necessary. Councilmember Steve Hafner looks forward to speaking to STR task force members for more information. Councilmember Shelly Molina is interested, at the least, in registration of STR properties and feels it is important that STR properties owners require a respect of neighbors and community from short term renters. Mayor Love requested Council review information provided and formulate ideas to draft a noise/nuisance ordinance to include an STR registration proponent.

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.

Lowering the speed limit to 25 MPH has been previously discussed and presented to Council. We have followed speed data over three month period to monitor numbers of speeders and maximum speed limit captured. Councilmember Steve Hafner shared that 37 deer have been picked up off Point Venture streets in four months – we are going too fast! Detective Pasak also spoke to his support of lowering our speed limit to 25mph as enforcement will be easier and increase safety for pedestrian and golf cart traffic on streets. Mayor ProTem Stephen Perschler not sure that 5mph will make a difference. Mayor Love asked if Council was ready to make a motion on this item. **Councilmember Dan Olson made a motion to lower Village speed limit from 30mph to 25mph. Councilmember Steve Hafner seconded the motion.** This item will require update to ordinance 2007-06-01 to change speed limit within Village of Point Venture. **All present approved. Motion carried.**

9. Review and discuss electronic signage for the Village.

Mayor Love and Tommy Low will meet with electronic signage representative regarding electronic signate options and pricing. Mayor Love will then meet with POA, Townhouse Association, WCID regarding sharing costs and use of community electronic signage.

G. Council Reports

1. Treasurer's Report

Councilmember Steve Hafner has reviewed financials YTD January, we are early in our fiscal year and Councilmember Hafner will review our surplus income through budget year for possible fiscal year end adjustments to move surplus income to designated funds.

2. Building Department

Councilmember Shelly Molina reported there were 3 new single family home permits and one certificate of occupancy issued in December. Appears to be much land movement (lot clearing) and more building permits are expected in January.

3. Code Enforcement

Councilmember Shelly Molina is interested in learning more on beginning joint endeavor with Point Venture POA to educate and enforce deed restrictions and Village code. Mayor Love will have a monthly drive around with code enforcement officer, Tommy Low.

4. Animal Control

It is annual pet registration time. Dogs need to be registered, fines will be issued for dogs at large and no pet registration.

5. Village Services

The Community Collection Center (dump yard) was visited by 70 people in December. Councilmember Dan Olson will be Village Services liaison.

6. Public Works

Mayor ProTem Stephen Perschler announced that the traffic calming system (speed hump tables) has been received and placement location is being discussed and identified with Village personnel.

7. P&Z Commission

Mayor Love thanked the P&Z Commission for the important and enormous amount of work undertaken and accomplished in a short amount of time by the members of the P&Z Commission.

H. Announcements

No further announcements.

I. Adjourn

Mayor ProTem Stephen Perscher made a motion to adjourn the meeting. Councilmember Shelly Molina seconded the motion. **Mayor Love adjourned the meeting at 8:27 PM.**

Mayor Love reconvened the Village Council meeting at 8:27 PM.

Mayor Love announced the presentation of 2021 Spirit of Point Venture award to Laurie and Gene Glass for their invaluable volunteer efforts and social service to Point Venture.

Mayor ProTem Stephen Perschler made a motion to adjourn the meeting. Councilmember Shelly Molina seconded the motion. **Mayor Love adjourned the meeting at 8:28 PM.**

Eric Love, Mayor Village of Point Venture

Attest: Vickie Knight, Village Secretary

VILLAGE OF POINT VENTURE, TEXAS

ORDINANCE NO. 2021-02-17

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).

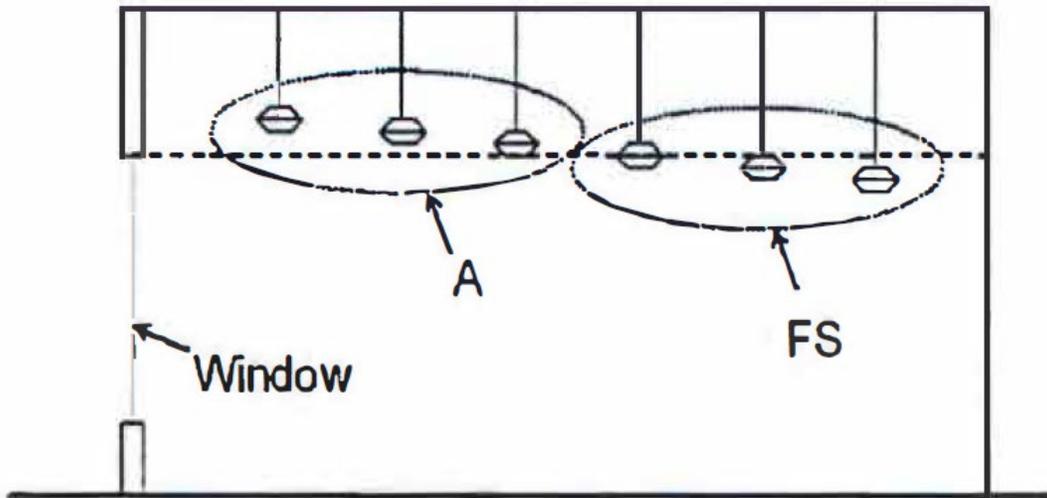


Figure A: Elevation view showing an application of indoor lighting, labeled 'FS,' which is subject to these requirements and indoor lighting, labeled 'A,' which is installed so that it is typically not subject to these requirements.

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. Emptions 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.

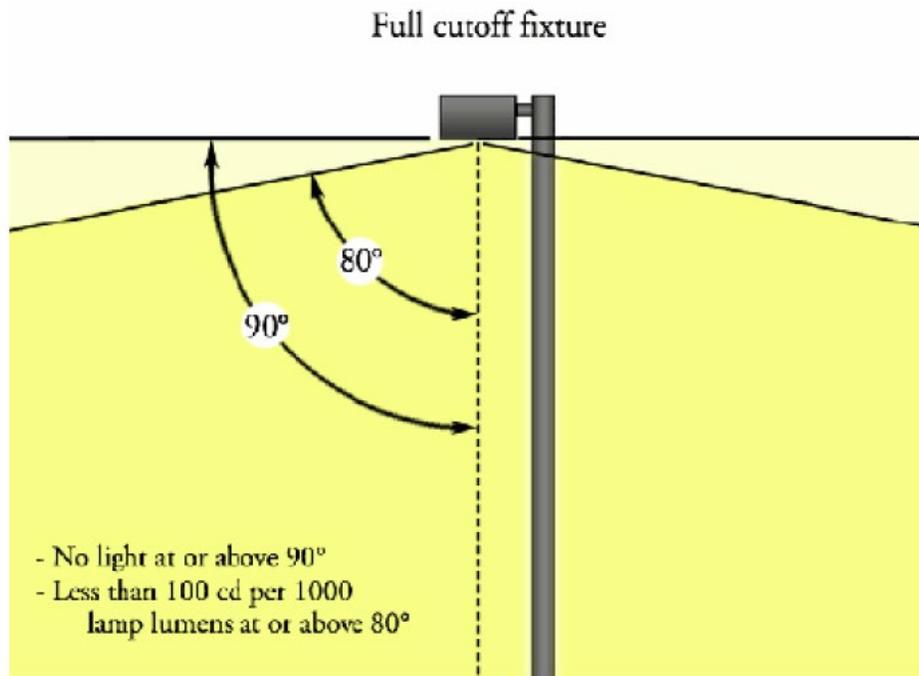


Figure B: Full cutoff fixtures do not allow any light to be emitted above the fixture.

B. Shielding.

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



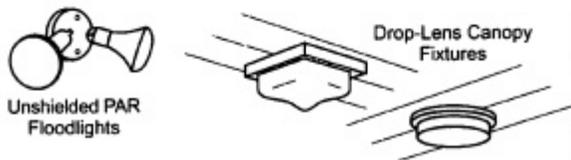
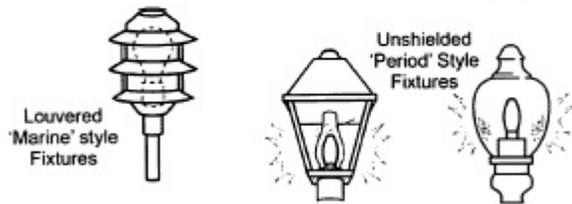
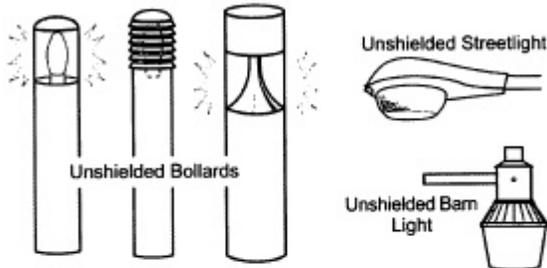
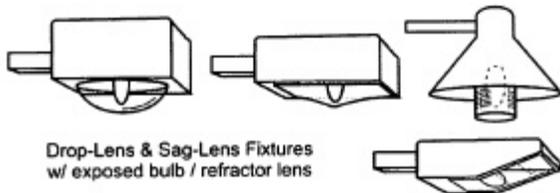
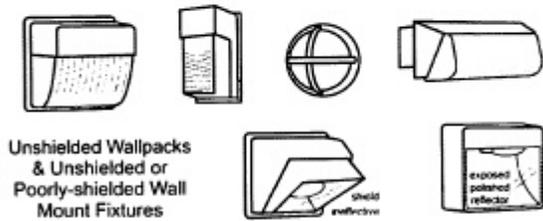
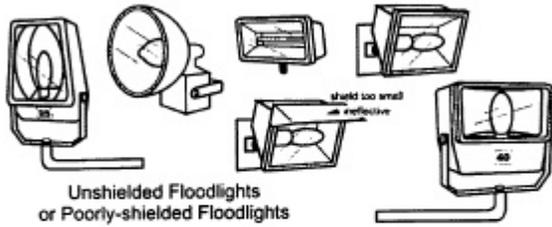
Figure C: Mounting height or proximity to property lines may cause the lamp. Above are two examples of shielding.

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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

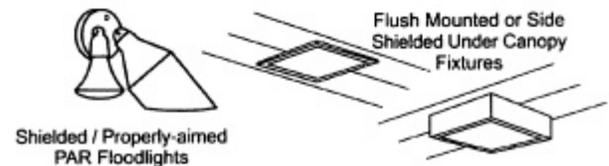
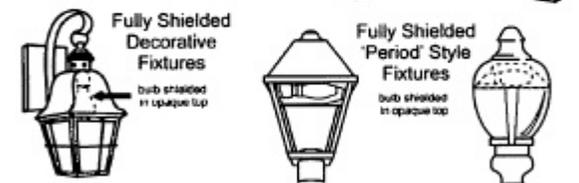
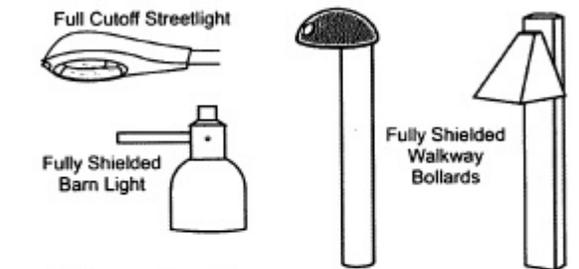
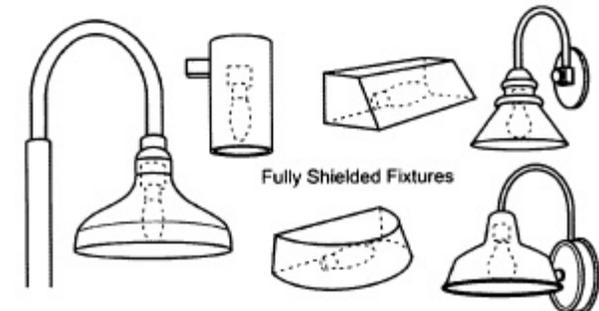
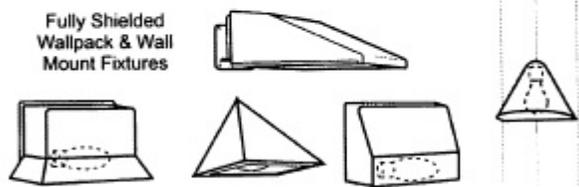
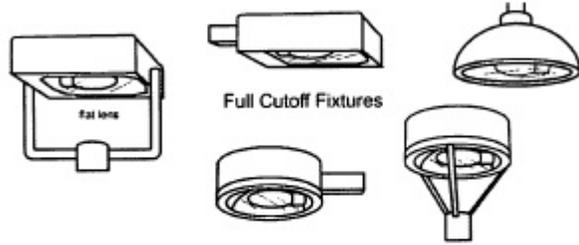


Figure D: The lights on the left are nonconforming due to inadequate shielding. Those on the right can be used in most cases. However, the mounting height and proximity to the property line may require additional shielding to prevent the lamp from being visible from other property.

- (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).

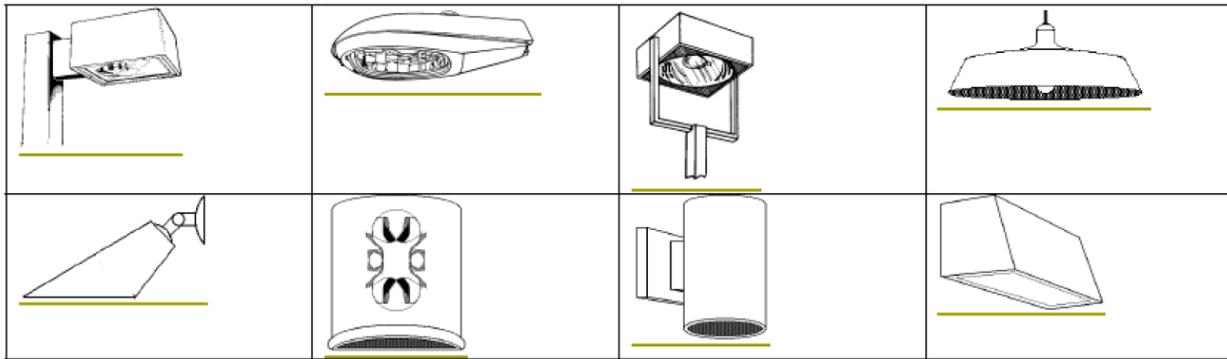


Figure E: Full cutoff fixtures are closed on top and mounted such that the bottom opening is horizontal. The mounting height and location may require additional shielding to prevent the lamp from being visible from any other property. A practical way to determine if a light fixture is a full cutoff fixture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

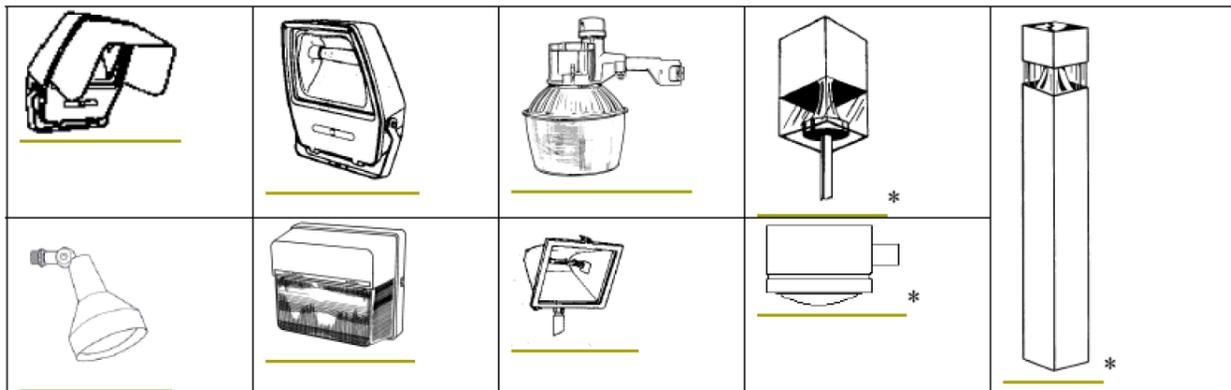


Figure F: This figure illustrates examples of fixtures that are NOT full cutoff fixtures. Note: Even though the lamps in these fixtures are shielded when viewed from the side or above, reflective surfaces within the fixtures or lens covers are directly visible from the side.

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.

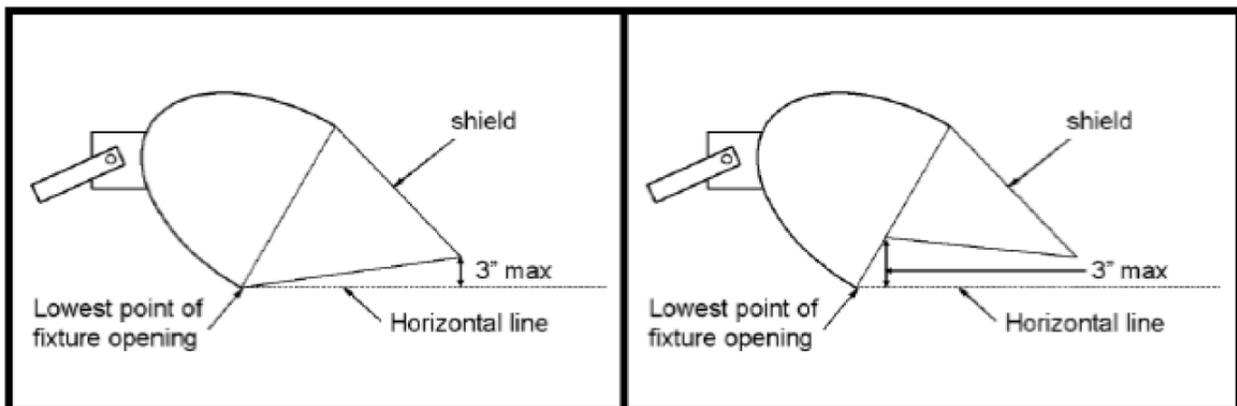


Figure G: Sports lighting where fully shielded fixtures are not available.

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.

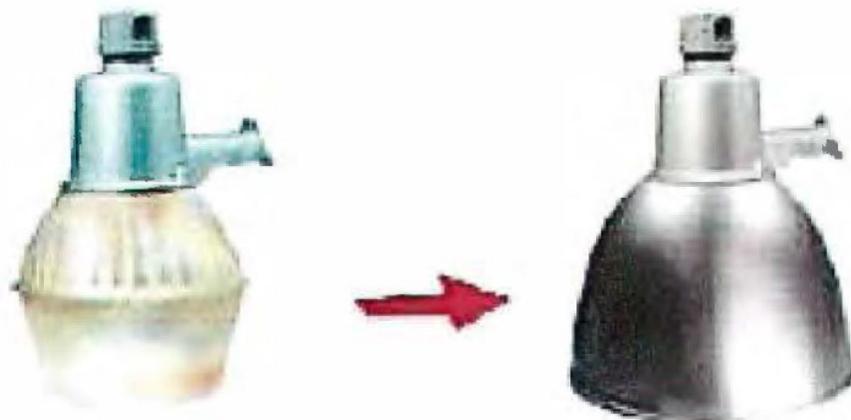


Figure I: Examples of unacceptable and acceptable barn-style light fixture shielding.

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):

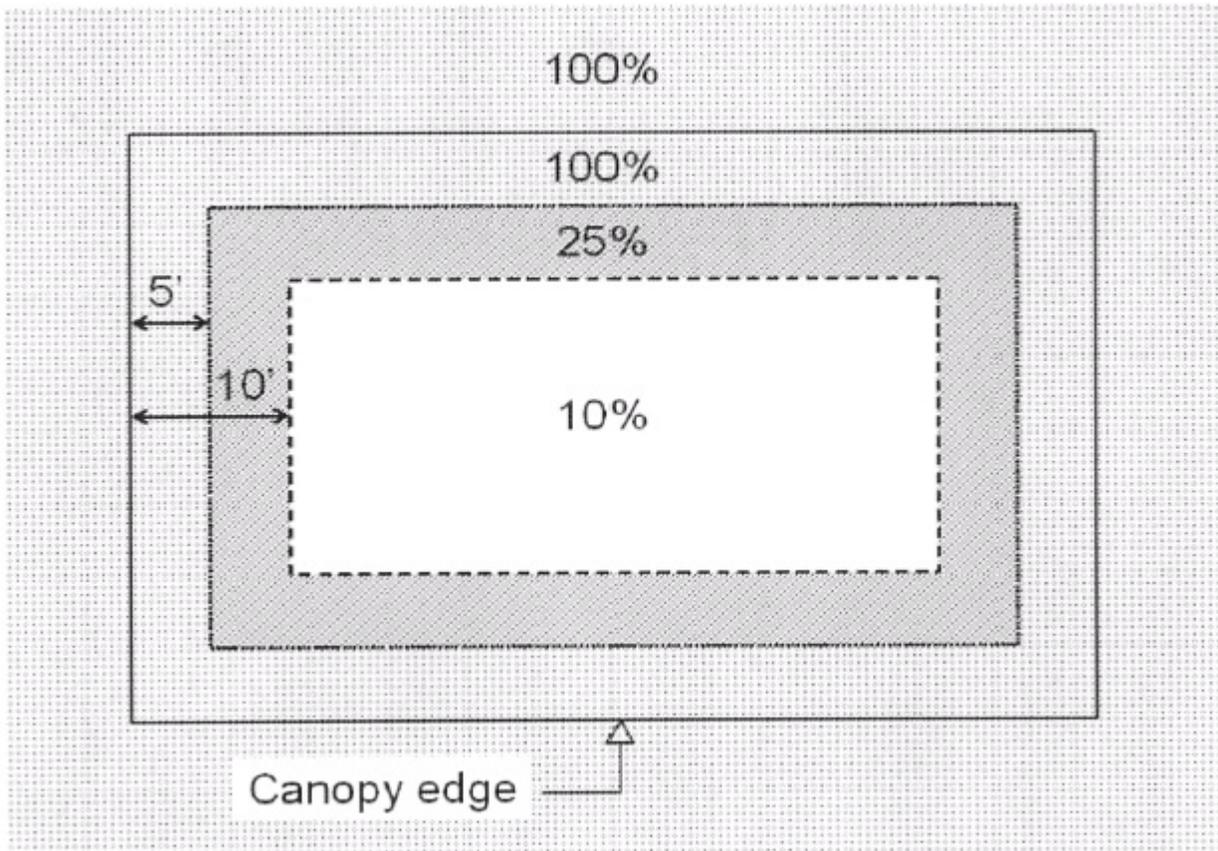


Figure J: Plan view of a canopy, showing fixture location and lumen lamp output percentage counted toward total lumens.

Overhang

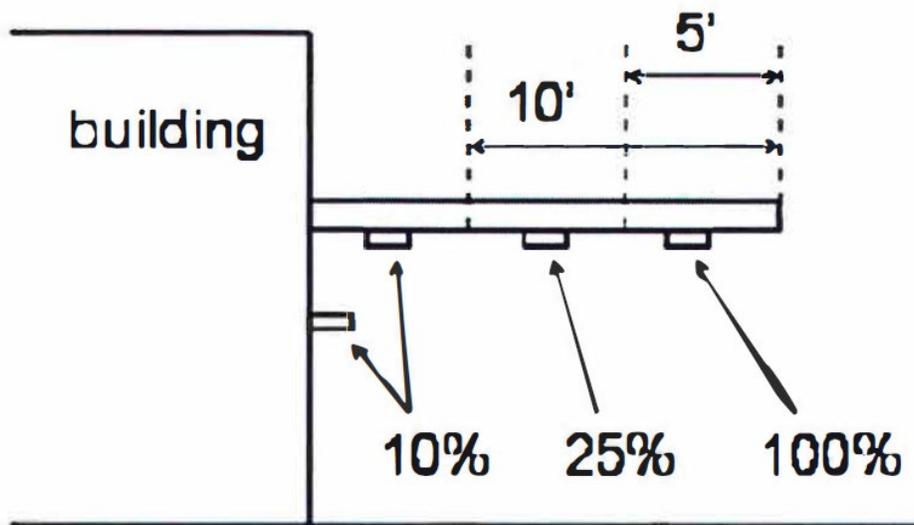


Figure K: Elevation view of a canopy or overhang attached

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

Eric Love, Mayor

ATTEST:

APPROVED AS TO FORM :

Vickie Knight, Village Secretary

Monte Akers

Village of Point Venture, Texas

ORDINANCE NO. _____

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING ORDINANCE NO. 2007-06-01, REGARDING TRAFFIC REGULATIONS TO REDUCE THE SPEED LIMIT ON ALL STREETS WITHIN THE VILLAGE TO 25 MILES PER HOUR; PROVIDING FOR FINDINGS OF FACT; ENFORCEMENT INCLUDING FINES AND PENALTIES NOT TO EXCEED \$500.00; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

WHEREAS, pursuant to Texas Local Government Code, Chapter 51, the Village Council of the Village of Point Venture has the general authority to adopt and publish an ordinance or police regulation that is for the good government, peace or order of the municipality and is necessary or proper for the carrying out a power granted by law to the municipality; and

WHEREAS, on June 11, 2007, the Village Council adopted Ordinance No. 2007-06-01, which established that 30 miles per hour (mph) as the prima facie maximum speed limit on all streets in the Village; and

WHEREAS, Section 545.356 of the Texas Transportation Code provides that the governing body of a municipality may declare a lower speed limit of not less than 25 mph, if the governing body determines that the prima facie speed limit of 30 mph on the streets is unreasonable or unsafe; and

WHEREAS, the Village Council has investigated whether 30 mph is reasonable and safe for the vehicles, golf carts, and pedestrians who travel on the streets in the Village; and

WHEREAS the Village Council finds that population growth has increased vehicular, golf cart, and pedestrian traffic on the streets and increased the likelihood that speeding and vehicular and golf cart traffic will result in bodily injury, death, and property damage; and

WHEREAS, the Village Council finds that most of the streets in the Village are approximately 22 feet in width with a ribbon curb, do not have a sidewalk for pedestrian traffic, and are used for vehicles, golf carts, walking, and biking; and

WHEREAS, the Village finds that the Travis County Sheriff's Office issued nine speeding violations in November 2020, two speeding violations in December 2020, and two speeding citations and five failure to stop at stop sign citations in January 2021; and

WHEREAS, the Village Council finds that it is unreasonable and unsafe for

vehicles to travel 30 mph on the streets in the Village; and

WHEREAS; the Village Council finds that it is in the public interest of the Village and consistent with state statute to declare a lower speed limit of not less than 25 miles per hour on all city streets; and

WHEREAS, the Village Council of the Village of Point Venture adopts this Ordinance in order to promote the health, safety and general welfare of the community; and

NOW THEREFORE, be it ordained by the Village Council of the Village of Point Venture, Texas:

SECTION I. 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 II. AMENDMENT

Ordinance No. 2007-06-01, section IV, is hereby repealed, replaced, and shall hereafter read as follows:

IV. SPEED

A. Reasonable, Prudent Rule

It shall be unlawful for any person to operate or drive a vehicle on a street within the Village at a speed greater than is reasonable and prudent under the circumstances then existing. The limits specified in this Section shall be lawful, but any speed in excess of the limits specified in this Ordinance shall be prima facie evidence that the speed is not reasonable or prudent and that it is unlawful.

B. General Limit

It is hereby determined, pursuant to section 545.356(b-1) of the Texas Transportation Code, that the maximum speed limit on all streets within the Village is 25 miles per hour, except as otherwise provided by ordinance, state law, or regulation and indicated by signs erected designating another speed. This speed limit is hereby determined and declared to be reasonable and safe.

C. Effective

The maximum speed limits herein designated are not effective until speed limit signs are erected. Once erected, the prima facie maximum speed limited established in this Ordinance for all streets within the Village shall be effective at all times.

C. Placement of Signs

The Mayor, or the Mayor's designee, shall erect or install and maintain any and all speed limit signs giving notice of the maximum speed limit as established in this Ordinance. Such signs shall be installed immediately, or as soon as they can be procured.

The mayor shall, by written authorization, approve the installation of all speed limit signs. Such authorization shall be filed with the Village Secretary, stating the location of each such sign.

SECTIO III. PENALTIES AND ENFORCEMENT

(a) Any person violating any provision of this Ordinance, upon conviction, shall be fined and ordered to pay court cost. A violation of this Ordinance shall constitute a Class C Misdemeanor, subject to fines up to \$500.00, per violation.

(b) The Village shall have the power to administer and enforce the provisions of this Ordinance as may be required by governing law. Any person violating any provision of this Ordinance is subject to suit for injunctive relief as well as prosecution for criminal violations, and any other available relief.

SECTION IV. REPEALER

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

SECTION V. SEVERABILITY

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

SECTION VI. EFFECTIVE DATE

This ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

SECTION VII. 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.

DULY PASSED AND ADOPTED by the Village Council of the Village of Point Venture, Texas, on the ____ day of _____, 2021.

VILLAGE OF POINT VENTURE:

Eric Love, Mayor

ATTEST:

Vickie Knight, Village Secretary

From: Ben Blackburn <ben@focusdigitaldisplays.com>
Sent: Monday, February 1, 2021 5:12 PM
To: tommy@vopv.org
Subject: LED Sign Project

Tommy,

I appreciate the opportunity to meet with yourself and Eric last week. Per our conversation, I have attached rendering/super imposed image with LED spec sheet and proposal for our model FC9-96192L as it would any of the three (3) installation locations discussed. In addition to the proposals, I have included the info with you after our meeting in case you would like to share it with others.

When reviewing the proposals I did itemize the sign and installation to provide insight into what cost is a: Should the Village chose to tackle the installation, and/or masonry, portion given the we are more than 1/2 that from our scope of work.

Please note that our proposals include;

- High speed long range wireless communication radios
- Dynamic windows based PC software with enhanced scheduling capabilities
- Temperature probe with light sensor
- Five year parts warranty
- Five year labor warranty
- Unlimited technical support
- Unlimited software training
- Installation

As you review this information please do not hesitate to reach out if you have any questions, I am here to great pride in doing our part to ensure **digital sign communication is made simple** and look forward to w yourself and the Village to ensure this projects success!

Have a wonderful day,

Ben Blackburn

Focus Digital Displays, LLC
13706 Research Blvd. #316
Austin, TX 78750
T: 877-522-0839 x 1701 | C: 512-634-7883



<http://www.focusdigitaldisplays.com/>



13706 Research Blvd
Suite 316
Austin, TX 78750
Phone : (877) 522-0839

DIGITAL DISPLAYS LLC

FC9-96192L

FEATURES

- Capable of displaying up to 281 trillion colors
- Extra Wide viewing angle LEDs for optimal viewing
- 365 day message scheduling / Time, temperature & date display
- PC animated graphic software
- SMD LED Technology - 1 LED per pixel
- Five year warranty with unlimited tech support
- Long LED life of +100,000 hours
- UL Listed

SPECIFICATIONS

- Pixel Pitch: 9.9mm
- Pixel Matrix: 96 x 192
- Character Capacity: 12 Lines / 2.7" tall / 32 characters per line
- LED Color: 281 trillion colors
- Brightness: 9,000 NITs
- Electrical: 120 VOLT, LED 10.3
- Max AMPS per side single phase service (Dedicated Circuit recommended for LED Display)



FOCUS
DIGITAL DISPLAYS LLC

13706 Research Blvd
Suite 316
Austin, TX 78750
Phone : (877) 522-0839

FC9-96192L

Client - Point Venture



LED Representation is detailing View from Ideal Viewing Distance



Digital Sign Communication Made Simple
 13706 Research Blvd. #316
 Austin, TX 78750
 T: 877.522.0839 / 512.828.3628
 F: 512.828.3635
 www.focusdigitaldisplays.com

Purchase Agreement

Buyer: Village of Point Venture – 2/1/2021

Village of Point Venture
 411 Lohman Ford Rd
 Point Venture, TX 78645
 T: 512-267-5511
 F:
 Email: tommy@vopv.org

Scope of Work

Price Qty Total

<p style="text-align: center;">FocusColor Model# FC9-96192L Single-sided <i>Approximate Dimensions - 3'6" x 6'6"</i> 9.9mm pixel pitch (SMD) / 96 x 192 pixel matrix / 281 trillion colors 140° viewing angle / Video playback 30fps PC Messaging Software / Temperature Probe with Light Sensor RWF High Speed Long Range Wireless Transmission</p> <p style="text-align: center;">Installation onto existing cement/masonry Point Venture Sign includes angle, sub frame and installation (assuming existing structure is structural)</p> <p style="text-align: center;">Decorative Masonry Columns Chopped Texas Whitelimestone w/ White Caps 4" to 8" pieces with 2" caps</p> <p style="text-align: center;">Shipping Delivery by Appointment</p> <p style="text-align: center;">Warranty and Support 5 year manufacturers part warranty & 5 year labor warranty Unlimited technical support & Unlimited software training</p>	1	\$ 8,350.00	
		\$ 3,500.00	
		\$ 1,950.00	
			Included
Focus Digital Display Rep: Ben Blackburn x1701	Sub-Total	\$ 13,800.00	
Drawing #: VOPV_1	Tax	\$ -	
<i>*Payment is due upon receipt of equipment. Failure to have electrical supply does not relieve the client's obligation to pay any balance due under this contract. No electrical service shall be installed by Focus Digital Displays LLC.</i>	Total	\$ 13,800.00	
	50% deposit	\$ 6,900.00	
	Balance	\$ 6,900.00	

Past due balances shall bear interest of 1.5% per month, or the maximum non-usurious rate, whichever is less.

Billing Address

(Same as above)

Accepted: Village of Point Venture

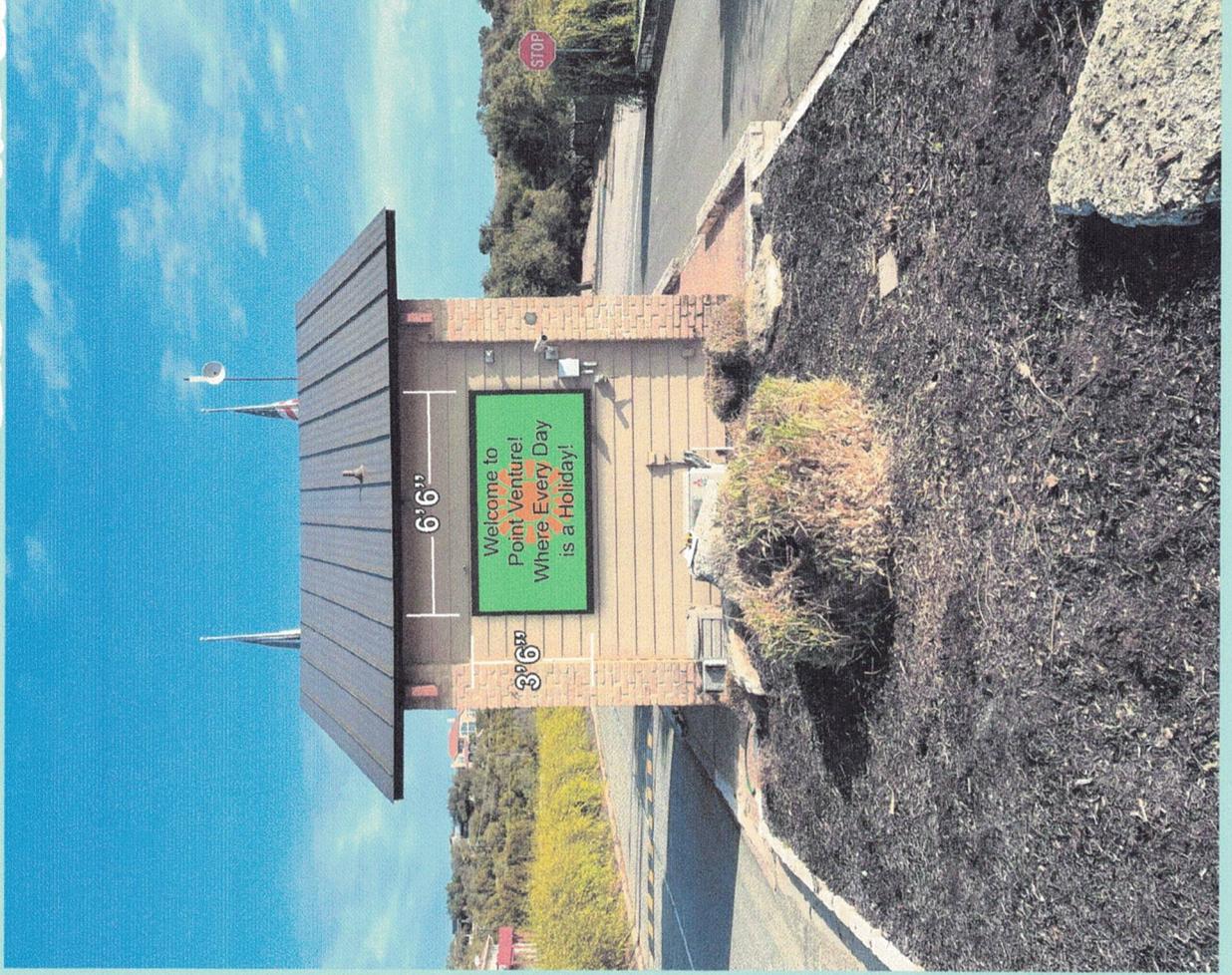
Buyer: _____

Date: _____

Focus Digital Displays LLC:

FDD LLC: _____

Date: _____



LED Representation is detailing View from Ideal Viewing Distance



DIGITAL DISPLAYS LLC

Digital Sign Communication Made Simple

13706 Research Blvd. #316

Austin, TX 78750

T: 877.522.0839 / 512.828.3628

F: 512.828.3635

www.focusdigitaldisplays.com

Purchase Agreement

Buyer: Village of Point Venture – 2/1/2021

Village of Point Venture

411 Lohman Ford Rd

Point Venture, TX 78645

T: 512-267-5511

F:

Email: tommy@vopv.org

Scope of Work

Price

Qty

Total

<p>FocusColor Model# FC9-96192L Single-sided <i>Approximate Dimensions - 3'6" x 6'6"</i> 9.9mm pixel pitch (SMD) / 96 x 192 pixel matrix / 281 trillion colors 140° viewing angle / Video playback 30fps PC Messaging Software / Temperature Probe with Light Sensor RWF High Speed Long Range Wireless Transmission</p> <p>Installation onto existing Guard Shack Wall includes angle, sub frame and installation (assuming existing structure is structural)</p> <p>Shipping Delivery by Appointment</p> <p>Warranty and Support 5 year manufacturers part warranty & 5 year labor warranty Unlimited technical support & Unlimited software training</p>	1	\$ 8,350.00
<p>Focus Digital Display Rep: Ben Blackburn x1701 Drawing #: VOPV_2 <i>*Payment is due upon receipt of equipment. Failure to have electrical supply does not relieve the client's obligation to pay any balance due under this contract. No electrical service shall be installed by Focus Digital Displays LLC.</i></p>	Sub-Total	\$ 11,550.00
	Tax	\$ -
	Total	\$ 11,550.00
	50% deposit	\$ 5,775.00
	Balance	\$ 5,775.00

Past due balances shall bear interest of 1.5% per month, or the maximum non-usurious rate, whichever is less.

Billing Address

(Same as above)

Accepted: Village of Point Venture

Buyer: _____

Date: _____

Focus Digital Displays LLC:

FDD LLC: _____

Date: _____



Digital Sign Communication Made Simple
 13706 Research Blvd. #316
 Austin, TX 78750
 T: 877.522.0839 / 512.828.3628
 F: 512.828.3635
 www.focusdigitaldisplays.com

Purchase Agreement

Buyer: Village of Point Venture – 2/1/2021

Village of Point Venture
 411 Lohman Ford Rd
 Point Venture, TX 78645
 T: 512-267-5511
 F:
 Email: tommv@vopv.org

Scope of Work

Price Qty Total

<p>FocusColor Model# FC9-96192L Single-sided <i>Approximate Dimensions - 3'6" x 6'6"</i> 9.9mm pixel pitch (SMD) / 96 x 192 pixel matrix / 281 trillion colors 140° viewing angle / Video playback 30fps PC Messaging Software / Temperature Probe with Light Sensor RWF High Speed Long Range Wireless Transmission</p> <p>Installation onto Double Pole Package includes angle, poles, footer(s) and installation (assuming existing structure is structural)</p> <p>Shipping Delivery by Appointment</p> <p>Warranty and Support 5 year manufacturers part warranty & 5 year labor warranty Unlimited technical support & Unlimited software training</p>	1	\$ 8,350.00	\$ 5,400.00 Included
<p>Focus Digital Display Rep: Ben Blackburn x1701 Drawing #: VOPV_3 <i>*Payment is due upon receipt of equipment. Failure to have electrical supply does not relieve the client's obligation to pay any balance due under this contract. No electrical service shall be installed by Focus Digital Displays LLC.</i></p>	<p>Sub-Total \$ 13,750.00</p> <p>Tax \$ -</p> <p>Total \$ 13,750.00</p> <p>50% deposit \$ 6,875.00</p> <p>Balance \$ 6,875.00</p>		

Past due balances shall bear interest of 1.5% per month, or the maximum non-usurious rate, whichever is less.

Billing Address

(Same as above)

Accepted: Village of Point Venture

Buyer: _____

Date: _____

Focus Digital Displays LLC:

FDD LLC: _____

Date: _____

Village of Point Venture
Jan YTD Budget to Actual
October 2020 through January 31, 2021

	<u>Oct '20 - Jan 21</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Cap Metro	0.00	58,500.00	0.0%
Fines	0.00	5,200.00	0.0%
Franchise Fees	18,122.78	74,600.00	24.29%
Inspection Fees	33,990.00	53,200.00	63.89%
Permits	7,485.00	7,700.00	97.21%
Trash and Recycling Service	9,955.86	32,160.00	30.96%
Tax Income			
Property Taxes	270,427.17	287,000.00	94.23%
Other Taxes	33,118.29	82,000.00	40.39%
Total Tax Income	<u>303,545.46</u>	<u>369,000.00</u>	<u>82.26%</u>
Interest Earned - Bank	342.28	6,000.00	5.71%
Miscellaneous	250.00		
Total Income	<u>373,691.38</u>	<u>606,360.00</u>	<u>61.63%</u>
Gross Profit	373,691.38	606,360.00	61.63%
Expense			
Capital Outlay	9,736.00	116,000.00	8.39%
Maintenance and Repair	3,861.67	23,000.00	16.79%
Trash and Other Muni Expense	12,479.12	52,650.00	23.7%
Professional Expenses	6,750.00	35,500.00	19.01%
Education and Training	250.00	2,000.00	12.5%
Insurance Expense	11,228.78	16,400.00	68.47%
Animal Control Costs	980.69	4,850.00	20.22%
Administration Expenses	4,031.90	27,150.00	14.85%
Dues Fees and Subscriptions	3,819.13	20,000.00	19.1%
Contracted Services	17,935.00	99,100.00	18.1%
Wages, Benefits and Payroll Exp	65,307.54	195,942.36	33.33%
Bank related charges and fees	341.28	500.00	68.26%
Travel	505.56	3,050.00	16.58%
Utilities	1,416.63	5,180.00	27.35%
Total Expense	<u>138,643.30</u>	<u>601,322.36</u>	<u>23.06%</u>
Net Ordinary Income	<u>235,048.08</u>	<u>5,037.64</u>	<u>4,665.84%</u>
Net Income	<u><u>235,048.08</u></u>	<u><u>5,037.64</u></u>	<u><u>4,665.84%</u></u>

Village of Point Venture
Jan YTD - All Department
October 2020 through January 2021

	Animal Control	Building Administration	Code Enforcement	General Administration	General Fund	Public Works	Sheriff's	TOTAL
Ordinary Income/Expense								
Income								
Franchise Fees	0.00	0.00	0.00	0.00	18,122.78	0.00	0.00	18,122.78
Inspection Fees	0.00	33,990.00	0.00	0.00	0.00	0.00	0.00	33,990.00
Permits	545.00	6,940.00	0.00	0.00	0.00	0.00	0.00	7,485.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	9,955.86	0.00	9,955.86
Tax Income	0.00	0.00	0.00	0.00	303,545.46	0.00	0.00	303,545.46
Interest Earned - Bank	0.00	0.00	0.00	0.00	342.28	0.00	0.00	342.28
Miscellaneous	0.00	0.00	0.00	0.00	0.00	250.00	0.00	250.00
Total Income	545.00	40,930.00	0.00	0.00	322,010.52	10,205.86	0.00	373,691.38
Expense								
Capital Outlay	0.00	0.00	0.00	0.00	0.00	9,736.00	0.00	9,736.00
Maintenance and Repair	493.27	0.00	84.87	0.00	0.00	3,283.53	0.00	3,861.67
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	12,479.12	0.00	12,479.12
Professional Expenses	0.00	6,191.00	0.00	84.00	0.00	475.00	0.00	6,750.00
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	11,228.78	0.00	0.00	0.00	11,228.78
Animal Control Costs	980.69	0.00	0.00	0.00	0.00	0.00	0.00	980.69
Administration Expenses	50.00	0.00	3.86	3,959.78	0.00	18.26	0.00	4,031.90
Dues Fees and Subscriptions	50.00	10.59	0.00	1,613.65	2,144.89	0.00	0.00	3,819.13
Contracted Services	0.00	7,480.00	0.00	0.00	0.00	0.00	10,455.00	17,935.00
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	65,307.54	0.00	0.00	0.00	65,307.54
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	449.83	0.00	505.56
Utilities	163.89	0.00	0.00	1,252.74	0.00	0.00	0.00	1,416.63
Total Expense	1,737.85	13,681.59	88.73	84,093.50	2,144.89	26,441.74	10,455.00	138,643.30

02/12/21

Accrual Basis

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

	Jan 31, 21	Jan 31, 20
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,586.57	94,500.03
1015 · Security State - Operating Fund	488,103.96	372,165.46
1030 · TexPool - Money Market	290,067.59	289,015.35
1046 · TexPool - Road Fund	558,842.54	489,040.20
1047 · TexPool TimeWarner	25,696.08	21,245.13
Total Banks	<u>1,457,296.74</u>	<u>1,265,966.17</u>
Total Checking/Savings	1,457,296.74	1,265,966.17
Accounts Receivable		
1100 · Accounts Receivable	24,748.84	2,731.31
Total Accounts Receivable	<u>24,748.84</u>	<u>2,731.31</u>
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	7,132.56	7,132.56
Total Accounts Receivable - Misc	<u>7,132.56</u>	<u>7,132.56</u>
1499 · Undeposited Funds	2,345.00	2,374.00
Total Other Current Assets	<u>9,477.56</u>	<u>9,506.56</u>
Total Current Assets	<u>1,491,523.14</u>	<u>1,278,204.04</u>
TOTAL ASSETS	<u><u>1,491,523.14</u></u>	<u><u>1,278,204.04</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	9,614.53	18,500.84
Total Accounts Payable	<u>9,614.53</u>	<u>18,500.84</u>
Credit Cards		
1605 · SSBT MasterCard VKnight	749.91	74.98
1606 · SSBT-MasterCard T Low	161.43	0.00
1610 · SSBT MasterCard LClinton	0.00	129.78
1615 · SSBT MasterCard Eric Love	0.00	614.85
Total Credit Cards	<u>911.34</u>	<u>819.61</u>
Other Current Liabilities		
2010 · Building Contractors Bond	47,253.00	25,503.00
2100 · Payroll Liabilities	3,732.86	4,259.38
2230 · Deferred Revenue - Taxes	7,132.56	7,132.56
Council Reserved Funds		
2241 · Deferred Revenue - PEG Revenue	26,475.43	22,177.89
2011 · Dedicated Road Fund	554,246.65	486,246.65
Total Council Reserved Funds	<u>580,722.08</u>	<u>508,424.54</u>
Total Other Current Liabilities	<u>638,840.50</u>	<u>545,319.48</u>
Total Current Liabilities	<u>649,366.37</u>	<u>564,639.93</u>
Total Liabilities	649,366.37	564,639.93
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	580,740.10	489,316.79
Net Income	235,048.08	197,878.73
Total Equity	<u>842,156.77</u>	<u>713,564.11</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,491,523.14</u></u>	<u><u>1,278,204.04</u></u>

FY21 VILLAGE FINANCIALS

(4 Fiscal months completed as of January 31st 2021)

PRIMARY SOURCES OF INCOME TO DATE:

- **270,427.17 PROPERTY TAX INCOME**
 - **33,990.00 BUILDING INSPECTION FEES**
 - **18,122.78 FRANCHISE FEES (Quarterly only)**
 - **33,118.29 SALES/BEVERAGE TAX (Quarterly only)**
 - **7,485.00 PERMITS (Building/Pet)**
- \$363,143.24**

MAJOR EXPENDITURES TO DATE:

- **65,307.54 WAGES, BENEFITS & PAYROLL EXPENSES**
 - **9,736.00 CAPITAL EXP.**
(Road & Drainage total budget 116,000)
 - **6,750.00 PROFESSIONAL EXPENSES (Attorney & Eng.)**
 - **11,228.78 INSURANCE EXPENSES (Prop. & Worker Comp.)**
 - **17,935.00 CONTRACTED SERVICES (ATS & Sheriff Deputies)**
- \$110,957.32**

NOTE:

The FY21 Budget expects to receive: \$606,360.00
The FY20 Budget expects to spend: \$601,322.36

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

In the month of January, there were six (6) permits issued for one new single family dwelling and 5-unit townhomes, two (2) permits for lot clearing. There was one (1) certificate of occupancy issued for major remodel.

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	6

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	1