

**VILLAGE OF POINT VENTURE  
VILLAGE COUNCIL REGULAR MEETING  
Wednesday, August 21, 2019  
555 VENTURE BLVD S  
POINT VENTURE, TEXAS 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
4. Consent Agenda
  - A. Approval of Council Meetings
    1. July 24, 2019 Council Meeting
    2. August 3, 2019 Special Called Council Meeting
    3. August 3, 2019 Closed Executive Session Meeting
    4. August 14, 2019 Council Called Budget Workshop
  - B. Approval of budget adjustments for fiscal year 2018/19, adjustments will not affect total income budget line nor the total expenses budget line.

**B. Citizen's Participation**

**C. Order to Call an Election**

**D. Mayor's Report**

**E. Items to Consider**

1. Discuss and take possible action on drainage remediation issues between Peckham and Lakefront Drive.
2. Discuss and take possible action to establish procedure and approve animal control weekend/after hours on-call per incident compensation rate of \$30.
3. Discuss how to best handle short term rental issues and concerns, discuss requiring registration of short-term rentals, discuss working with townhouse association and POA with short term rental issues effecting the community.
4. Discuss and take possible action to purchase Village provided cell phones to Village personnel.
5. Discuss and take action to implement TSheets timekeeping app for Village employees, annual cost not to exceed \$500.
6. Discuss and take possible action regarding part time field personnel (mowing/public works).
7. Discuss and possible action to repeal ordinance 2010-07-02 and replace with ordinance 2019-08-01 for official change to designation of Village Office to 411 Lohmans Ford Rd, Point Venture, Texas.
8. Discuss and take possible action to repeal ordinance 2007-05-01 and replace with ordinance 2019-08-02 regarding construction and placement of outbuildings within the Village.
9. Discuss ATS pricing increase for inspections and plan review services.
10. Discuss FY 2019/20 budget
11. Propose FY 2019/20 budget
12. Propose FY 2019/20 tax rate

**E. Council Reports**

1. Treasurer Report
2. Building Department
3. Code Enforcement
  - a. Discuss ordinance 2012-08-01 regarding lot maintenance
4. Animal Control
5. Village Services
6. Public Works
7. Emergency Services
8. Travis County Sheriff's Report

**F. Announcements**

**G. Adjourn**



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Eric Love, Mayor

*Notes to the Agenda:*

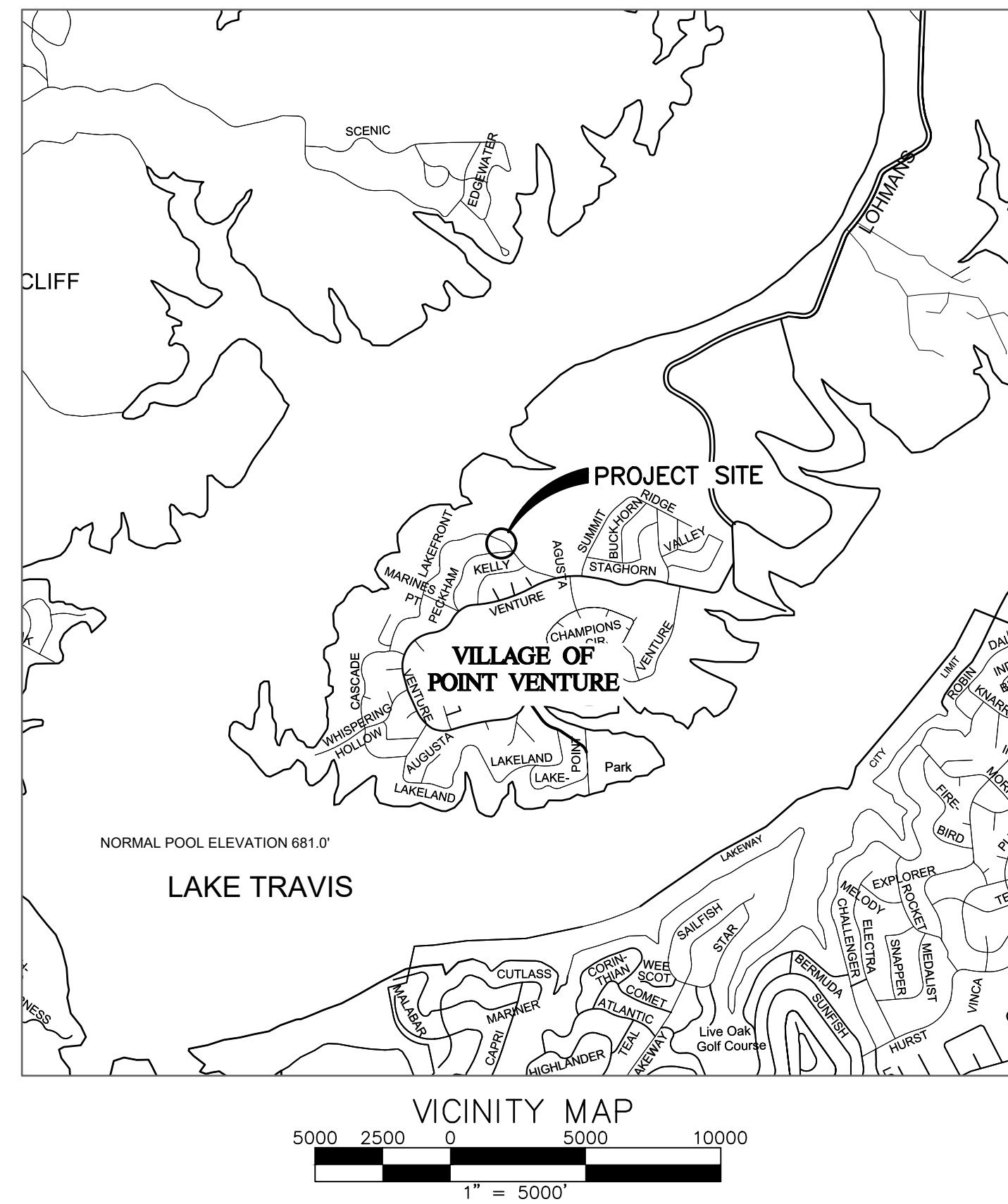
1. *Consent Agenda items are non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *The Council may vote and/or act upon each of the items listed in this Agenda.*
3. *The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

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

# LAKEFRONT DRIVE DRAINAGE IMPROVEMENT PLAN

VILLAGE OF POINT VENTURE  
LAKEFRONT DRIVE  
POINT VENTURE, TEXAS 78645

SHEET INDEX	
SHEET NUMBER	SHEET TITLE
1	COVER
2	CONSTRUCTION NOTES
3	DRAINAGE MAP AND CALCULATIONS
4	PIPE - PLAN AND PROFILE
5	PIPE DETAILS
6	CONSTRUCTION DETAILS



SUBMITTED FOR REVIEW BY:



Civil Engineers and Land Surveyors  
1010 Provident Lane  
Round Rock, Texas 78664-3276  
Ph. (512) 837-2446 Fax (512) 837-9463

I, TIM HAYNIE, DO HEREBY CERTIFY THAT THE PUBLIC WORKS AND DRAINAGE IMPROVEMENTS DESCRIBED HEREIN HAVE BEEN DESIGNED IN COMPLIANCE WITH THE SUBDIVISION AND BUILDING REGULATION ORDINANCES AND STORMWATER DRAINAGE POLICY ADOPTED BY THE VILLAGE OF POINT VENTURE.

TIM HAYNIE, P.E.  
REGISTERED PROFESSIONAL ENGINEER  
TEXAS NO. 91819

DATE:



HAYNIE  
CONSULTING, INC.  
Civil Engineers and Land Surveyors  
1010 Provident Lane  
Round Rock, Texas 78664  
T.B.P.E. Firm No. F-002650-00  
T.B.P.L. 512.837.2446

REVISION #	DESCRIPTION	BY	DATE	APPROVAL	Date:
					25-Jul-2019
					Scale:
					Project No: 652-18-01
					Designed By: KM
					Drawn By: KM, TED
					Checked By: TH & KM
					Revised By:



FOR REVIEW:  
THIS DOCUMENT IS REVIEWED FOR THE PURPOSE OF REVIEW UNDER THE AUTHORITY OF THE REGISTERED PROFESSIONAL ENGINEER WHO PREPARED THEM IN APPROVING THESE PLANS. CITY OF POINT VENTURE HAS NOT TO BE USED FOR BIDDING, PERMIT OR CONSTRUCTION.

25-Jul-2019

LAKEFRONT DRIVE  
DRAINAGE  
COVER  
Point Venture, Travis County, Texas

SHEET NO.  
1 OF 6

**WARNING!!!**  
THERE ARE EXISTING WATER MAINS, UNDERGROUND TELEPHONE CABLES AND OTHER ABOVE AND BELOW GROUND UTILITIES IN THE VICINITY OF THIS PROJECT. THE CONTRACTOR SHALL CONTACT ALL APPROPRIATE UTILITY COMPANIES PRIOR TO ANY CONSTRUCTION IN THE AREA AND DETERMINE IF ANY CONFLICTS EXIST. IF SO, THE CONTRACTOR SHALL IMMEDIATELY CONTACT THE ENGINEER WHO SHALL REVISE THE DESIGN AS NECESSARY.

**A. General Notes**

- All barricade, signs and traffic control for this project shall conform to the latest edition of the Texas manual on uniform traffic control devices for streets and highways.
- The bidders for this project shall familiarize themselves with all requirements of working in State and City rights-of-way and easements. The bidders shall familiarize themselves with all insurance requirements for said work and shall include in their bids, insurance costs and insurance premiums that provide for the State of Texas, the City and the engineer as additional insureds under the contractor's policies.
- Blasting is not permitted on this project.
- All construction operations shall be accomplished in accordance with applicable regulations of the U.S. Occupational Safety and Health Administration, copies of the OSHA standards may be purchased from the U.S. government printing office; information and related reference material may be obtained from OSHA; 903 San Jacinto, Austin, Texas.
- These plans prepared by Haynie Consulting, Inc., do not extend to or include designs or systems pertaining to the safety of the contractor or its employees, agents or representatives in the performance of the work. The seal of Haynie Consulting, Inc., the registered professional engineer(s) herein does not extend to any such safety systems that may now or hereafter be incorporated in the work. The contractor is to prepare or obtain the appropriate safety systems, including the plans and specifications.
- Contractor shall comply with all applicable local, state and federal requirements regarding excess and waste material, including methods of handling and disposal.
- Contractor to maintain access to public and private facilities during construction. Construction activities are to be coordinated with the City.
- Contractor to notify the City a minimum of 3 working days, (Monday-Friday) in advance of construction startup, followed by a letter of confirmation. Contractor shall also give a minimum of 3 working days, (Monday-Friday), notice to all authorized inspectors, superintendents or persons in charge of private and public utilities affected by his operations prior to commencement of work.
- Location of existing utilities shown on the plans was compiled from utility 811 locates. No warranty is implied as to the actual location of existing utilities. Contractor to field verify locations of existing utilities prior to the commencement of construction. Contractor should call the City at (512) 267-5511. If there are any conflicts between proposed and existing utilities, or if the existing utilities are in any way different from what is shown on the drawings, then it shall be the contractor's responsibility to notify the City or other affected utility before proceeding with any construction. The contractor shall be responsible for resolving all conflicts at his expense. The City will consider any conflicts at said locations on a case by case basis in order to determine if the contractor should be reimbursed for his expense in solving said conflict.
- Contractor shall make all due precautions to protect existing facilities from damage. Any damage to existing facilities incurred as a result of these construction operations are to be repaired immediately by the contractor to at least the preexisting condition at no additional cost to the City or the Utility.
- Contractor shall coordinate interruptions of all utilities and services with all applicable utility company or companies. All work to be in accordance with the requirements of the applicable utility company or agency involved.
- When unlocated or incorrectly located underground piping or a break in a line or other utilities and services are encountered during site work operations, the contractor shall notify the applicable utility company immediately to obtain procedure directions. Contractor to cooperate with the applicable utility company in maintaining active services in operation.
- Contractor shall locate material storage areas away from storm water conveyance systems. Contractor to provide protected storage areas for chemicals, paints, solvents, fertilizers and other potentially toxic materials off site.
- No open burning is allowed within the city limits. The contractor can haul cleared vegetation to an acceptable off-site location with written approval by the owner's representative. Prior to construction the contractor must designate to the City's representative which method will be used for disposal of cleared vegetation.
- Fuel storage is not allowed on this project.
- Contractor shall advise owner immediately, verbally and in writing, of any fuel or toxic material spills onto the project construction area and the actions to be taken to remedy the problem.
- Contractor is responsible for disposing of his fuels, materials and contaminated excavations in a legally approved manner.
- Contractor is responsible for complying with all applicable environmental laws.
- Contractor is responsible for providing and maintaining sanitary facilities on this project for employees.
- Contractor is to coordinate all materials testing, including soil density tests and related soils analysis. Tests to be accomplished by an independent laboratory under contract with the City, at the frequency, time and location as specified in the technical specifications. A copy of the test results to be forwarded to the City's representative, the City and the contractor. Tests which show unsatisfactory results are to be repeated at the expense of the contractor subsequent to the contractor's remedial activities.
- The trench excavation and shoring safety plan system as required by the laws of the State of Texas and as outlined in the technical specifications will be required as a minimum trench safety measure and shall be submitted to the Engineer for acceptance prior to the beginning of construction. Implementation of the submitted trench safety plan shall be the sole responsibility of the contractor.
- Existing paving, buildings and other items shown on the plans is not specifically related to the work of the contractor and is for information only.
- Any water hauled to the site during the installation shall be paid by the contractor.
- TxDOT requires 48-hour notification prior to any proposed work in state right-of-way.

- This project is a calendar day project and therefore shall be void of rain days as credit to construction time. The City will not accept rain days unless a month within the project time has had rain days in excess of the average rain days for that month. Days of drying for the project site will not be considered.

Month	Years of Study	Rain Days
January	52 years	8 days
February	52 years	8 days
March	52 years	7 days
April	52 years	7 days
May	52 years	9 days
June	52 years	7 days
July	52 years	5 days
August	52 years	5 days
September	52 years	7 days
October	52 years	6 days
November	52 years	7 days
December	52 years	8 days

- The contractor to contact the City for existing utility locations prior to any excavation. In advance of construction, the contractor is to verify the locations of all utilities to be extended, tied to or altered, or subject to damage/inconvenience by the construction operations. The City water and wastewater maintenance responsibility ends at right-of-way (r.o.w.)/easement lines.
- Contractor to strip 6 inches to topsoil from all areas subject to grade modifications. Remove any area of weak soil.
- Within City right-of-way, residential driveways are to have a 10% maximum grade. Non-residential driveways are to have a 3% maximum grade for the first thirty (30) feet off the edge of pavement.
- The contractor shall be responsible and liable for all job site safety, management of job site personnel, supervision of the use of job site equipment and direction of all construction procedures, methods and elements required to complete the construction of the proposed improvements.
- The contractor shall protect all existing fences. In the event that a fence must be removed, the contractor shall replace said fence or portion thereof with the same type of fencing to a quality of equal or better than the original fence.

**B. Construction Layout/Project Coordination**

- Contractor shall be solely responsible for the following:
  - Preparation of N.O.I. for the project.
  - Approval of N.O.I. from the T.C.E.Q.
  - Implementation of the approved plan.
  - Contractor shall have sole responsibility of the storm water pollution prevention plan and may implement or change the plan in accordance with the approved N.O.I.
  - Maintaining all reporting and documentation as required by the T.C.E.Q., E.P.A. and approved N.O.I.
- The City may provide the daily on-site construction representation for this project.
- Pre-construction conference
  - Prior to beginning work on the project and soon after the award of the contract, a conference will be held among the representatives of the City, the engineer, the contractor and any subcontractor that will be involved in the work. At that time the contractor shall submit charts or briefs, outlining the manner of execution of the work that is intended in order to complete the specified work within the allotted time. This conference will more completely establish the sequence of work to be followed and establish the estimated progress schedule for completion of the various tasks. When applicable, the pre-construction conference will be held only after installation of the erosion and sedimentation controls. This conference may take place on the site to demonstrate competence with the erosion and sedimentation control plan and water pollution abatement plan.
  - In addition, at this conference, the contractor shall be responsible for furnishing the engineer with all of the following, as specified herein or as directed by the engineer:
    - Samples of all materials to be used on the project with identification as to product name; name, location, phone number (including area code) and mailing address of product source and manufacturer, if different from source; content of product; amount of each ingredient in the product and manufacturer's directions as to use and application of the product, if applicable.
    - Manufacturer's literature of all materials and equipment installed on the project.
- Protection of vehicular and pedestrian traffic is of the utmost importance for the project. The traffic control and sequence of construction plan shall address all anticipated situations in this regard with sufficient detail. The contractors plan will be reviewed by local TxDOT officials and the City.
- The plans for this project show proposed elevations, slopes and dimensions that are intended for actual placement. However, there may be some instances where existing conditions make it impractical to achieve the ideal. In those instances, the Engineer will assist the contractor in making proper field changes to better account for field conditions.
- The engineer for the project will mark the limits of construction prior to commencement of the project.
- Surveying and construction layout shall be provided by the contractor.

**C. Site Grading Notes**

- Contractor to control dust caused by the work and comply with pollution control regulations of governing authorities.
- Contractor to remove built up material on adjacent public roadways resulting from his work. Cleaning to be at least once a day.
- Contractor shall protect stockpiled material such that storm water will not adversely affect erosion control, sidewalks, traffic, private property, lakes and rivers.
- Required fill embankment to be placed and compacted per technical specifications in maximum 6 inch loose lifts and compacted as stated in the specifications.

**D. Paving and Concrete Notes**

- Any existing pavement, curbs and/or sidewalk damaged or removed by the contractor that are not a part of this contract are to be repaired by the contractor to at least the preexisting condition at his expense before acceptance of the work.
- The contractor shall provide the City and engineer with a barricade and signing plan which will include how traffic will be handled during construction. The barricades, signs and lights shall conform to the latest edition of the Texas Manual on Uniform Traffic Control Devices for Streets and Highways.
- All concrete to be class "A" for site work per technical specifications and all reinforcing steel to be ASTM A-615 grade 40, unless otherwise noted.
- Natural subgrade - loose, disturbed or undisturbed natural subgrade ~~beneath~~ pavement should be scarified and rolled. Subgrade ~~compactions~~ should not exceed 100%. Proof-rolling and preparation of ~~subgrade~~ shall include but not be limited to the use of pneumatic ~~roller-tamping~~ roller, motor grader and water truck with ~~accompanying~~ appurtenances.
- Concrete rip rap shall be 4-inch thickness, Class B concrete with 6" x 6" x #6 wire mesh. Finished concrete shall receive a broom finish and sprayed with type 2 membrane curing compound. The rip rap shall be placed with a 24-inch depth by 6-inch wide toe ditch at the bottom of slope edge and with an 18-inch depth by 6-inch wide toe ditch at the top of slope edge.

**E. Testing and Submittals**

- The contractor shall be responsible for providing material samples as well as any manufacturers literature of materials used on this project as required by the engineer. Any costs associated with any sampling and testing shall be the responsibility of the contractor. These costs shall be considered as incidental and the contractor will not be entitled to any additional compensation.
- The contractor shall be responsible for and pay for all charges of testing ~~laboratories for~~ services in connection with initial tests made on all ~~imported materials to~~ the project sites including but not limited to ~~embedment materials~~, fill material, backfill material, select material, ~~crushed limestone~~ base, subbase, concrete, steel, wood forms, liquid ~~asphalt~~, aggregate, water, cement, curing compound, guard rail, etc.
- The tests for which the contractor will typically be responsible are ~~Atterberg limits, sieve~~ analysis, plasticity indices, mix design, California bearing ratios, ~~proctors (moisture density curves)~~ and all tests required by the specifications ~~that prove the material~~ brought to the project sites meets or exceeds the ~~specifications and contract~~ documents. The owner, the City of ~~Lago Vista~~, will pay all the charges of testing laboratories for ~~services in~~ connection with in place field densities, concrete cylinders testing, ~~HMAC~~ density tests and any in place test required for quality assurance. ~~Retesting~~ after failure of in place tests shall be at the expense of the contractor.

**F. Americans with Disabilities Act**

- This project is intended to conform to the Americans with Disabilities Act.
- The contractor shall be aware of construction procedures and finished product requirements of this act and coordinate all activities to satisfy this act.

**G. Project Notes**

- ~~Raise all manholes and valves to proposed street overlay elevation.~~
- ~~Contractor shall fill out and distribute "Notice to Residents" (found in the contract documents) to all affected residents at least 48 hours prior to beginning work.~~
- Instances may occur where elevations shown may not meet the ideal of existing conditions. In these cases the contractor shall notify the City and the engineer to meet at the project site to review and establish solutions to the issues.
- Contractor shall maintain access to all residents and businesses at all times.
- ~~Curb and gutter connections to existing asphalt shall be made by saw cutting and excavating the edge for proper tie in.~~

**Specific Project Notes**

- Curb and Gutter
- Expansion joints at 40-ft intervals and per City Detail SD09.
- Driveway repairs (concrete removal and replacement) must include reinforcing steel.
- Contractor shall raise all manholes and valves to proposed street elevations.
- Where curb ends, a 10:1 safety taper shall be constructed.


**Scope of Work**

- Install Temporary Erosion Controls (by City).
- Install Traffic Controls on Peckham & Lakefront when construction work is within 20' of R.O.W.
- Construct 258 ft of stormwater piping and thrust blocking.
- Install Inlet Junction Box
- Remove and install portion of driveway at Lakefront.

**HAYNIE CONSULTING, INC.**  
Civil Engineers and Land Surveyors  
1010 Provident Lane  
Ft. Worth, Texas 76664  
T.B.P.E. Firm No. F-002650-00  
T.B.P.L. 512.837.2446



Date:	25-Jul-2019
Scale:	
Project No:	652-18-01
Designed By:	KM
Drawn By:	KM, TED
Checked By:	TH & KM
Revised By:	



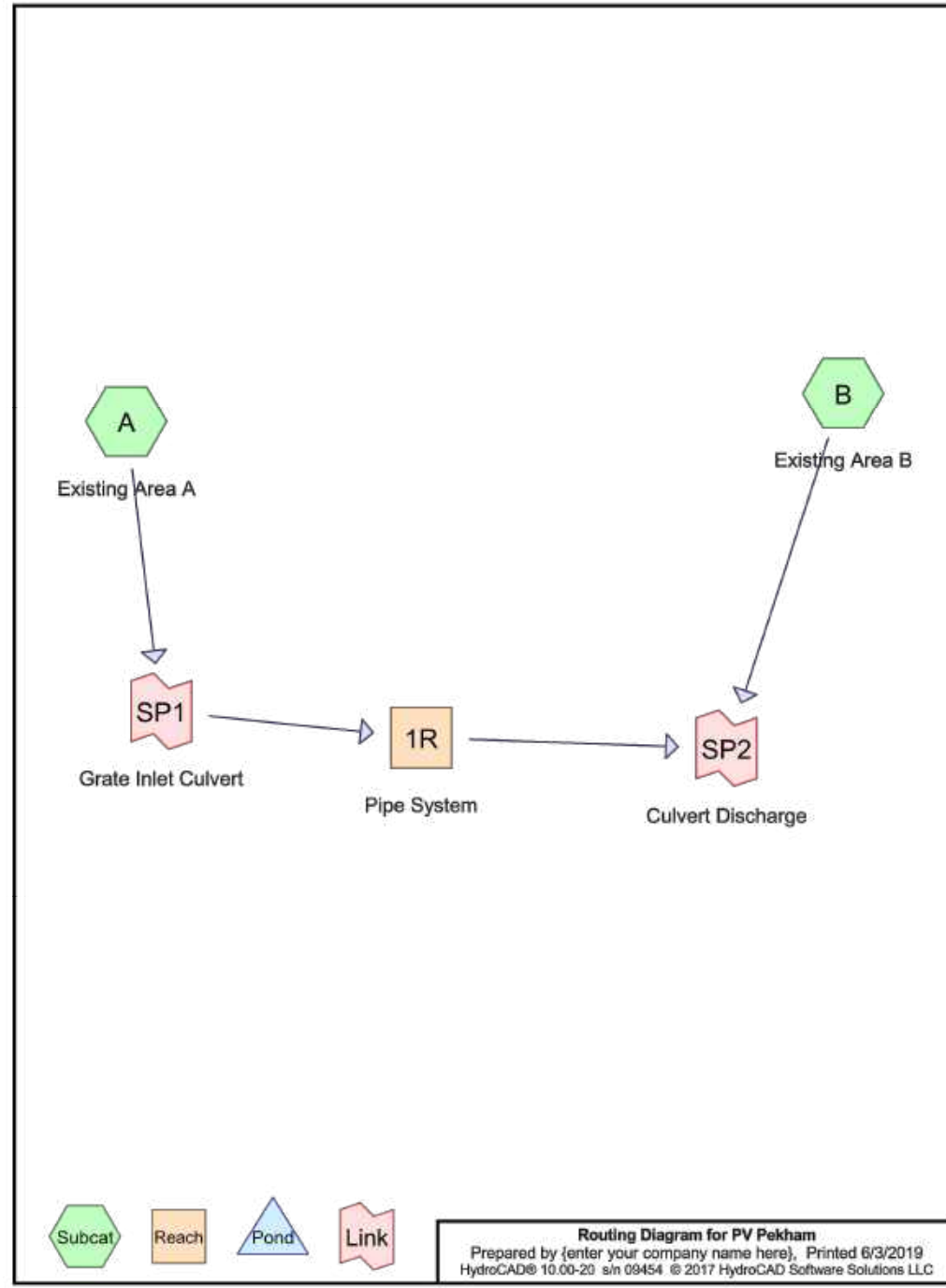
**Know what's below. Call before you dig.**

ALL RESPONSIBILITY FOR THE ADEQUACY OF THESE PLANS, CITY OF APPROVING THESE PLANS, IS NOT TO BE USED FOR BIDDING OR PERMIT OR CONSTRUCTION.

FOR REVIEW: THE ENGINEER IS REVIEWER FOR THE PURPOSE OF REVIEW UNDER THE AUTHORITY OF THE ENGINEER WHO PREPARED THEM. CITY OF APPROVING THESE PLANS, IS NOT TO BE USED FOR BIDDING OR PERMIT OR CONSTRUCTION.

25-Jul-2019

LAKEFRONT DRIVE DRAINAGE CONSTRUCTION NOTES



**PV Pekham** Type III 24-hr 2-Year Rainfall=4.10"  
 Prepared by (enter your company name here) Printed 6/3/2019  
 HydroCAD® 10.00-20 s/n 09454 © 2017 HydroCAD Software Solutions LLC Page 6

Time span=0.00-24.00 hrs, dt=0.02 hrs, 1201 points  
 Runoff by SCS TR-20 method, LH=SCS, Weighted-CN  
 Reach routing by Stor-Ind+Trans method - Pond routing by Stor-Ind method

**Subcatchment A: Existing Area A** Runoff Area=5.450 ac 38.00% Impervious Runoff Depth=2.72"  
 Flow Length=832' Slope=0.0400 7' Tc=11.7 min CN=87 Runoff=14.35 cfs 1.237 af

**Subcatchment B: Existing Area B** Runoff Area=2.930 ac 38.00% Impervious Runoff Depth=2.72"  
 Flow Length=832' Slope=0.0400 7' Tc=11.7 min CN=87 Runoff=7.71 cfs 0.665 af

**Reach 1R: Pipe System** Avg. Flow Depth=0.58' Max Vel=18.84 fps Inflow=14.35 cfs 1.237 af  
 24.0" Round Pipe n=0.012 L=325.0' S=0.1000 7' Capacity=77.50 cfs Outflow=14.30 cfs 1.236 af

**Link SP1: Grate Inlet Culvert** Inflow=14.35 cfs 1.237 af  
 Primary=14.35 cfs 1.237 af

**Link SP2: Culvert Discharge** Inflow=22.00 cfs 1.901 af  
 Primary=22.00 cfs 1.901 af

**Total Runoff Area = 8.380 ac Runoff Volume = 1.902 af Average Runoff Depth = 2.72"**  
 62.00% Pervious = 5.196 ac 38.00% Impervious = 3.184 ac

**PV Pekham** Type III 24-hr 10-Year Rainfall=6.70"  
 Prepared by (enter your company name here) Printed 6/3/2019  
 HydroCAD® 10.00-20 s/n 09454 © 2017 HydroCAD Software Solutions LLC Page 21

Time span=0.00-24.00 hrs, dt=0.02 hrs, 1201 points  
 Runoff by SCS TR-20 method, LH=SCS, Weighted-CN  
 Reach routing by Stor-Ind+Trans method - Pond routing by Stor-Ind method

**Subcatchment A: Existing Area A** Runoff Area=5.450 ac 38.00% Impervious Runoff Depth=5.18"  
 Flow Length=832' Slope=0.0400 7' Tc=11.7 min CN=87 Runoff=26.62 cfs 2.353 af

**Subcatchment B: Existing Area B** Runoff Area=2.930 ac 38.00% Impervious Runoff Depth=5.18"  
 Flow Length=832' Slope=0.0400 7' Tc=11.7 min CN=87 Runoff=14.31 cfs 1.265 af

**Reach 1R: Pipe System** Avg. Flow Depth=0.81' Max Vel=22.37 fps Inflow=26.62 cfs 2.353 af  
 24.0" Round Pipe n=0.012 L=325.0' S=0.1000 7' Capacity=77.50 cfs Outflow=26.54 cfs 2.352 af

**Link SP1: Grate Inlet Culvert** Inflow=26.62 cfs 2.353 af  
 Primary=26.62 cfs 2.353 af

**Link SP2: Culvert Discharge** Inflow=40.84 cfs 3.617 af  
 Primary=40.84 cfs 3.617 af

**Total Runoff Area = 8.380 ac Runoff Volume = 3.617 af Average Runoff Depth = 5.18"**  
 62.00% Pervious = 5.196 ac 38.00% Impervious = 3.184 ac

**PV Pekham** Type III 24-hr 25-Year Rainfall=7.90"  
 Prepared by (enter your company name here) Printed 6/3/2019  
 HydroCAD® 10.00-20 s/n 09454 © 2017 HydroCAD Software Solutions LLC Page 36

Time span=0.00-24.00 hrs, dt=0.02 hrs, 1201 points  
 Runoff by SCS TR-20 method, LH=SCS, Weighted-CN  
 Reach routing by Stor-Ind+Trans method - Pond routing by Stor-Ind method

**Subcatchment A: Existing Area A** Runoff Area=5.450 ac 38.00% Impervious Runoff Depth=6.34"  
 Flow Length=832' Slope=0.0400 7' Tc=11.7 min CN=87 Runoff=32.24 cfs 2.880 af

**Subcatchment B: Existing Area B** Runoff Area=2.930 ac 38.00% Impervious Runoff Depth=6.34"  
 Flow Length=832' Slope=0.0400 7' Tc=11.7 min CN=87 Runoff=17.34 cfs 1.548 af

**Reach 1R: Pipe System** Avg. Flow Depth=0.90' Max Vel=23.53 fps Inflow=32.24 cfs 2.880 af  
 24.0" Round Pipe n=0.012 L=325.0' S=0.1000 7' Capacity=77.50 cfs Outflow=32.16 cfs 2.879 af

**Link SP1: Grate Inlet Culvert** Inflow=32.24 cfs 2.880 af  
 Primary=32.24 cfs 2.880 af

**Link SP2: Culvert Discharge** Inflow=49.48 cfs 4.428 af  
 Primary=49.48 cfs 4.428 af

**Total Runoff Area = 8.380 ac Runoff Volume = 4.428 af Average Runoff Depth = 6.34"**  
 62.00% Pervious = 5.196 ac 38.00% Impervious = 3.184 ac

**PV Pekham** Type III 24-hr 100-Year Rainfall=10.00"  
 Prepared by (enter your company name here) Printed 6/3/2019  
 HydroCAD® 10.00-20 s/n 09454 © 2017 HydroCAD Software Solutions LLC Page 51

Time span=0.00-24.00 hrs, dt=0.02 hrs, 1201 points  
 Runoff by SCS TR-20 method, LH=SCS, Weighted-CN  
 Reach routing by Stor-Ind+Trans method - Pond routing by Stor-Ind method

**Subcatchment A: Existing Area A** Runoff Area=5.450 ac 38.00% Impervious Runoff Depth=8.39"  
 Flow Length=832' Slope=0.0400 7' Tc=11.7 min CN=87 Runoff=42.02 cfs 3.811 af

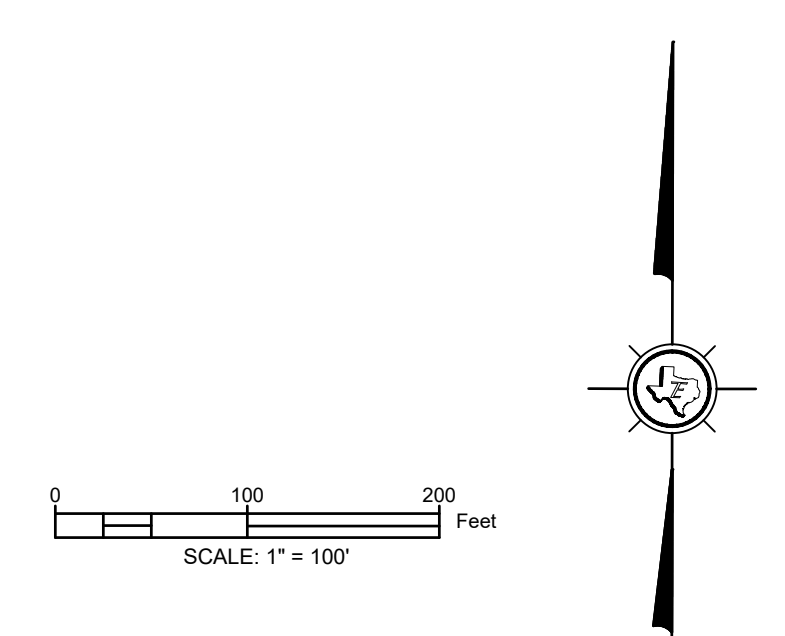
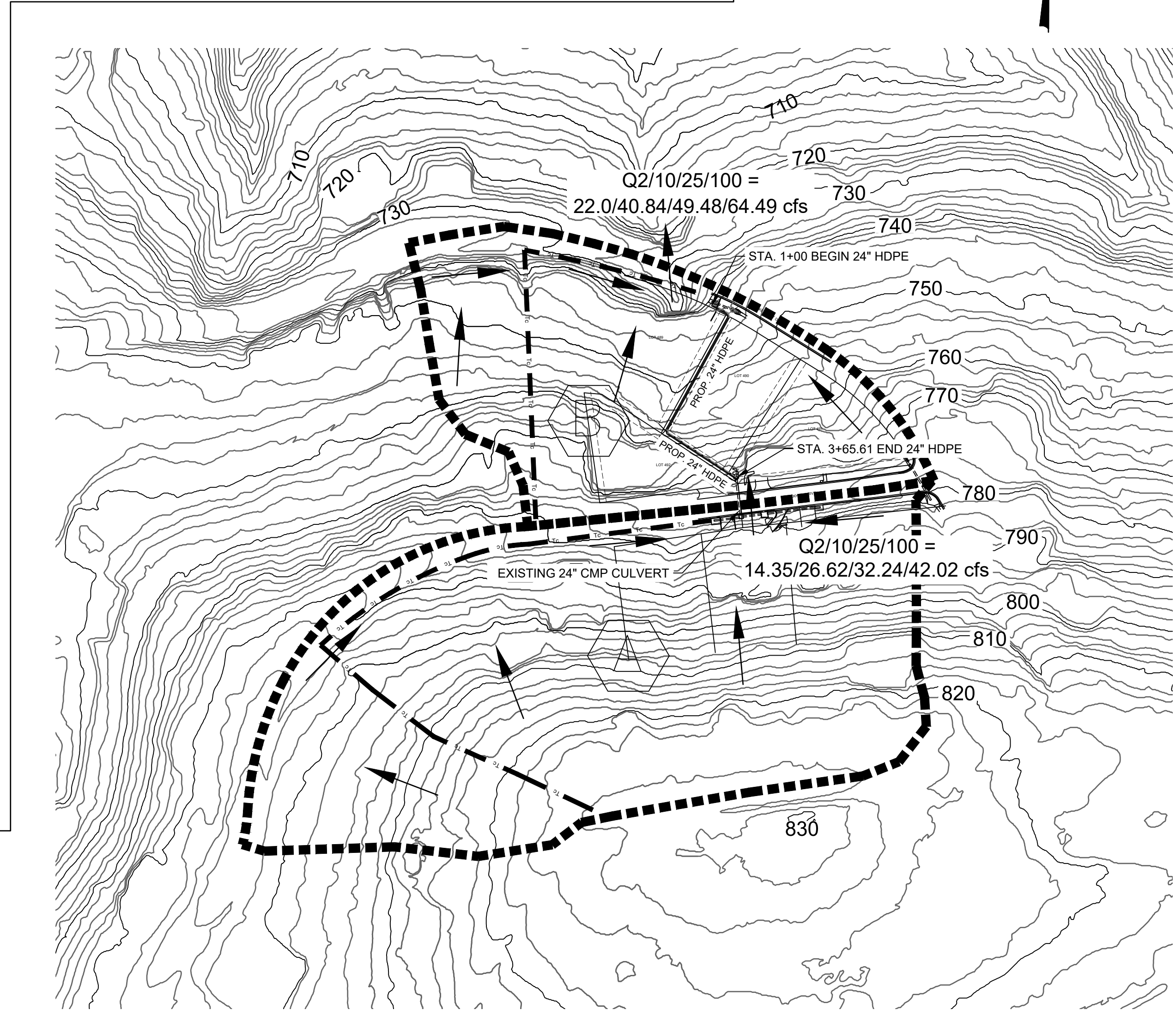
**Subcatchment B: Existing Area B** Runoff Area=2.930 ac 38.00% Impervious Runoff Depth=8.39"  
 Flow Length=832' Slope=0.0400 7' Tc=11.7 min CN=87 Runoff=22.59 cfs 2.049 af

**Reach 1R: Pipe System** Avg. Flow Depth=1.05' Max Vel=25.17 fps Inflow=42.02 cfs 3.811 af  
 24.0" Round Pipe n=0.012 L=325.0' S=0.1000 7' Capacity=77.50 cfs Outflow=41.92 cfs 3.811 af

**Link SP1: Grate Inlet Culvert** Inflow=42.02 cfs 3.811 af  
 Primary=42.02 cfs 3.811 af

**Link SP2: Culvert Discharge** Inflow=64.49 cfs 5.860 af  
 Primary=64.49 cfs 5.860 af

**Total Runoff Area = 8.380 ac Runoff Volume = 5.860 af Average Runoff Depth = 8.39"**  
 62.00% Pervious = 5.196 ac 38.00% Impervious = 3.184 ac



REVISION #	DESCRIPTION	BY	DATE	APPROVAL	Date:
					25-Jul-2019
					Scale:
					Project No: 652-18-01
					Designed By: KM
					Drawn By: KM, TED
					Checked By: TH & KM
					Revised By:

**Know what's below. Call before you dig.**

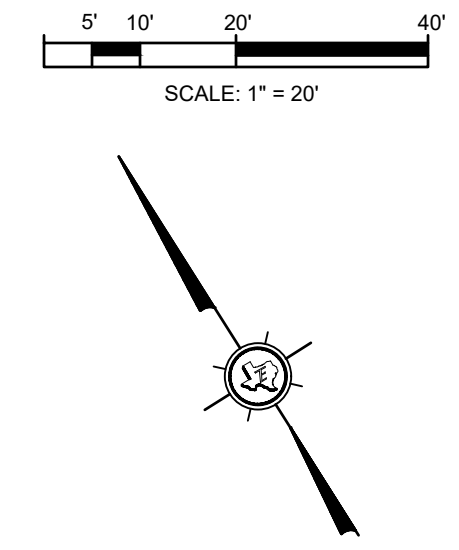
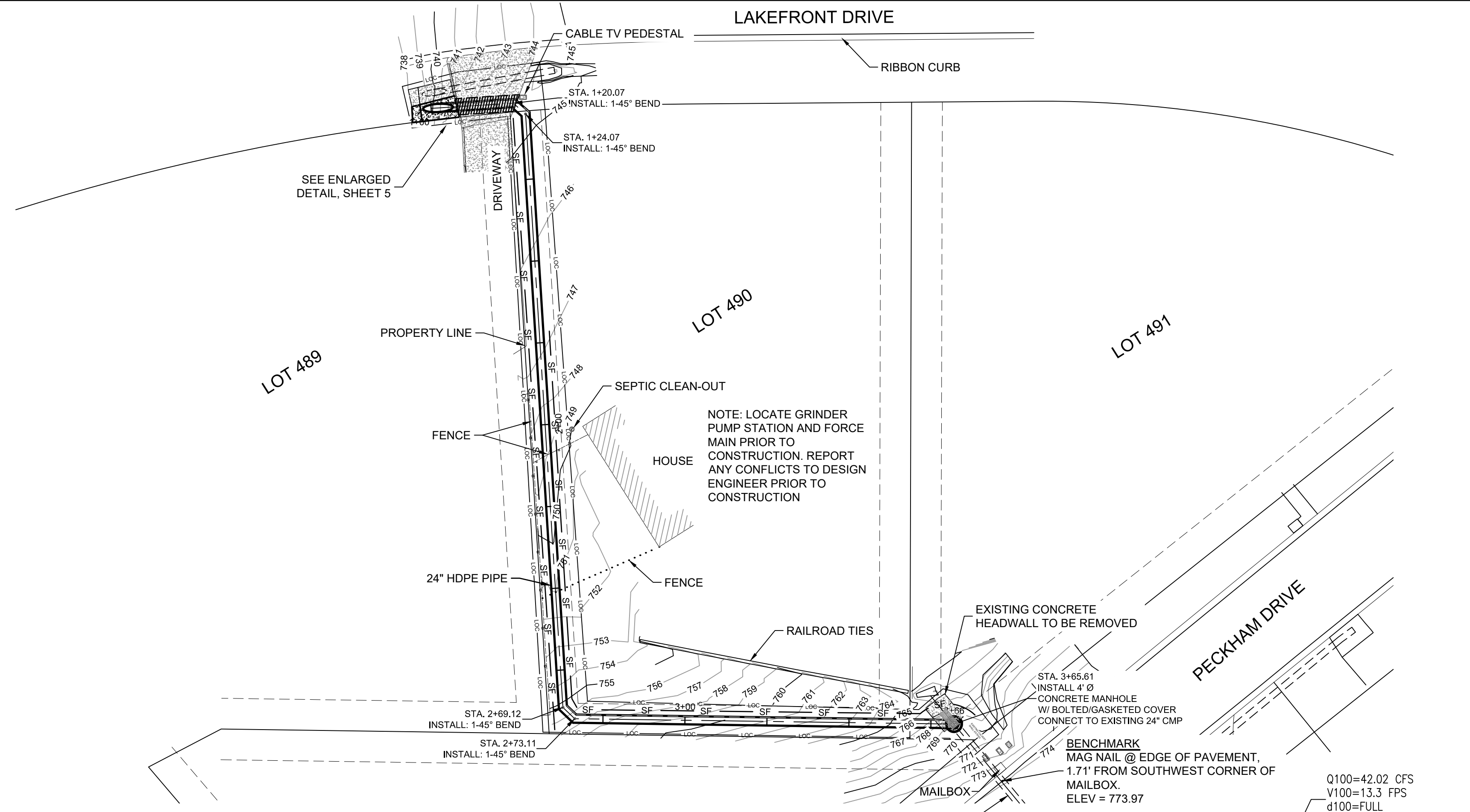
ALL RESPONSIBILITY FOR THE ADEQUACY OF THE DESIGN AND CONSTRUCTION OF THESE PLANS, CITY OF ENGINEER WHO PREPARED THEM, IN APPROVING THESE PLANS, CITY OF ADEQUACY OF THE WORK OF THE DESIGN ENGINEER.

FOR REVIEW:  
 THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF REVIEW UNDER THE AUTHORITY OF THE HAYNIE, P.E. ENGINEER OF RECORD. IT IS NOT TO BE USED FOR BIDDING, PERMIT OR CONSTRUCTION.

25-Jul-2019

**LAKEFRONT DRIVE DRAINAGE**  
 DRAINAGE MAP AND CALCULATIONS  
 Point Venture, Travis County, Texas

X:\652 Village of Point Venture\Peckham Drainage\652-18-01 Lakefront Dr and Peckham Drainage\652-18-01 PIPE P & P.dwg Jul 25, 19 1:28 pm

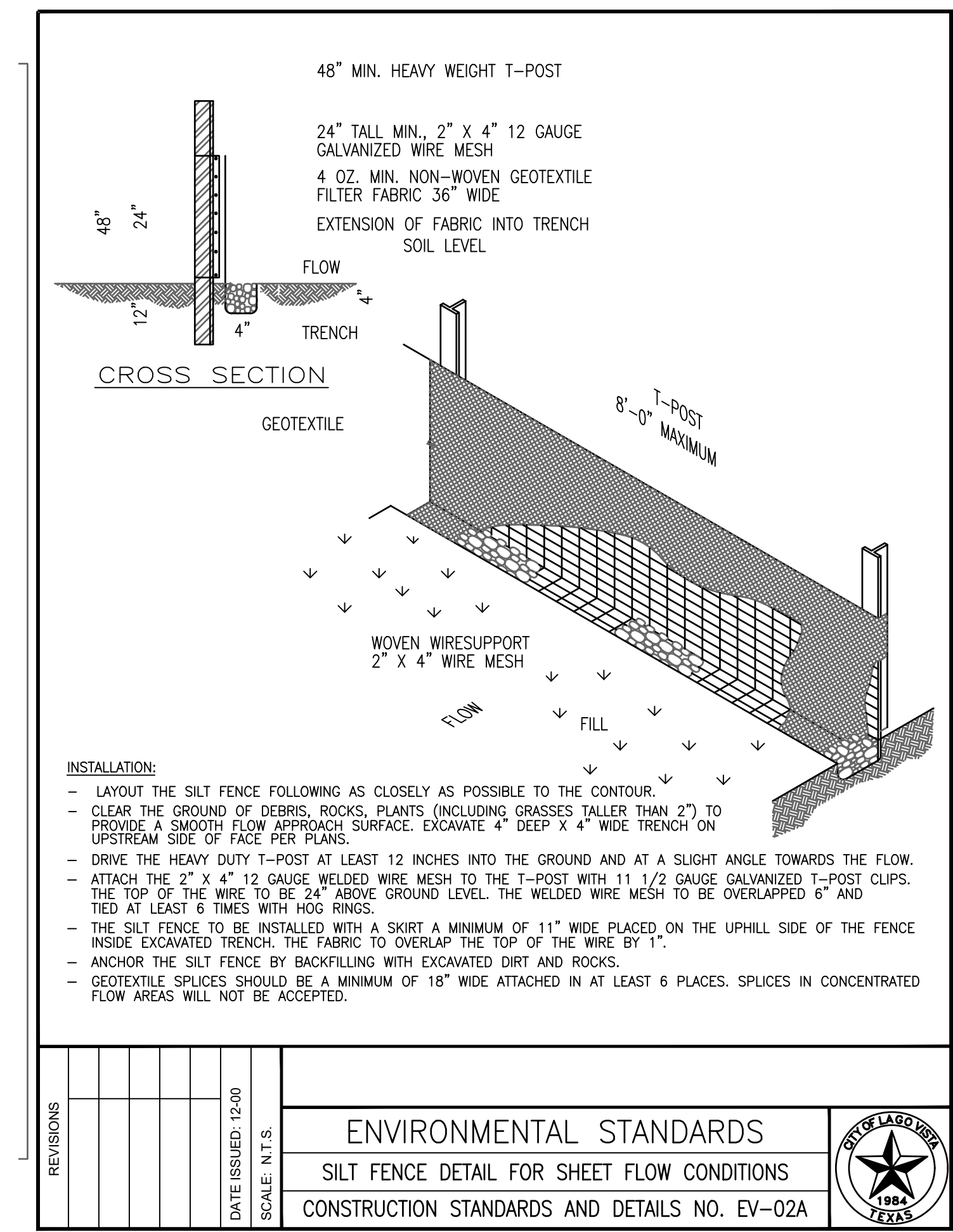
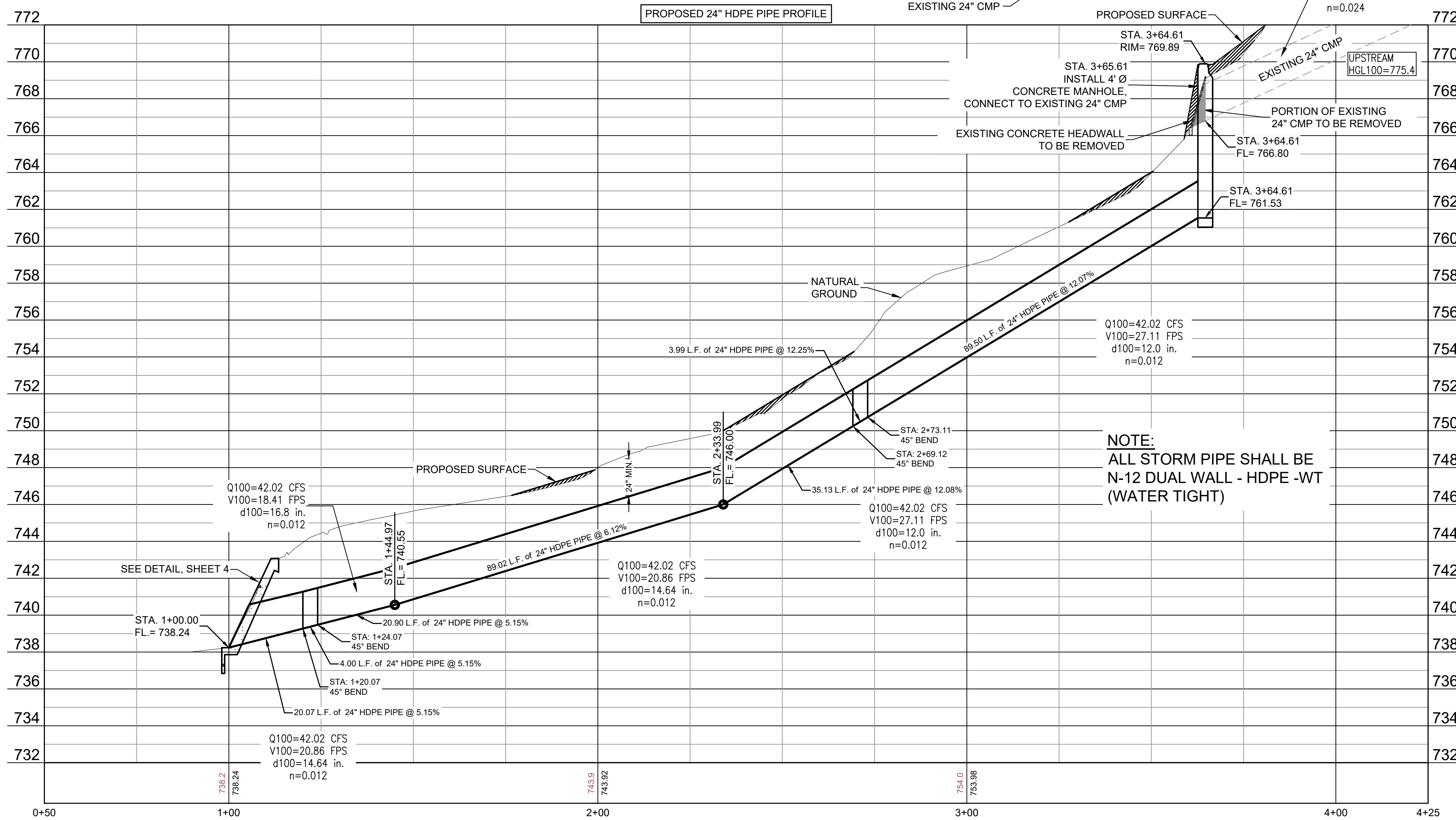


**LEGEND**

— 775 —	EXISTING MAJOR CONTOUR
— 771 —	EXISTING MINOR CONTOUR
HDPE	HIGH DENSITY POLYETHYLENE
— SF —	SILT FENCE
— LOC —	LIMITS OF CONSTRUCTION
W	WATER METER
CP	CABLE PEDESTAL
TP	TELEPHONE PEDESTAL

**BENCHMARK NOTES**

1. BENCHMARK: REFER TO BENCHMARK NOTE ON THIS SHEET.
2. HAYNIE CONSULTING INC. WILL PROVIDE AT LEAST ONE ADDITIONAL CONSTRUCTION BENCHMARK AT THE PROJECT SITE.



**HAYNIE CONSULTING, INC.**  
 Civil Engineers and Land Surveyors  
 1010 Provident Lane  
 Round Rock, Texas 78664  
 T.B.P.E. Firm No. F-002411  
 T.B.P.L.S. Firm No. 100250-00  
 512.837.2446

REVISION #	DESCRIPTION	BY	DATE	APPROVAL	Date:
					25-Jul-2019

**Know what's below. Call before you dig.**

ALL RESPONSIBILITY FOR THE ADEQUACY OF THESE PLANS REMAINS WITH THE ENGINEER WHO PREPARED THEM. IN CEDAR PARK, MUST RELY ON THE ADEQUACY OF THE WORK OF THE DESIGN ENGINEER.

FOR REVIEW: THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF REVIEW UNDER THE AUTHORITY OF TIM HAYNIE, P.E. TO BE USED FOR BIDDING, PERMIT OR CONSTRUCTION.

25-Jul-2019

**LAKEFRONT DRIVE DRAINAGE**

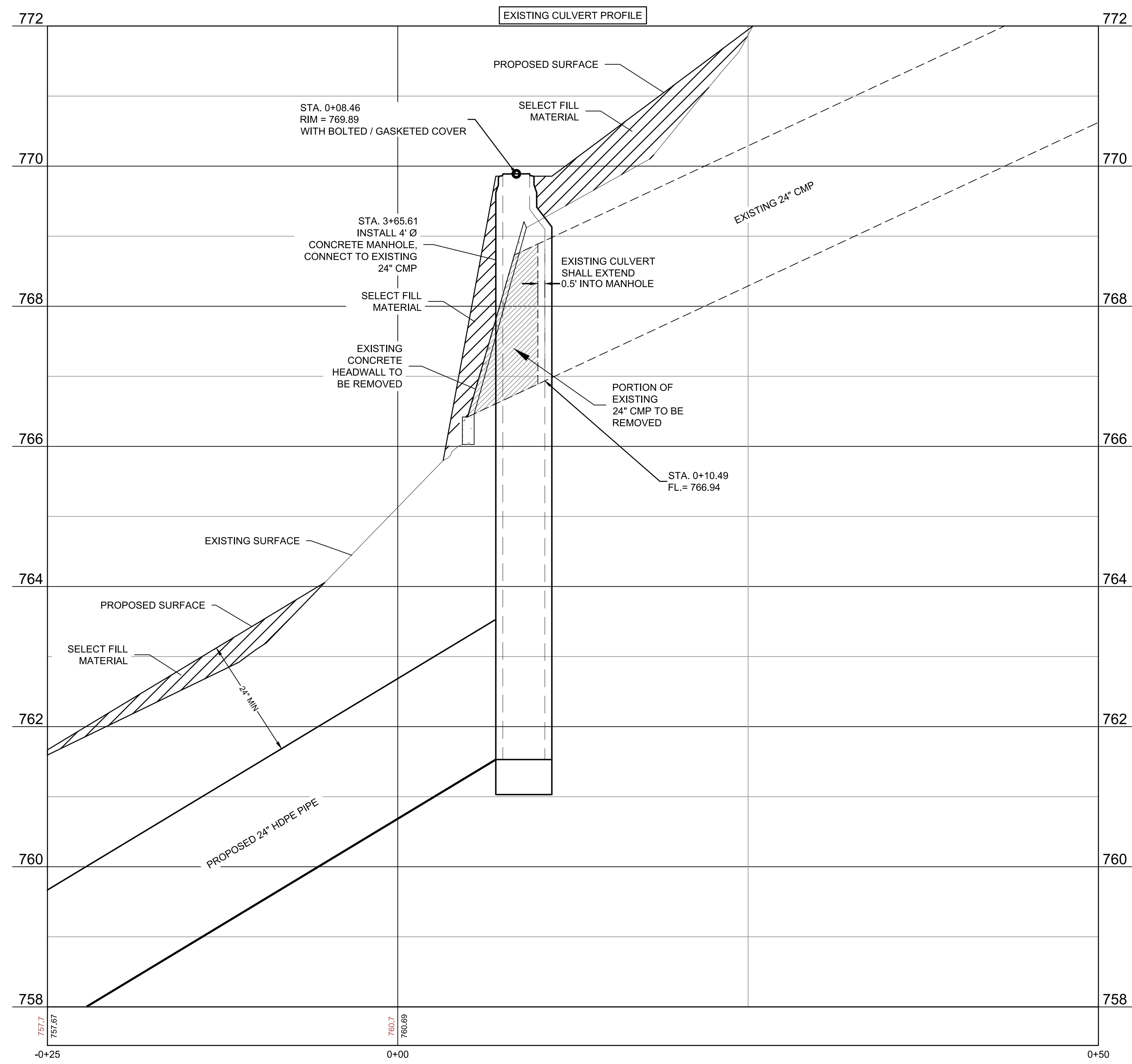
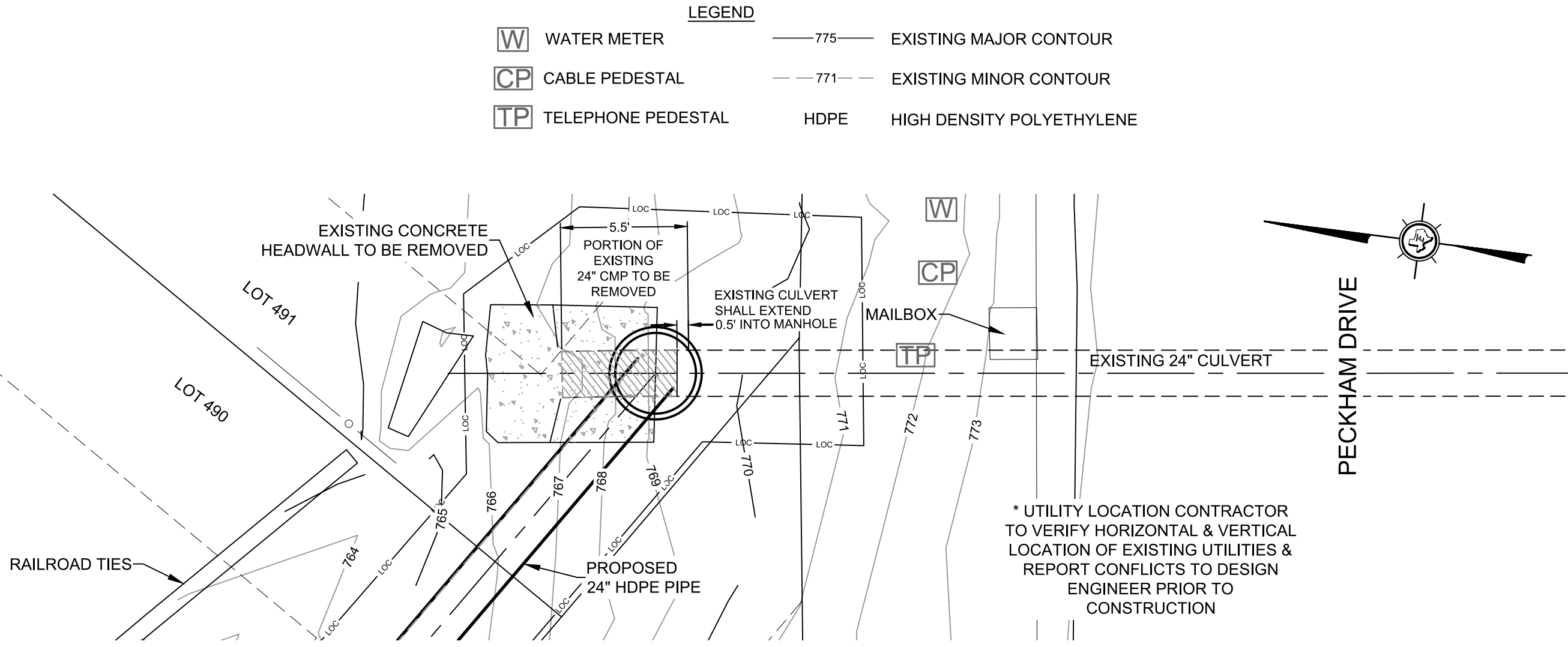
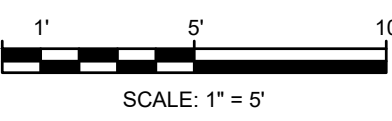
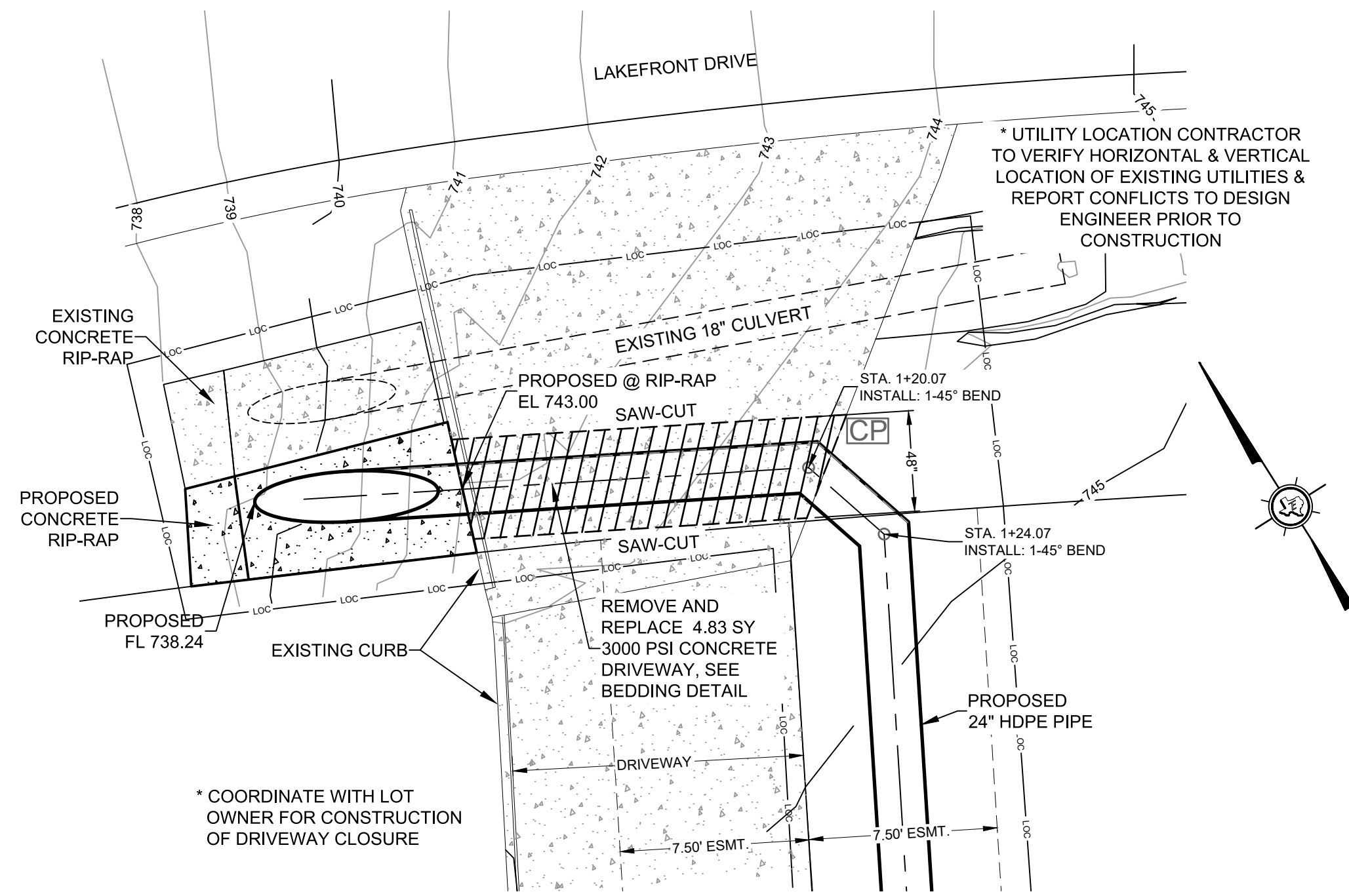
**PIPE - PLAN AND PROFILE**

**Point Venture, Travis County, Texas**

REVISIONS

DATE ISSUED: 12-20  
 SCALE: N.T.S.

**ENVIRONMENTAL STANDARDS**  
 SILT FENCE DETAIL FOR SHEET FLOW CONDITIONS  
 CONSTRUCTION STANDARDS AND DETAILS NO. EV-02A



**HP STORM TRENCH INSTALLATION DETAIL**

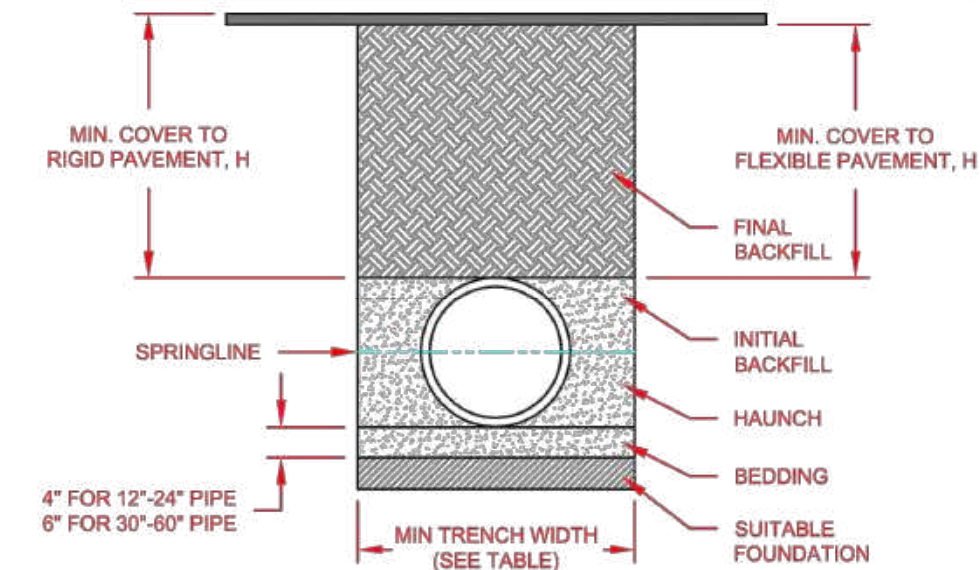


TABLE 1. RECOMMENDED MINIMUM TRENCH WIDTHS

PIPE DIAM.	MIN. TRENCH WIDTH
12"	30"
15"	34"
18"	38"
24"	48"
30"	58"
36"	64"
42"	72"
48"	80"
60"	96"
72"	112"
84"	128"
96"	144"
108"	160"
120"	176"
132"	192"
144"	208"
156"	224"
168"	240"
180"	256"
192"	272"
204"	288"
216"	304"
228"	320"
240"	336"
252"	352"
264"	368"
276"	384"
288"	400"
300"	416"
312"	432"
324"	448"
336"	464"
348"	480"
360"	496"
372"	512"
384"	528"
396"	544"
408"	560"
420"	576"
432"	592"
444"	608"
456"	624"
468"	640"
480"	656"
492"	672"
504"	688"
516"	704"
528"	720"
540"	736"
552"	752"
564"	768"
576"	784"
588"	800"
600"	816"
612"	832"
624"	848"
636"	864"
648"	880"
660"	896"
672"	912"
684"	928"
696"	944"
708"	960"
720"	976"
732"	992"
744"	1008"
756"	1024"
768"	1040"
780"	1056"
792"	1072"
804"	1088"
816"	1104"
828"	1120"
840"	1136"
852"	1152"
864"	1168"
876"	1184"
888"	1200"
900"	1216"
912"	1232"
924"	1248"
936"	1264"
948"	1280"
960"	1296"
972"	1312"
984"	1328"
996"	1344"
1008"	1360"
1020"	1376"
1032"	1392"
1044"	1408"
1056"	1424"
1068"	1440"
1080"	1456"
1092"	1472"
1104"	1488"
1116"	1504"
1128"	1520"
1140"	1536"
1152"	1552"
1164"	1568"
1176"	1584"
1188"	1600"
1200"	1616"
1212"	1632"
1224"	1648"
1236"	1664"
1248"	1680"
1260"	1696"
1272"	1712"
1284"	1728"
1296"	1744"
1308"	1760"
1320"	1776"
1332"	1792"
1344"	1808"
1356"	1824"
1368"	1840"
1380"	1856"
1392"	1872"
1404"	1888"
1416"	1904"
1428"	1920"
1440"	1936"
1452"	1952"
1464"	1968"
1476"	1984"
1488"	2000"
1500"	2016"

TABLE 2. MINIMUM RECOMMENDED COVER BASED ON VEHICLE LOADING CONDITIONS

PIPE DIAM.	SURFACE LIVE LOADING CONDITION	
	H-25	HEAVY CONSTRUCTION (75T AXLE LOAD) *
12" - 48"	12"	48"
(300mm - 1200mm)	(305mm)	(1219mm)
60"	24"	60"
(1500mm)	(610mm)	(1524mm)

VEHICLES IN EXCESS OF 75T MAY REQUIRE ADDITIONAL COVER

PIPE DIA.	CLASS I				CLASS II				CLASS III				CLASS IV			
	95%	90%	85%	95%	90%	85%	95%	90%	85%	95%	90%	85%	95%	90%	85%	
12"	41	28	21	16	20	16	16	16	16	16	16	16	16	16	16	
(300mm)	(12.5m)	(8.5m)	(6.4m)	(4.9m)	(6.1m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	
15"	42	29	21	16	21	16	16	16	16	16	16	16	16	16	16	
(375mm)	(12.8m)	(8.8m)	(6.4m)	(4.9m)	(6.4m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	
18"	44	30	21	16	22	17	16	16	16	16	16	16	16	16	16	
(450mm)	(13.4m)	(9.1m)	(6.4m)	(4.9m)	(6.7m)	(5.2m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	(4.9m)	
24"	37	26	18	14	19	14	14	14	14	14	14	14	14	14	14	
(600mm)	(11.3m)	(7.9m)	(5.8m)	(4.3m)	(5.8m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	
30"	39	27	19	14	19	15	14	14	14	14	14	14	14	14	14	
(750mm)	(11.9m)	(8.2m)	(5.8m)	(4.3m)	(5.8m)	(4.6m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	(4.3m)	
36"	28	20	14	10	14	11	10	10	10	10	10	10	10	10	10	
(900mm)	(8.5m)	(6.1m)	(4.3m)	(3.0m)	(4.3m)	(3.4m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	
42"	30	21	14	10	15	11	10	10	10	10	10	10	10	10	10	
(1050mm)	(8.1m)	(6.4m)	(4.3m)	(3.0m)	(4.3m)	(3.4m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	
48"	29	20	14	9	14	10	10	10	10	10	10	10	10	10	10	
(1200mm)	(8.8m)	(6.1m)	(4.3m)	(2.7m)	(4.3m)	(3.4m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	
60"	29	20	14	9	14	10	9	9	9	9	9	9	9	9	9	
(1500mm)	(8.8m)	(6.1m)	(4.3m)	(2.7m)	(4.3m)	(3.4m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	(3.0m)	

FILL HEIGHT TABLE GENERATED USING AASHTO SECTION 12, LOAD RESISTANCE FACTOR DESIGN (LRFD) PROCEDURE WITH THE FOLLOWING ASSUMPTIONS:

NO HYDROSTATIC PRESSURE  
UNIT WEIGHT OF SOIL (γs) = 120 PCF

REV.	DESCRIPTION	BY	CHKD.
6	REV. MAXIMUM COVER HEIGHTS	RWD	01/11/17
5			

**TRENCH INSTALLATION DETAIL (HP STORM)**

DRAWING NUMBER: STD-101D

4640 TRULIAM BLVD  
HELLAND, OHIO 43026

ADVANCED DRAINAGE SYSTEMS, INC.

- NOTES:**
- ALL PIPE SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH ASTM D2321, "STANDARD PRACTICE FOR UNDERGROUND INSTALLATION OF THERMOPLASTIC PIPE FOR SEWERS AND OTHER GRAVITY FLOW APPLICATIONS", LATEST EDITION, WITH THE EXCEPTION THAT THE INITIAL BACKFILL MAY EXTEND TO THE CROWN OF THE PIPE. SOIL CLASSIFICATIONS ARE PER THE LATEST VERSION OF ASTM D2321, CLASS IV MATERIALS (M, CH) AS DEFINED IN PREVIOUS VERSIONS OF ASTM D2321 ARE NOT APPROPRIATE BACKFILL MATERIALS.
  - MEASURES SHOULD BE TAKEN TO PREVENT MIGRATION OF NATIVE FINES INTO BACKFILL MATERIAL, WHEN REQUIRED.
  - FOUNDATION:** WHERE THE TRENCH BOTTOM IS UNSTABLE, THE CONTRACTOR SHALL EXCAVATE TO A DEPTH REQUIRED BY THE ENGINEER AND REPLACE WITH SUITABLE MATERIAL AS SPECIFIED BY THE ENGINEER, AS AN ALTERNATIVE AND AT THE DISCRETION OF THE DESIGN ENGINEER, THE TRENCH BOTTOM MAY BE STABILIZED USING A GEOTEXTILE MATERIAL.
  - BEDDING:** SUITABLE MATERIAL SHALL BE CLASS I, II, III, OR IV. THE CONTRACTOR SHALL PROVIDE DOCUMENTATION FOR MATERIAL SPECIFICATION TO ENGINEER. COMPACTION SHALL BE SPECIFIED BY THE ENGINEER IN ACCORDANCE WITH TABLE 3 FOR THE APPLICABLE FILL HEIGHTS LISTED. UNLESS OTHERWISE NOTED BY THE ENGINEER, MINIMUM BEDDING THICKNESS SHALL BE 4" (100mm) FOR 12" - 24" (300mm - 600mm) DIAMETER PIPE, 6" (150mm) FOR 30" - 60" (750mm - 1500mm) DIAMETER PIPE. THE MIDDLE 1/3 BENEATH THE PIPE INVERT SHALL BE LOOSELY PLACED. PLEASE NOTE, CLASS IV MATERIAL HAS LIMITED APPLICATION AND CAN BE DIFFICULT TO PLACE AND COMPACT. USE ONLY WITH THE APPROVAL OF A SOIL EXPERT.
  - INITIAL BACKFILL:** SUITABLE MATERIAL SHALL BE CLASS I, II, III, OR IV IN THE PIPE ZONE EXTENDING TO THE CROWN OF THE PIPE. THE CONTRACTOR SHALL PROVIDE DOCUMENTATION FOR MATERIAL SPECIFICATION TO ENGINEER. MATERIAL SHALL BE INSTALLED AS REQUIRED IN ASTM D2321, LATEST EDITION. COMPACTION SHALL BE SPECIFIED BY THE ENGINEER IN ACCORDANCE WITH TABLE 3 FOR THE APPLICABLE FILL HEIGHTS LISTED. PLEASE NOTE, CLASS IV MATERIAL HAS LIMITED APPLICATION AND CAN BE DIFFICULT TO PLACE AND COMPACT; USE ONLY WITH THE APPROVAL OF A SOIL EXPERT.
  - MINIMUM COVER:** MINIMUM COVER, H, IN NON-TRAFFIC APPLICATIONS (GRASS OR LANDSCAPE AREAS) IS 12" (300mm) FROM THE TOP OF PIPE TO GROUND SURFACE. ADDITIONAL COVER MAY BE REQUIRED TO PREVENT FLOTATION. FOR TRAFFIC APPLICATIONS; CLASS I OR II MATERIAL COMPACTED TO 90% SPD AND CLASS III COMPACTED TO 95% SPD IS REQUIRED. FOR TRAFFIC APPLICATIONS, MINIMUM COVER, H, IS 12" (300mm) UP TO 48" (1200mm) DIAMETER PIPE AND 24" (600mm) OF COVER FOR 60" (1500mm) DIAMETER PIPE, MEASURED FROM TOP OF PIPE TO BOTTOM OF FLEXIBLE PAVEMENT OR TO TOP OF RIGID PAVEMENT.
  - FOR ADDITIONAL INFORMATION SEE TECHNICAL NOTE 2.04.

ADVANCED DRAINAGE SYSTEMS, INC. (ADS) HAS PREPARED THIS DETAIL BASED ON INFORMATION PROVIDED TO ADS. THIS DRAWING IS INTENDED TO DEPICT THE COMPONENTS AS REQUESTED. ADS HAS NOT PERFORMED ANY ENGINEERING OR DESIGN SERVICES FOR THIS PROJECT. NOR HAS ADS INDEPENDENTLY VERIFIED THE INFORMATION SUPPLIED. THE INSTALLATION DETAILS PROVIDED HEREIN ARE GENERAL RECOMMENDATIONS AND ARE NOT SPECIFIC FOR THIS PROJECT. THE DESIGN ENGINEER SHALL REVIEW THESE DETAILS PRIOR TO CONSTRUCTION. IT IS THE DESIGN ENGINEER'S RESPONSIBILITY TO ENSURE THE DETAILS PROVIDED HEREIN MEETS OR EXCEEDS THE APPLICABLE NATIONAL, STATE, OR LOCAL REQUIREMENTS AND TO ENSURE THAT THE DETAILS PROVIDED HEREIN ARE ACCEPTABLE FOR THIS PROJECT.

**HAYNIE CONSULTING, INC.**  
Civil Engineers and Land Surveyors  
1010 Providence Lane  
Ft. Worth, Texas 76104  
T.B.P.E. Firm No. F-00260-00  
T.B.P.L. 512.837.2446

REVISION #	DESCRIPTION	BY	DATE	APPROVAL

**811**  
Know what's below.  
Call before you dig.

ALL RESPONSIBILITY FOR THE ADEQUACY OF THE DESIGN SHALL BE THE RESPONSIBILITY OF THE DESIGN ENGINEER. THESE PLANS, SPECIFICATIONS, AND CONDITIONS SHALL BE REVIEWED AND APPROVED BY THE CITY OF PECKHAM, TEXAS.

FOR REVIEW: THIS DRAWING IS BEING USED FOR THE PURPOSE OF REVIEW UNDER THE AUTHORITY OF THE DESIGN ENGINEER. IT IS NOT TO BE USED FOR BIDDING OR CONSTRUCTION.

25-JUL-2019

**LAKEFRONT DRIVE DRAINAGE PIPE DETAILS**

Point Venture, Travis County, Texas

X:\652 Village of Point Venture\Peckham Drainage\652-18-01 PIPE P & P.dwg Jul 25, 19 1:28 pm





**Village of Point Venture**

**ORDINANCE NO. 2019-08-01**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, DESIGNATING THE LOCATION OF THE VILLAGE OFFICE AND APPROVING THE SPACE NECESSARY FOR THE OFFICE; PROVIDING A REPEAL OF ORDINANCE NO. 2010-07-02 AND ALL OTHER CONFLICTING ORDINANCES, RESOLUTIONS, RULES, AND PARTS THEREOF; PROVIDING FOR EFFECTIVE DATE.**

**WHEREAS**, it is in the public interest to have the office of the Village of Point Venture in a location available to the public and that such location be designated as the official address of the Village for the receipt of correspondence and conduct of normal business.

**NOW THEREFORE, be it ordained by the Village Council of the Village of Point Venture, County of Travis, State of Texas, that:**

**Section 1.** - That the Village of Point Venture shall establish an office to be located in the office complex of the Travis County Firehouse— Point Venture.

**Section 2.** - That the address of such office shall be 411 Lohmans Ford Road, Point Venture, Texas 78645.

**Section 3.** - That the official records, contracts and correspondence of the Village shall be kept and contained in such office, except for those records, contracts and correspondence deemed necessary to be kept in a bank depository lock box.

**Section 4.** - That the business of the Village may be conducted in locations other than the Village office as may be needed from time to time.

**Effective date.** This ordinance shall become effective upon its adoption.

**PASSED AND APPROVED** this 21st day of August, 2019, by a vote of \_\_\_\_\_ ayes to \_\_\_\_\_ nays to \_\_\_\_\_ abstentions of the Village Council of the Village of Point Venture.

---

Mayor - Eric Love

ATTEST:

---

Village Secretary — Vicki Knight

**Village of Point Venture**

**ORDINANCE NO. 2019-08-02**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, ADOPTING REGULATIONS FOR THE CONSTRUCTION AND PLACEMENT OF OUTBUILDINGS WITHIN THE VILLAGE; PROVIDING FOR PERMITS, ENFORCEMENT, APPEALS, AND PENALTIES; PROVIDING A REPEALER; A SEVERABILITY CLAUSE; AND AN EFFECTIVE DATE.**

**WHEREAS** the Village Council of the Village of Point Venture seeks to provide for the proper construction and expansion of buildings and structures within the Village in a manner that will protect and maintain the welfare, aesthetic appearance, and value of property within the community; and

**WHEREAS**, the Village Council is authorized to enact land use regulations through its police power authority for the protection of the health, safety, and welfare of the public, and is further authorized pursuant to Texas Local Government Code Chapters 211, 212, and 214, to adopt certain codes, ordinances, and land use regulations and to enact local amendments and establish procedures for the administration and enforcement of such codes, ordinances and regulations; and

**WHEREAS** the Village Council finds it to be in the best interest of the public safety, health and welfare to establish regulations for the construction and placement of outbuildings in the Village;

**NOW THEREFORE, be it ordained by the Village Council of the Village of Point Venture, County of Travis, State of Texas, that:**

**Repealed and Replaced.** Ordinance No. 2007-05-01 of the Village of Point Venture, dated May 7, 2007, is hereby repealed and replaced in its entirety with the following.

**Definition.** For the purposes of this Ordinance an “Outbuilding” shall mean a structure other than a primary residence that is detached from such residence and is constructed or placed on a lot in the Village for any purpose, including but not limited to a storage shed or other similar shed or similar structure.

**Permit required.** Before a person may construct or place an outbuilding on a lot containing a primary residence within the Village, he or she must apply for and receive a permit for that purpose from the Village Building Commission.

**Permit application.** The person desiring to construct or place an outbuilding shall complete and submit an application provided by the Building Commission that will describe or depict the proposed outbuilding sufficiently to allow the Building Commission to determine if it will comply with the standards contained in this Ordinance. Detailed construction drawings, exterior elevation drawings and specifications for color and materials must accompany the completed application. The drawings must indicate how the proposed improvement will relate architecturally to the

existing residence. Inspections and a refundable compliance deposit may also be required.

**Outbuilding standards.** Outbuildings shall be constructed to conform to the general appearance, coloration, and construction material of the primary residence located on the lot or lots where the outbuilding will be located. Exterior walls should be constructed of the same material or materials used in the construction of the exterior of the primary residence or should be painted or stained to assume the same appearance as the primary residence. The detailed standards for the outbuilding are as follows:

**Detailed Outbuilding Standards.**

1. Outbuildings shall be constructed of materials similar in appearance and color (the outbuilding standards section includes a reference to coloration) to the main dwelling. Cogitated sheet metal siding and roofing are expressly prohibited.
2. The floor area of an Outbuilding shall not exceed the lesser of 100 sq. feet -or- 5% of the main structure area.
3. All construction of Outbuildings require the issuance of a building permit from the Village of Point Venture. All construction shall meet the building code requirements of the Village of Point Venture.
4. Outbuildings shall be located according to the most restrictive of the following:
  - a. In a rear portion of the lot, behind the rear building line of the main dwelling.
  - b. If on a corner, no closer to a street than the main dwelling.
  - c. In compliance with the setbacks requirement required by the deed restrictions of the lot.
5. Maximum Height:
  - a. The maximum height of the Outbuilding is measured from the peak of the roof of the Outbuilding to grade level.
  - b. The maximum height shall be 10 feet, or 50 percent of the height of the peak of the roof of the main dwelling, whichever is lower.
  - c. The maximum height of the sidewall of an Outbuilding shall not exceed 8 feet.
6. Additional Requirements:
  - a. The building area of an Outbuilding shall not exceed the lesser of 100 square feet or 5% of the main structure area.
  - b. The applicant shall submit a fully dimensioned site plan, showing the location and the dimensions of the Outbuilding. The property lines, easements and all structures within 100 feet of the property line. The sketch shall include a depiction of the size and location of all doors in the Outbuilding.
  - c. The eaves shall overhang the exterior walls by no less than 1 foot and no more than 3 feet.
7. Usage and Occupancy: Outbuildings shall not be used for accessory dwellings; they should be for personal storage purposes only.

**Appeals.** A person whose application for an outbuilding permit is denied by the Building Commission may appeal the decision to the Village Council by asking that the appeal be

placed upon the agenda for a regular Village Council meeting occurring within thirty (30) days of the date the Building Commission denied the application.

**Enforcement.** The Village shall have the power to administer and enforce the provisions of this Ordinance and the codes adopted by this Ordinance as may be required by governing law. Any person violating any provision of this Ordinance or the codes herein adopted is subject to suit for injunctive relief as well as prosecution for criminal violations. Any violation of this Ordinance is hereby declared to be a nuisance.

**Criminal Prosecution.** Any person violating any provision of this Ordinance or the codes herein adopted shall, upon conviction, be fined a sum not exceeding \$500.00. Each day that a provision of this Ordinance is violated shall constitute a separate offense. An offense under this Ordinance is a misdemeanor.

**Civil Remedies.** Nothing in this Ordinance shall be construed as a waiver of the Village's right to bring a civil action to enforce the provisions of this Ordinance and the codes herein adopted, and to seek remedies as allowed by law, including, but not limited to the following:

- (1) injunctive relief to prevent specific conduct that violates the Ordinance or to require specific conduct that is necessary for compliance with the Ordinance; and
- (2) a civil penalty up to \$100.00 a day when it is shown that the defendant was actually notified of the provisions of the Ordinance and after receiving notice committed acts in violation of the Ordinance or failed to take action necessary for compliance with the Ordinance; and
- (3) other available relief.

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

**Severability.** It is hereby declared to be the intention of the Village Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance be severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance, and the remainder of this Ordinance shall be enforced as written.

**Effective date.** This ordinance shall become effective upon its adoption. The penalty provisions shall become effective upon publication of the Ordinance or a caption thereof as required by law.

**PASSED AND APPROVED** this 21st day of August, 2019, by a vote of \_\_\_\_\_ ayes to \_\_\_\_\_ nays to \_\_\_\_\_ abstentions of the Village Council of the Village of Point Venture.

**VILLAGE OF POINT VENTURE**

---

Mayor - Eric Love

**ATTEST:**

---

Village Secretary — Janice Huling

## FY2018/19 requested budget adjustments

No adjustments to income budget lines

Adjustments to expense line items do not affect total expenses budget line

### Capital Outlay

<b>6405 - Capital/Road Designated Funds</b>	<b>-115,000.00</b>	
<b>6405 - Capital/Road Designated Funds</b>		115,000.00
FY2018/19 capital and road improvement projects not planned or completed - <b>encumber funds</b> for FY2019/20 capital/road improvements		

### Maintenance and Repair - overall within budget

### Trash and other municipal expense - overall within budget

### Professional Expenses-overall within budget

**6595 Engineering if over budget supplement  
from acct 6600 Attorey and/or 6465 Training**

<b>General Office Expense - overbudget</b>	9,000.00	
<b>Total Administration Expenses</b>	4,000.00	
<b>Balance with 6097 Accounting</b>		-15,000.00
After 1/7/19 dissolution with WCID, the Village Office required furnishings, computers, printers, phones		
<b>6300 - Interlocal Agreement</b>	-85,000.00	
<b>Wages, Benefits/Payroll Exp</b>		85,000.00
After 1/7/19 dissolution with WCID, the Village Office required personnel for Village provided services		

Village of Point Venture  
July YTD  
All Department

	Animal Control	Building Administration	Code Enforcement	Emergency Mgmt	Fire House	General Admin	General Fund	Public Works	Sheriff's	TOTAL
<b>Ordinary Income/Expense</b>										
<b>Income</b>										
Cap Metro	0.00	0.00	0.00	0.00	0.00	0.00	0.00	39,000.00	0.00	39,000.00
Franchise Fees	0.00	0.00	0.00	0.00	0.00	0.00	40,911.68	0.00	0.00	40,911.68
Inspection Fees	0.00	51,215.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	51,215.62
Permits	1,012.00	7,456.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,468.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	177,075.51	0.00	177,075.51
Tax Income	0.00	0.00	0.00	0.00	0.00	0.00	314,965.61	0.00	0.00	314,965.61
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	0.00	13,752.45	0.00	0.00	13,752.45
<b>Total Income</b>	<b>1,012.00</b>	<b>58,671.62</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>369,629.74</b>	<b>216,075.51</b>	<b>0.00</b>	<b>645,388.87</b>
<b>Expense</b>										
Capital Outlay	755.59	0.00	0.00	0.00	0.00	0.00	0.00	59,422.48	0.00	60,178.07
Maintenance and Repair	0.00	0.00	0.00	417.65	71.99	1,388.31	0.00	8,510.04	0.00	10,387.99
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	178,204.39	0.00	178,204.39
Professional Expenses	210.00	0.00	192.80	0.00	0.00	5,079.40	0.00	11,120.50	0.00	16,602.70
Education and Training	175.00	0.00	500.00	0.00	0.00	521.43	0.00	0.00	0.00	1,196.43
Insurance Expense	0.00	0.00	0.00	0.00	0.00	7,577.66	0.00	0.00	0.00	7,577.66
Animal Control Costs	1,816.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,816.14
Administration Expenses	141.59	428.11	45.17	0.00	0.00	14,483.57	0.00	0.00	126.64	15,225.08
Dues Fees and Subscriptions	56.99	735.00	139.39	39.57	0.00	2,581.82	1,790.34	0.00	0.00	5,343.11
Contracted Services	2,157.28	36,105.54	1,797.17	0.00	0.00	14,974.28	0.00	10,357.82	27,090.00	92,482.09
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	0.00	0.00	33,780.73	0.00	0.00	0.00	33,780.73
Bank related charges and fees	0.00	0.00	0.00	0.00	0.00	339.88	0.00	0.00	0.00	339.88
Travel	92.00	0.00	694.35	77.93	0.00	94.12	0.00	31.64	0.00	990.04
Utilities	502.65	0.00	0.00	0.00	990.97	1,023.14	0.00	0.00	0.00	2,516.76
<b>Total Expense</b>	<b>5,907.24</b>	<b>37,268.65</b>	<b>3,368.88</b>	<b>535.15</b>	<b>1,062.96</b>	<b>81,844.34</b>	<b>1,790.34</b>	<b>267,646.87</b>	<b>27,216.64</b>	<b>426,641.07</b>

Village of Point Venture  
Budget vs. Actual  
October 2018 through July 2019

	<u>Oct '18 - July 19</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Cap Metro</b>			
4010 - Capital Metro Income	39,000.00	39,000.00	100.0%
4012 - Cap Metro Income Offset	0.00	-39,000.00	0.0%
<b>Total Cap Metro</b>	<u>39,000.00</u>	<u>0.00</u>	<u>100.0%</u>
<b>Fines</b>			
4105 - Pet Impounding Fee	0.00	100.00	0.0%
4025 - Fines	0.00	200.00	0.0%
4016 - Court Fines	0.00	0.00	0.0%
<b>Total Fines</b>	<u>0.00</u>	<u>300.00</u>	<u>0.0%</u>
<b>Franchise Fees</b>			
4140 - Sanitation Franchise	0.00	0.00	0.0%
4020 - Electric Franchise	19,635.39	21,000.00	93.5%
4015 - Communication Franchise	4,842.48	9,000.00	53.81%
4000 - Cable Franchise	16,433.81	21,000.00	78.26%
<b>Total Franchise Fees</b>	<u>40,911.68</u>	<u>51,000.00</u>	<u>80.22%</u>
<b>Inspection Fees</b>			
4159 - BC Inspection Fee	21,617.00	16,170.00	133.69%
4152 - BC Admin Fee	29,598.62	27,000.00	109.63%
<b>Total Inspection Fees</b>	<u>51,215.62</u>	<u>43,170.00</u>	<u>118.64%</u>
<b>Permits</b>			
4110 - Pet Registration	1,012.00	1,500.00	67.47%
4065 - Lot Clearing Permit	0.00	1,000.00	0.0%
4095 - Building	5,896.00	3,600.00	163.78%
4096 - FEMA	0.00	500.00	0.0%
4100 - Remodel	1,560.00	500.00	312.0%
<b>Total Permits</b>	<u>8,468.00</u>	<u>7,100.00</u>	<u>119.27%</u>
<b>Trash and Recycling Service</b>			
4150 - Trash Service	143,779.41	180,410.00	79.7%
4151 - Recycle Service	33,296.10	22,912.40	145.32%
<b>Total Trash and Recycling Service</b>	<u>177,075.51</u>	<u>203,322.40</u>	<u>87.09%</u>
<b>Tax Income</b>			
<b>Property Taxes</b>			
4125 - Current Year Taxes	262,203.64	256,946.75	102.05%
4130 - Prior Years Taxes	740.76	1,500.00	49.38%
<b>Total Property Taxes</b>	<u>262,944.40</u>	<u>258,446.75</u>	<u>101.74%</u>
<b>Other Taxes</b>			
4085 - Mixed Beverage Tax	5,356.68	7,500.00	71.42%
4135 - Sales & Use Tax Revenue	46,664.53	55,000.00	84.85%
<b>Total Other Taxes</b>	<u>52,021.21</u>	<u>62,500.00</u>	<u>83.23%</u>
<b>Total Tax Income</b>	<u>314,965.61</u>	<u>320,946.75</u>	<u>98.14%</u>
<b>Grants</b>			
4040 - PEG	0.00	0.00	0.0%
<b>Total Grants</b>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Interest Earned - Bank</b>			
4062 - Interest Income - Banks etc	13,752.45	3,034.73	453.17%
<b>Total Interest Earned - Bank</b>	<u>13,752.45</u>	<u>3,034.73</u>	<u>453.17%</u>
<b>Miscellaneous</b>			
4080 - Records Request	0.00	0.00	0.0%
<b>Total Miscellaneous</b>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
<b>Total Income</b>	<u>645,388.87</u>	<u>513,873.88</u>	<u>125.59%</u>
<b>Gross Profit</b>	<u>645,388.87</u>	<u>513,873.88</u>	<u>125.59%</u>
<b>Expense</b>			
<b>Capital Outlay</b>			
6405 - Capital/Road Designated Funds	0.00	-115,000.00	0.0%
6426 - Capital Gain/Loss	0.00	0.00	0.0%
6419 - Street Improve/repair	52,705.22	185,000.00	28.49%
6625 - Equipment	7,472.85	0.00	100.0%



Village of Point Venture  
Budget vs. Actual  
October 2018 through July 2019

	<u>Oct '18 - July 19</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Total Capital Outlay</b>	60,178.07	70,000.00	85.97%
<b>Maintenance and Repair</b>			
6615 · Building	107.10		
6416 · Crack Seal	2,985.68	7,500.00	39.81%
6444 · Materials	0.00	5,000.00	0.0%
6180 · Equipment & Supplies	3,958.52	3,620.00	109.35%
6605 · General Repairs/Maintenance	2,590.76	0.00	100.0%
6325 · Office Equipment Repair	0.00	250.00	0.0%
6450 · Signs & Repairs	314.60	600.00	52.43%
6417 · Street Sweeping	0.00	2,000.00	0.0%
6610 · Vehicle Maintenance	431.33	1,800.00	23.96%
6415 · Maintenance	0.00	0.00	0.0%
<b>Total Maintenance and Repair</b>	<u>10,387.99</u>	<u>20,770.00</u>	<u>50.01%</u>
<b>Trash and Other Muni Expense</b>			
6170 · Dumpster	14,970.00	15,000.00	99.8%
6171 · Recycling	34,179.57	21,854.40	156.4%
6172 · Brush Removal/Grinding	2,100.00	15,000.00	14.0%
6470 · Trash Service Expense	126,954.82	169,970.00	74.69%
<b>Total Trash and Other Muni Expense</b>	<u>178,204.39</u>	<u>221,824.40</u>	<u>80.34%</u>
<b>Professional Expenses</b>			
<b>Attorney</b>			
6600 · Attorney Fees	920.20	8,050.00	11.43%
<b>Total Attorney</b>	920.20	8,050.00	11.43%
6595 · Engineering	10,882.50	12,000.00	90.69%
6590 · Audit	4,800.00	5,100.00	94.12%
<b>Total Professional Expenses</b>	<u>16,602.70</u>	<u>25,150.00</u>	<u>66.02%</u>
<b>Education and Training</b>			
6465 · Training/Schools	1,196.43	5,200.00	23.01%
<b>Total Education and Training</b>	<u>1,196.43</u>	<u>5,200.00</u>	<u>23.01%</u>
<b>Insurance Expense</b>			
6520 · Property/GL/WC Insurance	7,177.66	8,120.00	88.4%
6045 · Treasurer Bond	400.00	0.00	100.0%
<b>Total Insurance Expense</b>	<u>7,577.66</u>	<u>8,120.00</u>	<u>93.32%</u>
<b>Animal Control Costs</b>			
6396 · Animal Extraction	1,525.00	1,500.00	101.67%
6370 · Dog Tags Blanks	128.60		
6397 · Rabies Testing Fees	0.00	1,500.00	0.0%
6380 · Boarding	0.00	250.00	0.0%
6385 · Food Supplies	37.54	200.00	18.77%
6395 · Veterinarian Fees	125.00	400.00	31.25%
<b>Total Animal Control Costs</b>	<u>1,816.14</u>	<u>3,850.00</u>	<u>47.17%</u>
<b>Administration Expenses</b>			
<b>General Office Expense</b>			
6331 · Office Cleaning	140.72		
6332 · Furniture & Fixtures	5,076.49		
6330 · Office Supplies & Equip	8,873.17	3,000.00	295.77%
6335 · Postage	517.73	700.00	73.96%
6651 · Emergency Fund	0.00	0.00	0.0%
6575 · Miscellaneous	0.00	1,800.00	0.0%
6576 · Discretionary	367.75	500.00	73.55%
<b>Total General Office Expense</b>	<u>14,975.86</u>	<u>6,000.00</u>	<u>249.6%</u>
<b>Printing and Publication Expens</b>			
6580 · Printing and Reproduction	63.27		
6340 · Legal Notices and Filings	0.00	2,000.00	0.0%
<b>Total Printing and Publication Expens</b>	<u>63.27</u>	<u>2,000.00</u>	<u>3.16%</u>
<b>Other General Expense</b>			
6050 · Books and Publications	24.50	800.00	3.06%
6500 · Election Expense	0.00	2,000.00	0.0%
6098 · National Night Out	126.64	1,000.00	12.66%

Village of Point Venture  
**Budget vs. Actual**  
October 2018 through July 2019

	<u>Oct '18 - July 19</u>	<u>Budget</u>	<u>% of Budget</u>
6577 · Uniforms	34.81	0.00	100.0%
6285 · Fire House Supplies	0.00	300.00	0.0%
<b>Total Other General Expense</b>	<b>185.95</b>	<b>4,100.00</b>	<b>4.54%</b>
<b>Total Administration Expenses</b>	<b>15,225.08</b>	<b>12,100.00</b>	<b>125.83%</b>
<b>Dues Fees and Subscriptions</b>			
6160 · Court Fees	124.40	1,000.00	12.44%
6485 · TravisCounty Tax Collection Fee	1,790.34	1,800.00	99.46%
6165 · Dues/Memberships/Publications	1,115.99	5,000.00	22.32%
6015 · Appraisal District Service Fees	878.70	0.00	100.0%
6065 · Certification/Subscription	1,433.68	2,650.00	54.1%
<b>Total Dues Fees and Subscriptions</b>	<b>5,343.11</b>	<b>10,450.00</b>	<b>51.13%</b>
<b>Contracted Services</b>			
6095 · Contract Labor	0.00	0.00	0.0%
<b>Security Expenses</b>			
6105 · Deputy	18,590.00	28,500.00	65.23%
6090 · Contract Deputy Auto	8,500.00	15,000.00	56.67%
<b>Total Security Expenses</b>	<b>27,090.00</b>	<b>43,500.00</b>	<b>62.28%</b>
<b>Other Contracted Services</b>			
6097 · Accounting Services	8,940.85	17,000.00	52.59%
6345 · Admin Staff	0.00	30,000.00	0.0%
6102 · Field	18,000.00	21,600.00	83.33%
6056 · Inspection Fee	10,709.50	11,642.00	91.99%
<b>Total Other Contracted Services</b>	<b>37,650.35</b>	<b>80,242.00</b>	<b>46.92%</b>
<b>Interlocal Agreement</b>			
6300 · Interlocal Agreements	22,819.46	116,300.00	19.62%
6096 · Animal Control Contract Svcs	120.00	0.00	100.0%
6101 · Administration	4,802.28	0.00	100.0%
<b>Total Interlocal Agreement</b>	<b>27,741.74</b>	<b>116,300.00</b>	<b>23.85%</b>
<b>Total Contracted Services</b>	<b>92,482.09</b>	<b>240,042.00</b>	<b>38.53%</b>
<b>Wages, Benefits and Payroll Exp</b>			
6700 · Salaries	29,570.80		
6720 · Benefits	1,304.88		
6730 · P/R Tax Expense	2,832.16		
6675 · Payroll Expenses	12.99		
6740 · Personnel costs	59.90		
<b>Total Wages, Benefits and Payroll Exp</b>	<b>33,780.73</b>		
<b>Bank related charges and fees</b>			
6030 · Check Order	282.98	0.00	100.0%
6035 · Return Check	0.00	0.00	0.0%
6040 · Service Charges	56.90	250.00	22.76%
<b>Total Bank related charges and fees</b>	<b>339.88</b>	<b>250.00</b>	<b>135.95%</b>
<b>Travel</b>			
6290 · Fuel	318.26		
6635 · Lodging	439.00	3,000.00	14.63%
6640 · Mileage and Travel	140.41	1,950.00	7.2%
6650 · Meals	92.37	1,470.00	6.28%
<b>Total Travel</b>	<b>990.04</b>	<b>6,420.00</b>	<b>15.42%</b>
<b>Utilities</b>			
6082 · Electric Expense	648.99	700.00	92.71%
<b>6070 · Communications</b>			
6078 · Mobile Application	0.00	0.00	0.0%
6080 · Telephone Service	1,535.76	3,190.00	48.14%
6081 · TV/Internet Service	332.01	405.00	81.98%
<b>Total 6070 · Communications</b>	<b>1,867.77</b>	<b>3,595.00</b>	<b>51.96%</b>
<b>Total Utilities</b>	<b>2,516.76</b>	<b>4,295.00</b>	<b>58.6%</b>
<b>Total Expense</b>	<b>426,641.07</b>	<b>628,471.40</b>	<b>67.89%</b>
<b>Net Ordinary Income</b>	<b>218,747.80</b>	<b>402.48</b>	<b>54,349.98%</b>
<b>Net Income</b>	<b>218,747.80</b>	<b>402.48</b>	<b>54,349.98%</b>

**Village of Point Venture**  
**Statement of Financial Position**  
 As of July 31, 2019

	Jul 31, 19	Jul 31, 18
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,451.92	94,357.52
1015 · Security State - Operating Fund	165,863.19	401,584.35
1030 · TexPool - Money Market	286,326.28	180,819.25
1046 · TexPool - Road Fund	484,490.01	336,118.81
1047 · TexPool TimeWarner	16,658.80	16,283.73
<b>Total Banks</b>	1,047,790.20	1,029,163.66
<b>Total Checking/Savings</b>	1,047,790.20	1,029,163.66
<b>Accounts Receivable</b>		
1100 · Accounts Receivable	21,119.86	17,919.65
<b>Total Accounts Receivable</b>	21,119.86	17,919.65
<b>Other Current Assets</b>		
<b>Accounts Receivable - Misc</b>		
1103 · A/R Clearing	5,300.00	0.00
1105 · A/R - Taxes	5,965.25	5,617.03
<b>Total Accounts Receivable - Misc</b>	11,265.25	5,617.03
1499 · Undeposited Funds	0.00	1,111.14
4011 · Road Fund Income	19,500.00	0.00
<b>Total Other Current Assets</b>	30,765.25	6,728.17
<b>Total Current Assets</b>	1,099,675.31	1,053,811.48
<b>TOTAL ASSETS</b>	1,099,675.31	1,053,811.48
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
1500 · Accounts Payable	25,459.58	45,434.82
<b>Total Accounts Payable</b>	25,459.58	45,434.82
<b>Credit Cards</b>		
1610 · SSBT MasterCard LClinton	1,020.45	0.00
1605 · SSBT MasterCard VKnight	298.81	0.00
1600 · MasterCard -Jean Cecala	0.00	356.50
<b>Total Credit Cards</b>	1,319.26	356.50
<b>Other Current Liabilities</b>		
1510 · A/P Clearing	0.00	4,500.00
2010 · Building Contractors Bond		
2010 · Building Contractors Bond - Other	25,800.00	16,900.00
<b>Total 2010 · Building Contractors Bond</b>	25,800.00	16,900.00
2100 · Payroll Liabilities	2,106.98	0.00
2230 · Deferred Revenue - Taxes	5,965.25	5,617.03

Village of Point Venture  
Statement of Financial Position  
As of July 31, 2019

	Jul 31, 19	Jul 31, 18
<b>Council Reserved Funds</b>		
2241 · Deferred Revenue - PEG Revenue	19,933.01	0.00
2240 · Deferred Revenue - Cap Metro	19,500.00	127,134.00
2013 · Reserve for future expenditures	0.00	52,250.00
2014 · Reserve for PEG Public Ed Grant	0.00	15,586.40
2011 · Dedicated Road Fund	337,219.19	359,378.84
<b>Total Council Reserved Funds</b>	<b>376,652.20</b>	<b>554,349.24</b>
<b>Total Other Current Liabilities</b>	<b>410,524.43</b>	<b>581,366.27</b>
<b>Total Current Liabilities</b>	<b>437,303.27</b>	<b>627,157.59</b>
<b>Total Liabilities</b>	<b>437,303.27</b>	<b>627,157.59</b>
<b>Equity</b>		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	429,858.79	208,820.01
3700 · Prior Period Adjustment	-12,603.14	0.00
Net Income	218,747.80	191,465.29
<b>Total Equity</b>	<b>662,372.04</b>	<b>426,653.89</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,099,675.31</b>	<b>1,053,811.48</b>

## **Small Taxing Unit Notice**

The Village of Point Venture will hold a meeting at 555 Venture Boulevard South on September 12, 2018 at 6:30 p.m. to consider adopting a proposed tax rate for tax year 2019. The proposed tax rate is \$.1230 per \$100 value.

The proposed tax rate would increase total taxes in the Village of Point Venture by 7.049 percent.

**Village of Point Venture**  
**3 Year Trend**  
**10/2015-9/2018 with YTD 2019 Budget**

	<b>Oct '15 - Sep 16</b>	<b>Oct '16 - Sep 17</b>	<b>Oct '17 - Sep 18</b>	<b>July 2019 YTD</b>	<b>2019 Annual Budget</b>
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
Cap Metro				39,000.00	0.00
Permits Fines and Fees	52,267.00	71,942.60	77,480.00	59,679.62	50,570.00
Franchise Fees	53,892.45	50,375.82	61,602.76	40,911.68	51,000.00
Trash and Recycling Service	168,295.61	181,684.78	194,882.46	177,075.51	203,322.40
Tax Income	246,255.97	274,673.43	306,272.14	314,965.61	320,946.75
Grants	0.00	3,633.15	0.00	0.00	0.00
Interest Earned - Bank	1,102.48	4,184.34	8,470.73	13,752.45	3,034.73
Miscellaneous	117.11	65.00	585.00	0.00	0.00
<b>Total Income</b>	<b>521,930.62</b>	<b>586,559.12</b>	<b>649,293.09</b>	<b>645,384.87</b>	<b>628,873.88</b>
<b>Gross Profit</b>	<b>521,930.62</b>	<b>586,559.12</b>	<b>649,293.09</b>	<b>645,384.87</b>	<b>628,873.88</b>
<b>Expense</b>					
Capital Outlay	0.00	95,587.47	235,645.83	60,178.07	185,000.00
Maintenance and Repair	19,241.42	14,326.78	14,034.55	10,387.99	20,770.00
Trash and Other Muni Expense	145,658.50	164,510.64	152,180.83	178,204.39	221,824.40
Professional Expenses	18,773.73	28,982.68	21,375.19	16,602.70	25,150.00
Education and Training	3,148.00	2,822.71	2,997.06	1,196.43	5,200.00
Insurance Expense	6,908.44	7,730.68	7,380.52	7,577.66	8,120.00
Animal Control Costs	2,461.57	1,470.78	2,494.39	1,816.14	3,850.00
Office Expense	20,747.63	11,531.98	9,675.49	15,225.08	12,100.00
Dues Fees and Subscriptions	4,460.99	4,774.45	6,119.56	5,343.11	10,450.00
Contract Services					
6095 · Contract Labor	19,520.00	0.00	0.00	0	0.00
Security Expenses	10,200.00	19,780.00	37,040.00	27,090.00	43,500.00
Other Contract Services					
6345 - Admin Support					30,000.00
6102 · Field	21,600.00	18,000.00	21,600.00	18,000.00	21,600.00
6056 · Inspection Fee	5,878.00	19,458.00	18,680.00	10,709.50	11,642.00
6097 · Accounting Services	0.00	7,275.00	19,864.37	8,940.85	17,000.00
<b>Total Other Contract Services</b>	<b>27,478.00</b>	<b>44,733.00</b>	<b>60,144.37</b>	<b>37,650.35</b>	<b>80,242.00</b>
Interlocal Agreement	109,535.76	109,535.76	109,535.76	27,741.74	116,300.00
<b>Total Contract Services</b>	<b>166,733.76</b>	<b>174,048.76</b>	<b>206,720.13</b>	<b>92,482.09</b>	<b>196,542.00</b>
Wages, Benefits and Payroll Exp				33,780.73	
Bank related charges and fees	312.82	152.92	163.14	339.88	250.00
ACO Programs	6.47	0.00	0.00	0.00	
Travel	6,277.66	3,055.85	4,960.11	990.04	6,420.00
Utilities	2,673.47	2,696.50	2,654.30	2,516.76	4,295.00
<b>Total Expense</b>	<b>397,404.46</b>	<b>511,692.20</b>	<b>666,401.10</b>	<b>426,641.07</b>	<b>743,471.4</b>
<b>Net Ordinary Income</b>	<b>124,526.16</b>	<b>74,866.92</b>	<b>-17,108.01</b>	<b>218,743.80</b>	<b>(114,597.52)</b>
<b>Other Expense</b>					
6405 · Capital Expenditures Fund	30,000.00	33,172.53	-126,025.00	0.00	115,000.00
8010 · Other Surplus Expense	0.00	42,250.00	100,000.00	0.00	
<b>Total Other Expense</b>	<b>30,000.00</b>	<b>75,422.53</b>	<b>-26,025.00</b>		
<b>Net Other Income</b>	<b>-30,000.00</b>	<b>-75,422.53</b>	<b>26,025.00</b>		
<b>Net Income</b>	<b>94,526.16</b>	<b>-555.61</b>	<b>8,916.99</b>	<b>218,743.80</b>	<b>402.48</b>



**Sec. 7.04.007 Lot maintenance program and limb chipping service**

The main purpose of the program is to **reduce the fire hazard associated with the current drought** and the threat of fire from the cedar trees, on vacant lots in particular. The village's intent is to reduce this hazard by chipping the limbs that the lot owner has cut and placed in the right-of-way, and also reported this to the code enforcement officer. The village shall have no other liability than to chip the cut limbs. The village hereby adopts the following:

(1) The village is not responsible for any cutting of limbs from trees and/or removing dead trees from private property; this is the property owner's responsibility.

(2) All tree branches should be trimmed up to a height of 4' from the ground to mitigate the threat of fire. If it is a cedar tree 4" in diameter or less it should be cut down if it blocks access to the interior of the lot.

**(3) Once the limbs are placed at the curb the village will have them chipped.**

(4) The lots will be prioritized, with the lots posing a fire threat to existing houses being moved to the top of the list for the owner of the lot to have it cleaned up.

(5) The mayor pro tem will meet with the code enforcement [officer] to monitor progress and cost.

(6) Lot owners that do not reside in the village will be given the option to work through the code enforcement officer, if he so desires, to obtain an estimate to have their lot brought into compliance. Once a bid has been accepted by the lot owner the lot owner can deal directly with the contractor.

(7) Lot owners are responsible to remove logs and anything too big to go through the chipper.

(Ordinance 2010-06-02 adopted 6/7/10; Ordinance 2012-08-01 adopted 8/6/12; Ordinance adopting Code)

  **ARTICLE 2.04 POLICE**

  **Sec. 2.04.001 Office of marshal abolished; duties conferred on county sheriff**

- (a) The office of marshal in the village is hereby abolished and dispensed with.
- (b) The effective date of the abolishment of the office of marshal shall be November 12, 2001.
- (c) The duties of the marshal are hereby conferred upon the sheriff of the County of Travis, Texas, effective as of November 12, 2001.
- (d) The duties conferred upon the sheriff of Travis County shall be confirmed in the interlocal agreement to be entered into by and between the village and Travis County.

(Ordinance 2001-09-03 adopted 9/4/01)

**State law reference**—Abolition of office of marshal, V.T.C.A., Local Government Code, sec. 22.076.

  **Sec. 2.04.002 Authority of county deputies**

- (a) The county deputies providing law enforcement services under the interlocal cooperation agreement between the village and Travis County for law enforcement services are hereby vested with the same powers, rights and privileges as though such deputies were peace officers of the village.
  - (b) The county deputies providing such law enforcement services under the agreement shall have the same jurisdiction during the performance of such services as though such deputies were peace officers of the village.
  - (c) To the extent allowed by state law, the county deputies providing law enforcement services under the agreement are granted the authority under the Texas Local Government Code, the Texas Government Code, the Texas Code of Criminal Procedure, and the Texas Administrative Code applicable to peace officers of the village.
- (Ordinance 2001-12-01 adopted 12/3/01)



## July 2019

### Point Venture Law Enforcement Activity Reports

**Deputy:** Greg Pasak

**Date:** 7/12/19 **Day:** Friday **Beginning:** 8:00 pm **End:** 3:00 am **Hours:** 7

8:00 pm – On duty.

8:00 pm – Monitored traffic in subdivision.

8:30 pm – Community Contact, on Whispering Hollow Dr.

8:45 pm – Walk through of the Caddy Shack

9:10 pm – Check Welfare, two vehicles parked in the roadway at Venture Dr. and S. Venture Dr. Subjects were lost renters. Escorted the subject to their rental property.

10:29 pm – **911 Call – Report Written** - Disturbance on the marina. Subjects were departing on a boat on my arrival. Involved parties were locals from Point Venture and were possibly headed to the park. Checked the Marina and Gnarly Gar and was unable to locate the second half of the disturbance.

11:00 pm – Stood by at the Park, 1900 Whispering Hollow Dr. with a district unit in reference to prior disturbance on the marina. I observed the area for some time while boats were loading up. No contact made with the subjects who departed the marina that were involved in the prior disturbance.

00:00 am – **911 call** - Back up patrol units outside of the subdivision. A subject that was involved in the earlier disturbance at the marina was in a disturbance at a residence. Subject was identified and given a criminal trespass warning.

01:49 am – **911 call** - Fight in progress, on Venture Dr. Assisted patrol on an assault call.

03:00 am – Off Duty

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**Deputy:** Greg Pasak

**Date:** 7/13/19 **Day:** Saturday **Beginning:** 6:15 pm **End:** 10:15 pm **Hours:** 4

6:15 pm – On duty.

6:15 pm – Follow up investigation – met with a burglary victim on Staghorn Dr. Discussed his case and other cases in neighborhood.

7:00 pm – Follow up investigation – met with attempted burglary victim on Peckham Dr. Discussed his case and other cases in neighborhood.

7:20 pm – **911 call** – Reckless Driver. Located suspect vehicle and conducted a traffic stop. Subject was identified and issued multiple warning citations.

8:00 pm – Walk through of the Gnarly Gar.

8:30 pm – Check welfare, on Lohmans Ford Rd.

9:20 pm – **911 Call** – Theft of Service, on Lakepoint CV. Boat renter did not want to pay for boat rental / services. Subject paid prior to my arrival, no criminal offense.

10:00 pm – Check welfare, Highly Intoxicated female in an Uber that was unable to complete Uber transaction on her phone. Assisted female with completing her ride request and she was released to Uber to be taken home.

10:15 pm – Off duty

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**Deputy:** Greg Lawson

**Date:** 7/16/19 **Day:** Tuesday **Beginning:** 08:30 am **End:** 3:30 pm **Hours:** **7**

8:30 am – On duty.

9:00 am – Monitored traffic leaving out of the front gate.

10:50 am – Walk-thru of Gnarly Garr.

12:15 pm – Monitored traffic on Venture Blvd.

2:00 pm – Monitored traffic on Loman's at the front gate.

3:30 pm – Off duty.

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**Deputy:** Greg Lawson

**Date:** 7/17/19 **Day:** Wednesday **Beginning:** 6:00 pm **End:** 9:00 pm **Hours:** **3**

6:00 pm – On duty.

6:30 pm – City Council Meeting.

9:00 pm – Off duty.

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**Deputy:** Greg Pasak

**Date:** 7/17/19 **Day:** Wednesday **Beginning:** 6:30 pm **End:** 8:30 pm **Hours:** **2**

6:30 pm – On duty.

6:30 pm – City Council Meeting.

8:30 pm – Off duty.

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**Deputy:** Greg Lawson

**Date:** 7/19/19 **Day:** Friday **Beginning:** 5:00 pm **End:** 10:00 pm **Hours:** **5**

5:00 pm – On duty.  
5:30 pm – Checked in with POA security.  
5:45 pm – Assisted boater staying in PV short term rental directions to boat ramp. Conducted a boat safety inspection before entering the park.  
6:30 pm – Monitored traffic on Venture Blvd at Augusta.  
7:45 pm – Monitored traffic at the front gate.  
8:50 pm – Entering the park I was notified of a disturbance near the boat ramp. By the time I arrived the parties had disbursed.  
9:30 pm – Walk-thru of the Caddy Shack.  
10:00 pm – Off duty.

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**Deputy:** Greg Pasak

**Date:** 7/20/19 **Day:** Saturday **Beginning:** 5:00 pm **End:** 1:00 am **Hours:** **8**

5:00 pm – On duty.  
5:30 pm – Walk through of Caddy Shack  
5:55 pm – Flagged down by citizen of subject using narcotics in Dink Pearson park. Responded to park and did not observe any illicit activity. Stayed in park for several minutes and observed. Large crowd in park.  
6:40 pm – Assist boater, male fell from a jet ski and swam to shore. Located the male on Ivan Pearson and he was reunited with his family.  
7:15 pm – Assist TCSO patrol deputies. Assisted patrol unit who requested back up for a subject resisting arrest on Lohmans Ford.  
8:15 pm – Met with security, no current issues passed on by security.  
8:30 pm – Monitored traffic in subdivision.  
9:15 pm – Community contact, 19000 block of Whispering Hollow  
10:10 pm – **911 call** - Extending time on this call.  
11:20 pm – Walk through of the Gnarly Gar.  
12:00 pm – Walk through of the Caddy Shack.  
1:00 am – Off duty.

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**Deputy:** Greg Lawson

**Date:** 7/21/19 **Day:** Sunday **Beginning:** 2:00 pm **End:** 7:00 pm **Hours:** **5**

2:00 pm – On duty.  
2:45 pm – Checked in with POA security.  
3:30 pm – Monitored traffic on Summit Ridge and Venture Drive. Stopped on golf cart for being overloaded with 5 adult passengers in a two seater. Point Venture resident.  
5:45 pm – Traffic stop for towed boat carrying passengers. Warning issued.  
6:10 pm – Checked on the Gnarly Garr.

7:00 pm – Off duty.

**Deputy:** Greg Lawson

**Date:** 7/25/19 **Day:** Thursday **Beginning:** 5:00 pm **End:** 7:00 pm **Hours:** **2**

5:00 pm – On duty.

5:15 pm – Checked in with POA security.

6:00 pm – Dispatched to POA Park on a near drowning. Redirected to Dink Pearson Park where fire and EMS met with the victim.

6:30 pm – Monitored traffic on Venture Drive.

7:00 pm – Off duty.

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**Deputy:** Greg Pasak

**Date:** 7/26/19 **Day:** Friday **Beginning:** 6:30 pm **End:** 4:30 am **Hours:** **10**

6:30 pm – On duty.

6:30 pm – Monitored traffic in subdivision.

7:15 pm – Met with security. No current issues reported by security.

8:00 pm – Check welfare, 200-Blk Lohmans Ford Rd.

8:40 pm – Walk through of the Caddy Shack.

9:10 pm – Walk through of the Gnarly Gar.

9:45 pm – Community contact, on Whispering Hollow Dr.

10:10 pm – Walk through of the Gnarly Gar.

**11:45 pm to 3:15 am** – Drove up on a Collision / Driving While Intoxicated, 500-BLK S Venture Dr., single vehicle accident. Drove over rocks and landscaping and ended up high centered on an embankment. Subject was evaluated by EMS and later arrested for DWI. Vehicle was towed and required extra winching from being high centered on the embankment.

3:15 am – 4:30 am – Report writing.

4:30 am – Off Duty.

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**Deputy:** Greg Pasak

**Date:** 7/28/19 **Day:** Sunday **Beginning:** 2:00 pm **End:** 9:00 pm **Hours:** **7 (38)**

2:00 pm – On duty.

2:00 pm – Monitored traffic in subdivision.

2:50 pm – Community Contact, on Whispering Hollow Dr.

3:30 pm – 911 Call, Reckless Driving, 19000 Whispering Hollow Dr. Report of Reckless Driving, vehicle doing donuts in park. Located subject and issued multiple citations. Subj was not a resident and left park.

4:15 pm – Met with security, No current issues reported by security.

5:10 pm – Traffic stop, subject riding in trailered boat, on S Venture Dr, Warning issued.

5:20 pm – Monitored traffic in subdivision.  
6:30 pm – Traffic stop, subject riding in trailered boat, on Whispering Hollow Dr.,  
Warning issued.  
7:10 pm – Walk through of the Gnarly Gar.  
7:45 pm – Community contact – on S Venture Dr.  
9:00 pm – Off Duty

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**Deputy:** Greg Pasak

**Date:** 7/31/19 **Day:** Wednesday **Beginning:** 11:00 am **End:** 4:00 pm **Hours:** **5**

11:00 am – On duty.  
11:00 am – Monitored traffic in subdivision.  
11:50 am – Community Contact, on Whispering Hollow Dr.  
12:30 am – Follow up investigation, Theft, Lakefront Dr. not related to recent thefts.  
01:25 pm – Community Contact, on Lohmans Ford Rd.  
02:45 pm – Walk through of the Gnarly Gar.  
04:00 pm – Off duty