

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, March 15, at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

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

Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor Eric Love called the meeting to order at 6:30 PM.
2. Pledge - Mayor Eric Love led the Pledge of Allegiance.
3. Invocation – Mayor Eric Love
4. Roll Call - Village Secretary called roll: Present were: Mayor Eric Love, Mayor ProTem Justin Hamilton, Councilmember Shelly Molina, Councilmember Tex Tubbs. Absent were: Councilmember Mark Maund and Councilmember Cliff McInnis. A quorum was present.

B. Consent Agenda

1. Approval of Minutes February 15, 2023, Regular Council Meeting and Board of Adjustment Public Hearing.
2. Approval of Minutes March 2, 2023, Special Meeting.
Mayor ProTem Justin Hamilton made a motion to approve minutes for February 15, 2023 and March 2, 2023 as presented. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

C. Public Comments

Resident shared excitement regarding addition of new employee, Jim Gresham.

D. Mayor Report

Jim Gresham has been offered and accepted employment with the Village of Point Venture. Mayor Eric Love designated Jim Gresham as assistant building official.

E. Travis County Sheriff's Report

No report available.

Emergency Services Report

Greg Johnson, Travis County Fire/ESD District 1, addressed Council regarding the Citizens Emergency Response Team (CERT) program that is being developed on the North Shore. The team will be trained and the team of trained volunteers will be under the direction of Travis County Emergency Service District 1. The team will be able to assist with emergency situations and traffic control for large events.

Travis County Fire/ESD has guided the Village of Point Venture with process for gathering and submitting required information for consideration of FEMA funds relating to debris clean up from Winter Storm Mara.

F. Items to Consider

1. Final reading and adoption of Ordinance 2023-03-15 to approve amendment to Village Code Chapter 4, Sec 4.03.003 (I).
Final reading of ordinance amending rules and regulations for construction and improvement activity regarding residential decks.
Councilmember Shelly Molina made a motion to adopt ordinance 2023-03-15 to approve amendment to Village Code Chapter, Sec 4.03.003(I). Mayor ProTem Justin Hamilton seconded the motion. Councilmember Tex Tubbs oppose. Motion carried.

2. Discuss recommendation and possible appointment of additional member to the Planning and Zoning Committee.
Interest in appointment to the Planning and Zoning Committee has been received and submitted by P&Z for Council consideration. The P&Z is in need of one additional member.
Mayor ProTem Justin Hamilton made a motion to appoint Mark Thor as member to the Planning and Zoning Committee effective immediately. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

3. Discuss and possible approval of Planning and Zoning Committee recommendation of submitted and reviewed redesign of drainage plan effecting Lot 4 townhouse development.
P&Z has received request for review and approval for redesign of drainage plan at lot 4 townhouse development site. P&Z has reviewed and requested Village engineer recommendation. P&Z has received conditional approval from Village engineer for this redesign to drainage plan. P&Z request Village Council move to accept final recommendation when issued from the Village engineer.
Mayor ProTem Justin Hamilton made a motion to accept final recommendation of Village engineer when received to the redesign for drainage plan at lot 4. This project request cannot move forward without approved recommendation from Village engineer. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

4. Discuss recommendation and possible appointment of Zoning Administrator for interface with the Planning and Zoning Committee.
Village Zoning code calls for appointment by the Mayor and Council of a zoning administrator.
Councilmember Shelly Molina made a motion to appoint Vickie Knight as zoning administrator. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

5. Discuss and explore the estimated current market value of Village Office.
Mayor Eric Love has been approached regarding interest in sale of the property where the Village Office is located. This is the only property owned by the Village of Point Venture.

6. Discuss and consider acceptance of Mayor's resignation.
Mayor Eric Love and wife will be moving to San Marcos. Mayor Love will not submit resignation at this meeting, but prior to departing in May.

G. Council Reports

1. Financial Report

Councilmember Tex Tubbs reported January YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,783.99
Security State Bank & Trust – Operating Account	\$943,096.14
TexPool- Money Market	\$295,821.24
TexPool – Road Fund	\$628,841.47
TexPool – Time Warner	\$ 34,863.48
Total cash in banks	\$1,997,406.32

Fiscal year audit 2022 is underway and completion is expected by June.

2. Building Department

February Building Report

Councilmember Shelly Molina gave February building report. There were two permits issued for single family dwelling. There was one permit issued for addon/remodel and one permit issued for ADA outdoor ramp. There were no certificates of occupancy issued.

3. Code Enforcement

Travis County Fire/ESD will review and comment on draft of ILA for emergency management services, fire marshal services and code inspection and enforcement services. Councilmember Tex Tubbs inquired if ILA should be reviewed annually as the draft ILA indicates a five year term with thirty day notice to terminate prior to expiration of current term.

4. Animal Control

Jim Gresham has been employed as Animal Control Officer and will be attending basic animal control officer training March 28 and 29 in Temple Texas.

5. Village Services

The Community Collection Center continues to be busy and very popular Village service, there were 55 drops on Saturday, March 4.

6. Public Works

Lone Star Forestry Mulching began Village street right of way tree/limb debris removal Wednesday, March 15.

H. Executive Session

Per Texas Government Code Section 551.071, consultation with attorney to seek legal advice filling vacancy of Mayor.

Councilmember Shelly Molina made a motion to waive attorney/client privilege to allow Village attorney, Caroline Kelley, to speak with Council in open session regarding options to fill soon to be vacated Mayor seat. Mayor ProTem seconded the motion. All present approved. Motion carried.

Caroline Kelley addressed the Council:

- a) Council may appoint Mayor through end of term, November 2023. Appointment may be within Council or outside Council.
- b) Council could hold special election, next general election available would be the November election
- c) Council may leave Mayor seat vacant until term expires and election of November 2023.

I. Reconvene into regular session and consider, if any, items discussed in closed executive session.

Does not apply. No executive session called.

J. Announcements

There were no additional announcements.

K. Adjourn

Mayor ProTem Justin Hamilton made to motion to adjourn. Councilmember Tex Tubbs seconded the motion. **Mayor Eric Love adjourned the meeting at 7:25 PM.**

Eric Love, Mayor
Village of Point Venture

Vickie Knight
Village Secretary

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

INTERLOCAL AGREEMENT FOR EMERGENCY MANAGEMENT SERVICES, FIRE MARSHAL SERVICES AND CODE INSPECTION AND ENFORCEMENT SERVICES, BETWEEN THE VILLAGE OF POINT VENTURE, TEXAS AND TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This Interlocal Agreement for Emergency Management Services, Code Inspection and Enforcement Services, and Fire Marshal Services (the “Agreement”) is entered into by and among the Village of Point Venture, Texas, a General Law Type A Municipality in Travis County, Texas (the “Village”) and the Travis County Emergency Services District No. 1, an emergency services district operating pursuant to Chapter 775, Texas Health and Safety Code, as amended (the “District”) (the Village and the District may be referred to herein as the “Parties” or each individually as a “Party”) in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code, as amended (the “Act”).

Recitals

WHEREAS, both Parties are both political subdivisions of the State of Texas; and

WHEREAS, the District is a political subdivision of the State of Texas that provides emergency services to the residents and property owners within its territory, which includes the corporate limits of the Village; and

WHEREAS, the Village’s Mayor (the “Mayor”) is the emergency management director for the Village; and

WHEREAS, the Board of Emergency Services Commissioners (the “Board”) of the District desires to allow the Chief of the District (the “Chief”) to serve as the Village’s Emergency Management Coordinator in accordance with the terms of this Agreement; and

WHEREAS, the Village Council (the “Village Council”) of the Village of the desires to allow the Chief to serve as the Village’s Emergency Management Coordinator in accordance with the terms of this Agreement; and

WHEREAS, the Village Council (the “Village Council”) of the Village has, within its Code of Ordinances (the “Village Code”), adopted ordinances including regulations for building and construction, health and sanitation and property maintenance and the like; and

WHEREAS, the Village has, within its Code, adopted ordinances regulating fire prevention and protection, fireworks, and outdoor burning and has adopted the International Fire Code (collectively, the “Fire Regulations”); and

WHEREAS, , the Village heretofore has utilized Village personnel to inspect properties within the Village and enforce certain general code regulations (“General Regulations”), as further specified herein and Fire Regulations, as further specified herein, and the Village Council now desires to obtain certain inspection and enforcement services (“Code Enforcement Services”) of the General Regulations and the Fire Regulations from the District; and

WHEREAS, additionally, the Village Council now desires to obtain fire inspection, fire plan review, and fire education/safety training from the District (“Fire Marshal Services”); and

WHEREAS, the Board has determined that providing Code Enforcement Services and Fire Marshal Services to the Village is consistent with the purpose of the District which is to protect the life and health of the citizens within the boundaries of the District; and

WHEREAS, the District and the Village are empowered under the Act, to contract with each other for the performance of governmental functions, including Code Enforcement Services and Fire Marshal Services; and

WHEREAS, the Village Council and the Board desire to memorialize the terms of the services to be provided by the Village, the District, the Chief and the Mayor as set forth in this Agreement.

Agreement

1. **Effective Date**: The effective date of this Agreement shall be April 1, 2023.
2. **Emergency Management Coordinator and Mayor**. The Village acknowledges and agrees that the Mayor hereby appoints the Chief as the Village’s Emergency Management Coordinator (the “Coordinator”) and that the Chief or his designee will perform the duties, as set forth herein, of the Coordinator. Unless as otherwise provided herein, the Chief shall serve as the Coordinator for the duration of the term of this agreement. The Chief shall be authorized from time to time to employ one or more deputy emergency management coordinators. Nothing herein shall prohibit the Chief from serving as the Emergency Management Coordinator for other local governmental entities. The Parties acknowledge and agree that the Mayor shall remain the Governor’s designated agent for the purposes of Section 418.1015(b), Texas Government Code, as amended.
3. **Emergency Management Plan**. The Village hereby adopts an Emergency Management Plan as required under Section 418.106, Texas Government Code, as amended (the “Emergency Management Plan”), attached hereto as Exhibit A and incorporated herein for all purposes. The Village agrees to update its Emergency Management Plan as necessary to be consistent with the terms of this Agreement.
4. **Emergency Operations Center**. The Village acknowledges that the District has established an Emergency Operations Center (“EOC”) to serve as a centralized operations center for the area located in the boundaries of the District during times of emergency. The EOC will

serve as the operations center for the Village in times of emergency during the term of this Agreement.

5. **Emergency Management Duties of the Coordinator.** During the term of this Agreement, the Coordinator shall serve as the assistant to the Mayor for emergency management purposes as set forth in Section 418.1015, Texas Government Code, as amended. During times of emergency the Coordinator shall:

- a. Coordinate the response and duties of local agencies (i.e., police, fire and EMS) on behalf of the Village and the other local governmental entities for which the Coordinator serves as the emergency management coordinator;
- b. Make recommendations to the Mayor in connection with the execution of the Mayor's duties as Emergency Management Director under Chapter 418, Texas Government Code, as amended;
- c. Manage the EOC;
- d. Assist the Village with any necessary updates to the Emergency Management Plan;
- e. Maintain all applicable training and certification necessary to carry out the duties of Coordinator;
- f. Assist the Village in coordinating the Village's responsibilities under its applicable mutual aid agreements;
- g. Assist the Village and Mayor with response and duties outlined in the Village's Emergency Response Plan, the Travis County Emergency Response Plan, and the Emergency Response Plan Annexes (i.e. Warning, Communication, and Public Information Officer, etc.);
- h. Assist the Village and Mayor with documentation, reports, and requests both to and from the County, State, and Federal agencies (i.e. DSOs and PStats);
- i. Assist the Village and Mayor with volunteer coordination;
- j. Sponsor and train the regional Citizen Emergency Response Team (CERT);
and
- k. Perform any other duties requested by the Mayor and agreed upon by the Coordinator.

6. **Emergency Management Obligations of the Village.** During the term of this Agreement the Village shall:

- a. Cooperate with the Coordinator and the District in the execution of the Coordinator's duties hereunder;
- b. Deliver to the Coordinator the Emergency Management Plan, all applicable mutual aid agreements of the Village and all other documents, policies and procedures of the Village requested by the Coordinator in connection with the execution of the Coordinator's duties hereunder (along with revisions and amendments to each from time to time, as applicable);

- c. Ensure that Coordinator's designation as the Village's Emergency Management Coordinator is filed and remains current in accordance with applicable state law and regulation;
 - d. Make the necessary appropriations in the Village's annual budget for the payment of the Fee; and
 - e. Deliver timely payment of the Fee to the District when due.
7. **Fire Marshal Services. During the term of this Agreement the District will perform the following services:**
- a. Fire inspections;
 - b. Fire plan review; and
 - c. Fire education/safety training.
8. **General Regulations and Fire Regulations to be Enforced.** The General Regulations and the Fire Regulations to be inspected and enforced under this Agreement are limited to the regulations contained in the following Code provisions set forth below (the "Regulations"):
- a. Village Code Section 4.03.002(a)(8) of Chapter 4 (Fire Regulations);
 - b. Village Code Chapter 6 (Fire Regulations);
 - c. Village Code Articles 7.04 and 7.05 of Chapter 7 (General Regulations);
 - d. Village Code Articles 8.03 and 8.04 of Chapter 8 (General Regulations); and
 - e. Village Code Section 9.02 of Chapter 9 (Fire Regulations).
9. **District's Code Enforcement Services Duties.**
- a. Receive and respond to citizen complaints of violations of the Regulations;
 - b. Inspect property within the Village for violations of the Regulations in accordance with the schedule prepared by the Village;
 - c. Conduct investigations of violations of the Regulations; interview complainants, witnesses, property owners and property residents;
 - d. Interpret and explain the Regulations to residents, business owners and members of the public;

- e. Provide notice of violations to the owners and occupants of properties on which such violations occurred in compliance with Village and State law and engage with such owners and occupants to secure compliance with the Regulations;
- f. Issue notices to appear in court, as necessary;
- g. Prepare written inspection reports and correspondence;
- h. Document violations with photographs and recordings, as appropriate; Maintain case files and reports on all inspections and enforcement actions; Provide accurate and detailed descriptions regarding violations to substantiate violations;
- i. Appear in court; testify in court proceedings;
- j. Attend meetings with Village staff, Village Council, property owners and tenants, and the general public; and
- k. Perform related duties as required.

10. **Payment for Services.** The Village agrees to pay the District an annual fee of Eight Thousand and no/100 Dollars (\$8,000.00) (the “Fee”) per year for all services set forth in this Agreement, which includes the Village’s share of the costs associated with the EOC. The Fee shall be payable in quarterly installments of Two Thousand and no/100 dollars (\$2,000.00) due and payable beginning on April 1, 2023 and continuing on each July 1, October 1, January 1 and April 1 thereafter during the term of this Agreement. If the date the last party to execute this Agreement is after the Effective Date, the Village agrees to pay to the District in in one lump sum within five (5) days of the Village’s execution of this Agreement, those quarterly payments that have become due between the Effective Date and the date this Agreement is executed.

11. **Term.** The Term of this Agreement shall begin on the Effective Date and shall expire on September 30, 2028. This Agreement shall renew for successive two (2) year terms unless either Party provides written notice of termination to the other Party at least thirty (30) days prior to the expiration of the then current term.

12. **Notices.** Any notice given under this Agreement shall be in writing, and may be effected by personal delivery, or by certified mail, return receipt requested or by any other means agreed upon by the parties, at the addresses of the respective parties indicated below:

<u>District</u>	Travis County Emergency Services District No. 1 20624 FM1431, Suite 5 Lago Vista, Texas 78645 Telephone (512) 267-0080 Attn: Fire Chief
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Village

Village of Point Venture
411 Lohman Ford Road
Point Venture, TX 78745
Telephone (512) 267-5511
Email villagesecretary@vopv.org and mayorlove@vopv.org
Attn: Mayor Eric Love

13. **Interlocal Cooperation.** The Village and the District agree to cooperate with each other, in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement. Each party acknowledges and represents that this Agreement has been duly authorized by its respective governing body. Any funds required to be paid by either party hereunder shall be from current funds.

14. **Entire Agreement; Amendments.** This Agreement contains the entire agreement between the parties respecting its subject matter, and supersedes all prior understandings and agreements between the parties regarding these matters. This Agreement may not be modified or amended except by written agreement duly executed by the parties hereto.

15. **Interpretation.** The parties acknowledge and confirm that this Agreement has been entered into pursuant to the authority granted under the Act. All its terms and provision shall be construed and interpreted consistently with the Act.

16. **Severability.** If any provision of this Agreement is held to be invalid, illegal, or unenforceable in any respect by a court of competent jurisdiction, such invalidity will not affect any other provision hereof, and this Agreement will be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

17. **Applicable Laws.** This Agreement must be construed in accordance with the laws and constitution of the State of Texas. All obligations under this Agreement are performable in Travis County, Texas, and venue for any action arising under this Agreement will be in Travis County, Texas.

18. **Limits of Liability.** Neither the Village nor the District shall be liable for any claims, damages or attorney's fees arising from the negligent or illegal acts of the other party or its respective employees or agents in relation to the services or responsibilities of the other party under this Agreement.

19. **Liability.** If both the District and the Village are liable for any claims, damages, or attorney's fees from the negligent or illegal acts of the Village and District in relation to the services provided under this Agreement, the District and the Village are individually liable for the portion of the claims, damages, and attorney's fees attributable to each that arise from their negligent or illegal acts or those of their respective employees and agents as determined by a court adjudicating the matter or as agreed in any settlement.


20. **Retention of Defenses.** The Parties agree that, neither this Agreement nor the performance thereunder shall affect, impair nor limit their respective immunities and limitations

of liability to the claims of third parties, including third-party claims related to Code Enforcement Services provided by hereunder. Notwithstanding each Party's acknowledgement that this Agreement is duly authorized, validly existing and binding on all Parties hereto, the Parties agree that no Party has waived its sovereign immunity to the claims of third parties by entering into and performing its obligations under this Agreement.

21. **Governmental Body Approval.** Each of the Parties have presented this Agreement for approval to their respective governing bodies as required by the Act and evidenced by the authorized signatures below.

Executed below to be effective as of the Effective Date.

Travis County Emergency Services District No. 1

By: 
Donald Norman, Chief

Date: 4/12/2023

Village of Point Venture

By: _____
Eric Love, Mayor

Date: _____

ATTEST

By: _____
Vickie Knight, Village Secretary

Date: _____

EXHIBIT A

(Future)

**Village of Point Venture (Village)
Credit Card Use Agreement**

Village Credit "Card" issued to and credit card number (exactly as shown on credit card):

Employee/Contract Workforce Personnel:

I have received the above listed credit card associated with the commercial credit account of the Village.

I understand this Card is Village property and I will be making financial commitments on behalf of the Village when using this Card. I agree that use of this Card is limited to business purposes authorized by the Village. I agree this Card must not be used for any personal, unauthorized or illegal charges and any such misuse will result in cancellation of this Card and may further result in disciplinary action up to including termination of my employment or contract services.

I understand the Village may review and investigate use of this Card and I have no expectation of privacy concerning any charges incurred. I will cooperate with any such review or investigation. I agree to be held personally liable for the total dollar amount of any improper charges incurred plus any administrative fees assessed in connection with misuse of this Card. I agree that any personal, unauthorized, or illegal charges made by me, including any administrative fees and/or finance charges assessed in connection with such charges, and paid for by the Village on my behalf will be considered a personal loan and I will repay the Village these amounts plus finance or other charges due in connection with the misuse of this Card and the Village may take appropriate legal action to collect the monies owed. If the Village is required to take legal action to collect monies owed under this agreement, I agree to pay the Village's expenses, including attorney's fees incurred in its collection efforts. I agree that I may be liable for improper charges that result from allowing others to use this Card.

I agree to return this Card immediately upon request by Village management or upon termination of employment or contract services. I promise to immediately notify Village management upon discovering this Card has been lost, misused or stolen or this Card has been the subject of fraud, unauthorized use or misuse. I agree to cooperate with any investigation concerning the loss, theft, or suspected misuse of this Card.

I acknowledge that I have read and understand the policy and procedures governing the use of Village credit card or charge account.

Signature:

Date:

Print Name:

Policies and Procedures

Use of Village of Point Venture (Village) Credit Card or Charge Account

The use of a Village credit card or charge account is subject to the following restrictions:

- No personal or private expenditure shall be charged to a Village credit card or charge account.
- No regular operating expense (e.g. monthly telephone bills, internet bills, etc) shall be charged to the Village credit card
- Each expense charged must be accompanied by the actual itemized receipt and brief explanation. In other words, each expense should have same type of notation/documentation provided for a reimbursement.
- An expense in excess of \$500 should be pre-approved by Village Mayor. Capital purchases should never be charged to a credit card.
- Travel expenses (e.g. airfare, hotel accommodation, mileage or fuel expense) should be submitted for payment via expense reimbursement whenever possible. When the Village credit card is used for such expenses, these travel expenses should be pre-approved by Village Mayor.
- Documentation, itemized receipts or copy of each itemized receipt, shall be submitted to Accounting no later than 3 business days from date of purchase. Original receipts, if copies are submitted, should be submitted to Accounting as soon as possible for timely payment of credit card.
- No cash advances will be permitted on the Village credit card.
- Charges, late fees and interest related to unauthorized or undocumented charges shall be the responsibility of the employee/contracted workforce personnel.

Table 1

Village of Point Venture FY2023 Suburban Community Program Summary		
BCT Allocation for FY2023	\$	101,982
Carryover from Previous Years		73,464
Less Invoices Paid in FY2023		0
Total BCT Funds Available	\$	175,446
Infrastructure Fund FY2023 Allocation	\$	71,830
Less Invoices Paid		0
Total Infrastructure Funds Available	\$	71,830

Village of Point Venture
Budget vs. Actual
 October 2022 through March 2023

	<u>Oct '22 - Mar 23</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
Cap Metro	0.00	73,464.00
Fines	978.00	900.00
Franchise Fees	31,540.02	76,600.00
Inspection Fees	7,670.00	25,000.00
Permits	23,687.00	51,200.00
Trash and Recycling Service	16,187.07	33,000.00
Tax Income	417,332.01	446,500.00
Interest Earned - Bank	19,364.34	2,500.00
Miscellaneous	15,130.47	0.00
Total Income	<u>531,888.91</u>	<u>709,164.00</u>
Gross Profit	531,888.91	709,164.00
Expense		
Capital Outlay	0.00	125,000.00
Maintenance and Repair	1,159.01	16,000.00
Trash and Other Muni Expense	56,922.24	54,500.00
Professional Expenses	23,782.20	68,000.00
Education and Training	1,115.00	2,000.00
Insurance Expense	8,334.24	10,600.00
Animal Control Costs	614.60	6,720.00
Administration Expenses	6,031.44	24,800.00
Dues Fees and Subscriptions	11,580.46	45,400.00
Contracted Services	21,807.50	66,000.00
Wages, Benefits and Payroll Exp	102,523.24	270,800.00
Bank related charges and fees	31.26	900.00
Travel	2,218.62	8,000.00
Utilities	2,671.19	5,800.00
Total Expense	<u>238,791.00</u>	<u>704,520.00</u>
Net Ordinary Income	<u>293,097.91</u>	<u>4,644.00</u>
Net Income	<u><u>293,097.91</u></u>	<u><u>4,644.00</u></u>

Village of Point Venture
Mar YTD by Dept
 October 2022 through March 2023

	Code								TOTAL	
	Animal Control	Building Admin	Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg		
Ordinary Income/Expense										
Income										
Fines	0.00	0.00	978.00	0.00	0.00	0.00	0.00	0.00	0.00	978.00
Franchise Fees	0.00	0.00	0.00	0.00	31,540.02	0.00	0.00	0.00	0.00	31,540.02
Inspection Fees	0.00	7,670.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,670.00
Permits	627.00	6,560.00	0.00	0.00	0.00	0.00	0.00	16,500.00		23,687.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	16,187.07	0.00	0.00	0.00	16,187.07
Tax Income	0.00	0.00	0.00	0.00	417,332.01	0.00	0.00	0.00	0.00	417,332.01
Interest Earned - Bank	0.00	0.00	0.00	0.00	19,364.34	0.00	0.00	0.00	0.00	19,364.34
Miscellaneous	0.00	0.00	0.00	0.00	184.59	14,945.88	0.00	0.00	0.00	15,130.47
Total Income	627.00	14,230.00	978.00	0.00	468,420.96	31,132.95	0.00	16,500.00		531,888.91
Expense										
Maintenance and Repair	18.50	0.00	0.00	343.02	0.00	797.49	0.00	0.00	0.00	1,159.01
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	56,922.24	0.00	0.00	0.00	56,922.24
Professional Expenses	0.00	4,750.00	0.00	15,737.20	0.00	3,295.00	0.00	0.00	0.00	23,782.20
Education and Training	0.00	0.00	0.00	1,115.00	0.00	0.00	0.00	0.00	0.00	1,115.00
Insurance Expense	0.00	0.00	0.00	8,334.24	0.00	0.00	0.00	0.00	0.00	8,334.24
Animal Control Costs	614.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	614.60
Administration Expenses	0.00	0.00	7.85	5,011.35	0.00	1,012.24	0.00	0.00	0.00	6,031.44
Dues Fees and Subscriptions	50.00	0.00	228.00	8,883.42	2,419.04	0.00	0.00	0.00	0.00	11,580.46
Contracted Services	0.00	10,782.50	0.00	0.00	0.00	0.00	11,025.00	0.00	0.00	21,807.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	102,523.24	0.00	0.00	0.00	0.00	0.00	102,523.24
Bank related charges and fees	0.00	0.00	0.00	31.26	0.00	0.00	0.00	0.00	0.00	31.26
Travel	79.60	0.00	0.00	1,340.33	0.00	798.69	0.00	0.00	0.00	2,218.62
Utilities	28.00	0.00	0.00	2,643.19	0.00	0.00	0.00	0.00	0.00	2,671.19
Total Expense	790.70	15,532.50	235.85	145,962.25	2,419.04	62,825.66	11,025.00	0.00		238,791.00
Net Ordinary Income	-163.70	-1,302.50	742.15	-145,962.25	466,001.92	-31,692.71	-11,025.00	16,500.00		293,097.91

Village of Point Venture
Statement of Financial Position
 As of March 31, 2023

	Mar 31, 23	Mar 31, 22
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,799.31	94,704.55
1015 · Security State - Operating Fund	946,508.06	635,517.80
1030 · TexPool - Money Market	298,004.62	290,215.15
1046 · TexPool - Road Fund	633,482.87	582,134.04
1047 · TexPool TimeWarner	35,120.77	29,936.35
Total Banks	2,007,915.63	1,632,507.89
Total Checking/Savings	2,007,915.63	1,632,507.89
Accounts Receivable		
1100 · Accounts Receivable	5,668.22	46,201.09
Total Accounts Receivable	5,668.22	46,201.09
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	7,388.01	7,388.01
Total Accounts Receivable - Misc	7,388.01	7,388.01
Total Other Current Assets	7,388.01	7,388.01
Total Current Assets	2,020,971.86	1,686,096.99
TOTAL ASSETS	2,020,971.86	1,686,096.99
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	49,124.47	11,607.03
Total Accounts Payable	49,124.47	11,607.03
Credit Cards		
1605 · SSBT MasterCard VKnight	647.23	229.00
1606 · SSBT-MasterCard T Low	0.00	184.92
Total Credit Cards	647.23	413.92
Other Current Liabilities		
2010 · Building Contractors Bond	73,353.00	62,253.00
2100 · Payroll Liabilities	3,461.45	4,264.98
2230 · Deferred Revenue - Taxes	7,388.01	7,388.01
Council Reserved Funds		
2243 · SCGF monthly allocation	1,529.56	0.00
2241 · Deferred Revenue - PEG Revenue	36,056.58	31,793.92
2242 · Deferred Revenue - CLFRF	252.93	252.93
2011 · Dedicated Road Fund	616,956.95	581,956.95
Total Council Reserved Funds	654,796.02	614,003.80
Total Other Current Liabilities	738,998.48	687,909.79
Total Current Liabilities	788,770.18	699,930.74
Total Liabilities	788,770.18	699,930.74
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	912,735.18	722,228.31
Net Income	293,097.91	237,569.35
Total Equity	1,232,201.68	986,166.25
TOTAL LIABILITIES & EQUITY	2,020,971.86	1,686,096.99

Village of Point Venture Building Department – March 2023

In the month of March, there were no permits issued for single family dwelling. There were permits issued for outdoor storage shed, foundation repair, swim/spa install, driveway extension. There were no certificates of occupancy issued.

NEW HOMES ISSUED PERMITS

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	27
2022	33
2023	2

CERTIFICATE OF OCCUPANCIES ISSUED

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	17
2022	23
2023	8

NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENTS – VILLAGE OF POINT VENTURE

The Planning and Zoning Commission of the Village of Point Venture, Texas, will conduct a public hearing on **May 2, 2023, at 6:30 P.M. at 411 Lohman Ford Rd., Point Venture, Texas**, to consider testimony and act upon proposed amendments to Chapter 3, 4, 5, and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors. All persons are invited to attend and participate in this public hearing, and all persons wishing to speak for or against the proposed amendments will be allowed to do so. Any person wishing to present written materials or statements regarding the proposed amendments may submit such prior to the date of the public hearing to the Village Secretary at 411 Lohman Ford Rd., Point Venture, TX or via email at villagesecretary@vopv.org. For additional information, please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at villagesecretary@vopv.org.

NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENTS – VILLAGE OF POINT VENTURE

The Planning and Zoning Commission of the Village of Point Venture, Texas, will conduct a public hearing on **May 2, 2023, at 6:30 P.M. at 411 Lohman Ford Rd., Point Venture, Texas**, to consider testimony and act upon proposed amendments to Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational [OSPR] Zoning District. All persons are invited to attend and participate in this public hearing, and all persons wishing to speak for or against the proposed amendments will be allowed to do so. Any person wishing to present written materials or statements regarding the proposed amendments may submit such prior to the date of the public hearing to the Village Secretary at 411 Lohman Ford Rd., Point Venture, TX or via email at villagesecretary@vopv.org. For additional information, please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at villagesecretary@vopv.org.