



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, May 18, 2022, at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

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

Agenda

A. Items Opening Meeting

1. Call to Order
2. Pledge
3. Roll Call

B. Consent Agenda

1. Approval of Minutes for April 20, 2022, Regular Council Meeting.
2. Approve Resolution 2022-05-18 for securing the future by improving water management policies and promoting water conservation in Central Texas and the Lower Colorado River Basin.

C. Oaths of Office and Seating of Council

Oath and seating Mayor, Stephen Perschler.
Oath and seating Councilmember, Cliff McInnis.

D. Public Comments

Public comment section to address Council.
Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

E. Mayor Report

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

G. Items to Consider

1. Accept nominations to elect Mayor Pro Tempore.
2. Appointment to vacant Council seat for unexpired term through November 2022. Appointment to take oath and be seated is expected to occur at the June 15, 2022, Council Meeting.
3. Review and act upon Planning and Zoning Commission recommendation for MF-1 site plan application Lot 4 18801 Nicklaus Drive, 6 unit townhouse project.
4. Review and discussion of Village code Chapter 7 Health and Sanitation Article 7.02 Food Establishments.

H. Council Reports

1. Treasurer's Report
YTD April Financials
Budget Workshop dates
2. Building Department
April Building Report

3. Code Enforcement
Recent activities concerning code enforcement
4. Animal Control
Recent activities concerning animal control items
5. Village Services
Recent activities concerning animal control items
6. Public Works
Recent activities concerning Public Works
7. Planning & Zoning Commission
P&Z Commission is needing two members.

I. Announcements

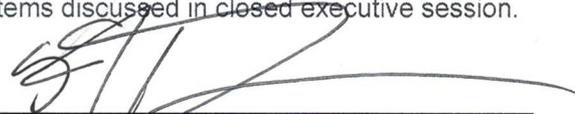
J. Executive Session

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 authorized under the Open Meetings Act, Chapter 551 of the Texas Government Code, and to seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding drainage matters.

K. Reconvene

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

L. Adjourn



Stephen Perschler, Mayor Pro-Tem
Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 3 p.m. on May 13, 2022.



Vickie Knight, Village Secretary
Village of Point Venture

Notes to the Agenda:

1. *Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *The Council may vote and/or act upon each of the items listed in this Agenda.*
3. *This Agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Section 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*
4. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*

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

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Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor Pro Tem Stephen Perschler called the meeting to order at 6:30 PM.
2. Pledge - Mayor Pro Tem Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Pro Tem Stephen Perschler, Councilmember Dan Olson, Councilmember Shelly Molina and Councilmember Steve Hafner. A quorum was present.

B. Public Comments

Zane Cannaday owns property below new home construction and requested Council consider commissioning master plan to address lot drainage/water runoff and/or ensure builder has diverted no water runoff to an adjacent lot prior to receipt of certificate of occupancy.

C. Mayor Pro Tem Report

Village Council will seat Mayor and new councilmember at the May 18 Council meeting provided the canvas and recount if necessary for the May 7 elections is complete. Otherwise seating of Mayor and council seat will occur at the June 15 Council meeting. Travis County 2022 Notice of Appraised Value are beginning to be received, the Village budget process and setting 2022 property tax rate will be analyzed with these valuations reflected.

D. Travis County Sheriff's Report

No recent activity to report.

Emergency Services Report

No recent activity to report.

E. Items to Consider

1. Review and approval of minutes March 16, 2022, Regular Called Meeting.
Councilmember Dan Olson made a motion to approve March 16 Regular Called Meeting minutes as presented. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
2. Review and discussion Village code Chapter 7 Health and Sanitation Article 7.02 Food Establishments.
Review of items for consideration to repeal Article 7.02 Food Establishments of Code, adopt a registration ordinance to document required state TFER permitting, determine if food establishment in OS/P/R zoning district is by use or conditional. Village Council request Village attorney attend May meeting to discuss options for further Council consideration.

3. Review and act upon Planning and Zoning Commission recommendation for MF-1 site plan application Lot 5 18800 Hogan Circle, 7 unit townhouse project.
Councilmember Shelly Molina made a motion to accept recommendation to approve MF-1 site plan application for Lot 5 18800 Hogan Circle, 7 unit townhouse project. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.

F. Council Reports

1. Treasurer's Report
Councilmember Dan Olson reported on YTD March financials. We are currently halfway through our fiscal year ending September 2022.
2. Building Department
Councilmember Shelly Molina gave March Building Report. There was 1 permit issued for new single family home, 1 permit for pool and 1 permit for solar panel install. There were 5 certificates of occupancy issued in March.
Council was provided with copy of drainage and landscaping requirements when constructing new single family homes.
3. Code Enforcement
No report submitted.
4. Animal Control
No report submitted.
5. Village Services
Village staff to make site visit to reported or noted lots in possible noncompliance of Sec 7.05.002 conditions on property prohibited in the Village of Point Venture. Documentation and education of property owners will follow.
6. Public Works
Multiple residents request for speed humps on Venture Drive due to continued fast drivers and safety issue. Speed data sign to be posted to collect traffic data for Council review of data and further discussion of speed hump necessity.
7. Planning & Zoning Commission
Lot 4 townhouse project should be reviewed by P&Z at May 3, 2022, P&Z meeting.
8. Short Term Rental Registrations
Initial report of 101 individually listed short term rental properties, 80 properties have registered as of this date.

G. Announcements

Fourth of July parade and fun activities will be Monday, July 4th!

H. Adjourn

Councilmember Shelly Molina made a motion to adjourn. Councilmember Steve Hafner seconded the motion. **Mayor ProTem Stephen Perschler adjourned the meeting at 7:15 PM.**

Stephen Perschler, Mayor Pro-Tem Village of Point Venture

Vickie Knight, Village Secretary
Village of Point Venture

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

**VILLAGE OF POINT VENTURE
RESOLUTION NO. 2022-05-18**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS, ON SECURING THE FUTURE BY IMPROVING WATER MANAGEMENT POLICIES AND PROMOTING WATER CONSERVATION IN CENTRAL TEXAS AND THE LOWER COLORADO RIVER BASIN.

WHEREAS, The Highland Lakes are the primary water supply for Central Texas; and

WHEREAS, It is projected that Central Texas could add up to 1 million new residents by 2030; and

WHEREAS, More arid weather conditions shifting eastward to include Texas have led the state climatologist to observe that sustained drought conditions could become permanent; and

WHEREAS, Current water inflows into the Highland Lakes continue to decline with most monthly totals lower than the average for the historic drought of record; and

WHEREAS, The current Water Management Plan is in need of modernization to reflect the region's paradigm shift of increasing water needs and drier weather patterns; now, therefore, be it

RESOLVED, That the Village of Point Venture hereby requests:

1. That the LCRA work with local leaders and stakeholder organizations to update the Water Management Plan to reflect a more protective approach to managing the Highland Lakes;
2. That updates to the Water Management Plan reflect current scientific data, take into account the steady decline in water flowing into the Highland Lakes, includes rates that encourage conservation and prepare for greatly increased water demands in Central Texas;
3. That the LCRA should address the proliferation of stock ponds, alluvial wells and other reservoirs diverting water away from the Highland Lakes throughout the region;
4. That the LCRA and other agencies should facilitate smart water use that includes the implementation of modern and efficient water use practices in large irrigation settings suitable to an arid climate; and
5. That the LCRA expand public input opportunities and establish advisory committees of local officials, business leaders, stakeholder organizations and area residents to foster an increased opportunity for open discussion and collaboration on issues that affect the water supply and economy for almost 2 million Central Texans.

PASSED and APPROVED by majority vote of the Village of Point Venture Village Council on this 18th day of May, 2022.

Stephen Perschler
Mayor, Village of Point Venture

ATTEST:

Vickie Knight
Village Secretary

Village of Point Venture
YTD April 2022

Budget to Actual
October 2021 through
April 2022

	<u>Oct '21 - Apr '22</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Cap Metro	39,000.00	38,000.00	102.63%
Fines	0.00	5,000.00	0.0%
Franchise Fees	49,445.57	74,400.00	66.46%
Inspection Fees	34,650.00	60,000.00	57.75%
Permits	52,463.00	42,500.00	123.44%
Trash and Recycling Service	19,520.13	32,400.00	60.25%
Tax Income			
Property Taxes	313,761.14	306,600.00	102.34%
Other Taxes			
4085 · Mixed Beverage Tax	1,979.36	6,000.00	32.99%
4135 · Sales & Use Tax Revenue	47,347.26	76,000.00	62.3%
Total Other Taxes	<u>49,326.62</u>	<u>82,000.00</u>	<u>60.15%</u>
Total Tax Income	<u>363,087.76</u>	<u>388,600.00</u>	<u>93.44%</u>
Interest Earned - Bank	904.29	800.00	113.04%
Miscellaneous	0.00	0.00	0.0%
Total Income	<u>559,070.75</u>	<u>641,700.00</u>	<u>87.12%</u>
Gross Profit	<u>559,070.75</u>	<u>641,700.00</u>	<u>87.12%</u>
Expense			
Capital Outlay	45,225.60	70,000.00	64.61%
Maintenance and Repair	11,842.06	36,500.00	32.44%
Trash and Other Muni Expense	24,675.68	48,650.00	50.72%
Professional Expenses			
Attorney	13,336.84	42,000.00	31.75%
6595 · Engineering	17,652.50	20,000.00	88.26%
6590 · Audit	0.00	5,800.00	0.0%
Total Professional Expenses	<u>30,989.34</u>	<u>67,800.00</u>	<u>45.71%</u>
Education and Training	375.00	2,000.00	18.75%
Insurance Expense	9,011.60	16,400.00	54.95%
Animal Control Costs	1,961.57	6,600.00	29.72%
Administration Expenses	2,810.03	27,300.00	10.29%
Dues Fees and Subscriptions	24,466.51	44,800.00	54.61%
Contracted Services			
Security Expenses			
Total Security Expenses	14,490.00	42,000.00	34.5%
Other Contracted Services	20,600.00	41,000.00	50.24%
Total Contracted Services	<u>35,090.00</u>	<u>83,000.00</u>	<u>42.28%</u>
Wages, Benefits and Payroll Exp	109,891.57	225,000.00	48.84%
Bank related charges and fees	89.81	500.00	17.96%
Travel	1,474.82	3,700.00	39.86%
Utilities	2,463.14	5,280.00	46.65%
Total Expense	<u>300,366.73</u>	<u>637,530.00</u>	<u>47.11%</u>
Net Ordinary Income	<u>258,704.02</u>	<u>4,170.00</u>	<u>6,203.93%</u>
Net Income	<u><u>258,704.02</u></u>	<u><u>4,170.00</u></u>	<u><u>6,203.93%</u></u>

Village of Point Venture
April YTD All Dept
 October 2021 through April 2022

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
Income									
Cap Metro	0.00	0.00	0.00	0.00	0.00	39,000.00	0.00	0.00	39,000.00
Franchise Fees	0.00	0.00	0.00	0.00	49,445.57	0.00	0.00	0.00	49,445.57
Inspection Fees	0.00	34,650.00	0.00	0.00	0.00	0.00	0.00	0.00	34,650.00
Permits	973.00	27,190.00	0.00	0.00	0.00	0.00	0.00	24,300.00	52,463.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	19,520.13	0.00	0.00	19,520.13
Tax Income	0.00	0.00	0.00	0.00	363,087.76	0.00	0.00	0.00	363,087.76
Interest Earned - Bank	0.00	0.00	0.00	0.00	904.29	0.00	0.00	0.00	904.29
Total Income	973.00	61,840.00	0.00	0.00	413,437.62	58,520.13	0.00	24,300.00	559,070.75
Expense									
Capital Outlay	0.00	0.00	0.00	0.00	0.00	45,225.60	0.00	0.00	45,225.60
Maintenance and Repair	602.30	0.00	129.99	6,969.61	0.00	4,140.16	0.00	0.00	11,842.06
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	24,675.68	0.00	0.00	24,675.68
Professional Expenses	1,121.40	20,664.13	0.00	6,581.70	0.00	855.00	0.00	1,767.11	30,989.34
Education and Training	175.00	0.00	75.00	125.00	0.00	0.00	0.00	0.00	375.00
Insurance Expense	0.00	0.00	0.00	9,011.60	0.00	0.00	0.00	0.00	9,011.60
Animal Control Costs	1,949.68	0.00	0.00	11.89	0.00	0.00	0.00	0.00	1,961.57
Administration Expenses	45.00	0.00	0.00	2,765.03	0.00	0.00	0.00	0.00	2,810.03
Dues Fees and Subscriptions	94.95	0.00	75.00	10,233.23	2,165.46	400.00	0.00	11,497.87	24,466.51
Contracted Services	0.00	20,600.00	0.00	0.00	0.00	0.00	14,490.00	0.00	35,090.00
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	109,891.57	0.00	0.00	0.00	0.00	109,891.57
Bank related charges and fees	0.00	0.00	0.00	54.00	0.00	35.81	0.00	0.00	89.81
Travel	622.40	0.00	6.07	0.00	0.00	846.35	0.00	0.00	1,474.82
Utilities	0.00	0.00	0.00	2,463.14	0.00	0.00	0.00	0.00	2,463.14
Total Expense	4,610.73	41,264.13	286.06	148,106.77	2,165.46	76,178.60	14,490.00	13,264.98	300,366.73

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

	<u>Apr 30, 22</u>	<u>Apr 30, 21</u>
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,712.33	94,617.67
1015 · Security State - Operating Fund	666,895.19	528,577.64
1030 · TexPool - Money Market	290,287.73	290,104.50
1046 · TexPool - Road Fund	582,279.64	558,913.72
1047 · TexPool TimeWarner	29,943.85	25,699.41
Total Banks	<u>1,664,118.74</u>	<u>1,497,912.94</u>
Total Checking/Savings	1,664,118.74	1,497,912.94
Accounts Receivable		
1100 · Accounts Receivable	30,257.34	4,650.84
Total Accounts Receivable	<u>30,257.34</u>	<u>4,650.84</u>
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	8,103.48	8,103.48
Total Accounts Receivable - Misc	<u>8,103.48</u>	<u>8,103.48</u>
1499 · Undeposited Funds	6,830.00	670.00
Total Other Current Assets	<u>14,933.48</u>	<u>8,773.48</u>
Total Current Assets	<u>1,709,309.56</u>	<u>1,511,337.26</u>
TOTAL ASSETS	<u><u>1,709,309.56</u></u>	<u><u>1,511,337.26</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	8,141.12	12,598.21
Total Accounts Payable	<u>8,141.12</u>	<u>12,598.21</u>
Credit Cards		
1605 · SSBT MasterCard VKnight	253.41	-79.99
1606 · SSBT-MasterCard T Low	200.71	766.78
1615 · SSBT MasterCard Eric Love	0.00	143.84
Total Credit Cards	<u>454.12</u>	<u>830.63</u>
Other Current Liabilities		
2010 · Building Contractors Bond	72,403.00	64,003.00
2100 · Payroll Liabilities	4,243.31	2,821.48
2230 · Deferred Revenue - Taxes	8,103.48	8,103.48
Council Reserved Funds		
2241 · Deferred Revenue - PEG Revenue	31,793.92	27,607.06
2011 · Dedicated Road Fund	581,679.49	558,679.49
Total Council Reserved Funds	<u>613,473.41</u>	<u>586,286.55</u>
Total Other Current Liabilities	<u>698,223.20</u>	<u>661,214.51</u>
Total Current Liabilities	<u>706,818.44</u>	<u>674,643.35</u>
Total Liabilities	706,818.44	674,643.35
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	717,418.51	571,973.09
Net Income	<u>258,704.02</u>	<u>238,352.23</u>
Total Equity	<u>1,002,491.12</u>	<u>836,693.91</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,709,309.56</u></u>	<u><u>1,511,337.26</u></u>

**Village of Point Venture
Building Department – April 2022**

In the month of April, there were 2 permits issued for single family dwelling. There were 2 permits issued for foundation repair, permit for cargo lift, bathroom addon, pool and upgrade at WCID wastewater plant for Zebra Mussel Mitigation. There were 3 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	14

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	11