



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Tuesday, May 19, 2026, 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. Mayor Report**

Budget Workshops

**C. Public Comments**

Public comment section to address Council.

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

**D. Travis County Sheriff's Report**

**Animal Control/Public Works Report**

**E. Items to Consider**

1. Approval of minutes April 21, 2026, Regular Council Meeting.
2. Discuss and possible adoption of ordinance 2026-05-19 appointing Municipal Judge for the Municipal Court of the Village of Point Venture and authorizing the execution of a contract with same for the appointment period of May 2026 through May 2028.
3. Discuss and possible adoption to repeal Chapter 11, Article 11.05 Golf Carts.
4. Discuss update to Article 10.02.005 and general liability insurance limits.

**F. 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 damage to municipal streets.

**G. Reconvene**

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

**H. Council Reports**

1. Financial Report  
March YTD Financials
2. Building Department  
April building report

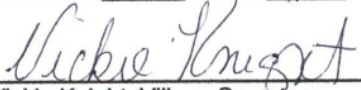
**I. Adjourn**



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Justin Hamilton, Mayor  
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 5 p.m. on 5/13, 2026.



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Vickie Knight, Village Secretary  
Village of Point Venture

**Notes to the Agenda:**

1. *The Council may vote and/or act upon each of the items listed in this Agenda.*
2. *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.*
3. *The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*
4. *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 Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*

**\*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**  
**Budget vs. Actual**  
October 2025 through March 2026

	<u>Oct 25-Mar 26</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Cap Metro			
4010 · Capital Metro Income	0.00	0.00	0.0%
4012 · Revenue Offset-Designated Road	0.00	0.00	0.0%
Total Cap Metro	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Fines & Paid disbursements			
4016 · Court Fines	0.00	0.00	0.0%
4025 · Fines	0.00	0.00	0.0%
4105 · Pet Impounding Fee	0.00	0.00	0.0%
Total Fines & Paid disbursements	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Franchise Fees			
4000 · Cable Franchise	7,304.25	16,000.00	45.65%
4015 · Communication Franchise	358.75	600.00	59.79%
4020 · Electric Franchise	8,962.24	31,000.00	28.91%
4140 · Sanitation Franchise	12,710.72	26,000.00	48.89%
Total Franchise Fees	<u>29,335.96</u>	<u>73,600.00</u>	<u>39.86%</u>
Inspection Fees			
4152 · BC Admin Fee	100.00	0.00	100.0%
4159 · BC Inspection Fee	12,400.00	13,700.00	90.51%
Total Inspection Fees	<u>12,500.00</u>	<u>13,700.00</u>	<u>91.24%</u>
Interest Earned - Bank			
4062 · Interest Income - Banks etc	26,919.58	28,000.00	96.14%
Total Interest Earned - Bank	<u>26,919.58</u>	<u>28,000.00</u>	<u>96.14%</u>
Miscellaneous			
4070 · Payroll Liability Balance	0.00	0.00	0.0%
4078 · Travis County Misc receipts	0.00	0.00	0.0%
4156 · Donations	0.00	0.00	0.0%
Total Miscellaneous	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Permits			
4095 · Building			
4096 · FEMA	500.00	1,000.00	50.0%
4100 · Remodel	4,320.00	5,760.00	75.0%
4095 · Building - Other	5,730.00	3,000.00	191.0%
Total 4095 · Building	<u>10,550.00</u>	<u>9,760.00</u>	<u>108.09%</u>
4101 · STR Registration	3,600.00	8,000.00	45.0%
4110 · Pet Registration	20.00	200.00	10.0%
Total Permits	<u>14,170.00</u>	<u>17,960.00</u>	<u>78.9%</u>
Tax Income			
Other Taxes			
4017 · TX Motor Vehicle Allocation	564.50	900.00	62.72%
4085 · Mixed Beverage Tax	3,786.16	6,000.00	63.1%
4135 · Sales & Use Tax Revenue	65,664.42	90,000.00	72.96%
Total Other Taxes	<u>70,015.08</u>	<u>96,900.00</u>	<u>72.26%</u>
Property Taxes			
4125 · Current Year Taxes	349,965.98	335,000.00	104.47%
4130 · Prior Years Taxes	2,349.20	2,000.00	117.46%
Total Property Taxes	<u>352,315.18</u>	<u>337,000.00</u>	<u>104.55%</u>
Total Tax Income	<u>422,330.26</u>	<u>433,900.00</u>	<u>97.33%</u>
Trash and Recycling Service			
4150 · Trash Service	15,135.91	31,000.00	48.83%
Total Trash and Recycling Service	<u>15,135.91</u>	<u>31,000.00</u>	<u>48.83%</u>
Total Income	<u>520,391.71</u>	<u>598,160.00</u>	<u>87.0%</u>
Gross Profit	520,391.71	598,160.00	87.0%
Expense			

**Village of Point Venture**  
**Budget vs. Actual**  
October 2025 through March 2026

	<u>Oct 25-Mar 26</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Administration Expenses</b>			
General Office Expense			
6330 · Office Supplies & Equip	819.41	3,000.00	27.31%
6331 · Office Cleaning	800.00	2,400.00	33.33%
6332 · Furniture & Fixtures	0.00	1,000.00	0.0%
6335 · Postage	200.00	1,000.00	20.0%
6576 · Discretionary	0.00	1,000.00	0.0%
6651 · Coop Fund/Haz Mitigation	0.00	0.00	0.0%
Total General Office Expense	<u>1,819.41</u>	<u>8,400.00</u>	<u>21.66%</u>
Other General Expense			
6050 · Books and Publications	0.00	600.00	0.0%
6098 · National Night Out	0.00	3,000.00	0.0%
6500 · Election Expense	0.00	1,500.00	0.0%
6577 · Uniforms	0.00	500.00	0.0%
Total Other General Expense	<u>0.00</u>	<u>5,600.00</u>	<u>0.0%</u>
Printing and Publication Expens			
6340 · Legal Notices and Filings	393.76	2,000.00	19.69%
6580 · Printing and Reproduction	130.98	800.00	16.37%
Total Printing and Publication Expens	<u>524.74</u>	<u>2,800.00</u>	<u>18.74%</u>
<b>Total Administration Expenses</b>	<u>2,344.15</u>	<u>16,800.00</u>	<u>13.95%</u>
<b>Animal Control Costs</b>			
6370 - Dog Tag Blanks	93.95		
6385 · Food Supplies	11.62	600.00	1.94%
6395 · Veterinarian Fees	340.00	1,500.00	22.67%
6396 · Animal Extraction	499.17	2,000.00	24.96%
6397 · Rabies Testing Fees	0.00	2,000.00	0.0%
Total Animal Control Costs	<u>944.74</u>	<u>6,100.00</u>	<u>15.49%</u>
<b>Bank related charges and fees</b>			
6030 · Check Order	0.00	0.00	0.0%
6040 · Service Charges	11.51	0.00	100.0%
Total Bank related charges and fees	<u>11.51</u>	<u>0.00</u>	<u>100.0%</u>
<b>Capital Outlay</b>			
6405 · Capital/Road Expenditures Fund	0.00	50,000.00	0.0%
6419 · Street Culvert improve/repair	0.00	5,000.00	0.0%
6625 · Equipment/Vehicle	0.00	0.00	0.0%
Total Capital Outlay	<u>0.00</u>	<u>55,000.00</u>	<u>0.0%</u>
<b>Contracted Services</b>			
Interlocal Agreement			
6301 · TC ESD/Fire ILA	6,000.00	12,000.00	50.0%
Total Interlocal Agreement	<u>6,000.00</u>	<u>12,000.00</u>	<u>50.0%</u>
Other Contracted Services			
6056 · Inspection Fee	6,065.00	12,600.00	48.14%
6103 · Grounds	0.00	0.00	0.0%
Total Other Contracted Services	<u>6,065.00</u>	<u>12,600.00</u>	<u>48.14%</u>
Security Expenses			
6090 · Contract Deputy Auto	1,760.00	4,800.00	36.67%
6105 · Deputy	5,005.00	14,400.00	34.76%
Total Security Expenses	<u>6,765.00</u>	<u>19,200.00</u>	<u>35.23%</u>
<b>Total Contracted Services</b>	<u>18,830.00</u>	<u>43,800.00</u>	<u>42.99%</u>
<b>Dues Fees and Subscriptions</b>			
6015 · Appraisal District Service Fees	954.70	2,700.00	35.36%
6065 · Certification/Subscription	24,803.15	14,000.00	177.17%
6160 · Court Fees	0.00	1,000.00	0.0%
6165 · Dues/Memberships/Publications	1,703.96	2,400.00	71.0%
6305 · Municipal Court Cost	0.00	1,000.00	0.0%

**Village of Point Venture**  
**Budget vs. Actual**  
October 2025 through March 2026

	<u>Oct 25-Mar 26</u>	<u>Budget</u>	<u>% of Budget</u>
6485 · TravisCounty Tax Collection Fee	2,976.88	3,300.00	90.21%
<b>Total Dues Fees and Subscriptions</b>	<b>30,438.69</b>	<b>24,400.00</b>	<b>124.75%</b>
<b>Education and Training</b>			
6465 · Training/Schools	585.00	1,000.00	58.5%
<b>Total Education and Training</b>	<b>585.00</b>	<b>1,000.00</b>	<b>58.5%</b>
<b>Insurance Expense</b>			
6045 · Treasurer Bond	400.00	600.00	66.67%
6520 · Property/GL/WC Insurance	11,994.70	13,000.00	92.27%
<b>Total Insurance Expense</b>	<b>12,394.70</b>	<b>13,600.00</b>	<b>91.14%</b>
<b>Maintenance and Repair</b>			
6180 · Equipment & Supplies	645.53	2,000.00	32.28%
6450 · Signs & Repairs	0.00	2,000.00	0.0%
6605 · General Repairs/Maintenance	0.00	1,500.00	0.0%
6610 · Vehicle Maintenance	492.21	2,000.00	24.61%
6615 · Building	255.47	3,000.00	8.52%
<b>Total Maintenance and Repair</b>	<b>1,393.21</b>	<b>10,500.00</b>	<b>13.27%</b>
<b>Professional Expenses</b>			
<b>Attorney</b>			
6600 · Attorney Fees	8,509.57	37,200.00	22.88%
<b>Total Attorney</b>	<b>8,509.57</b>	<b>37,200.00</b>	<b>22.88%</b>
6590 · Audit	0.00	8,000.00	0.0%
6595 · Engineering	5,543.65	30,000.00	18.48%
<b>Total Professional Expenses</b>	<b>14,053.22</b>	<b>75,200.00</b>	<b>18.69%</b>
<b>Trash and Other Muni Expense</b>			
6170 · Dumpster	7,878.57	21,000.00	37.52%
6171 · Recycling	87.12	500.00	17.42%
6172 · Brush Removal/Grinding	4,889.50	12,000.00	40.75%
6470 · Trash Service Expense	13,050.68	30,000.00	43.5%
<b>Total Trash and Other Muni Expense</b>	<b>25,905.87</b>	<b>63,500.00</b>	<b>40.8%</b>
<b>Travel</b>			
6290 · Fuel	1,003.27	2,000.00	50.16%
6635 · Lodging	0.00	500.00	0.0%
6640 · Mileage and Travel	0.00	250.00	0.0%
6650 · Meals	0.00	500.00	0.0%
<b>Total Travel</b>	<b>1,003.27</b>	<b>3,250.00</b>	<b>30.87%</b>
<b>Utilities</b>			
<b>6070 · Communications</b>			
6078 · Mobile/Cell Apps & Service	0.00	400.00	0.0%
6080 · Telephone Service	900.66	2,200.00	40.94%
6081 · TV/Internet Service	663.48	1,600.00	41.47%
<b>Total 6070 · Communications</b>	<b>1,564.14</b>	<b>4,200.00</b>	<b>37.24%</b>
6082 · Electric Expense	960.21	3,200.00	30.01%
<b>Total Utilities</b>	<b>2,524.35</b>	<b>7,400.00</b>	<b>34.11%</b>
<b>Wages, Benefits and Payroll Exp</b>			
6675 · Payroll Expenses	1,979.27	4,000.00	49.48%
6700 · Salaries	88,784.99	202,032.00	43.95%
6720 · Benefits	23,654.64	54,100.00	43.72%
6730 · P/R Tax Expense	7,314.12	15,500.00	47.19%
6740 · Personnel costs	0.00	200.00	0.0%
<b>Total Wages, Benefits and Payroll Exp</b>	<b>121,733.02</b>	<b>275,832.00</b>	<b>44.13%</b>
<b>Total Expense</b>	<b>232,161.73</b>	<b>596,382.00</b>	<b>38.93%</b>
<b>Net Ordinary Income</b>	<b>288,229.98</b>	<b>1,778.00</b>	<b>16,210.91%</b>
<b>Net Income</b>	<b>288,229.98</b>	<b>1,778.00</b>	<b>16,210.91%</b>

**Village of Point Venture**  
**By Dept**  
**October 2025 through March 2026**

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
<b>Income</b>									
Franchise Fees	0.00	0.00	0.00	0.00	29,335.96	0.00	0.00	0.00	29,335.96
Inspection Fees	0.00	12,500.00	0.00	0.00	0.00	0.00	0.00	0.00	12,500.00
Interest Earned - Bank	0.00	0.00	0.00	0.00	26,919.58	0.00	0.00	0.00	26,919.58
Permits	20.00	10,550.00	0.00	0.00	0.00	0.00	0.00	3,600.00	14,170.00
Tax Income	0.00	0.00	0.00	0.00	422,330.26	0.00	0.00	0.00	422,330.26
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	15,135.91	0.00	0.00	15,135.91
<b>Total Income</b>	<b>20.00</b>	<b>23,050.00</b>	<b>0.00</b>	<b>0.00</b>	<b>478,585.80</b>	<b>15,135.91</b>	<b>0.00</b>	<b>3,600.00</b>	<b>520,391.71</b>
<b>Expense</b>									
Administration Expenses	0.00	0.00	0.00	2,344.15	0.00	0.00	0.00	0.00	2,344.15
Animal Control Costs	944.74	0.00	0.00	0.00	0.00	0.00	0.00	0.00	944.74
Bank related charges and fees	0.00	0.00	0.00	11.51	0.00	0.00	0.00	0.00	11.51
Contracted Services	0.00	6,065.00	6,000.00	0.00	0.00	0.00	6,765.00	0.00	18,830.00
Dues Fees and Subscriptions	0.00	0.00	0.00	13,131.97	2,976.88	0.00	0.00	14,329.84	30,438.69
Education and Training	0.00	0.00	550.00	35.00	0.00	0.00	0.00	0.00	585.00
Insurance Expense	0.00	0.00	0.00	12,394.70	0.00	0.00	0.00	0.00	12,394.70
Maintenance and Repair	0.00	0.00	0.00	590.73	0.00	802.48	0.00	0.00	1,393.21
Professional Expenses	0.00	3,756.94	0.00	6,233.28	0.00	3,433.00	0.00	630.00	14,053.22
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	25,905.87	0.00	0.00	25,905.87
Travel	579.01	0.00	0.00	0.00	0.00	424.26	0.00	0.00	1,003.27
Utilities	300.90	0.00	0.00	2,223.45	0.00	0.00	0.00	0.00	2,524.35
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	121,733.02	0.00	0.00	0.00	0.00	121,733.02
<b>Total Expense</b>	<b>1,824.65</b>	<b>9,821.94</b>	<b>6,550.00</b>	<b>158,697.81</b>	<b>2,976.88</b>	<b>30,565.61</b>	<b>6,765.00</b>	<b>14,959.84</b>	<b>232,161.73</b>
<b>Net Income</b>	<b>-1,804.65</b>	<b>13,228.06</b>	<b>-6,550.00</b>	<b>-158,697.81</b>	<b>475,608.92</b>	<b>-15,429.70</b>	<b>-6,765.00</b>	<b>-11,359.84</b>	<b>288,229.98</b>

**Village of Point Venture**  
**Statement of Financial Position**  
 As of March 31, 2026

	<b>Mar 31, 26</b>	<b>Mar 31, 25</b>
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	95,084.12	94,989.10
1015 · Security State - Operating Fund	967,366.04	1,112,511.45
1030 · TexPool - Money Market	343,476.30	329,798.08
1046 · TexPool - Road Fund	1,010,669.58	1,009,498.88
1047 · TexPool TimeWarner	40,479.79	38,867.78
<b>Total Banks</b>	2,457,075.83	2,585,665.29
<b>Total Checking/Savings</b>	2,457,075.83	2,585,665.29
<b>Accounts Receivable</b>		
1100 · Accounts Receivable	4,196.00	8,604.72
<b>Total Accounts Receivable</b>	4,196.00	8,604.72
<b>Other Current Assets</b>		
<b>Accounts Receivable - Misc</b>		
1105 · A/R - Taxes	8,987.42	11,714.62
<b>Total Accounts Receivable - Misc</b>	8,987.42	11,714.62
1499 · Undeposited Funds	2,807.06	2,824.50
<b>Total Other Current Assets</b>	11,794.48	14,539.12
<b>Total Current Assets</b>	2,473,066.31	2,608,809.13
<b>TOTAL ASSETS</b>	<b>2,473,066.31</b>	<b>2,608,809.13</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
1500 · Accounts Payable	3,571.79	9,615.15
<b>Total Accounts Payable</b>	3,571.79	9,615.15
<b>Credit Cards</b>		
1605 · SSBT MasterCard VKnight	391.21	294.42
<b>Total Credit Cards</b>	391.21	294.42
<b>Other Current Liabilities</b>		
<b>Council Reserved Funds</b>		
2011 · Dedicated Road Fund	950,181.38	950,181.38
2241 · Deferred Revenue - PEG Revenue	46,121.28	43,173.17
2243 · SCGF monthly allocation	2,134.42	2,134.42
<b>Total Council Reserved Funds</b>	998,437.08	995,488.97
2010 · Building Contractors Bond	39,453.00	35,853.00
2100 · Payroll Liabilities	5,612.13	4,740.74
2230 · Deferred Revenue - Taxes	8,987.42	11,714.62
<b>Total Other Current Liabilities</b>	1,052,489.63	1,047,797.33
<b>Total Current Liabilities</b>	1,056,452.63	1,057,706.90

**Village of Point Venture**  
**Statement of Financial Position**  
 As of March 31, 2026

	<b>Mar 31, 26</b>	<b>Mar 31, 25</b>
<b>Total Liabilities</b>	1,056,452.63	1,057,706.90
<b>Equity</b>		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	1,102,015.11	1,123,890.84
Net Income	288,229.98	400,842.80
<b>Total Equity</b>	1,416,613.68	1,551,102.23
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>2,473,066.31</b>	<b>2,608,809.13</b>