



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Wednesday, May 21, 2025, 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**

Road Improvements  
Zoning code updates Public Hearing June 18

**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**

**Emergency Services and Code Enforcement Report  
Animal Control Report**

**E. Items to Consider**

1. Approval of minutes April 16, 2025 Regular Council Meeting.
2. Discuss and possibly act upon application for replat of lots 634 and 635.
3. Review and possible approval of Ord 2025-05-21 Chapter 4 of the Village Code of Ordinances amending regulations for application requirements for new and major remodeling projects.
4. Review and possible approval of Ord 2025-05-21A Chapter 4 of the Village Code of Ordinances amending outdoor/exterior lighting regulations.
5. Discuss planning and possible dates for National Night Out.

**F. Council Reports**

1. Financial Report  
March YTD Financial Report  
April Cash in Banks  
Budget Workshop June and July
2. Building Department  
April building report

3. Village Services  
April CCC report
4. Public Works  
April public works report

**G. Adjourn**

  
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 3 p.m. on 5/16, 2025.

  
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.**

**ACO Update:**

26 incidents for April 2025, slight decrease MoM, about 52% increase in calls YoY. "Dogs at large" a significant outlier and primary driver for incidents in April received through direct engagement, proactive patrol and social engagement/relay. Wildlife activity picking up towards end of month, primarily with whitetail/fawn calls, projecting to sustain into May. Relatively quiet month, continuing to see new registrations and rabies updates flow in through email (Avg ~3 week).

**Animal Control Engagements Summary:**

- 1 Deceased Animal Response/Removal (🟢)
- 4 At Risk Animal Response (🟢)
- 3 Nuisance Animal Response/Consultation (+)
- 15 Dog at Large/General Dog Calls (🔴)
- 1 Complaints (unreasonable noise/aggressive dog/other) (🟢)
- 2 General Inquiry/Other (-)

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VILLAGE OF POINT VENTURE  
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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 Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Bobby Amidon, Councilmember Kevin Davis, and Councilmember Jeff Schroeder. A quorum was present.  
Village attorney Caroline Kelley, Hyde Kelley LLP, in attendance.  
Councilmember Daniel Mershon arrived arrival 6:32 PM.

**B. Mayor Report**

Courtesy letters have been mailed regarding lot maintenance, wildfire danger and Firewise principles.  
Community Collection Center has experienced an uptick in drop offs. Request residents be mindful of requirements posted for use of this service provided for residents.  
Appreciation of Village staff and their hard work.  
Recognize Point Venture teen who went to Texas Capitol and spoke to Texas Legislature.  
Councilmember Kevin Davis recognized Texas Dispatcher Appreciation Week and National Animal Care and Control Appreciation Week the second week of April and National Public Safety Telecommunicators Week is the third week of April.

**C. Public Comments— No comments**

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

Deputy Nick McCaughey had no concerns within the community to report. Point Venture POA has installed numeric keypad by POA park entrance for use by law enforcement and emergency services.

**Emergency Services and Code Enforcement Report**

Greg Johnston, with Travis County ESD No. 1, reported 43 responses to Point Venture in March of which two were reported as trash fires.

**Animal Control Report**

Tony Reynolds, Animal Control Officer, presented March engagement summary:

- 2 Deceased Animal Response/Removal
- 8 At Risk Animal Response
- 4 Nuisance Animal Response/Consultation
- 7 Dog at Large/General Dog Calls
- 2 Complaints (unreasonable noise/aggressive dog/other)
- 9 General Inquiry/Other

Speed data sign has been relocated to 19000 block of Venture Drive.

## **E. Items to Consider**

1. Approval of minutes March 19, 2025 Regular Council Meeting.  
**Councilmember Jeff Schroeder made a motion to approve minutes of March 19, 2025, as presented. Mayor ProTem Scott Staeb seconded the motion. Councilmembers vote in agreement. Motion carries.**
2. Review draft zoning text amendment ordinance amending Chapters 2, 3 and 6 of the Village Zoning Ordinance providing regulations for low-speed vehicles and golf cart rentals and sales in Commercial (C) Districts and approve staff moving forward with preparation of ordinance, notice, and setting public hearing, as required.  
Council review of draft ordinance amend, staff directed to remove from 1.1.6.1 (d) (D) supplemental use regulations designating where rental or sale golf carts and/or low speed vehicles may be stored.
3. Review draft zoning text amendment ordinance amending Chapters 3 and 6 of the Village Zoning Ordinance providing regulations for temporary signs in Commercial (C) Districts and approve staff moving forward with preparation of ordinance, notice, and setting public hearing, as required.  
Council review of draft ordinance, consideration to remove A-frame sign from temporary sign definition to accommodate signage for golf cart/low speed vehicle rentals.
4. Review draft zoning text amendment ordinance amending Chapters 3, 5 and 12 of the Village Zoning Ordinance amending yard requirements for Single-Family-1 (SF-1) and Single-Family-2 (SF-2) Districts and providing a variance procedure for the impervious coverage requirements and approve staff moving forward with preparation of ordinance, notice and setting public hearing, as required.  
Council review of draft ordinance, staff directed to include exclusion of permeable pavers to Impervious Coverage definition.
5. Review draft zoning text amendment ordinance amending Chapters 2, 3, 6, 7 and 9 of the Village Zoning Ordinance removing the Industrial District (I) and providing regulations for certain industrial uses in Commercial (C) Districts and approve staff moving forward with preparation of ordinance, notice and setting public hearing, as required.  
Council review of draft ordinance with no changes suggested.
6. Review draft ordinance amending Chapter 4 of the Village Code of Ordinances amending regulations for application requirements for new and major remodeling projects and approve staff moving forward with preparation of ordinance.  
Council review of draft ordinance for inclusion of drainage study and no adverse impact letter for certain construction application requirements.
7. Review draft ordinance amending Chapter 4 of the Village Code of Ordinances amending outdoor/exterior lighting regulations and approve staff moving forward with preparation of ordinance.  
Council review of draft ordinance to exclude single-family and two-family residences from all definitions, applicability, procedures and compliance with Article 4.08 Outdoor/Exterior Lighting.
8. Discuss planning and possible dates for National Night Out.  
Mayor ProTem Scott Staeb volunteered to assist with planning for National Night Out. Council will discuss dates in October to consider and planning of NNO event at June regular Council meeting.

## **F. Council Reports**

1. Financial Report  
March Cash in Banks included in meeting digital packet.

Security State Bank & Trust – Money Market	\$ 94,989.10
Security State Bank & Trust – Operating Account	\$1,112,511.45
TexPool- Money Market	\$329,798.08
TexPool – Road Fund	\$1,009,498.88
TexPool – Time Warner	\$ 38,867.78
<b>Total cash in banks</b>	<b>\$2,585,665.29</b>

CapMetro FY2025 allocation of \$117,404 will be utilized within FY2025 for 2025 Roadway Improvements.

Investment Policy provided for Council annual review, no changes or updates suggested.

Council first budget workshop scheduled for Wednesday, May 21, 2025, at 5:30PM. Proposed budget must be submitted by July 19, 2025.

TCAD preliminary estimate of 2025 valuation of properties received.

2. Building Department  
March building report  
There were no permits issued for single-family home in March. There were no Certificates of Occupancy issued in March.
3. Village Services  
129 drops received at the Community Collection Center in March. 72 loads were received on April 5.
4. Public Works  
2025 Roadway Project begins April 22.

#### **G. Adjourn**

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:46 PM.**

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Justin Hamilton, Mayor  
Village of Point Venture

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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**

### **ORDINANCE NO. 2025-05-21**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS AMENDING CHAPTER 4 OF THE VILLAGE OF POINT VENTURE CODE OF ORDINANCES; AMENDING REGULATIONS FOR CONSTRUCTION PERMIT APPLICATIONS AND PLANS AND SPECIFICATIONS ADDRESSING DRAINAGE AND EXTERIOR MATERIALS; ADOPTING DRAINAGE CRITERIA; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

**WHEREAS**, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may adopt and amend ordinances for the good government, peace and order of the Village, as necessary or proper for carrying out a power granted by law to the Village; and

**WHEREAS**, pursuant to Section 51.002 of the Texas Local Government Code, the Village of Point Venture may adopt ordinances and rules that are not inconsistent with state law; and

**WHEREAS**, the Village Council finds that Section 3000.002 of the Texas Government Code prohibits municipal regulation of certain building products and materials and desires to conform its construction regulations with such state law; and

**WHEREAS**, the Village Council finds that Section 11.086 of the Texas Water Code requires that water may not be diverted in a manner that damages the property of another and desires to ensure applicants for construction projects are aware of such state law; and

**WHEREAS**, the Village Council finds that the requirement of a drainage study for certain construction permits, prepared in conformance with drainage criteria under the supervision of a registered professional engineer, will reduce the likelihood of improper drainage to or soil erosion on other lots; and

**WHEREAS**, the Village Council finds the amendments to the construction permit application requirements and plan and specification requirements are necessary and proper for the good government, peace and order of the Village; and

**WHEREAS**, the Village Council finds that the amendments to the construction permit application requirements and plan and specification requirements are not inconsistent with state law.

**NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS:**

**SECTION 1. Findings of Fact.** All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, Texas and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

**SECTION 2. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 4.03.004(b)(2) of Article 4.03 of Chapter 4 and substituting therefor a new Subsection 4.03.004(b)(2) of Article 4.03 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.03 CONSTRUCTION CODES AND STANDARDS**

. . .

**4.03.004 Application Requirements**

. . .

(b) Regular, full permitting. For new construction and major remodeling projects, applicants shall submit one full set and a digital set of certified working drawings and specifications, with each page signed and dated by a licensed architect, designer or engineer, plus:

. . .

(2) Details of all exterior materials;”

**SECTION 3. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 4.03.004(b)(11) of Article 4.03 of Chapter 4 and substituting therefor a new Subsection 4.03.004(b)(11) of Article 4.03 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.03 CONSTRUCTION CODES AND STANDARDS**

. . .

**4.03.004 Application Requirements**



. . .

- (b) Regular, full permitting. For new construction and major remodeling projects, applicants shall submit one full set and a digital set of certified working drawings and specifications, with each page signed and dated by a licensed architect, designer or engineer, plus:

. . .

- (11) Drainage plan for all construction, landscaping and clearing in compliance with the standards set forth in Subsection 9.02.006(d) of this Code;”

**SECTION 4. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by renumbering Subsections 4.03.004(b)(12), (13), (14), (15), (16) of Article 4.03 of Chapter 4 as new Subsections 4.03.004(b)(14), (15), (16), (17), (18) of Article 4.03 of Chapter 4, respectively.

**SECTION 5. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by adding new Subsections 4.03.004(b)(12) and (13) of Article 4.03 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.03 CONSTRUCTION CODES AND STANDARDS**

. . .

**4.03.004 Application Requirements**

. . .

- (12) A no adverse drainage impact letter with all required attachments, signed by all property owners. The form for such letter shall be available from the office of the village secretary;
- (13) For projects other than construction of single-family structures and single-family accessory structures, a drainage study, in conformance with the village’s drainage criteria, prepared under the supervision of a registered professional engineer licensed to practice in the State of Texas, showing the completed construction will have no adverse impact attributable to drainage or soil erosion on other lots;”

**SECTION 6. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by adding Subsection 4.03.008(c) of Article 4.03 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.03 CONSTRUCTION CODES AND STANDARDS**

. . .

**4.03.008 Plans and Specifications**

. . .

- (c) Drainage study criteria. The village hereby adopts the village drainage study criteria which sets forth the technical requirements for any drainage study required under any village ordinance. In the event of any conflict between the village code of ordinances and the village drainage study criteria, the village code of ordinances shall prevail. The village drainage study criteria shall be maintained in the office of the village secretary.”

**SECTION 7. No adverse impact drainage letter.** The Village of Point Venture hereby adopts a “no adverse impact drainage” form letter referenced in Subsection 4.03.004(12) of the Code of Ordinances and attached hereto as Exhibit A. The Village Secretary is hereby directed to maintain such form letter in the Office of the Village Secretary.

**SECTION 8. Drainage Criteria.** The Village of Point Venture hereby adopts “Drainage Study Criteria” referenced in Subsection 4.03.004(13) of the Code of Ordinances and attached hereto as Exhibit B. The Village Secretary is hereby directed to maintain such criteria in the Office of the Village Secretary.

**SECTION 9. Repeal.** All resolutions, ordinances, or parts thereof conflicting or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict. In the event of a conflict or inconsistency between this Ordinance and any other resolution, code or ordinance of the Village, or parts thereof, the terms and provisions of this Ordinance shall govern.

**SECTION 10. Severability.** Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council hereby declares that it would have passed all remaining portions of this Ordinance without the inclusion of the portion or portions declared unconstitutional or invalid.

**SECTION 11. Savings.** All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any which have accrued at the time of the effective date of this Ordinance; and such accrued violations and litigation, both civil and

criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

**SECTION 12. Publication and Codification.** The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

**SECTION 13. Open Meeting.** The Village Council of the Village of Point Venture finds that the meeting at which this Ordinance passed was conducted in compliance with the Texas Open Meetings Act.

**SECTION 14. Penalty.** It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than One Dollar (\$1.00) nor more than Five Hundred Dollars (\$500.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

**SECTION 15. Effective Date.** This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

**GIVEN FIRST READING AND CONSIDERATION** by the Village Council of the Village of Point Venture, Texas on the 16<sup>th</sup> day of April, 2025.

**PASSED, APPROVED AND ADOPTED** by the Village Council of the Village of Point Venture, Texas, on the 21<sup>st</sup> day of May, 2025.

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Justin Hamilton, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

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Vickie Knight, Village Secretary

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Caroline Kelley, Village Attorney

**EXHIBIT A**  
**NO ADVERSE IMPACT DRAINAGE LETTER**

## NO ADVERSE DRAINAGE IMPACT LETTER

**\*\* SITE EXHIBIT WITH EXISTING AND PROPOSED DRAINAGE FLOW LINES MUST BE ATTACHED \*\***

Property Address: \_\_\_\_\_

Date Submitted: \_\_\_\_\_

### Contact Information

#### **Property Owner**

Name: \_\_\_\_\_

Telephone #: \_\_\_\_\_

Email: \_\_\_\_\_

### Project Description

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Construction of this project will not alter the existing drainage patterns and will not adversely affect any of the adjacent neighbors or downstream properties.

I acknowledge that Section 11.086 of the Texas Water Code states that no person may divert or impound the natural flow of surface waters in a manner that damages the property of another and that I may be held responsible if a person's property is injured by an overflow of water resulting from this project.

\_\_\_\_\_  
Property Owner Signature

**EXHIBIT B**  
**DRAINAGE CRITERIA**

## **Item E6B Background Drainage Study Criteria**

### **Village of Point Venture Drainage Study Criteria Required Technical Information to be Submitted for Review**

All plans must be prepared under the supervision of a registered professional engineer licensed to practice in the State of Texas. The engineer shall affix his seal and signature to each plan sheet and any reports or calculations submitted to support his plans. Appropriate hydrologic design calculations and data to be submitted for city review include, at a minimum:

- A. A vicinity map indicating a north arrow, boundary lines of the site, and other information necessary to locate the project site.
- B. A drainage area map with scale and north arrow shown, and including the following:
  - 1. Existing and proposed topography of the site at two-foot minimum interval contours (for delineating large off-site contributing areas, a separate drainage map with USGS contours is acceptable).
  - 2. Physical improvements on the site, including existing structures and proposed development.
  - 3. Existing and proposed subbasin areas labeled with acreage and identification.
  - 4. Time of concentration flow paths for existing and proposed conditions.
- C. If the Rational Method is used, one drainage table for existing conditions and one for proposed conditions, showing the following for each subbasin:
  - 1. Drainage area number or identification.
  - 2. Drainage area.
  - 3. Times of concentration.
  - 4. Rainfall intensities for the 2, 10, 25, and 100-year frequency storms.
  - 5. Runoff "C" values.
  - 6. Peak flow rates for the 2, 10, 25, and 100-year storm eventsBackup calculations must be provided for the times of concentration and runoff "C" values used in the tables.
- D. If the Soil Conservation Service (SCS) methods are used, one drainage table for existing conditions and one for proposed conditions, showing the following for each subbasin:
  - 1. Drainage area
  - 2. Times of concentration
  - 3. Runoff curve numbers
  - 4. Peak flow rates for the 2, 10, 25, and 100-year frequency storm events
  - 5. Existing and proposed drainage easements
  - 6. If detention and/or other stormwater control facilities are existing or planned, their location must be shown and stage/storage and stage/discharge tables must be included.Backup calculations must be provided for the times of concentration and runoff curve numbers used in the tables.
- E. A drainage report, including the following sections as required:
  - 1. Project Overview
  - 2. Existing Hydrologic Condition Analysis
  - 3. Proposed Hydrologic Conditions Analysis
  - 4. Detention Analysis and Design
  - 5. Conveyance Systems Analysis and Design

The engineering report should be a comprehensive supplemental report containing all technical information and analysis necessary for the proposed project. This report should contain all of the calculations, conceptual design analysis, reports and other information used in the design of the project.

## **Item E6B Background Drainage Study Criteria**

### **Section 1. Project Overview**

The project overview should provide a general description of the existing conditions on the site, the proposed development, the area of the site, the size of the improvements, and a summary of the pre-developed and post-developed drainage conditions of the site.

### **Section 2. Existing Site Hydrology**

This section should include a discussion of assumptions and site parameters used in analyzing the existing site hydrology. Each subbasin acreage, C values or runoff curve numbers, and times of concentration used to determine existing flow characteristics, along with basin maps, graphics and exhibits for each subbasin affected by the development should be included.

Each subbasin contained within, or flowing through, the site should be individually labeled. The subbasin labels must match the labels used in the hydrologic computations (if the subbasin is "A", the calculation set must be labeled subbasin "A").

### **Section 3. Developed Site Hydrology**

This section should include a brief narrative, mathematical and graphical presentation of parameters selected and values used for the developed site conditions, including subbasin acreage, C values or curve numbers, and times of concentration.

### **Section 4. Detention Analysis and Design (if required)**

This section should include all assumptions, calculations, equations, references, storage/volume tables, stage/discharge tables, graphs and any other aids necessary to clearly show results and methodology used to determine the storage facility volumes. A clear sequence of how the storage facility size was determined should be provided. The location of the detention facility with contours necessary to calculate the storage volumes available from zero to the maximum head, and location and sizes of all outlet structures must be shown on a topographic map.

### **Section 5. Conveyance System Analysis and Design**

This section should present the detailed analysis of any existing conveyance systems and the analysis and design of the proposed stormwater collection and conveyance system for the development. This information should be presented in a clear, concise manner that can be easily followed, checked and verified. All pipes, culverts, inlets, channels, swales, and other stormwater conveyance appurtenances must be clearly labeled and correspond to the engineering plans. The minimum information should include street, inlet and pipe flow tables.

Verification of capacity and performance should be provided for each element of the conveyance system. Show design velocities and flows for all drainage facilities within the development as well as those off-site areas affected by the development.

*Notes: Local engineering standard of care documentation which should be required for a proper drainage study of any multifamily or commercial development proposed within the Village of Point Venture's jurisdiction.*

This material is based on the City of Austin's Drainage Criteria Manual and is similar to what is done throughout Williamson and Travis Counties. Also, the drainage study shall use NOAA Atlas 14 Storm Event Rates for the local area.



**Village of Point Venture**

**ORDINANCE NO. 2025-05-21A**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING CHAPTER 4 OF THE VILLAGE OF POINT VENTURE CODE OF ORDINANCES; AMENDING REGULATIONS FOR OUTDOOR/EXTERIOR LIGHTING; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

**WHEREAS**, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may adopt and amend ordinances for the good government, peace and order of the Village, as necessary or proper for carrying out a power granted by law to the Village; and

**WHEREAS**, pursuant to Section 51.002 of the Texas Local Government Code, the Village of Point Venture may adopt ordinances provided such are not inconsistent with state law; and

**WHEREAS**, pursuant to Village of Point Venture Ordinance 2021-02-17, the Village Council adopted outdoor/exterior lighting regulations;

**WHEREAS**, the Village Council desires to amend the outdoor/exterior lighting regulations in order to protect the security of residential property and the safety of Village residents and visitors of the Village; and

**WHEREAS**, the Village Council finds the amendment of regulations governing outdoor/exterior lighting of single family structures is necessary and proper for the good government, peace and order of the Village; and

**WHEREAS**, the Village Council finds that the removal of regulations governing outdoor/exterior lighting to single family structures is not inconsistent with state law.

**NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS:**

**SECTION 1. Findings of Fact.** All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of

Point Venture, Texas and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

**SECTION 2. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting the definition of “Initial lamp lumen” in Subsection 4.08.002 of Article 4.08 of Chapter 4 and substituting therefor a new definition of “Initial lamp lumen” in Subsection 4.08.002 of Article 4.08 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

. . .

**4.08.002 Definitions**

. . .

Initial lamp lumen means the product of the initial number of lumens produced by the light emitting elements of an individual luminaire, multiplied by the luminaire efficiency. If the efficiency is not known, assume 100 percent for a multifamily or commercial luminaire.”

**SECTION 3. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting the definition of “Outdoor or Exterior lighting” in Subsection 4.08.002 of Article 4.08 of Chapter 4 and substituting therefor a new definition of “Outdoor or Exterior lighting” in Subsection 4.08.002 of Article 4.08 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

. . .

**4.08.002 Definitions**

. . .

Outdoor or Exterior lighting means temporary or permanent lighting that is installed, located or used in such a manner to cause light to be cast outdoors. Any multifamily or commercial fixture that is installed indoors but causes light to shine outside is considered outdoor lighting for the purpose of administering these regulations (See figure A).”

**SECTION 4. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting the introductory paragraph in Subsection

4.08.003 of Article 4.08 of Chapter 4 and substituting therefor a new introductory paragraph in Subsection 4.08.003 of Article 4.08 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

. . .

**4.08.003 Scope And Applicability**

All outdoor or exterior lighting for multifamily and commercial structures shall be installed in conformance with the provisions of this article, applicable electrical codes, energy codes, and building codes, except as provided herein.”

**SECTION 5. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsections 4.08.003(a) and 4.08.003(b) of Article 4.08 of Chapter 4 and substituting therefor new Subsections 4.08.003(a) and 4.08.003(b) of Article 4.08 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

. . .

**4.08.003 Scope And Applicability**

. . .

- (a) New Construction. All outdoor or exterior lighting associated with newly constructed multifamily and commercial structures permitted after the effective date of this article shall comply with these requirements and other applicable regulations unless otherwise exempted.
- (b) Renovations and Repairs. All multifamily and commercial renovations or repairs requiring a permit after the effective date of this article shall comply with these requirements and other applicable regulations unless otherwise exempted. All renovations or repairs that include installation or replacement of exterior or outdoor lighting in excess of 6,200 lumens within any 90-day period shall require a permit.”

**SECTION 6. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 4.08.003(d)(5) of Article 4.08 of Chapter 4 and substituting therefor a new Subsection 4.08.003(d)(5) of Article 4.08 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

. . .

**4.08.003 Scope And Applicability**

. . .

(d) Exemptions and Exceptions.

. . .

- (5) Holiday lights from November 15th to January 15th between 6:00 a.m. and midnight, except that flashing holiday lights are prohibited on commercial properties and discouraged on multifamily properties.”

**SECTION 7. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 4.08.004(a) of Article 4.08 of Chapter 4 and substituting therefore a new Subsection 4.08.004(a) of Article 4.08 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

. . .

**4.08.004 Procedures And Compliance**

- (a) Multifamily and Commercial Outdoor Lighting. All applications for multifamily and commercial building permits or land use planning review, including subdivision construction plans, which include installation of outdoor lighting fixtures shall include lighting plans conforming to the provisions of these regulations. Submittals shall include the following information as applicable to each specific project:”

**SECTION 8. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by re-lettering Subsections 4.08.004(c), (d), (e) of Article 4.08 of Chapter 4 as new Subsections 4.08.004(b), (c), (d) of Article 4.08 of Chapter 4 respectively.

**SECTION 9. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 4.08.005(c) of Article 4.08 of Chapter 4 and substituting therefor a new Subsection 4.08.005(c) of Article 4.08 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

. . .

**4.08.005 Lamps, Fixtures, Shielding And Output Limits**

. . .

**(c) Output Limits.**

- (1) Total outdoor light output (excluding governmental owned street lights used for illumination of public rights-of-way and outdoor recreation facilities) of any commercial property shall not exceed 100,000 lumens per acre in any contiguous illuminated area.”
- (2) Total outdoor light output (excluding governmental owned street lights used for illumination of public rights-of-way and outdoor recreation facilities) of any multifamily property shall not exceed 25,000 lumens per acre in any contiguous illuminated area.”

**SECTION 10. Ordinance Amendment.** The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 4.08.008(a) of Article 4.08 of Chapter 4 and substituting therefor a new Subsection 4.08.008(a) Article 4.08 of Chapter 4 to provide as follows:

**“CHAPTER 4 BUILDING REGULATIONS**

. . .

**ARTICLE 4.08 OUTDOOR/EXTERIOR LIGHTING**

. . .

**4.08.008 Lighting Curfews**

- (a) Commercial outdoor or exterior lighting shall not be energized more than 30 minutes after closing or the completion of activities, unless reduced to 25% or less of the total light output allowed.”

**SECTION 11. Repeal.** All resolutions, ordinances, or parts thereof conflicting or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict. In the event of a conflict or inconsistency between this Ordinance and any other resolution, code or ordinance of the Village, or parts thereof, the terms and provisions of this Ordinance shall govern.

**SECTION 12. Severability.** Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council hereby declares that it would have passed all remaining portions of this Ordinance without the inclusion of the portion or portions declared unconstitutional or invalid.

**SECTION 13. Savings.** All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances which have accrued at the time of the effective date of this Ordinance; and such accrued violations and litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

**SECTION 14. Publication and Codification.** The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

**SECTION 15. Open Meeting.** The Village Council of the Village of Point Venture finds that the meeting at which this Ordinance passed was conducted in compliance with the Texas Open Meetings Act.

**SECTION 16. Penalty.** It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than One Dollar (\$1.00) nor more than Five Hundred Dollars (\$500.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

**SECTION 17. Effective Date.** This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

**GIVEN FIRST READING AND CONSIDERATION** by the Village Council of the Village of Point Venture, Texas on the 16<sup>th</sup> day of April, 2025.

**PASSED, APPROVED AND ADOPTED** by the Village Council of the Village of Point Venture, Texas, on the 21<sup>st</sup> day of May, 2025.

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Justin Hamilton, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

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Vickie Knight, Village Secretary

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Caroline Kelley, Village Attorney

**Village of Point Venture**  
**Statement of Financial Activities**  
**Budget vs. Actual**  
**October 2024 through March 2025**

	Oct '24 - Mar 25	Budget
Ordinary Income/Expense		
Income		
Cap Metro		
4010 · Capital Metro Income	54,911.00	241,700.00
4012 · Cap Metro Offset-Designate Road	0.00	458,300.00
Total Cap Metro	54,911.00	700,000.00
Fines & Paid disbursements		
4105 · Pet Impounding Fee	75.00	0.00
4025 · Fines	0.00	0.00
4016 · Court Fines	0.00	0.00
Total Fines & Paid disbursements	75.00	0.00
Franchise Fees		
4140 · Sanitation Franchise	13,249.29	26,000.00
4020 · Electric Franchise	8,865.30	28,800.00
4015 · Communication Franchise	258.28	800.00
4000 · Cable Franchise	8,152.53	20,000.00
Total Franchise Fees	30,525.40	75,600.00
Inspection Fees		
4159 · BC Inspection Fee	6,525.00	15,500.00
4152 · BC Admin Fee	200.00	
Total Inspection Fees	6,725.00	15,500.00
Permits		
4095 · Building		
4100 · Remodel	1,920.00	5,600.00
4096 · FEMA	500.00	2,000.00
4095 · Building - Other	3,580.00	8,240.00
Total 4095 · Building	6,000.00	15,840.00
4110 · Pet Registration	184.00	1,200.00
4101 · STR Registration	7,500.00	26,000.00
Total Permits	13,684.00	43,040.00
Trash and Recycling Service		
4150 · Trash Service	15,793.32	34,000.00
Total Trash and Recycling Service	15,793.32	34,000.00
Tax Income		
Property Taxes		
4125 · Current Year Taxes	377,743.00	384,000.00
4130 · Prior Years Taxes	8,017.31	500.00
Total Property Taxes	385,760.31	384,500.00
Other Taxes		
4017 · TX Motor Vehicle Allocation	541.47	0.00
4085 · Mixed Beverage Tax	5,007.10	6,000.00
4135 · Sales & Use Tax Revenue	59,783.69	84,000.00
Total Other Taxes	65,332.26	90,000.00
Total Tax Income	451,092.57	474,500.00
Interest Eamed - Bank		
4062 · Interest Income - Banks etc	29,766.22	15,000.00
Total Interest Eamed - Bank	29,766.22	15,000.00
Miscellaneous		
4076 · Refund Travis Co Transportation	0.00	0.00
4156 · Donations	0.00	0.00
4078 · Travis County Misc receipts	0.00	0.00
Total Miscellaneous	0.00	0.00
Total Income	602,572.51	1,357,640.00
Gross Profit	602,572.51	1,357,640.00



**Village of Point Venture**  
**Statement of Financial Activities**  
**Budget vs. Actual**  
**October 2024 through March 2025**

	Oct '24 - Mar 25	Budget
<b>Expense</b>		
<b>Capital Outlay</b>		
6405 · Capital/Road Expenditures Fund	0.00	55,000.00
6419 · Street Culvert improve/repair	0.00	700,000.00
<b>Total Capital Outlay</b>	0.00	755,000.00
<b>Maintenance and Repair</b>		
6615 · Building	531.10	4,000.00
6180 · Equipment & Supplies	366.68	3,000.00
6605 · General Repairs/Maintenance	466.82	1,500.00
6450 · Signs & Repairs	110.42	2,000.00
6610 · Vehicle Maintenance	437.26	4,500.00
<b>Total Maintenance and Repair</b>	1,912.28	15,000.00
<b>Trash and Other Muni Expense</b>		
6170 · Dumpster	11,226.32	18,000.00
6171 · Recycling	87.12	500.00
6172 · Brush Removal/Grinding	3,710.00	13,800.00
6470 · Trash Service Expense	15,878.04	29,200.00
<b>Total Trash and Other Muni Expense</b>	30,901.48	61,500.00
<b>Professional Expenses</b>		
<b>Attorney</b>		
6600 · Attorney Fees	11,535.20	37,200.00
<b>Total Attorney</b>	11,535.20	37,200.00
6595 · Engineering	9,327.60	30,000.00
6590 · Audit	0.00	7,500.00
<b>Total Professional Expenses</b>	20,862.80	74,700.00
<b>Education and Training</b>		
6465 · Training/Schools	955.00	4,000.00
<b>Total Education and Training</b>	955.00	4,000.00
<b>Insurance Expense</b>		
6520 · Property/GL/WC Insurance	9,420.48	13,000.00
6045 · Treasurer Bond	400.00	600.00
<b>Total Insurance Expense</b>	9,820.48	13,600.00
<b>Animal Control Costs</b>		
6396 · Animal Extraction	881.07	3,000.00
6397 · Rabies Testing Fees	833.00	2,000.00
6385 · Food Supplies	422.17	200.00
6395 · Veterinarian Fees	0.00	3,000.00
<b>Total Animal Control Costs</b>	2,136.24	8,200.00
<b>Administration Expenses</b>		
<b>General Office Expense</b>		
6331 · Office Cleaning	900.00	2,400.00
6332 · Furniture & Fixtures	0.00	1,000.00
6330 · Office Supplies & Equip	888.40	5,500.00
6335 · Postage	100.00	1,000.00
6651 · Coop Fund/Haz Mitigation	0.00	0.00
6576 · Discretionary	78.26	5,500.00
<b>Total General Office Expense</b>	1,966.66	15,400.00
<b>Printing and Publication Expens</b>		
6580 · Printing and Reproduction	213.68	500.00
6340 · Legal Notices and Filings	551.26	2,500.00
<b>Total Printing and Publication Expens</b>	764.94	3,000.00
<b>Other General Expense</b>		
6050 · Books and Publications	0.00	600.00
6500 · Election Expense	0.00	1,500.00
6098 · National Night Out	0.00	5,000.00

**Village of Point Venture**  
**Statement of Financial Activities**  
**Budget vs. Actual**  
**October 2024 through March 2025**

	Oct '24 - Mar 25	Budget
6577 · Uniforms	42.99	500.00
Total Other General Expense	42.99	7,600.00
Total Administration Expenses	2,774.59	26,000.00
Dues Fees and Subscriptions		
6160 · Court Fees	0.00	1,000.00
6485 · TravisCounty Tax Collection Fee	2,813.03	3,000.00
6165 · Dues/Memberships/Publications	1,725.94	2,400.00
6015 · Appraisal District Service Fees	975.72	2,500.00
6065 · Certification/Subscription	10,134.21	37,100.00
6305 · Municipal Court Cost	0.00	1,000.00
Total Dues Fees and Subscriptions	15,648.90	47,000.00
Contracted Services		
Security Expenses		
6105 · Deputy	6,937.50	32,000.00
6090 · Contract Deputy Auto	2,540.00	14,000.00
Total Security Expenses	9,477.50	46,000.00
Other Contracted Services		
6345 · Admin Services	0.00	0.00
6103 · Grounds	0.00	0.00
6056 · Inspection Fee	5,260.00	24,000.00
Total Other Contracted Services	5,260.00	24,000.00
Interlocal Agreement		
6301 · TC ESD/Fire ILA	4,000.00	12,000.00
Total Interlocal Agreement	4,000.00	12,000.00
Total Contracted Services	18,737.50	82,000.00
Wages, Benefits and Payroll Exp		
6700 · Salaries	76,765.45	186,000.00
6720 · Benefits	13,342.44	53,200.00
6730 · P/R Tax Expense	6,223.03	14,200.00
6675 · Payroll Expenses	1,750.64	4,000.00
6740 · Personnel costs	0.00	200.00
Total Wages, Benefits and Payroll Exp	98,081.56	257,600.00
Bank related charges and fees		
6030 · Check Order	0.00	0.00
6040 · Service Charges	0.00	0.00
Total Bank related charges and fees	0.00	0.00
Travel		
6290 · Fuel	519.58	2,000.00
6635 · Lodging	0.00	500.00
6640 · Mileage and Travel	0.00	250.00
6650 · Meals	49.50	500.00
Total Travel	569.08	3,250.00
Utilities		
6082 · Electric Expense	1,503.60	2,700.00
6070 · Communications		
6078 · Mobile/Cell Apps & Service	0.00	600.00
6080 · Telephone Service	880.58	1,500.00
6081 · TV/Internet Service	663.43	1,550.00
Total 6070 · Communications	1,544.01	3,650.00
Total Utilities	3,047.61	6,350.00
Total Expense	205,447.52	1,354,200.00
Net Ordinary Income	397,124.99	3,440.00
Net Income	397,124.99	3,440.00

**Village of Point Venture**  
**By Dept**  
**October 2024 through March 2025**

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
<b>Income</b>									
Cap Metro	0.00	0.00	0.00	0.00	0.00	54,911.00	0.00	0.00	54,911.00
Fines & Paid disbursements	75.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75.00
Franchise Fees	0.00	0.00	0.00	0.00	30,525.40	0.00	0.00	0.00	30,525.40
Inspection Fees	0.00	6,625.00	0.00	100.00	0.00	0.00	0.00	0.00	6,725.00
Permits	184.00	6,000.00	0.00	0.00	0.00	0.00	0.00	7,500.00	13,684.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	15,793.32	0.00	0.00	15,793.32
Tax Income	0.00	0.00	0.00	78.68	451,013.89	0.00	0.00	0.00	451,092.57
Interest Earned - Bank	0.00	0.00	0.00	0.00	29,766.22	0.00	0.00	0.00	29,766.22
<b>Total Income</b>	<b>259.00</b>	<b>12,625.00</b>	<b>0.00</b>	<b>178.68</b>	<b>511,305.51</b>	<b>70,704.32</b>	<b>0.00</b>	<b>7,500.00</b>	<b>602,572.51</b>
<b>Expense</b>									
Maintenance and Repair	514.33	0.00	0.00	564.10	0.00	833.85	0.00	0.00	1,912.28
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	30,901.48	0.00	0.00	30,901.48
Professional Expenses	630.00	1,445.00	645.00	10,530.85	0.00	7,611.95	0.00	0.00	20,862.80
Education and Training	550.00	0.00	0.00	405.00	0.00	0.00	0.00	0.00	955.00
Insurance Expense	0.00	0.00	0.00	9,820.48	0.00	0.00	0.00	0.00	9,820.48
Animal Control Costs	2,136.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,136.24
Administration Expenses	0.00	0.00	0.00	2,180.34	0.00	594.25	0.00	0.00	2,774.59
Dues Fees and Subscriptions	0.00	0.00	0.00	12,835.87	2,813.03	0.00	0.00	0.00	15,648.90
Contracted Services	0.00	5,260.00	4,000.00	0.00	0.00	0.00	9,477.50	0.00	18,737.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	98,081.56	0.00	0.00	0.00	0.00	98,081.56
Travel	225.34	0.00	0.00	0.00	0.00	343.74	0.00	0.00	569.08
Utilities	280.82	0.00	0.00	2,766.79	0.00	0.00	0.00	0.00	3,047.61
<b>Total Expense</b>	<b>4,336.73</b>	<b>6,705.00</b>	<b>4,645.00</b>	<b>137,184.99</b>	<b>2,813.03</b>	<b>40,285.27</b>	<b>9,477.50</b>	<b>0.00</b>	<b>205,447.52</b>
<b>Net Ordinary Income</b>	<b>-4,077.73</b>	<b>5,920.00</b>	<b>-4,645.00</b>	<b>-137,006.31</b>	<b>508,492.48</b>	<b>30,419.05</b>	<b>-9,477.50</b>	<b>7,500.00</b>	<b>397,124.99</b>

**Village of Point Venture**  
**Statement of Financial Position**  
As of March 31, 2025

	<u>Mar 31, 25</u>	<u>Mar 31, 24</u>
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,989.10	94,894.35
1015 · Security State - Operating Fund	1,112,511.45	1,055,652.24
1030 · TexPool - Money Market	329,798.08	313,998.04
1046 · TexPool - Road Fund	1,009,498.88	719,166.54
1047 · TexPool TimeWarner	38,867.78	37,005.71
<b>Total Banks</b>	<u>2,585,665.29</u>	<u>2,220,716.88</u>
<b>Total Checking/Savings</b>	2,585,665.29	2,220,716.88
<b>Accounts Receivable</b>		
1100 · Accounts Receivable	8,314.72	2,484.72
<b>Total Accounts Receivable</b>	<u>8,314.72</u>	<u>2,484.72</u>
<b>Other Current Assets</b>		
<b>Accounts Receivable - Misc</b>		
1105 · A/R - Taxes	10,206.90	10,206.90
<b>Total Accounts Receivable - Misc</b>	<u>10,206.90</u>	<u>10,206.90</u>
1499 · Undeposited Funds	2,824.50	3,014.50
<b>Total Other Current Assets</b>	<u>13,031.40</u>	<u>13,221.40</u>
<b>Total Current Assets</b>	<u>2,607,011.41</u>	<u>2,236,423.00</u>
<b>TOTAL ASSETS</b>	<u><u>2,607,011.41</u></u>	<u><u>2,236,423.00</u></u>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
1500 · Accounts Payable	7,740.15	6,006.33
<b>Total Accounts Payable</b>	<u>7,740.15</u>	<u>6,006.33</u>
<b>Credit Cards</b>		
1605 · SSBT MasterCard VKnight	267.62	155.72
<b>Total Credit Cards</b>	<u>267.62</u>	<u>155.72</u>
<b>Other Current Liabilities</b>		
2010 · Building Contractors Bond	35,853.00	31,853.00
2100 · Payroll Liabilities	8,172.25	8,781.75
2230 · Deferred Revenue - Taxes	10,206.90	10,206.90
<b>Council Reserved Funds</b>		
2243 · SCGF monthly allocation	2,134.42	2,134.42
2241 · Deferred Revenue - PEG Revenue	43,173.17	39,809.60
2011 · Dedicated Road Fund	950,181.38	700,181.38
<b>Total Council Reserved Funds</b>	<u>995,488.97</u>	<u>742,125.40</u>
<b>Total Other Current Liabilities</b>	1,049,721.12	792,967.05

# Village of Point Venture

## Statement of Financial Position

As of March 31, 2025

	<b>Mar 31, 25</b>	<b>Mar 31, 24</b>
<b>Total Current Liabilities</b>	<u>1,057,728.89</u>	<u>799,129.10</u>
<b>Total Liabilities</b>	<u>1,057,728.89</u>	<u>799,129.10</u>
<b>Equity</b>		
<b>3000 · Opening Bal Equity</b>	26,368.59	26,368.59
<b>3200 · Retained Earnings</b>	1,125,788.94	1,071,284.44
<b>Net Income</b>	<u>397,124.99</u>	<u>339,640.87</u>
<b>Total Equity</b>	<u>1,549,282.52</u>	<u>1,437,293.90</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u><b>2,607,011.41</b></u></u>	<u><u><b>2,236,423.00</b></u></u>

05/16/25  
Accrual Basis

Village of Point Venture  
**Cash in Banks**  
As of April 30, 2025

	Apr 30, 25	Apr 30, 24
<b>ASSETS</b>		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,996.91	94,902.13
1015 · Security State - Operating Fund	1,176,538.33	1,053,084.14
1030 · TexPool - Money Market	330,973.30	315,369.52
1046 · TexPool - Road Fund	1,013,096.18	722,307.71
1047 · TexPool TimeWarner	39,006.28	37,167.32
<b>Total Banks</b>	<b>2,654,611.00</b>	<b>2,222,830.82</b>
<b>Total Checking/Savings</b>	<b>2,654,611.00</b>	<b>2,222,830.82</b>
<b>Total Current Assets</b>	<b>2,654,611.00</b>	<b>2,222,830.82</b>
<b>TOTAL ASSETS</b>	<b>2,654,611.00</b>	<b>2,222,830.82</b>
<b>LIABILITIES &amp; EQUITY</b>	<b>0.00</b>	<b>0.00</b>

## **Village of Point Venture**

### **Building Department – April 2025**

In the month of April there were no permits issued for single-family home. There were no Certificates of Occupancy issued. Quick permits issued for outdoor slide attached to home.

#### **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	4
2024	3
2025	1

#### **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	30
2024	2
2025	0