



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Tuesday, July 21, 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

Application for place ballot can be submitted through Monday, August 17 for three open council seats in the general election on November 3, 2026.

Tuesday, August 4, 2026, special called Council meeting to receive notice of 2026 tax rates.

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 June 16, 2026, Regular Council Meeting.
2. Discuss and possible approval application for replat of lot 523 (residence 18818 Kelly Dr) and lot 515 (adjacent lot Peckham Dr).
3. Discuss and sign Order of Election to be held November 3, 2026, providing for a general election for the purpose of electing three (3) open councilmember seats for two-year terms.
4. Discuss, review amendments presented and possibly act upon Ordinance 2026-07-21 to amend FY 2025/26 budget.

F. Financial Report

Quarterly Investment Report

G. 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.

H. Reconvene

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

I. Council Workshop

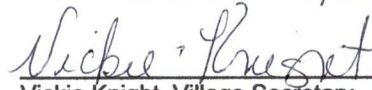
FY2026/2027 budget discussions.

J. 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 10 a.m. on 7/15, 2026.


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 May 2026
BUDGET AMEND

7.10.26

	Oct '25 - May '26	FY 25.26 Budget	AMENDED 25.26 Budget	Comments
Ordinary Income/Expense				
Income				
Cap Metro				
4010 · Capital Metro Income	0.00	0.00	0.00	
4012 · Revenue Offset-Designated Road	0.00	0.00	0.00	
Total Cap Metro	0.00	0.00	0.00	
Fines & Paid disbursements				
4016 · Court Fines	0.00	0.00	0.00	
4025 · Fines	0.00	0.00	0.00	
4105 · Pet Impounding Fee	0.00	0.00	0.00	
Total Fines & Paid disbursements	0.00	0.00	0.00	
Franchise Fees				
4000 · Cable Franchise	11,074.01	16,000.00	16,000.00	
4015 · Communication Franchise	300.83	600.00	600.00	
4020 · Electric Franchise	18,178.74	31,000.00	31,000.00	
4140 · Sanitation Franchise	18,988.80	26,000.00	26,000.00	
Total Franchise Fees	48,542.38	73,600.00	73,600.00	
Inspection Fees				
4152 · BC Admin Fee	100.00	0.00	0.00	
4159 · BC Inspection Fee	13,295.00	13,700.00	13,700.00	
Total Inspection Fees	13,395.00	13,700.00	13,700.00	
Interest Earned - Bank				
4062 · Interest Income - Banks etc	35,594.92	28,000.00	40,000.00	reflect current interest revenue
Total Interest Earned - Bank	35,594.92	28,000.00	40,000.00	
Miscellaneous				
4070 · Payroll Liability Balance	0.00	0.00	0.00	
4078 · Travis County Misc receipts	0.00	0.00	0.00	
4156 · Donations	0.00	0.00	0.00	
Total Miscellaneous	0.00	0.00	0.00	
Permits				
4095 · Building				
4096 · FEMA	500.00	1,000.00	1,000.00	
4100 · Remodel	5,040.00	5,760.00	5,760.00	
4095 · Building - Other	5,730.00	3,000.00	3,000.00	
Total 4095 · Building	11,270.00	9,760.00	9,760.00	
4101 · STR Registration	3,600.00	8,000.00	3,600.00	STR requirements repealed Jan 2026
4110 · Pet Registration	20.00	200.00	200.00	
Total Permits	14,890.00	17,960.00	13,560.00	
Tax Income				
Other Taxes				
4017 · TX Motor Vehicle Allocation	784.38	900.00	900.00	
4085 · Mixed Beverage Tax	5,500.28	6,000.00	6,000.00	
4135 · Sales & Use Tax Revenue	84,073.21	90,000.00	90,000.00	
Total Other Taxes	90,357.87	96,900.00	96,900.00	
Property Taxes				
4125 · Current Year Taxes	353,116.62	335,000.00	351,000.00	2025 certified values updated March 25, 2026
4130 · Prior Years Taxes	2,509.64	2,000.00	2,000.00	

Village of Point Venture
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October 2025 through May 2026
BUDGET AMEND

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	Oct '25 - May '26	FY 25.26 Budget	AMENDED 25.26 Budget	Comments
Total Property Taxes	355,626.26	337,000.00	353,000.00	
Total Tax Income	445,984.13	433,900.00	449,900.00	
Trash and Recycling Service				
4150 · Trash Service	20,436.72	31,000.00	31,000.00	
Total Trash and Recycling Service	20,436.72	31,000.00	31,000.00	
Total Income	578,843.15	598,160.00	621,760.00	
Gross Profit	578,843.15	598,160.00	621,760.00	
Expense				
Administration Expenses				
General Office Expense				
6330 · Office Supplies & Equip	1,154.00	3,000.00	3,000.00	
6331 · Office Cleaning	1,100.00	2,400.00	2,400.00	
6332 · Furniture & Fixtures	0.00	1,000.00	1,000.00	
6335 · Postage	200.00	1,000.00	1,000.00	
6576 · Discretionary	50.00	1,000.00	1,000.00	
6651 · Coop Fund/Haz Mitigation	0.00	0.00	0.00	
Total General Office Expense	2,504.00	8,400.00	8,400.00	
Other General Expense				
6050 · Books and Publications	0.00	600.00	600.00	
6098 · National Night Out	0.00	3,000.00	3,000.00	
6500 · Election Expense	0.00	1,500.00	1,500.00	
6577 · Uniforms	0.00	500.00	500.00	
Total Other General Expense	0.00	5,600.00	5,600.00	
Printing and Publication Expens				
6340 · Legal Notices and Filings	527.64	2,000.00	2,000.00	
6580 · Printing and Reproduction	130.98	800.00	800.00	
Total Printing and Publication Expens	658.62	2,800.00	2,800.00	
Total Administration Expenses	3,162.62	16,800.00	16,800.00	
Animal Control Costs				
6370 · Dog Tags Blanks	93.95			
6385 · Food Supplies	11.62	600.00	600.00	
6395 · Veterinarian Fees	581.48	1,500.00	1,500.00	
6396 · Animal Extraction	499.17	2,000.00	2,000.00	
6397 · Rabies Testing Fees	0.00	2,000.00	2,000.00	
Total Animal Control Costs	1,186.22	6,100.00	6,100.00	
Bank related charges and fees				
6030 · Check Order	0.00	0.00	0.00	
6040 · Service Charges	0.00	0.00	0.00	
Bank related charges and fees - Other	11.51			
Total Bank related charges and fees	11.51	0.00	0.00	
Capital Outlay				
6405 · Capital/Road Expenditures Fund	0.00	50,000.00	50,000.00	
6419 · Street Culvert improve/repair	0.00	5,000.00	5,000.00	
6625 · Equipment/Vehicle	0.00	0.00	0.00	
Total Capital Outlay	0.00	55,000.00	55,000.00	
Contracted Services				
Interlocal Agreement				

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6301 · TC ESD/Fire ILA	6,000.00	12,000.00	6,000.00	ILA terminated March 2026
Total Interlocal Agreement	6,000.00	12,000.00	6,000.00	
Other Contracted Services				
6056 · Inspection Fee	9,120.00	12,600.00	12,600.00	
6103 · Grounds	0.00	0.00	0.00	
Total Other Contracted Services	9,120.00	12,600.00	12,600.00	
Security Expenses				
6090 · Contract Deputy Auto	2,500.00	4,800.00	4,800.00	
6105 · Deputy	7,040.00	14,400.00	14,400.00	
Total Security Expenses	9,540.00	19,200.00	19,200.00	
Total Contracted Services	24,660.00	43,800.00	37,800.00	
Dues Fees and Subscriptions				
6015 · Appraisal District Service Fees	954.70	2,700.00	2,700.00	
6065 · Certification/Subscription	26,235.41	14,000.00	31,000.00	FY audit adj for accrual Granicus/QB svc paks
6160 · Court Fees	0.00	1,000.00	1,000.00	
6165 · Dues/Memberships/Publications	1,882.96	2,400.00	2,400.00	
6305 · Municipal Court Cost	0.00	1,000.00	1,000.00	
6485 · TravisCounty Tax Collection Fee	2,976.88	3,300.00	3,300.00	
Total Dues Fees and Subscriptions	32,049.95	24,400.00	41,400.00	
Education and Training				
6465 · Training/Schools	585.00	1,000.00	1,000.00	
Total Education and Training	585.00	1,000.00	1,000.00	
Insurance Expense				
6045 · Treasurer Bond	400.00	600.00	600.00	
6520 · Property/GL/WC Insurance	11,994.70	13,000.00	13,000.00	
Total Insurance Expense	12,394.70	13,600.00	13,600.00	
Maintenance and Repair				
6180 · Equipment & Supplies	1,265.19	2,000.00	2,000.00	
6450 · Signs & Repairs	0.00	2,000.00	2,000.00	
6605 · General Repairs/Maintenance	0.00	1,500.00	1,500.00	
6610 · Vehicle Maintenance	664.02	2,000.00	2,000.00	
6615 · Building	255.47	3,000.00	3,000.00	
Total Maintenance and Repair	2,184.68	10,500.00	10,500.00	
Professional Expenses				
Attorney				
6600 · Attorney Fees	9,807.37	37,200.00	37,200.00	
Total Attorney	9,807.37	37,200.00	37,200.00	
6590 · Audit	10,000.00	8,000.00	10,000.00	reflect accurate billing
6595 · Engineering	6,106.15	30,000.00	30,000.00	
Total Professional Expenses	25,913.52	75,200.00	77,200.00	
Trash and Other Muni Expense				
6170 · Dumpster	10,945.44	21,000.00	21,000.00	
6171 · Recycling	116.96	500.00	500.00	
6172 · Brush Removal/Grinding	6,693.00	12,000.00	12,000.00	
6470 · Trash Service Expense	17,920.93	30,000.00	30,000.00	
Total Trash and Other Muni Expense	35,676.33	63,500.00	63,500.00	
Travel				

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	Oct '25 - May '26	FY 25.26 Budget	AMENDED 25.26 Budget	Comments
6290 · Fuel	1,459.77	2,000.00	2,000.00	
6635 · Lodging	0.00	500.00	500.00	
6640 · Mileage and Travel	0.00	250.00	250.00	
6650 · Meals	0.00	500.00	500.00	
Total Travel	1,459.77	3,250.00	3,250.00	
Utilities				
6070 · Communications				
6078 · Mobile/Cell Apps & Service	0.00	400.00	400.00	
6080 · Telephone Service	1,205.88	2,200.00	2,200.00	
6081 · TV/Internet Service	884.64	1,600.00	1,600.00	
Total 6070 · Communications	2,090.52	4,200.00	4,200.00	
6082 · Electric Expense	1,200.27	3,200.00	3,200.00	
Total Utilities	3,290.79	7,400.00	7,400.00	
Wages, Benefits and Payroll Exp				
6675 · Payroll Expenses	3,076.53	4,000.00	4,000.00	
6700 · Salaries	126,509.16	202,032.00	202,032.00	
6720 · Benefits	32,530.56	54,100.00	54,100.00	
6730 · P/R Tax Expense	10,325.93	15,500.00	15,500.00	
6740 · Personnel costs	0.00	200.00	200.00	
Total Wages, Benefits and Payroll Exp	172,442.18	275,832.00	275,832.00	
Total Expense	315,017.27	596,382.00	609,382.00	
Net Ordinary Income	263,825.88	1,778.00	12,378.00	
Net Income	263,825.88	1,778.00	12,378.00	

TAX IMPACT STATEMENT
PURSUANT TO SECTION 531.043(c) OF THE TEXAS GOVERNMENT CODE

This notice informs taxpayers of the impact of the Adopted Tax Rate for Fiscal Year 2025-26, comparing with what would be paid under the NNR Tax Rate.

	Median Homestead	Tax Rate	Estimated Property
Rate Scenario	Taxable Value	(per \$100 of value)	Tax Bill
FY25-26 NNR	\$405,848	\$0.092087	\$374
Tax Rate			
FY25-26 ADOPTED	\$405,848	\$0.085828	\$348
Tax Rate			