



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, July 26, 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. Council motion to appoint attending member to preside over this meeting in absence of Mayor Protem.

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. Consent Agenda

1. Approval of Minutes June 14, 2023, Budget Workshop.
2. Approval of Minutes June 21, 2023, Public Hearing and Regular Council Meeting.

All matters listed under consent agenda are considered to be routine by the Council and will be enacted by one motion. There will not be separate discussion of these items. If so desired, an item may be removed from the consent agenda and considered separately.

E. Travis County Sheriff's Report

Deputy Sheriff McCaughey

June TCSO 39.5 hours, 3 traffic stops and 2 parking violation contacts

Emergency Services Report

Greg Johnston

F. Items to Consider

1. Final reading and possible adoption of Ordinance 2023-07-19 amending Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational Zoning District.
2. Discuss resident request that Village Council meeting draft minutes be posted to Village website within three (3) days.
3. Discuss memo received P&Z Commission requesting informational response.
4. Council to hear request for possible variance request regarding Chapter 4 Building Regulations Sec 4.03.007 Easements, Set Backs and Right of Ways.
 - a) 208 Lakefront – driveway extension
 - b) 204 Burning Tree Circle – backyard concrete patio
 - c) 300 Buckhorn Drive – outdoor lift elevator

G. Council Reports

1. Financial Report

June Cash in Banks

Approve training expense: Legislative Update August 24 and 25 (\$300)

Set date for additional August Budget Workshop on Wednesday, August 2, 2023

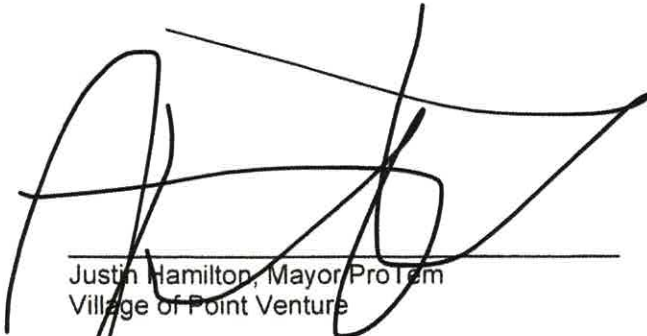
Scheduled Budget Workshop Wednesday, August 9, 2023

Council and staff protocol for contact and purpose to engage engineer and attorney professional services

2. Building Department
June Building Report
3. Code Enforcement
June Speed Data Report
4. Animal Control
June Animal Control Activity
5. Village Services
Seasonal signs to alert drivers to fawn season
6. Public Works
June Public Works Activity

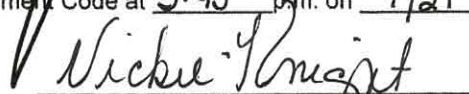
H. Announcements

I. Adjourn



Justin Hamilton, 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 3:45 p.m. on 7/21, 2023.



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 Workshop
Wednesday, June 14, 2023 @ 6:30 PM
555 Venture Blvd S.
POINT VENTURE, TEXAS 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 ProTem Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Justin Hamilton, Councilmember Tex Tubbs, Councilmember Shelly Molina. Absent: Councilmember Mark Maund and Councilmember Cliff McInnis. A quorum was present.

B. Public Comments

No public comments received.

C. Budget Workshop

Councilmember Tex Tubbs made a motion to open discussion. Councilmember Shelly Molina seconded the motion. Council discussed major spending (expense) line items: staff positions and wages were considered, contemplating 5.3% increase as cost of living base line, continuation of part time administrative support; professional fees for Village attorney and engineer.

Trash service, which includes townhouse trash containers billed monthly to the Village and rebilled to townhouse association and received through income received. Contract services for Travis County Sheriff Office with Travis County vehicle use with an increase to annual contract hours by 40 hours for additional coverage through our busy summer months of June, July and August.

Discussion of anticipated premium increase for Village staff health benefits (16-27%) and Village package liability policy (4.8-10%). Staff 'wish list' items discussed. Council direct staff to provide information to expense Village beautification items (rugs and planters at building entrance) and general maintenance and/or recurring supplies for routine upkeep from FY2023 budget if available.

Additional riding mower and second deep freezer not approved at this time. Furnishings for animal kennel space, owned by Travis County WCID, not approved at this time.

Council direct staff to provide approximate cost information to contract for trimming tree branches covering all roadways; present cost to rent equipment and purchase supplies to perform all roadway crack seal with in-house staffing.

D. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor ProTem Justin Hamilton adjourned the meeting at 7:46 PM.**

Justin Hamilton, Mayor ProTem

Vickie Knight, Village Secretary

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

June 14, 2023

**PUBLIC HEARING AND
REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, June 21, at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

*“Partnership with the community. Foster community pride.
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Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor ProTem Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Justin Hamilton, Councilmember Tex Tubbs, Councilmember Mark Maund, Councilmember Shelly Molina. A quorum was present. Councilmember Cliff McInnis arrived at 6:33 PM.

B. Public Hearing/Items for Consideration

1. Consider testimony and act upon proposed amendments to Chapter 2 of the Zoning Ordinance providing regulations for uses within the Open Space/Parks/Recreational [OSPR] Zoning District.
 - a. Recommendation received to add Use Regulation of Conditional Use (Chapter 10 Sec 1.1.10.1) to Retail Restaurant zoning use summary table (Chapter 2 Sec 1.1.2.2) for O/S/P/R- Open Space/Parks/Recreational Zoning District.
 - b. There were no comments for public hearing. Mayor ProTem Justin Hamilton closed public comments to this item.
 - c. Councilmember Shelly Molina requested Council consideration reviewing whole of Zoning Ordinance to apply updates and amendments in lieu of one or two amendments at a time.
 - d. **Councilmember Tex Tubbs made a motion to approve proposed amendment to Chapter 2 of the Zoning Ordinance providing regulations for uses with the Open Space/Parks/Recreational Zoning District and place on July 19 Council agenda for second and final reading. Mayor ProTem Justin Hamilton seconded the motion. Councilmember Mark Maund, Councilmember Cliff McInnis and Councilmember Shelly Molina in favor. Motion carried.** Second and final reading July 19, 2023, Council meeting.
2. Consider testimony and act upon proposed amendments to Chapters 3, 4, 5, and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener’s errors.
 - a. Recommendation received to accept addition of definition Impervious Coverage (ai) to more clearly define and amend Chapter 3 definition Lot Coverage (bc), capture amendments to reference of impervious cover and lot coverage Chapters 4, 5 and 6; scrivener’s errors noted to yard requirements Chapters 4, 5, and 6.
 - b. Member of P&Z Commission addressed Council regarding this recommendation to define how to measure what is lot coverage other than vague definition of percent of lot covered with structures. This recommendation is presented to define impervious cover, it is not amending or speaking to percent of lot coverage but how lot coverage should be determined. Mayor ProTem Justin Hamilton closed public comments to this item.
 - c. Councilmember Shelly Molina felt this definition was restrictive. Councilmember Shelly Molina was unsure this definition was in the best interests of the Village of Point Venture. Councilmember Shelly Molina voiced her wish for Council consideration to review the Zoning Ordinance in whole to begin updates and amendments.

- d. **Councilmember Tex Tubbs made a motion to approve proposed amendment to Chapter 3, 4, 5, and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage, correcting scrivener's errors and place on July 19 Council agenda for second and final reading. Councilmember Mark Maund seconded the motion. Mayor ProTem Justin Hamilton, Councilmember Shelly Molina and Councilmember Cliff McInnis opposed. Motion to approve proposed amendments fails.**

C. Mayor ProTem Justin Hamilton convened into Open Session at 6:54 PM.

D. Public Comments

Resident proposed Village Council meeting draft minutes be posted to the Village website within 3 days.

Resident spoke to situation on Summit Ridge Drive where residents of the Waterford division cross Point Venture empty lot to access Point Venture roads and amenities.

E. Mayor Pro-Tem Report

1. Blue Santa Project and Village participation – no additional report given.
2. Point Venture city flag design contest. Get your design in by July 31st and possibly be chosen to have your flag fly as the official village flag.
3. Mayor seat is vacant with an unexpired term. Mayor election for full two year term is November 7, 2023. The Village Council may appoint for one vacant Council position until the next general election (November 7, 2023). The Village Council may also operate as a five-member Council until the general election. Councilmember Tex Tubbs in favor of operating as five-member Council. Council discussion of appointment and being transparent by notifying community of vacant Mayor seat for resident interest in the Mayor seat vacancy.

F. Travis County Sheriff's Report

Detective Pasak attended Council meeting. There are no new concerns. Summer months do bring more activity to our community. Detective Pasak spoke to noise complaints can and should be reported to Travis County Sheriff dispatch number. On an initial noise complaint Travis County Deputy will visit noise complaint site with a warning. If the noise continues, a second complaint must be reported to initiate possible citation process with Travis County Sheriff Office. Council discussed consideration for additional coverage of 10 hours per month during June, July and August. Detective Pasak felt increased coverage July 1 through Labor Day could be possible if requested.

Councilmember Cliff McInnis made a motion to increase Travis County Sheriff contract services 10 hours per month from July through Labor Day. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

Emergency Services Report

No report received.

G. Items to Consider

1. Approval of Minutes May 17, 2023, Regular Council Meeting.
Councilmember Tex Tubbs made a motion to approve minutes for May 17, 2023, Regular Council meeting as presented. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.
2. Discuss and possible approval of request for re-appointment of four members to the P&Z Commission.
Planning and Zoning Commission members Duane Gatlin, Steve Tabaska, Curt Webber and Mark Thor request Council re-appointment to Planning and Zoning Commission for a two year term.
Councilmember Tex Tubbs made a motion to re-appoint Duane Gatlin, Steve Tabaska, Curt Webber and Mark Thor for two year term to the Planning and Zoning Commission. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.

3. Discussion for solutions for the Village of Point Venture to respond and handle non-compliance issues not under the preview of the Travis County Sheriff's Office or Travis County Fire/ESD as code enforcement.
 Noise complaints will be reported through Travis County Sheriff, parking in Village roadways can only be responded to by Travis County Sheriff if Texas Transportation code is violated. Travis County Fire/ESD does not respond to transportation violations.
Mayor ProTem Justin Hamilton made a motion to postpone this discussion item until the July Council meeting. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.

H. Council Reports

1. Financial Report

Council budget workshops are scheduled for July 12 and August 9.

Village engineer has been requested to update the 2015 road improvement plan for Council consideration for FY2023/24 budget.

2023 Effective Tax Rate Survey due July 7, 2023, has been filed with Travis County Truth in Taxation.

Form 50-212 Notice of Tax Rate to be published August 7, 2023.

Councilmember Tex Tubbs reported May YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,815.15
Security State Bank & Trust – Operating Account	\$873,143.02
TexPool- Money Market	\$300,451.24
TexPool – Road Fund	\$638683.90
TexPool – Time Warner	\$ 35,409.13
Total cash in banks	\$1,942,502.44

FY 2022 Audit is being reviewed.

CapMetro carryover funds from previous years \$73,464; CapMetro allocation for FY2023 \$101,982.

2. Building Department

Councilmember Shelly Molina gave May building report. One (1) permit was issued for new single family residence, three (3) certificates of occupancy were issued.

3. Code Enforcement

No report received.

4. Animal Control

Animal Control Officer reported the annual inspection of the kennel was inspected and successfully passed the inspection. Five (5) deceased deer picked up, skunk and racoon relocated.

5. Village Services

June 22, 2023, notice of filing period for November 7, 2023, general election
 July 22, 2023, first day to file application for place on ballot in general election
 August 21, 2023, last day to file application for place on ballot in general election

6. Public Works

2023 Crack seal project will be rebid by material used criteria in lieu of number of Point Venture roadway miles.

I. Adjourn

Councilmember Tex Tubbs made a motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor ProTem Justin Hamilton adjourned the meeting at 7:52 PM.**

Justin Hamilton, Mayor ProTem
Village of Point Venture

Vickie Knight
Village Secretary

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

Village of Point Venture, Texas

ORDINANCE NO. 2023-

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING CHAPTER 2 OF THE ZONING ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; PROVIDING RULES AND REGULATIONS FOR DISTRICT CLASSIFICATION OF RESTAURANTS; 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 211.003 of the Texas Local Government Code, the Village of Point Venture has general authority to regulate the location and use of buildings, other structures and land for business, industrial, residential, or other purposes; and

WHEREAS, the Planning and Zoning Commission of the Village of Point Venture and the Village Council have each conducted, in the time and manner and after the notice required by law and the Village of Point Venture Zoning Ordinance, a public hearing on the proposed amendments to the Village of Point Venture Zoning Ordinance; and

WHEREAS, all persons appearing at such public hearings who desired to speak on such proposed amendments were afforded that opportunity and their comments were duly noted and considered; and

WHEREAS, the Planning and Zoning Commission has issued its final report to the Village Council; and

WHEREAS, after due deliberation and consideration of the recommendation of the Planning and Zoning Commission and all other comments and information received at the public hearings, the Village Council concludes that the amendments made by the adoption of this Ordinance are in the best interest of the Village of Point Venture; and

WHEREAS, the Village Council finds that adoption of this ordinance will promote the orderly and safe use of property within the Village; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TRAVIS COUNTY, TEXAS THAT:

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, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

SECTION 2. Amendments. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by adding “Restaurants” as a “Conditional Use” in the OSPR District as provided in Section 1.1.2.2 Zoning Use Summary Table of Chapter 2 of Exhibit A Zoning Ordinance of Chapter 9 to provide as follows:

**“VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

...

CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS

...

EXHIBIT A ZONING ORDINANCE

...

CHAPTER 2 DISTRICTS AND ZONING MAP

...

1.1.2.2 ZONING USE SUMMARY TABLE

...

	RESIDENTIAL DISTRICTS					NON-RESIDENTIAL DISTRICTS	
	A	SF-1	SF-2	MF-1	OSPR	C	I
...							
Restaurant	--	--	--	--	C	P	--
...							

”

SECTION 3. No Vested Interest/Repeal.

No developer or property owner shall acquire any vested interest in this Ordinance or in any other specific regulations contained herein, which are separate and apart from any vested right granted by Chapter 245 of the Local Government Code. Any portion of this Ordinance may be repealed or amended by the Village Council in the manner provided for by law.

SECTION 4. Repeal.

This Ordinance shall be cumulative of all other ordinances affecting zoning which are not expressly amended or repealed hereby in accordance with Section 2 above and shall not repeal any of the provisions of such ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance in accordance with Section 2 above. Except as provided in Section 2, ordinances or parts thereof in force at the time this Ordinance that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such Ordinance on the date of adoption of this Ordinance shall continue to be governed by the provisions of that Ordinance and, for that purpose, the Ordinance shall remain in full force and effect.

SECTION 5. 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 of the Village of Point Venture hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 6. 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 regulating, affecting, or relating to zoning, land use and/or development which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending 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 7. 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 8. Open Meeting. The Village Council of the Village of Point Venture hereby finds and determines that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 9. 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 Two Thousand Dollars (\$2,000.00), 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 10. Effective Date.

That this Ordinance shall be in full force and effect from and after its date of passage, in accordance with law, and it is so ordained.

GIVEN FIRST READING AND CONSIDERATION OF THE AMENDMENTS by the Village Council of the Village of Point Venture, Texas on the 21st day of June, 2023.

PASSED, APPROVED AND DULY ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Point Venture, Texas on the ____ day of _____, 2023.

Justin Hamilton, Mayor Pro Tem

ATTEST:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney



Village of Point Venture

TO: Village of Point Venture Village Council
Mayor ProTem Justin Hamilton
Councilmember Cliff McInnis
Councilmember Mark Maund
Councilmember Tex Tubbs
Councilmember Shelly Molina

FROM: Village of Point Venture Planning and Zoning Commission
Chair Duane Gatlin
Member Steve Tabaska
Member Curt Webber
Member Mark Thor

DATE: July 18, 2023

P&Z scheduled meeting of July 18, 2023, the P&Z members unanimously approved this communication to the Village of Point Venture Village Council to request:

*Written response from the Village Council regarding the rejection of proposed amendments to Chapters 3, 4, 5 and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors. Provide detail explanation and reasoning of rejection per **each individual item noted** for proposed amending to Chapters 3, 4, 5 and 6 of the Zoning Ordinance.

*Written response of the official vote by member of the Village Council

*Provide written response as to the Village Council expectations of the Planning and Zoning Commission members

We anticipate your detailed responses.

Prepared by: Vickie Knight on behalf of the Planning and Zoning Commission member directive

Village of Point Venture
Statement of Financial Activities
October 2022 through June 2023

	Oct '22 - Jun 23	June YTD Budget	FY2023 Budget
Ordinary Income/Expense			
Income			
Cap Metro			
4010 · Capital Metro Income	0.00	73,464.00	73,464.00
Total Cap Metro	0.00	73,464.00	73,464.00
Fines			
4025 · Fines	750.00	400.00	600.00
4016 · Court Fines	228.00	200.00	300.00
Total Fines	978.00	600.00	900.00
Franchise Fees			
4140 · Sanitation Franchise	19,469.45	19,500.00	26,000.00
4020 · Electric Franchise	16,206.07	14,400.00	28,800.00
4015 · Communication Franchise	531.42	600.00	800.00
4000 · Cable Franchise	15,486.74	15,750.00	21,000.00
Total Franchise Fees	51,693.68	50,250.00	76,600.00
Inspection Fees			
4159 · BC Inspection Fee	10,070.00	18,755.00	25,000.00
4152 · BC Admin Fee	0.00	0.00	0.00
Total Inspection Fees	10,070.00	18,755.00	25,000.00
Permits			
4095 · Building			
4100 · Remodel	4,950.00	5,400.00	7,200.00
4096 · FEMA	1,000.00	1,800.00	1,800.00
4095 · Building - Other	4,620.00	7,785.00	10,400.00
Total 4095 · Building	10,570.00	14,985.00	19,400.00
4110 · Pet Registration	1,120.00	1,800.00	1,800.00
4101 · STR Registration	24,300.00	22,500.00	30,000.00
Total Permits	35,990.00	39,285.00	51,200.00
Trash and Recycling Service			
4150 · Trash Service	24,188.48	24,750.00	33,000.00
Total Trash and Recycling Service	24,188.48	24,750.00	33,000.00
Tax Income			
Property Taxes			
4125 · Current Year Taxes	364,780.36	355,400.00	356,000.00
4130 · Prior Years Taxes	437.56	500.00	500.00

Village of Point Venture
Statement of Financial Activities
October 2022 through June 2023

	Oct '22 - Jun 23	June YTD Budget	FY2023 Budget
Total Property Taxes	365,217.92	355,900.00	356,500.00
Other Taxes			
4085 · Mixed Beverage Tax	4,846.63	4,500.00	6,000.00
4135 · Sales & Use Tax Revenue	76,378.95	63,000.00	84,000.00
Total Other Taxes	81,225.58	67,500.00	90,000.00
Total Tax Income	446,443.50	423,400.00	446,500.00
Interest Earned - Bank			
4062 · Interest Income - Banks etc	31,595.30	1,900.00	2,500.00
Total Interest Earned - Bank	31,595.30	1,900.00	2,500.00
Miscellaneous			
4076 · Refund Travis Co Transportation	14,945.88	0.00	
4077 · Small Equipment Tools	0.00	0.00	0.00
4078 · Travis County Misc receipts	184.59	0.00	
Total Miscellaneous	15,130.47	0.00	0.00
Total Income	616,089.43	632,404.00	709,164.00
Gross Profit	616,089.43	632,404.00	709,164.00
Expense			
Capital Outlay			
6405 · Capital/Road Expenditures Fund	0.00	0.00	50,000.00
6419 · Street Culvert improve/repair	0.00	75,000.00	75,000.00
6625 · Equipment/Vehicle	0.00	0.00	0.00
Total Capital Outlay	0.00	75,000.00	125,000.00
Maintenance and Repair			
6615 · Building	657.26	3,500.00	4,000.00
6416 · Crack Seal	0.00	0.00	0.00
6180 · Equipment & Supplies	1,212.62	4,500.00	6,000.00
6605 · General Repairs/Maintenance	64.99	1,125.00	1,500.00
6450 · Signs & Repairs	1.98	2,000.00	2,000.00
6610 · Vehicle Maintenance	331.76	1,870.00	2,500.00
Total Maintenance and Repair	2,268.61	12,995.00	16,000.00
Trash and Other Muni Expense			
6170 · Dumpster	9,791.48	15,050.00	20,000.00
6171 · Recycling	130.68	374.00	500.00
6172 · Brush Removal/Grinding	36,653.50	4,500.00	6,000.00
6470 · Trash Service Expense	21,067.28	21,000.00	28,000.00

Village of Point Venture
Statement of Financial Activities
October 2022 through June 2023

	<u>Oct '22 - Jun 23</u>	<u>June YTD Budget</u>	<u>FY2023 Budget</u>
Total Trash and Other Muni Expense	67,642.94	40,924.00	54,500.00
Professional Expenses			
Attorney			
6600 · Attorney Fees	24,277.88	30,400.00	40,000.00
Total Attorney	24,277.88	30,400.00	40,000.00
6595 · Engineering	10,502.50	16,600.00	22,000.00
6590 · Audit	0.00	6,000.00	6,000.00
Total Professional Expenses	34,780.38	53,000.00	68,000.00
Education and Training			
6465 · Training/Schools	1,415.00	2,000.00	2,000.00
Total Education and Training	1,415.00	2,000.00	2,000.00
Insurance Expense			
6520 · Property/GL/WC Insurance	7,934.24	10,000.00	10,000.00
6045 · Treasurer Bond	400.00	600.00	600.00
Total Insurance Expense	8,334.24	10,600.00	10,600.00
Animal Control Costs			
6396 · Animal Extraction	670.00	2,250.00	3,000.00
6370 · Dog Tags Blanks	0.00	120.00	120.00
6397 · Rabies Testing Fees	817.40	1,600.00	1,600.00
6385 · Food Supplies	31.60	365.00	500.00
6395 · Veterinarian Fees	403.00	900.00	1,500.00
Total Animal Control Costs	1,922.00	5,235.00	6,720.00
Administration Expenses			
General Office Expense			
6331 · Office Cleaning	1,080.00	1,800.00	2,400.00
6332 · Furniture & Fixtures	0.00	1,400.00	1,400.00
6330 · Office Supplies & Equip	3,199.35	4,500.00	6,000.00
6335 · Postage	307.85	745.00	1,000.00
6651 · Emergency Coop Fund	2,500.00	5,000.00	5,000.00
6576 · Discretionary	308.41	1,140.00	1,500.00
Total General Office Expense	7,395.61	14,585.00	17,300.00
Printing and Publication Expens			
6580 · Printing and Reproduction	51.48	850.00	1,000.00
6340 · Legal Notices and Filings	2,315.28	1,200.00	1,500.00
Total Printing and Publication Expens	2,366.76	2,050.00	2,500.00

Village of Point Venture
Statement of Financial Activities
October 2022 through June 2023

	<u>Oct '22 - Jun 23</u>	<u>June YTD Budget</u>	<u>FY2023 Budget</u>
Other General Expense			
6050 · Books and Publications	320.61	800.00	1,000.00
6500 · Election Expense	879.20	1,000.00	1,500.00
6098 · National Night Out	0.00	1,500.00	1,500.00
6577 · Uniforms	0.00	1,000.00	1,000.00
Total Other General Expense	<u>1,199.81</u>	<u>4,300.00</u>	<u>5,000.00</u>
Total Administration Expenses	10,962.18	20,935.00	24,800.00
Dues Fees and Subscriptions			
6160 · Court Fees	228.00	300.00	300.00
6485 · TravisCounty Tax Collection Fee	2,419.04	2,600.00	2,600.00
6165 · Dues/Memberships/Publications	622.71	1,780.00	2,500.00
6015 · Appraisal District Service Fees	1,197.00	1,500.00	2,000.00
6065 · Certification/Subscription	27,601.68	20,000.00	38,000.00
Total Dues Fees and Subscriptions	<u>32,068.43</u>	<u>26,180.00</u>	<u>45,400.00</u>
Contracted Services			
Security Expenses			
6105 · Deputy	12,800.00	22,500.00	30,000.00
6090 · Contract Deputy Auto	5,120.00	9,000.00	12,000.00
Total Security Expenses	<u>17,920.00</u>	<u>31,500.00</u>	<u>42,000.00</u>
Other Contracted Services			
6345 · Admin Services	0.00	2,000.00	2,000.00
6103 · Grounds	0.00	0.00	0.00
6056 · Inspection Fee	15,452.50	16,450.00	22,000.00
Total Other Contracted Services	<u>15,452.50</u>	<u>18,450.00</u>	<u>24,000.00</u>
Total Contracted Services	<u>33,372.50</u>	<u>49,950.00</u>	<u>66,000.00</u>
Wages, Benefits and Payroll Exp			
6700 · Salaries	131,709.32	158,200.00	211,000.00
6720 · Benefits	21,214.53	29,800.00	39,700.00
6730 · P/R Tax Expense	9,754.48	12,074.00	16,100.00
6675 · Payroll Expenses	2,624.54	2,995.00	4,000.00
6740 · Personnel costs	29.95	0.00	0.00
Total Wages, Benefits and Payroll Exp	<u>165,332.82</u>	<u>203,069.00</u>	<u>270,800.00</u>
Bank related charges and fees			
6030 · Check Order	0.00	500.00	500.00
6040 · Service Charges	31.26	310.00	400.00

Village of Point Venture
Statement of Financial Activities
 October 2022 through June 2023

	<u>Oct '22 - Jun 23</u>	<u>June YTD Budget</u>	<u>FY2023 Budget</u>
Total Bank related charges and fees	31.26	810.00	900.00
Travel			
6290 · Fuel	1,659.50	2,250.00	3,000.00
6635 · Lodging	1,054.91	3,000.00	3,000.00
6640 · Mileage and Travel	121.99	1,000.00	1,000.00
6650 · Meals	185.29	1,000.00	1,000.00
Total Travel	<u>3,021.69</u>	<u>7,250.00</u>	<u>8,000.00</u>
Utilities			
6082 · Electric Expense	1,739.20	2,025.00	2,700.00
6070 · Communications			
6078 · Mobile/Cell Apps & Service	0.00	600.00	600.00
6080 · Telephone Service	1,140.61	1,125.00	1,500.00
6081 · TV/Internet Service	870.18	760.00	1,000.00
Total 6070 · Communications	<u>2,010.79</u>	<u>2,485.00</u>	<u>3,100.00</u>
Total Utilities	<u>3,749.99</u>	<u>4,510.00</u>	<u>5,800.00</u>
Total Expense	<u>364,902.04</u>	<u>512,458.00</u>	<u>704,520.00</u>
Net Ordinary Income	<u>251,187.39</u>	<u>119,946.00</u>	<u>4,644.00</u>
Net Income	<u><u>251,187.39</u></u>	<u><u>119,946.00</u></u>	<u><u>4,644.00</u></u>

Village of Point Venture
Statement of Financial Position
As of June 30, 2023

	Jun 30, 23	Jun 30, 22
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,822.94	94,728.16
1015 · Security State - Operating Fund	843,232.35	688,903.17
1030 · TexPool - Money Market	301,699.43	290,680.29
1046 · TexPool - Road Fund	641,337.09	583,067.17
1047 · TexPool TimeWarner	35,556.23	29,984.34
Total Banks	<u>1,916,648.04</u>	<u>1,687,363.13</u>
Total Checking/Savings	1,916,648.04	1,687,363.13
Accounts Receivable		
1100 · Accounts Receivable	6,100.72	4,449.59
Total Accounts Receivable	<u>6,100.72</u>	<u>4,449.59</u>
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	7,388.01	7,388.01
Total Accounts Receivable - Misc	<u>7,388.01</u>	<u>7,388.01</u>
1499 · Undeposited Funds	1,900.00	350.00
Total Other Current Assets	<u>9,288.01</u>	<u>7,738.01</u>
Total Current Assets	<u>1,932,036.77</u>	<u>1,699,550.73</u>
TOTAL ASSETS	<u>1,932,036.77</u>	<u>1,699,550.73</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	11,443.36	26,476.60
Total Accounts Payable	<u>11,443.36</u>	<u>26,476.60</u>
Credit Cards		
1605 · SSBT MasterCard VKnight	357.78	399.37
1606 · SSBT-MasterCard T Low	0.00	390.59
Total Credit Cards	<u>357.78</u>	<u>789.96</u>
Other Current Liabilities		
2110 · Direct Deposit Liabilities	0.00	-4,161.00
2010 · Building Contractors Bond	57,303.00	70,053.00
2100 · Payroll Liabilities	9,163.66	4,272.81
2230 · Deferred Revenue - Taxes	7,388.01	7,388.01
Council Reserved Funds		
2243 · SCGF monthly allocation	1,825.75	0.00
2241 · Deferred Revenue - PEG Revenue	37,054.17	32,871.11
2242 · Deferred Revenue - CLFRF	252.93	252.93
2011 · Dedicated Road Fund	616,956.95	581,956.95
Total Council Reserved Funds	<u>656,089.80</u>	<u>615,080.99</u>
Total Other Current Liabilities	<u>729,944.47</u>	<u>692,633.81</u>
Total Current Liabilities	<u>741,745.61</u>	<u>719,900.37</u>
Total Liabilities	741,745.61	719,900.37
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	912,735.18	722,228.31
Net Income	251,187.39	231,053.46
Total Equity	<u>1,190,291.16</u>	<u>979,650.36</u>
TOTAL LIABILITIES & EQUITY	<u>1,932,036.77</u>	<u>1,699,550.73</u>

Village of Point Venture Building Department – June 2023

In the month of June, there no permits issued for single family dwelling. There were no certificates of occupancy issued.

NEW HOMES ISSUED PERMITS

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	27
2022	33
2023	3

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	12