



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING**

**Wednesday, August 17, 2022, at 6:30 PM  
555 Venture Blvd S**

**Point Venture, TX 78645**

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

**Agenda**

**A. Items Opening Meeting**

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

**B. Consent Agenda**

1. Approval of Minutes for July 20, 2022, Regular Council Meeting.
2. Approval of Minutes for August 4, 2022, Special Meeting and Budget Workshop.

**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. Mayor Pro Tem Report**

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

**F. Items to Consider**

1. Discuss receipt and acceptance of resignation from Mayor Stephen Perschler.
2. Discuss and consider variance request for height restriction to commercial build at 300 Venture Blvd N.
3. Discuss and consider an order for an election to be held November 8, 2022, providing for a general election for the purpose of electing councilmembers to three councilmember places and providing for a special election for the purpose of electing a mayor to fill the unexpired term of the mayor position.

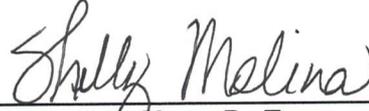
**G. Council Reports**

1. July YTD Financials  
Budget workshop September 1, 2022
2. Building Department  
July Building Report  
Upcoming meeting items: Article A3.000 fee schedule updates, landscaping requirements update to grading/drainage plan requirements
3. Code Enforcement  
Recent activities concerning code enforcement  
Update swimming pool construction and completion activity

- 4. Animal Control  
Recent activities concerning animal control items
- 5. Village Services  
Village office updates  
STR update
- 6. Public Works  
Recent activities concerning public works

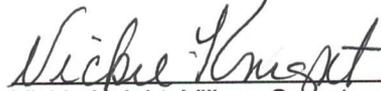
**H. Announcements**

**I. Adjourn**



Shelly Molina, Mayor ProTem  
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 8/12, 2022.



Vickie Knight, Village Secretary  
Village of Point Venture

*Notes to the Agenda:*

1. *Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *The Council may vote and/or act upon each of the items listed in this Agenda.*
3. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*

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

**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
REGULAR COUNCIL MEETING  
Wednesday, July 20, 2022, at 6:30 PM  
555 Venture Blvd S  
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.  
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**Minutes**

**A. Items Opening Meeting**

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

**B. Consent Agenda**

1. Approval of Minutes for June 15, 2022, Regular Council Meeting.
2. Approval of Minutes for June 23, 2022, Budget Workshop.
3. Approve Joint Election Agreement between Village of Point Venture and Travis County for November 8, 2022, election services, authorizing Mayor Stephen Perschler to accept as authorized representative Village of Point Venture.  
**Councilmember Steve Hafner made a motion to approve Consent Agenda as presented. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.**

**C. Public Comments**

No public comments were received.

**D. Appointment open Council seat, unexpired term to November 2022**

Mayor Perschler received interest for appointment to council seat for Council consideration from Justin Hamilton. Justin and his family own a home and have lived in Point Venture for a couple of years. **Councilmember Scott Staeb made motion to appoint Justin Hamilton for unexpired term to November 2022. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.** Justin Hamilton will take oath and be seated at next Council meeting.

**E. Mayor Report**

Mayor Perschler acknowledged concerned citizen inquiry regarding pool construction project that has been underway for three years. The Village has issued a notice of non-compliance, the expired permit has now been renewed and Village attorney has been engaged to clarify the progress required to complete this project. The Village will have three open council seats for general election November 8, application for place on ballot will be accepted Monday, July 25 through Monday, August 22. Council has been active with ordinance updates, amendments and occasional variance request. This is an important process for the Council to properly define and update Village code as needed.

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

Travis County deputy representative not able to attend meeting. No current report.

**Emergency Services Report**

No current report.

## G. Items to Consider

1. Discuss and consider adoption of Ordinance 2022-07-20 amending house elevation and location standards as codified in Chapter 4 of the Village of Point Venture Code of Ordinances. Amending building regulations Article 4.03 section 4.03.007 (b) maximum height for any new building or structure or modification of any building or structure.  
**Councilmember Scott Staeb made a motion to adopt Ordinance 2022-07-20 amending house elevation and location standards as codified in Chapter 4 of the Village of Point Venture Code of Ordinances. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**
2. Discuss and consider variance request to yard requirements, minimum rear yard for 200 Summit Ridge Drive N.  
Remodeling addition to existing residence site plan within recent survey front building line and all side and rear setbacks as required per building regulations Article 4.03, section 4.03.007. Zoning ordinance Chapter 5 Regulations Applicable to Residential Districts indicate rear yard requirement of 25 feet. Variance request to build per rear setback as required per building regulations section 4.03.007 as noted in most recent survey submitted.  
**Councilmember Steve Hafner made a motion to grant this variance request at 200 Summit Ridge Drive N to allow for rear yard setback as required per building regulations section 4.03.007. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.**
3. Review and accept fiscal year 2021 audited financials prepared by Neffendorf and Blocker, P.C. Council has received and reviewed FY2021 audited financials.  
**Councilmember Steve Hafner made a motion to accept fiscal year 2021 audited financials as prepared by Neffendorf and Blocker, P.C. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.**

## H. Council Reports

1. Treasurer's Report  
June YTD financials  
Thursday, August 4, 2022, set for next Council budget workshop.
2. Building Department  
Mayor ProTem Shelly Molina gave June building report. There were two permits issued for new single family homes and six permits issued for single family townhomes. Building permits were issued for pool project, deck add on and outdoor kitchen. Two certificates of occupancy were issued.
3. Code Enforcement  
Recent code enforcement report not presented.
4. Animal Control  
Recent animal control report not presented. Councilmember Steve Hafner would like to consider low-cost vaccination day with local vet sponsored by and held in Point Venture to help boost vaccinations and Village annual pet registrations.
5. Village Services  
Trash containers not removed from ribbon curb and street well after Monday pickup are being noted. Presently the Village of Point Venture has no ordinance to enforce time period to remove emptied trash and recycle containers. It is a health and safety concern for trash/recycle containers to be left at ribbon curb and streets for over 24 hours after pick up. Request this data be monitored for six weeks for Council to reevaluate.
6. Public Works  
Per terms of agreement with Waste Connections for solid waste hauling and disposal services, annual rate adjustment calculation of 8.58% rate increase will be effective September 1, 2022. Speed data from Village electronic speed sign will be reviewed for consideration of additional traffic calming devices (speed humps) budgeted for fiscal year 2023.

**I. Announcements**

No additional announcements.

**J. Adjourn**

Mayor ProTem Shelly Molina made a motion to adjourn. Councilmember Scott Staeb seconded the motion. **Mayor Stephen Perschler adjourned the meeting at 7:07 PM.**

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Stephen Perschler, 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**  
**Special Meeting and Budget Workshop**  
**Thursday, August 4, 2022 @ 6:00 PM**  
**Venture Room**  
**555 Venture Blvd, S**  
**POINT VENTURE, TEXAS 78645**

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**DRAFT MINUTES**

**A. Items Opening Meeting**

1. Call to Order - Mayor Stephen Perschler called the meeting to order at 6:00 PM.
2. Pledge - Mayor Stephen Perschler led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Stephen Perschler, Mayor ProTem Shelly Molina, Councilmember Steve Hafner, Councilmember Cliff McInnis, Councilmember Scott Staeb. A quorum was present.

**B. Public Comments**

No comments received.

**C. Oath of Office and Seating of Council**

Justin Hamilton took oath and was seated Councilmember Village of Point Venture.

**D. Budget Workshop**

General discussion of revenue sources: FY2023 building permits, short term rental registration fee, CapMetro FY2022 available funds and anticipated FY2023 Cap Metro allotment. Crack seal as soon as possible priority. If not scheduled FY2022, Council request CapMetro FY2022 allotment roll over for crack seal and road improvements/repairs for FY2023. Expense review items: budget Council training, travel and lodging January 2023 in San Antonio, Sheriff's contract labor agreement FY2023 number of hours and structure to time contracted, capital improvement options.

**E. Items to Consider**

1. Discussion and accept proposed tax rate for FY2023.  
Tax rate calculations posted to Village website and provided for review. **Councilmember Steve Hafner made a motion to accept 2022 proposed voter-approval tax rate of 0.0950/\$100. Mayor ProTem seconded the motion. All present approved. Motion carried.**

**F. Executive Session**

Council retired to Executive Session at 7:19 PM, in accordance with Texas Government code Sec 551.074: deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**G. Reconvene**

Council reconvene into open meeting at 8:14 PM.

**Council scheduled budget workshop for Thursday, September 1, 2022, at 6 PM at the Village Office, 411 Lohmans Ford Rd, Point Venture, Texas.**

**H. Adjourn**

Councilmember Cliff McInnis made a motion to adjourn. Mayor ProTem seconded the motion.  
**Mayor Stephen Perschler adjourned the meeting at 8:18 PM.**

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Vickie Knight, Village Secretary

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Stephen Perschler, Mayor

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Stephen J Perschler  
439 Venture Blvd S  
Point Venture, TX 78645  
8/17/2022

Michelle Molina  
Mayor Pro-Tempore  
Village of Point Venture Texas  
411 Lohman Ford Rd  
Point Venture, Tx 78645

Dear Ms. Molina:

It is with regret that I tender my resignation from the position of Mayor, Village of Point Venture effective August 17, 2022 as I am no longer a resident of the Village.

I am grateful for the opportunity to serve the Village for the past 4+ years and I offer my best wishes for its continued success.

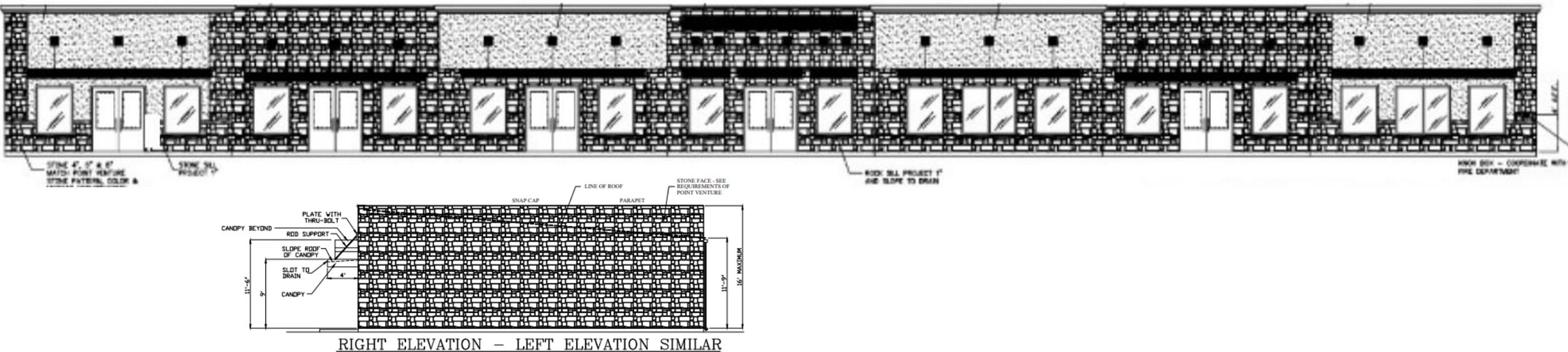
Sincerely,

A handwritten signature in black ink, appearing to be 'SP', with a long horizontal flourish extending to the right.

Stephen J Perschler

Mayor, Village of Point Venture

As Is:



Proposal:



**VILLAGE OF POINT VENTURE**

**ORDER OF ELECTION**

An election is hereby ordered to be held on November 8, 2022 for the purpose of:

**Filling three open council seats – two year term**

**Unexpired term for Mayor – Expiring November 2023**

Early voting by personal appearance will be conducted each weekday at

**TBD**  
(location)

Early voting between the hours of **TBD** beginning on October 24, 2022 and ending on November 4, 2022.

Applications for ballot by mail shall be mailed to:

Travis County Early Voting Clerk  
P O Box 149325  
Austin, TX 78714-9325

Applications for ballots by mail must be received no later than the close of business on

*November 8, 2022*

Issued this the 19th day of August, 2022.

\_\_\_\_\_  
Signature of Mayor ProTem

\_\_\_\_\_  
Signature of Councilperson

**Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.**

**VILLAGE OF POINT VENTURE**

**ORDEN DE ELECCION**

Por la presente se ordena que se llevará a cabo una elección el November 8, 2022 con el propósito de:

**Llenar tres asientos de consejo abierto - término de dos años**

**Término no vencido para alcalde: vence en noviembre de 2023**

La votación adelantada en persona se llevará a cabo de lunes a viernes en

**TBD**  
(Ubicación)

Entre las TBD de la tarde empezando el October 24, 2022 y terminando el November 4, 2022..

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Travis County Early Voting Clerk  
(Nombre del Secretario(a) de Votación Adelantada)

P O Box 149325  
(Dirección)

Austin, TX 78714-9325  
(Ciudad) (Zona Postal)

Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el November 8, 2022.

Emitida este día 19th de August, 2022.

\_\_\_\_\_  
Firma del Alcalde

\_\_\_\_\_  
Firma de la Persona del Concilio

Nota de instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.

**Village of Point Venture**  
**Budget vs. Actual - Prelim**  
October 2021 through July YTD

	<b>Oct '21 -July 22</b>	<b>Budget</b>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Cap Metro	39,000.00	38,000.00
Fines	904.00	5,000.00
Franchise Fees	72,416.25	74,400.00
Inspection Fees	61,962.50	60,000.00
Permits	76,124.00	42,500.00
Trash and Recycling Service	29,199.90	32,400.00
<b>Tax Income</b>		
Property Taxes	315,495.00	306,600.00
Other Taxes		
4085 · Mixed Beverage Tax	1,331.53	6,000.00
4135 · Sales & Use Tax Revenue	77,566.97	76,000.00
<b>Total Other Taxes</b>	78,898.50	82,000.00
<b>Total Tax Income</b>	394,393.50	388,600.00
Interest Earned - Bank	2,324.26	800.00
Miscellaneous	0.00	0.00
<b>Total Income</b>	676,324.41	641,700.00
<b>Gross Profit</b>	676,324.41	641,700.00
<b>Expense</b>		
Capital Outlay	45,225.60	70,000.00
Maintenance and Repair	13,017.90	36,500.00
Trash and Other Muni Expense	36,153.24	48,650.00
<b>Professional Expenses</b>		
Attorney	25,965.87	42,000.00
6595 · Engineering	19,067.50	20,000.00
6590 · Audit	5,500.00	5,800.00
<b>Total Professional Expenses</b>	50,533.37	67,800.00
Education and Training	375.00	2,000.00
Insurance Expense	9,011.60	16,400.00
Animal Control Costs	3,490.88	6,600.00
Administration Expenses	5,879.58	27,300.00
Dues Fees and Subscriptions	45,437.54	44,800.00
Contracted Services	52,430.73	83,000.00
Wages, Benefits and Payroll Exp	164,138.87	225,000.00
Bank related charges and fees	305.47	500.00
Travel	2,507.49	3,700.00
Utilities	3,411.01	5,280.00
<b>Total Expense</b>	431,918.28	637,530.00
<b>Net Ordinary Income</b>	244,406.13	4,170.00
<b>Net Income</b>	244,406.13	4,170.00

**Village of Point Venture**  
**Statement of Activities by Dept**  
October 2021 through July 2022

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
<b>Ordinary Income/Expense</b>									
<b>Income</b>									
Cap Metro	0.00	0.00	0.00	0.00	0.00	39,000.00	0.00	0.00	39,000.00
Fines	0.00	0.00	904.00	0.00	0.00	0.00	0.00	0.00	904.00
Franchise Fees	0.00	0.00	0.00	0.00	66,987.70	0.00	0.00	0.00	66,987.70
Inspection Fees	0.00	45,790.00	0.00	0.00	0.00	0.00	0.00	0.00	45,790.00
Permits	1,748.00	41,950.00	0.00	0.00	0.00	0.00	0.00	29,400.00	73,098.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	29,199.90	0.00	0.00	29,199.90
Tax Income	0.00	0.00	0.00	0.00	394,393.50	0.00	0.00	0.00	394,393.50
Interest Earned - Bank	0.00	0.00	0.00	0.00	2,324.26	0.00	0.00	0.00	2,324.26
<b>Total Income</b>	<b>1,748.00</b>	<b>87,740.00</b>	<b>904.00</b>	<b>0.00</b>	<b>463,705.46</b>	<b>68,199.90</b>	<b>0.00</b>	<b>29,400.00</b>	<b>651,697.36</b>
<b>Expense</b>									
Capital Outlay	0.00	0.00	0.00	0.00	0.00	45,225.60	0.00	0.00	45,225.60
Maintenance and Repair	602.30	0.00	129.99	7,214.61	0.00	4,875.87	0.00	0.00	12,822.77
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	36,153.24	0.00	0.00	36,153.24
Professional Expenses	1,121.40	25,908.86	3,397.50	8,766.00	0.00	4,072.50	0.00	1,767.11	45,033.37
Education and Training	175.00	0.00	75.00	125.00	0.00	0.00	0.00	0.00	375.00
Insurance Expense	0.00	0.00	0.00	9,011.60	0.00	0.00	0.00	0.00	9,011.60
Animal Control Costs	3,478.99	0.00	0.00	11.89	0.00	0.00	0.00	0.00	3,490.88
Administration Expenses	45.00	4.00	7.38	5,823.20	0.00	0.00	0.00	0.00	5,879.58
Dues Fees and Subscriptions	94.95	0.00	379.00	12,913.08	2,165.46	400.00	0.00	27,902.05	43,854.54
Contracted Services	0.00	31,305.00	0.00	475.73	0.00	0.00	21,140.00	0.00	52,920.73
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	155,845.00	0.00	0.00	0.00	0.00	155,845.00
Bank related charges and fees	0.00	0.00	0.00	260.39	0.00	35.81	0.00	9.27	305.47
Travel	698.59	0.00	6.07	0.00	0.00	1,802.83	0.00	0.00	2,507.49
Utilities	0.00	0.00	0.00	3,411.01	0.00	0.00	0.00	0.00	3,411.01
<b>Total Expense</b>	<b>6,216.23</b>	<b>57,217.86</b>	<b>3,994.94</b>	<b>203,857.51</b>	<b>2,165.46</b>	<b>92,565.85</b>	<b>21,140.00</b>	<b>29,678.43</b>	<b>416,836.28</b>

Village of Point Venture  
**Balance Sheet**  
As of July 31, 2022

	<u>Jul 31, 22</u>	<u>Jul 31, 21</u>
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,736.21	94,641.53
1015 · Security State - Operating Fund	676,125.97	524,136.99
1030 · TexPool - Money Market	291,055.70	290,114.73
1046 · TexPool - Road Fund	583,820.19	558,933.31
1047 · TexPool TimeWarner	30,023.10	25,700.33
<b>Total Banks</b>	<u>1,675,761.17</u>	<u>1,493,526.89</u>
<b>Total Checking/Savings</b>	1,675,761.17	1,493,526.89
<b>Accounts Receivable</b>		
1100 · Accounts Receivable	5,854.34	5,125.84
<b>Total Accounts Receivable</b>	<u>5,854.34</u>	<u>5,125.84</u>
<b>Other Current Assets</b>		
<b>Accounts Receivable - Misc</b>		
1105 · A/R - Taxes	7,388.01	8,103.48
<b>Total Accounts Receivable - Misc</b>	<u>7,388.01</u>	<u>8,103.48</u>
1499 · Undeposited Funds	2,540.00	163.34
<b>Total Other Current Assets</b>	<u>9,928.01</u>	<u>8,266.82</u>
<b>Total Current Assets</b>	<u>1,691,543.52</u>	<u>1,506,919.55</u>
<b>TOTAL ASSETS</b>	<u><u>1,691,543.52</u></u>	<u><u>1,506,919.55</u></u>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
1500 · Accounts Payable	6,465.32	14,921.15
<b>Total Accounts Payable</b>	<u>6,465.32</u>	<u>14,921.15</u>
<b>Credit Cards</b>		
1605 · SSBT MasterCard VKnight	487.16	201.68
1606 · SSBT-MasterCard T Low	215.52	291.05
1615 · SSBT MasterCard Eric Love	0.00	122.21
<b>Total Credit Cards</b>	<u>702.68</u>	<u>614.94</u>
<b>Other Current Liabilities</b>		
2010 · Building Contractors Bond	70,803.00	74,753.00
2100 · Payroll Liabilities	6,478.35	6,611.47
2230 · Deferred Revenue - Taxes	7,388.01	8,103.48
<b>Council Reserved Funds</b>		
2241 · Deferred Revenue - PEG Revenue	32,871.11	28,620.37
2242 · Deferred Revenue - CLFRF	252.93	0.00
2011 · Dedicated Road Fund	581,956.95	558,679.49
<b>Total Council Reserved Funds</b>	<u>615,080.99</u>	<u>587,299.86</u>
<b>Total Other Current Liabilities</b>	<u>699,750.35</u>	<u>676,767.81</u>
<b>Total Current Liabilities</b>	<u>706,918.35</u>	<u>692,303.90</u>
<b>Total Liabilities</b>	706,918.35	692,303.90
<b>Equity</b>		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	722,228.31	571,973.09
<b>Net Income</b>	<u>236,028.27</u>	<u>216,273.97</u>
<b>Total Equity</b>	<u>984,625.17</u>	<u>814,615.65</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,691,543.52</u></u>	<u><u>1,506,919.55</u></u>

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

In the month of July, there was one (1) permit issued for single family dwelling. There were three (3) permits issued for remodels/additions. There were two (2) 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	31

**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	18