



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
PUBLIC HEARING AND
REGULAR COUNCIL MEETING**

**Wednesday, August 18, 2021 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. Invocation
4. Roll Call

B. Public Hearing

Consider testimony to act upon a proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties.

C. Convene into Regular Called Meeting

D. Consent Agenda

1. Approval of minutes July 21, 2021, Regular Called Meeting.
2. Approval of minutes July 28, 2021, Budget Workshop.
3. Authorize Mayor Eric Love to sign Interlocal Agreement between Capital Metropolitan Transportation Authority and The Village of Point Venture for Build Central Texas through September 30, 2024.

E. 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.

F. Mayor's Report

Request for staff/attorney input regarding council seat lose seat to run for mayor for further Council discussion.

Village welcome packet.

G. Travis County Sheriff's Report

Report on enforcement of ATV use on public roads within the Village of Point Venture.

Emergency Services Report

Report on any recent fire and emergency activity.

H. Items to Consider

1. Discuss and take action to approve proposed fiscal year 2022 budget.
2. Discuss and take action to approve proposed tax rate.
3. Discuss and take possible action to accept P&Z Commission approval recommendation to Village Council and adopt proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties.
4. Discussion regarding update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise.

5. Discussion on possible updates to Village code Chapter 7 Health and Sanitation Sec 7.04.007 Lot maintenance program and limb chipping program.
6. Discussion and approval to authorize amount not to exceed \$49,990 from FYE 2021 unrestricted net position to purchase 2022 Ford W2B 4x4 crew cab from Johnson Sewell Ford in Marble Falls, Texas.

I. Council Reports

1. Treasurer's Report
 - a. July YTD financial reports
 - b. September regular meeting will adopt proposed FYE2022 budget and tax rate.
2. Building Department

July monthly building activity report.
3. Code Enforcement

Update on code enforcement activity.
4. Animal Control

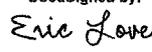
Recent activities concerning animal control items.
5. Village Services

Trash/recycle containers pick up dates and delivery to curb acceptable time/dates.
6. Public Works

Discuss any information received to set standards for pavement cut and repairs.
Data from Whispering Hollow and Deckhouse for potential discussion regarding 4 way stop sign.

J. Announcements

K. Adjourn

DocuSigned by:


 Eric Love, 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 2 p.m. on 8/13, 2021.



 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. *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 Section 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*
4. *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.**

NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENTS – VILLAGE OF POINT VENTURE

The Village Council of the Village of Point Venture, Texas, will conduct a public hearing on **August 18, 2021, at 6:30 P.M.** to consider testimony and act upon a proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties. All persons are invited to attend and participate in this public hearing at **555 Venture Blvd S., Point Venture, TX.** Any person wishing to present written materials or statements regarding the proposed amendments may submit such prior to the date of the public hearing to the Village Secretary at 411 Lohmans Ford Rd., Point Venture, TX or via email at villagesecretary@vopv.org.

A copy of the proposed amendment to the Zoning Ordinance is available for review upon request or on the Village's website. For additional information please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at villagesecretary@vopv.org.

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, July 21, 2021 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"*

Minutes

A. Items Opening Meeting

1. Call to Order – Mayor Eric Love called the meeting to order at 6:30 PM.
2. Pledge – Mayor Eric Love lead the Pledge of Allegiance
3. Invocation - Mayor Eric Love
4. Roll Call - Village Secretary called roll: Present were Mayor Eric Love, Councilmember Dan Olson, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Mayor ProTem Stephen Perschler A quorum was present.

B. Consent Agenda

1. Approval of minutes June 9, 2021, Special Called Meeting and Budget Workshop.
2. Approval of minutes June 16, 2021, Regular Meeting.
3. Authorize Mayor Eric Love to sign Election Agreement between Travis County and Village of Point Venture for November 2, 2021, election.

Councilmember Shelly Molina made a motion to approve Consent Agenda items as presented. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.

C. Public Comments

Public comment section to address Council.

Resident spoke to Council in support of lowered posted speed limit to 25MPH and the traffic calming devices installed on Venture Drive. Resident inquire if traffic calming device on Whispering Hollow on way into park could be considered.

Resident questioned why ATVs not legal to be allowed on Village public roadways.

D. Mayor's Report

First day to file for place on ballot for mayor and two council seats was Monday, July 19. Applications can be filed through Monday, August 16 at 5 PM.

Monday with Mayor is a weekly vlog posted on Village website (vopv.org). If resident has community information and would like Mayor to share during vlog, notify Mayor by Friday.

E. Travis County Sheriff's Report

Travis County Detective Greg Pasak reported to Council that ATVs are not legal on public streets in Texas. Detective Pasak requested the Village communicate to the community that warnings and citations can be performed by Travis County deputies for ATV on Village public roadways.

Councilmember Don Conyer reported that Travis County deputies performed 62 hours of coverage in June and issued 5 violations.

Emergency Services Report

No update to fire and emergency activity.

F. Items to Consider

1. Discussion and possible approval variance request for 213 Lakefront Drive outbuilding eaves less than 1'. **Councilmember Shelly Molina made a motion to approve variance request for 213 Lakefront Drive outbuilding eaves less than 1'. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**
2. Discussion regarding setting standards for proper utility trench repair on public streets within Village of Point Venture. Councilmember Steve Hafner request Council consideration to adopt an ordinance that sets a standard for cuts, fills and repairs to Village public roadways. Establish pavement cut and repair standards for quality sustaining pavement replace and cuts; minimize future maintenance costs to Village of Point Venture; designate a time frame for completion of repairs and cuts. Mayor Eric Love asked if council wish to request attorney prepare a draft ordinance for consideration at August meeting. **Councilmember Steve Hafner request attorney draft ordinance for pavement cut and repair standards for review at August meeting. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.**
3. Discussion regarding update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise. Councilmember Steve Hafner request Council consideration of update to existing unreasonable noise as pertains to dog barking in Village animal control ordinance and define a length of time to measure nuisance. Councilmember Dan Olson expressed his concern at setting 19 minutes to be considered less than a nuisance – seems unreasonable period to allow continuous barking. Mayor Eric Love asked if council wish to request attorney prepare a draft ordinance to update Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise for consideration at August meeting. **Councilmember Dan Olson request attorney draft ordinance update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**

G. Council Reports

1. Treasurer's Report
 - a. June YTD financial reports – financial reports included in website meeting packet
 - b. Budget workshop, July 28 at 6:30 PM
Councilmember Hafner focus on upcoming budget and what/if the Village needs for street repair long term and emergency repairs.
2. Building Department
Councilmember Shelly Molina gave June monthly building activity report. There were no permits issued for new single or multi family homes, two (2) permits for addition/remodel. There were no certificates of occupancy issued in June.
3. Code Enforcement
No new update to code enforcement other than notice of violations to residents and builders have been made and currently monitoring compliance.
4. Animal Control
Three large deer and eight fawns were disposed in June. There were three lost dogs reported within 10 days, all located.
5. Village Services
CCC first Saturday drops = 62, third Saturday drops = 50. Over 100 drops a month, this is obviously a benefit to Point Venture residents/property owners. The CCC has been able to continue to accommodate brush/limb drops.
6. Public Works
Councilmember Steve Hafner reported on meeting with pavement firm regarding the condition and need for, and when, future road repair. Village roads are in good condition most likely for five more years. Continued crack sealing will remain important to preserving our roadways. The Village may need to consider budget for any emergency repairs and planning for future road improvements. Councilmember Steve Hafner will provide projection from pavement firm for Council financial planning purposes.

7. P&Z Commission

Public Hearing Tuesday, August 3, 6:30 PM at 411 Lohmans Ford Rd to hear testimony and make recommendation on proposed amendment to Chapters 1 and 4 of Zoning Ordinance requiring registration of short-term rentals of residential properties.

Village Council will host Public Hearing Wednesday, August 18, 6:30 PM at 555 Venture Blvd S to hear testimony and make recommendation on proposed amendment to Chapters 1 and 4 of Zoning Ordinance requiring registration of short-term rentals of residential properties.

H. **Announcements**

No further announcements.

- I. **Adjourn** – Councilmember Shelly Molina made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 7:23 PM.**

Eric Love, Mayor Village of Point Venture

Attest: 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
BUDGET WORKSHOP
Wednesday, July 28 @ 6:30 PM
411 Lohman Ford Rd
POINT VENTURE, TEXAS 78645**

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

MINUTES

A. Items Opening Meeting

1. Call to order - Mayor Eric Love called the meeting to order at 6:40 PM
2. Pledge - Mayor Eric Love lead the Pledge of Allegiance
3. Invocation – Councilmember Shelly Molina
4. Roll Call - Village Secretary called roll: Present were Mayor Eric Love, Mayor ProTem Stephen Perschler, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Councilmember Dan Olson, Councilmember Don Conyer, A quorum was present.

B. Public Comments

Public comment section of open meeting to address Council.

No comments received. Councilmember Hafner shared idea that Great American Rescue Plan grant administered through the counties may have available qualifier for the WCID, the Village will not qualify.

C. Budget Workshop

Discussion and review of projected property tax revenue, road/culvert capital expenditures, maintenance and administration expense items for fiscal year 2021/22.

2021 certified value for Village of Point Venture has been received. Truth-in-Taxation 2021 no new revenue rate is calculated to be 0.1073 per \$100 value; 2021 maximum operating rate to be 0.1110 per \$100 value. Proposed 2021 tax rate to be 0.1110/\$100 value. Additional expense line items discussed: crack seal (all roads where needed) budget at \$20,000; drainage/culvert clean out and repairs budget \$20,000; purchase two additional traffic calming devices budget \$15,000; commit to purchase LED sign to be discussed September to consider with FYE21 available excess funds; the Flock Safety system at approximate cost \$5,000 annual for two cameras at front entrance; attorney professional fees increase for enforcement procedures (including prosecuting attorney needs if necessary). Attorney presence at each council meeting not necessary unless attorney presence requested.

Final budget meeting to be scheduled in August to finalize budget. 2021 tax rate to be adopted September.

D. Adjourn Mayor ProTem made a motion to adjourn. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned meeting at 7:35 PM.**

Eric Love, Mayor

Vickie Knight, Village Secretary

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Village of Point Venture
Budget Worksheet
FY 2021/2022

	Oct '17 - Sep 18	Oct '18 - Sep 19	Oct '19 - Sep 20	Oct 20 - Jun 21	Budget 20/21	Proposed 21/22
Ordinary Income/Expense						
Income						
Cap Metro						
4010 · Capital Metro Income	146,634.00	78,000.00	19,500.00	19,500.00	58,500.00	38,000.00
4012 · Cap Metro Income Offset	0.00	0.00	0.00	0.00	0.00	0.00
Total Cap Metro	146,634.00	78,000.00	19,500.00	19,500.00	58,500.00	38,000.00
Fines						
4105 · Pet Impounding Fee	490.00	0.00	0.00	0.00	200.00	0.00
4025 · Fines	516.00	0.00	620.00	0.00	4,000.00	4,000.00
4016 · Court Fines	330.00	0.00	132.00	0.00	1,000.00	1,000.00
Total Fines	1,336.00	0.00	752.00	0.00	5,200.00	5,000.00
Franchise Fees						
4140 · Sanitation Franchise	0.00	73.45	18,939.34	18,793.76	24,000.00	24,000.00
4020 · Electric Franchise	28,682.47	28,808.36	29,976.89	15,315.06	25,600.00	28,800.00
4015 · Communication Franchise	7,404.81	6,242.37	3,247.65	727.96	4,000.00	800.00
4000 · Cable Franchise	25,515.48	22,054.25	21,858.54	15,938.62	21,000.00	20,800.00
Total Franchise Fees	61,602.76	57,178.43	74,022.42	50,775.40	74,600.00	74,400.00
Inspection Fees						
4159 · BC Inspection Fee	27,126.00	24,229.00	31,923.00	39,520.00	28,000.00	32,000.00
4152 · BC Admin Fee	38,000.00	33,198.62	21,300.00	29,770.00	25,200.00	28,000.00
Total Inspection Fees	65,126.00	57,427.62	53,223.00	69,290.00	53,200.00	60,000.00
Permits						
4110 · Pet Registration	1,665.00	1,058.00	1,135.00	1,501.00	1,000.00	1,500.00
4095 · Building	7,987.00	6,376.00	6,780.00	6,480.00	4,200.00	6,000.00
4096 · FEMA	500.00	0.00	0.00	0.00	500.00	0.00
4100 · Remodel	866.00	1,680.00	3,220.00	5,780.00	2,000.00	2,000.00
STR Registration						33,000.00
Total Permits	11,018.00	9,114.00	11,135.00	13,761.00	7,700.00	42,500.00
Trash and Recycling Service						
4150 · Trash Service	173,694.06	167,596.44	30,902.32	24,050.06	32,160.00	32,400.00
4151 · Recycle Service	21,188.40	41,373.85	0.00	0.00	0.00	0.00
Total Trash and Recycling Service	194,882.46	208,970.29	30,902.32	24,050.06	32,160.00	32,400.00
Tax Income						
Property Taxes						
4125 · Current Year Taxes	231,311.55	262,396.74	278,968.40	289,903.62	286,000.00	304,600.00
4130 · Prior Years Taxes	1,829.55	836.20	1,148.80	2,411.59	1,000.00	2,000.00
Total Property Taxes	233,141.10	263,232.94	280,117.20	292,315.21	287,000.00	306,600.00
Other Taxes						
4085 · Mixed Beverage Tax	12,731.99	11,261.87	8,162.63	4,506.50	6,000.00	6,000.00
4135 · Sales & Use Tax Revent	60,399.05	63,328.83	94,960.93	63,779.94	76,000.00	76,000.00
Total Other Taxes	73,131.04	74,590.70	103,123.56	68,286.44	82,000.00	82,000.00
Total Tax Income	306,272.14	337,823.64	383,240.76	360,601.65	369,000.00	388,600.00
Interest Earned - Bank						

Village of Point Venture
Budget Worksheet
FY 2021/2022

	Oct '17 - Sep 18	Oct '18 - Sep 19	Oct '19 - Sep 20	Oct 20 - Jun 21	Budget 20/21	Proposed 21/22
4062 · Interest Income - Banks etc	8,470.73	16,653.95	7,650.44	773.84	6,000.00	800.00
Total Interest Earned - Bank	8,470.73	16,653.95	7,650.44	773.84	6,000.00	800.00
Miscellaneous						
4077 - Small Equipment & Tools				250.00		
4080 · Records Request	585.00	0.00	0.00	0.00	0.00	0.00
Total Miscellaneous	585.00	0.00	0.00	250.00	0.00	0.00
Total Income	795,927.09	765,167.93	580,425.94	539,001.95	606,360.00	641,700.00
Gross Profit	795,927.09	765,167.93	580,425.94	539,001.95	606,360.00	641,700.00
Expense						
Capital Outlay						
6405 - Capital/Road Expenditures F	232,627.50	82,054.98	60,838.65	0.00	23,000.00	35,000.00
6419 - Street Culvert improve/repai	10,620.83	0.00	0.00	8,157.46	83,000.00	20,000.00
6625 · Equipment	200.26	0.00	0.00	12,168.00	10,000.00	15,000.00
Total Capital Outlay	242,448.59	82,054.98	57,328.65	20,325.46	116,000.00	70,000.00
Maintenance and Repair						
6615 · Building	0.00	757.68	3,299.78	322.59	2,000.00	2,000.00
6416 - Crack Seal	8,915.00	2,985.68	0.00	0.00	0.00	20,000.00
6180 · Equipment & Supplies	3,001.68	6,020.20	7,133.63	3,794.70	8,000.00	8,000.00
6605 · General Repairs/Maintenanc	25.00	2,838.76	2,109.98	1,007.02	3,000.00	3,000.00
6450 · Signs & Repairs	758.83	706.00	5,346.92	1,613.16	7,000.00	1,500.00
6417 · Street Sweeping	660.00	0.00	0.00	0.00	0.00	0.00
6610 · Vehicle Maintenance	374.78	613.08	4,736.74	1,677.09	3,000.00	2,000.00
Total Maintenance and Repair	13,735.29	13,921.40	22,627.05	8,414.56	23,000.00	36,500.00
Trash and Other Muni Expense						
6170 · Dumpster	31,419.23	18,989.58	13,199.26	10,113.44	20,000.00	16,000.00
6171 · Recycling	17,139.60	42,430.40	535.20	120.42	650.00	650.00
6172 · Brush Removal/Grinding	4,400.00	2,100.00	7,500.00	937.50	4,000.00	4,000.00
6470 · Trash Service Expense	99,222.00	150,358.82	24,486.96	19,214.80	28,000.00	28,000.00
Total Trash and Other Muni Expense	152,180.83	213,878.80	45,721.42	30,386.16	52,650.00	48,650.00
Professional Expenses						
Attorney						
6600 · Attorney Fees	5,772.69	1,144.20	20,406.32	9,228.35	20,000.00	42,000.00
Total Attorney	5,772.69	1,144.20	20,406.32	9,228.35	20,000.00	42,000.00
6595 · Engineering	0.00	0.00	0.00	6,482.50	10,000.00	20,000.00
6590 · Audit	4,500.00	4,800.00	5,000.00	5,250.00	5,500.00	5,800.00
Total Professional Expenses	10,272.69	5,944.20	25,406.32	20,960.85	35,500.00	67,800.00
Education and Training						
6465 · Training/Schools	2,997.06	2,120.65	3,100.00	1,455.00	2,000.00	2,000.00
Total Education and Training	2,997.06	2,120.65	3,100.00	1,455.00	2,000.00	2,000.00
Insurance Expense						
6520 · Property/GL/WC Insurance	7,380.52	7,177.66	13,832.14	10,828.78	16,000.00	16,000.00
6045 · Treasurer Bond	400.00	400.00	400.00	400.00	400.00	400.00
Total Insurance Expense	7,780.52	7,577.66	14,232.14	11,228.78	16,400.00	16,400.00

Village of Point Venture
Budget Worksheet
FY 2021/2022

	Oct '17 - Sep 18	Oct '18 - Sep 19	Oct '19 - Sep 20	Oct 20 - Jun 21	Budget 20/21	Proposed 21/22
Animal Control Costs						
6396 · Animal Extraction	770.00	1,525.00	1,730.00	1,100.00	2,500.00	2,500.00
6370 · Dog Tags Blanks	99.00	128.60	101.55	95.20	150.00	0.00
6397 · Rabies Testing Fees	1,603.00	1,389.00	0.00	0.00	1,600.00	1,600.00
6380 · Boarding	21.39	0.00	0.00	0.00	0.00	0.00
6385 · Food Supplies	0.00	62.75	91.64	127.97	200.00	500.00
6395 · Veterinarian Fees	100.00	125.00	200.00	1,069.88	400.00	2,000.00
Total Animal Control Costs	2,593.39	3,230.35	2,123.19	2,393.05	4,850.00	6,600.00
Administration Expenses						
General Office Expense						
6331 · Office Cleaning	0.00	422.16	785.72	630.00	2,200.00	1,500.00
6332 · Furniture & Fixtures	0.00	0.00	0.00	299.99	2,000.00	1,000.00
6330 · Office Supplies & Equip	1,952.80	16,399.24	7,659.76	5,734.16	7,000.00	7,000.00
6335 · Postage	794.31	530.23	320.20	303.86	800.00	1,500.00
6575 · Miscellaneous	1,339.15	0.00	0.00	0.00	0.00	0.00
6651 - Emergency Coop					5,000.00	5,000.00
6576 · Discretionary	542.25	452.08	1,004.71	1,160.07	2,000.00	2,000.00
Total General Office Expense	4,628.51	17,803.71	9,770.39	8,128.08	19,000.00	18,000.00
Printing and Publication Expens						
6580 · Printing and Reproducti	0.00	81.57	1,658.20	432.99	1,500.00	1,500.00
6340 · Legal Notices and Filing	1,048.10	96.00	1,755.50	1,009.95	2,400.00	2,400.00
Total Printing and Publication Expt	1,048.10	177.57	3,413.70	1,442.94	3,900.00	3,900.00
Other General Expense						
6050 · Books and Publications	2,149.52	64.50	344.20	0.00	750.00	1,200.00
6500 · Election Expense	515.47	893.00	-226.77	0.00	2,000.00	2,000.00
6098 · National Night Out	1,524.93	554.86	237.92	0.00	1,000.00	1,200.00
6577 · Uniforms	545.19	57.43	198.82	209.41	500.00	1,000.00
Total Other General Expense	5,018.30	1,569.79	554.17	209.41	4,250.00	5,400.00
Total Administration Expenses	10,694.91	19,551.07	13,738.26	9,780.43	27,150.00	27,300.00
Dues Fees and Subscriptions						
6160 · Court Fees	148.20	124.40	94.80	0.00	6,000.00	6,000.00
6485 · TravisCounty Tax Collection	1,768.02	1,790.34	2,131.80	2,144.89	2,500.00	2,500.00
6165 · Dues/Memberships/Publicat	831.19	1,115.99	1,761.27	3,330.26	2,500.00	3,500.00
6015 · Appraisal District Service Fe	1,080.47	1,171.60	1,209.70	872.85	2,000.00	1,800.00
6065 · Certification/Subscription	2,291.68	1,687.29	4,609.88	9,014.23	7,000.00	31,000.00
Total Dues Fees and Subscriptions	6,119.56	5,889.62	9,807.45	15,362.23	20,000.00	44,800.00
Contracted Services						
Security Expenses						
6105 · Deputy	25,040.00	23,990.00	16,655.00	17,855.00	42,300.00	30,000.00
6090 · Contract Deputy Auto	12,000.00	10,790.00	7,230.00	7,320.00	18,800.00	12,000.00
Total Security Expenses	37,040.00	34,780.00	23,885.00	25,175.00	61,100.00	42,000.00
Other Contracted Services						
6097 · Accounting Services	19,864.37	10,236.85	0.00	0.00	0.00	0.00

Village of Point Venture
Budget Worksheet
FY 2021/2022

	Oct '17 - Sep 18	Oct '18 - Sep 19	Oct '19 - Sep 20	Oct 20 - Jun 21	Budget 20/21	Proposed 21/22
6345 - Admin Services						3,000.00
6102 - Field	21,600.00	21,600.00	0.00	0.00	0.00	0.00
6103 - Grounds	0.00	60.00	0.00	220.00	0.00	0.00
6056 - Inspection Fee	18,680.00	12,963.50	38,583.50	21,260.00	38,000.00	38,000.00
Total Other Contracted Services	60,144.37	44,860.35	38,583.50	21,480.00	38,000.00	41,000.00
Total Contracted Services	206,720.13	107,382.09	62,468.50	46,655.00	99,100.00	83,000.00
Wages, Benefits and Payroll Exp						
6700 - Salaries	0.00	50,491.00	130,648.87	105,999.28	155,168.00	178,200.00
6720 - Benefits	0.00	3,187.20	15,499.88	18,363.40	24,800.00	28,000.00
6730 - P/R Tax Expense	0.00	3,932.73	9,722.64	8,054.36	12,374.36	15,000.00
6675 - Payroll Expenses	0.00	23.82	2,854.55	2,813.73	3,600.00	3,800.00
6740 - Personnel costs	0.00	89.85	0.00	0.00	0.00	0.00
Total Wages, Benefits and Payroll Exp	0.00	57,724.60	158,725.94	135,230.77	195,942.36	225,000.00
Bank related charges and fees						
6030 - Check Order	108.94	282.98	0.00	257.99	300.00	300.00
6040 - Service Charges	54.20	57.90	99.13	196.89	200.00	200.00
Total Bank related charges and fees	163.14	340.88	99.13	454.88	500.00	500.00
Travel						
6290 - Fuel	0.00	521.13	1,124.47	1,228.43	1,200.00	1,600.00
6635 - Lodging	2,575.94	439.00	307.98	491.44	750.00	1,000.00
6640 - Mileage and Travel	1,548.17	118.76	492.96	433.64	700.00	700.00
6650 - Meals	836.00	92.37	186.64	104.97	400.00	400.00
Total Travel	4,960.11	1,171.26	2,112.05	2,258.48	3,050.00	3,700.00
Utilities						
6082 - Electric Expense	707.45	959.66	1,347.81	1,295.94	1,500.00	1,600.00
6070 - Communications						
6078 - Mobile/Cell Apps & Serv	0.00	438.34	314.80	157.40	500.00	500.00
6080 - Telephone Service	1,630.81	1,977.67	2,642.27	1,067.23	2,400.00	2,400.00
6081 - TV/Internet Service	316.04	416.10	548.06	403.17	780.00	780.00
Total 6070 - Communications	1,946.85	2,832.11	3,505.13	1,627.80	3,680.00	3,680.00
Total Utilities	2,654.30	3,791.77	4,852.94	2,923.74	5,180.00	5,280.00
Total Expense	663,320.52	524,579.33	422,343.04	307,829.39	601,322.36	637,530.00
Net Ordinary Income	132,606.57	240,588.60	158,082.90	231,172.56	5,037.64	4,170.00
Other Income/Expense						
Other Expense						
8010 - Other Surplus Expense	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00	0.00	0.00	0.00
Net Income	132,606.57	240,588.60	158,082.90	231,172.56	5,037.64	4,170.00

CERTIFICATION OF 2021 TAX RATE AND HEARING UPLOAD

The following information was certified to the Travis taxing unit portal for use on the tax transparency website by villagesecretary@vopv.org on 2021-08-05 10:56:17

VILLAGE OF POINT VENTURE

TAXING UNIT

512-267-5511

411 Lohmans Ford Rd

<http://www.vopv.org>

ASSESSOR COLLECTOR | BRUCE ELFANT

WEBSITE RATES

ADOPTED RATE	0	ADOPTED RATE DOCUMENTS UPLOADED (YES OR NO)	NO
PROPOSED RATE	0.111		
VOTER APPROVAL RATE	0.1152		
NO NEW REVENUE RATE	0.1073	NO NEW REVENUE RATE DOCUMENTS UPLOADED (YES OR NO)	YES

HEARINGS

Description	Date & Time	Location	Hearing Notice Document
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PREPARED BY

Village of Point Venture

ORDINANCE NO. 2021-08-18

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING CHAPTER 3 OF THE VILLAGE OF POINT VENTURE CODE OF ORDINANCES; PROVIDING RULES AND REGULATIONS FOR ANIMAL NOISE; 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, the Village Council has previously adopted regulations governing animals, as codified in Chapter 3 of the Village of Point Venture Code of Ordinances; and

WHEREAS, the Village Council finds the amendment of the animal noise regulations is necessary for the good government, peace and order of the Village.

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. Amendment. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Section 3.03.014 of Chapter 3 thereof and substituting therefor a new Section 3.03.014 of Chapter 3 to provide as follows:

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

...

CHAPTER 3 ANIMAL CONTROL

...

ARTICLE 3.03 OFFENSES

...

3.03.014 Unreasonable Noise

- (a) Violation; declaration of nuisance. It shall be unlawful for any person to keep or harbor an animal which by loud, frequent or habitual barking, howling, whining or screeching causes annoyance that interferes with another person’s enjoyment or rightful use of his or her property. Unreasonable barking, howling, whining or screeching noises are defined as a nuisance whether the animal is on the animal owner’s premises or not. For purposes of this section, the term “frequent or habitual barking, howling, whining or screeching” shall mean continuous barking, howling, whining or screeching for a duration of at least 20 minutes.
- (b) Affirmative defense. It shall be an affirmative defense to prosecution that the noise occurred when a person was trespassing or threatening to trespass upon private property in which the animal is kept.
- (c) Complaints. Any person who believes there has been a violation of this section shall have the right to file a complaint against the owner or keeper of such animal with Village Code Enforcement at the Village Office, which may be adjudicated in the municipal court of the Village of Point Venture. Any complaints filed with municipal court must be supported by a signed complaint by a person other than a Village Code Enforcement officer.”

3.03.014 Unreasonable Noise

- (a) Violation; declaration of nuisance. It shall be unlawful for any person to keep or harbor a dog which by loud, frequent or habitual barking, howling or whining causes annoyance that interferes with another person’s enjoyment or rightful use of his or her property. Unreasonable barking, howling or whining noises are defined as a nuisance whether the dog is on the dog owner’s premises or not. For purposes of this section, the term “frequent or habitual barking, howling or whining” shall mean continuous barking, howling or whining for a duration of at least 20 minutes.

- (b) Affirmative defense. It shall be an affirmative defense to prosecution that the noise occurred when a person was trespassing or threatening to trespass upon private property in which the dog is kept.
- (c) Complaints. Any person who believes there has been a violation of this section shall have the right to file a complaint against the owner or keeper of such dog with Village Code Enforcement at the Village Office, which may be adjudicated in the municipal court of the Village of Point Venture. Any complaints filed with municipal court must be supported by a signed complaint by a person other than a Village Code Enforcement officer.”

SECTION 3. Repeal. All provisions of the ordinances of the Village of Point Venture in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and all other provisions of the ordinances of the Village of Point Venture not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 4. Severability. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be illegal, invalid or unconstitutional, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof, other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of any remaining provision of the Code of Ordinances or the Code of Ordinances as a whole.

SECTION 5. 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 animals 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 6. 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 7. 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 8. 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 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 9. Effective Date. This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

DULY PASSED AND ADOPTED by the Village Council of the Village of Point Venture, Texas, on the 18th day of August, 2021.

Eric Love, Mayor

ATTEST:

APPROVED AS TO FORM:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

Village of Point Venture
YTD Budget to Actual
October 2020 through July 31, 2021

	<u>Oct '20 - July 21</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Cap Metro	19,500.00	58,500.00	33.33%
Fines	0.00	5,200.00	0.0%
Franchise Fees	57,070.32	74,600.00	76.5%
Inspection Fees	71,280.00	53,200.00	133.99%
Permits	14,093.00	7,700.00	183.03%
Trash and Recycling Service	27,295.90	32,160.00	84.88%
Tax Income			
Property Taxes			
4125 · Current Year Taxes	290,831.09	286,000.00	101.69%
4130 · Prior Years Taxes	2,528.53	1,000.00	252.85%
Total Property Taxes	<u>293,359.62</u>	<u>287,000.00</u>	<u>102.22%</u>
Other Taxes			
4085 · Mixed Beverage Tax	6,208.08	6,000.00	103.47%
4135 · Sales & Use Tax Revenue	72,542.81	76,000.00	95.45%
Total Other Taxes	<u>78,750.89</u>	<u>82,000.00</u>	<u>96.04%</u>
Total Tax Income	<u>372,110.51</u>	<u>369,000.00</u>	<u>100.84%</u>
Interest Earned - Bank	840.45	6,000.00	14.01%
Miscellaneous	250.00		
Total Income	<u>562,440.18</u>	<u>606,360.00</u>	<u>92.76%</u>
Gross Profit	562,440.18	606,360.00	92.76%
Expense			
Capital Outlay	20,325.46	116,000.00	17.52%
Maintenance and Repair	8,681.40	23,000.00	37.75%
Trash and Other Muni Expense	34,395.88	52,650.00	65.33%
Professional Expenses	22,100.85	35,500.00	62.26%
Education and Training	1,455.00	2,000.00	72.75%
Insurance Expense	11,228.78	16,400.00	68.47%
Animal Control Costs	2,582.05	4,850.00	53.24%
Administration Expenses	10,440.73	27,150.00	38.46%
Dues Fees and Subscriptions	15,794.58	20,000.00	78.97%
Contracted Services			
Security Expenses			
6105 · Deputy	21,280.00	42,300.00	50.31%
6090 · Contract Deputy Auto	8,660.00	18,800.00	46.06%
Total Security Expenses	<u>29,940.00</u>	<u>61,100.00</u>	<u>49.0%</u>
Other Contracted Services	24,400.00	38,000.00	64.21%
Interlocal Agreement	0.00	0.00	0.0%
Total Contracted Services	<u>54,340.00</u>	<u>99,100.00</u>	<u>54.83%</u>
Wages, Benefits and Payroll Exp	156,902.84	195,942.36	80.08%
Bank related charges and fees	463.29	500.00	92.66%
Travel	2,404.34	3,050.00	78.83%
Utilities	3,131.76	5,180.00	60.46%
Total Expense	<u>344,246.96</u>	<u>601,322.36</u>	<u>57.25%</u>
Net Ordinary Income	<u>218,193.22</u>	<u>5,037.64</u>	<u>4,331.26%</u>
Net Income	<u><u>218,193.22</u></u>	<u><u>5,037.64</u></u>	<u><u>4,331.26%</u></u>

Village of Point Venture
Statement of Financial Activities
As of July 31, 2021

	Jul 31, 21	Jul 31, 20
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,641.53	94,547.04
1015 · Security State - Operating Fund	524,136.99	351,801.78
1030 · TexPool - Money Market	290,114.73	289,904.43
1046 · TexPool - Road Fund	558,933.31	490,544.64
1047 · TexPool TimeWarner	25,700.33	21,310.56
Total Banks	1,493,526.89	1,248,108.45
Total Checking/Savings	1,493,526.89	1,248,108.45
Accounts Receivable		
1100 · Accounts Receivable	5,035.84	4,686.34
Total Accounts Receivable	5,035.84	4,686.34
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	8,103.48	7,132.56
Total Accounts Receivable - Misc	8,103.48	7,132.56
1499 · Undeposited Funds	163.34	0.00
Total Other Current Assets	8,266.82	7,132.56
Total Current Assets	1,506,829.55	1,259,927.35
TOTAL ASSETS	1,506,829.55	1,259,927.35
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	13,010.75	18,858.13
Total Accounts Payable	13,010.75	18,858.13
Credit Cards		
1605 · SSBT MasterCard VKnight	169.47	206.82
1606 · SSBT-MasterCard T Low	346.62	110.85
Total Credit Cards	516.09	317.67
Other Current Liabilities		
2010 · Building Contractors Bond	74,753.00	24,153.00
2100 · Payroll Liabilities	6,611.47	4,689.76
2230 · Deferred Revenue - Taxes	8,103.48	7,132.56
Council Reserved Funds		
2241 · Deferred Revenue - PEG Revenue	28,620.37	24,378.14
2011 · Dedicated Road Fund	558,679.49	486,246.65
Total Council Reserved Funds	587,299.86	510,624.79
Total Other Current Liabilities	676,767.81	546,600.11
Total Current Liabilities	690,294.65	565,775.91
Total Liabilities	690,294.65	565,775.91

08/13/21
Accrual Basis

Village of Point Venture
Statement of Financial Activities
As of July 31, 2021

	<u>Jul 31, 21</u>	<u>Jul 31, 20</u>
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	571,973.09	489,316.79
Net Income	218,193.22	178,466.06
Total Equity	<u>816,534.90</u>	<u>694,151.44</u>
TOTAL LIABILITIES & EQUITY	<u>1,506,829.55</u>	<u>1,259,927.35</u>

**Village of Point Venture
Building Department – July 2021**

In the month of July, there was one (1) permit issued for single family dwelling. There was one (1) certificate 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	24

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	5