



**Village of Point Venture  
COUNCIL REGULAR MEETING  
Wednesday, August 19, 2020 at 6:30 PM  
411 Lohmans Ford Rd.  
Point Venture, TX 78645**

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

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

Meeting ID: 852 0190 2351

Password: Council

One tap mobile +13462487799,,85201902351#,,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351

Password: 8827739

**Find your local number: <https://us02web.zoom.us/j/kclcAik72B>**

## **Agenda**

### **A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Consent Agenda
  - a. Approval of Minutes for July 15, 2020 Council Regular Meeting
  - b. Approval of Minutes for July 23, 2020 Special Called Council Meeting
  - c. Approval of recommendation from Planning & Zoning Commission on property replat.

### **B. Citizen's Participation**

### **C. Mayor's Report**

Drawing for place on ballot for November 3 general election three open council seats  
Resignation of Councilmember Dan Olson

### **D. Travis County Sheriff's Report Emergency Services Report**

### **E. Items to Consider**

1. Discuss and approve a proposed tax rate.
2. Discussion and possible approval of proposed 2020/21 budget.
3. Discussion and take possible action to address drainage issue on Peckham.

**F. Council Reports**

1. Treasurer's Report
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works

**G. Announcements**

Presentation of Star of PV award.

**H. Adjourn**



Eric Love, Mayor

*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. *The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

**Village of Point Venture  
COUNCIL REGULAR MEETING  
Wednesday, July 15, 2020 at 6:30 PM  
411 Lohmans Ford Rd.  
Point Venture, TX 78645**

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

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining remotely at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dlFrdz09>

Meeting ID: 852 0190 2351

Password: Council

One tap mobile +13462487799,,85201902351#,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351

Password: 8827739

**Find your local number: <https://us02web.zoom.us/j/85201902351>**

### **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 led the Pledge of Allegiance
3. Invocation – Mayor Eric Love
4. Roll Call - Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina, Councilmember Don Conyer. A quorum was present.

#### **B. Citizen's Participation – no citizens request to speak**

#### **C. Mayor's Report**

Monday, July 20, first day to file application for open council seats. Election is November 3, 2020.

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

Detective Greg Pasak reported that Sheriff patrol has been concentrating hours on the weekends, there have been no major problems or issues, received several noise complaints.

#### **Emergency Services Report**

Greg Johnston with Travis County ESD 1 delivered to Village office no contact digital thermometer.

#### **E. Items to Consider**

1. Approval of minutes for June 17, 2020, Council Regular Meeting and Public Hearing.  
**Mayor ProTem Lance Clinton made a motion to approve minutes for June 17, 2020, Council Regular Meeting as presented. Councilmember Stephen Perschler seconded the motion. All approved. Motion carried.**

2. Review of erroneous information updates to Comprehensive Plan Ordinance 2020-06-17 and future use map.  
Mayor Love read list for Comprehensive Plan updates. Majority of the information updated was discussed during public hearing, attorney was present, all items under attorney review as erroneous info, clerical mishap.
3. Review of erroneous information updates to Zoning Ordinance 2020-06-18 and zoning map.  
Mayor Love read list for Zoning Ordinance updates. Majority of the information updated was discussed during public hearing, attorney was present, all items under attorney review as erroneous info, clerical mishap.
4. Discussion of budget amendment ordinance returned for council reconsideration.  
Possible approval of update to budget amendment.  
Budget amendment presented June 17 was returned for revisit by council. This budget amendment is to adjust for revenue loss and expenses relieved due to change in billing format with Waste Connections. **Councilmember Stephen Perschler made a motion to approve budget amendment as presented. Councilmember Dan Olson seconded the motion. All approved. Motion carried. (Ordinance 2020-07-15 and exhibit A-1 are attached to these official minutes.)**
5. Discussion and possible action to establish Planning and Zoning Commission, possible appointment of Planning and Zoning advisory board members.  
Councilmember Shelly Molina asked that public interest in serving on Planning and Zoning Commission be requested by interest reply and short bio to Village Secretary. A special called council meeting was scheduled for Thursday, July 23, at 6:30PM for Council to review all replies of interest/bios and appoint Planning and Zoning Commission.
6. Discussion of proposals received from Guard Texas and Travis County ESD District 1 for security and police services within the Village of Point Venture.  
Guard Texas proposal for one uniformed standing officer on site forty hours per week approximately \$82,000 annually. Travis County ESD 1 proposal for one certified and sworn peace officer on site forty hours per week approximately \$98,000 annually. Mayor ProTem Lance Clinton request council also contact Travis County Sheriff Office regarding providing additional hours and establishing days of the week coverage. Councilmember Perschler inquired if Travis County ESD 1 proposal could provide options to full 40 hour week, do we have an option of number hours per week and establishing days of week for coverage? Councilmember Dan Olson shared that Travis County ESD 1 has 6 or 7 peace officers available to cover shifts for Point Venture. Travis County ESD has the ability to enforce traffic violations, disturbance calls and also enforce Village ordinance violation. Contract hours for Travis County Sheriff Office does not appear to provide the Village with specific days and times of contact hours being provided. The Village will need to know and approve contact time as Village coverage. Mayor Love and Councilmember Don Conyer will meet with Travis County Sheriff Office and Travis County ESD representative to consider either increase scheduled hours of Village coverage with Travis County Sheriff or decrease hours in proposal for scheduled hours of Village coverage with Travis County ESD.
7. Discussion and possible adoption of resolution updating Resolution 2010-06-03 providing consideration for adoption, amendment or repeal of ordinances of the Village of Point Venture. Update to resolution considering Council procedure as regards adoption of ordinances. Update to procedures are suggestions for Council and not required for such ordinances to be considered a valid ordinance of the Village. Councilmember Dan Olson expressed he prefers two separate readings before adoption of an ordinance. Mayor ProTem Lance Clinton also expressed preference for two separate readings. **Councilmember Stephen Perschler made a motion to adopt resolution to replace Ordinance 2010-06-03 as suggested consideration for Council approval of an ordinance. Councilmember Shelly Molina seconded the motion. Mayor ProTem Lance Clinton opposed. Ayes carried. Resolution adopted.**

8. Discussion of update to Resolution 2017-07-01 providing consideration of updating building and construction permit fee schedule.  
Council discussed fee and fine schedule for building and construction permit related activities. Plan review update pricing to per hour; increase to residential general cash bond, performance bond and commercial general cash bond were discussed. Building and Construction Permit Fee Schedule will be updated and presented for Council review at July 23 special called meeting.
9. Discussion and take possible action regarding lowering speed limit to 25 mph in Village bounds. Travis County has not been able to provide data from speed sign on loan to Village of Point Venture. Councilmember Stephen Perschler felt the Village must have enforcement to enforce a lower speed limit – be able to back up lowering of the speed limit. Councilmember Don Conyer felt speed humps could be installed on Venture Drive and Venture Blvd S.  
**Councilmember Dan Olson made a motion to approve lowering speed limit to 25 MPG in Village bounds. Councilmember Shelly Molina seconded the motion. Opposed: Councilmember Stephen Perschler, Mayor ProTem Lance Clinton and Councilmember Don Conyer. Motion is opposed.**

#### **B. Council Reports**

1. Treasurer's Report  
Councilmember Dan Olson reported on June YTD financial picture for the Village. First budget workshop scheduled for Thursday, August 13 at 6:30 PM.
2. Building Department  
Councilmember Shelly Molina had no report, she works with Tommy Low on any present or outstanding issues.
3. Code Enforcement – no report
4. Animal Control – no report
5. Village Services  
Mayor ProTem Lance Clinton would like Community Collection Center schedule adjustment in October to every other Saturday 10am – 2pm.
6. Public Works  
Councilmember Stephen Perschler reported to council estimate of \$11,000 received to perform feasibility study for installation of sidewalks around the main circle of Venture Drive and Venture Blvd S. Councilmember Stephen Perschler also reported that crack seal bid for work by Travis County Transportation and Natural Resources will be scheduled in the coming week.

#### **G. Announcements – no further announcements**

**H. Adjourn** Councilmember Stephen Perschler made a motion to adjourn. Mayor ProTem Lance Clinton seconded the motion. **Mayor Eric Love adjourned the meeting at 8:29 PM.**

---

**Eric Love, Mayor**

---

*Attest: Vickie Knight, Village Secretary*

**Village of Point Venture**  
**SPECIAL CALLED COUNCIL MEETING**  
**Thursday, July 23, 2020 at 6:30 PM**  
**411 Lohmans Ford Rd.**  
**Point Venture, TX 78645**

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

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

<https://us02web.zoom.us/j/85947128617?pwd=L0U1aDI0VzJFV21rZ3ptN0ZNFNlQT09>

Meeting ID: 859 4712 8617

Password: Special

One tap mobile +13462487799,,85947128617#,,,0#,,5798163# US (Houston)

Meeting ID: 859 4712 8617      Password: 5798163

### **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 led the Pledge of Allegiance
3. Invocation – Mayor Eric Love
4. Roll Call – Vickie Knight called roll. Present were Mayor Eric Love, Councilmember Shelly Molina, Councilmember Dan Olson, Councilmember Don Conyer. Absent: Mayor ProTem Lance Clinton, Councilmember Stephen Perschler. A quorum was present.

#### **B. Citizen's Participation**

Participant requested update on progress and/or direction of STR task force.

#### **C. Items to Consider**

1. Discussion and possible action to establish Planning and Zoning Commission with appointment of Planning and Zoning advisory board members. Councilmember Shelly Molina thanked all individuals who submitted bios for consideration. Councilmember Shelly Molina submitted names for Council consideration for appointment to Planning and Zoning Commission. **Councilmember Dan Olson made a motion to appoint Carl Eckhardt, Zane Cannaday, Niki Zezulka, Cody Dumas, Gary Abbott members and appoint Kathie Thomas and Cristin Cecala alternate members. Councilmember Don Conyer seconded the motion. Ayes all present. Appointment Planning and Zoning Commission members and alternates approved by Council.**
2. Discussion and possible action to update Building Permit Fee and Fine Schedule, repealing Resolution 2017-07-01 and providing consideration of updating building and construction permit fee schedule. Councilmember Stephen Perschler joined meeting at 6:42 PM. **Councilmember Shelly Molina made a motion to approve updated building and construction permit fee schedule as presented. Councilmember Don Conyer seconded the motion. Resolution and Exhibit A made part of these minutes. Ayes all present. Motion approved.**

**D. Adjourn** Councilmember Stephen Perschler made a motion to adjourn. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 6:43 PM.**

---

**Eric Love, Mayor**

---

*Attest: Vickie Knight, Village Secretary*

DRAFT



Village of Point Venture  
411 Lohmans Ford Rd,  
Point Venture, TX 78645  
[buildingdept@vopv.org](mailto:buildingdept@vopv.org)

## RE-PLAT APPLICATION

### APPLICANT INFORMATION

NAME: Ameritex Builders Inc DATE: 08-10-20

ADDRESS: 200 Venture Blvd N

PHONE: 512-818-9621

EMAIL: ameritex-builders@yahoo.com

\* IF APPLICANT IS NOT PROPERTY OWNER, AGENT AUTHORIZATION MUST BE COMPLETED\*

Developer: _____	Agent: _____
Address: _____	Address: _____
City / State / Zip: _____	City / State / Zip: _____
Phone / Fax: _____	Phone / Fax: _____
Surveyor: _____	Engineer: _____
Address: _____	Address: _____
City / State / Zip: _____	City / State / Zip: _____
Phone / Fax: _____	Phone / Fax: _____

### PROPERTY INFORMATION

THE UNDERSIGNED IS REQUESTING CONSIDERATION OF THE SUBMITTED RE-PLAT FOR THE FOLLOWING:

ADDRESS OF LOCATION: 300, 302, 304, 306 Venture Blvd N  
795C, 796C, 797C  
LOT: 798C TOTAL ACREAGE: 1.005 TOTAL NUMBER OF LOTS: 4 Point Venture, TX 78645

ZONING CHANGE REQUESTED: YES  NO

### DEVELOPMENT INFORMATION

PRESENT USE OF PROPERTY: Single Family  Commercial  Townhome

PROPOSED USE OF PROPERTY: Commercial

DEVELOPER OF PROPERTY WILL BE: Present Owner  Purchaser  Unknown

CONTINUED

Are there deed restriction pertaining to the intended use of the property? Yes (if so, attach copy)  No

Does this application comply with the Village's master plan? Yes  No

Is any portion of this plat / subdivision subject to floodplain / floodway? Yes  No

Do all lots have access to public streets? Yes  No

- Initial Required submittals for Planning and Zoning Commission and/or Village Council review:**  
 Completed Application  
 Application Fee  
 Certification of Ownership  
 Certificate by Surveyor

Make submittal, with all required documents, prior to Planning and Zoning meeting.  
 Re-plat application will be reviewed and either returned by Planning & Zoning and/or Village Council with a list of reason for return and any recommended changes will be explained, notice of publication and notification to property owners within 200 feet or property if required or approval and signed by Planning & Zoning Commission and/or Village Council.

**Final Submission:**

Prior to submission to ACC for plan approval or Village Building Services for site plan or construction permit application, signed and filed copy of re-plat with Travis County must be submitted to Village Building Services.

**ACKNOWLEDGEMENT:**

I certify that the above information is correct and complete to the best of my knowledge and ability. I understand that if any of the above information is found to be wrong or inaccurate that my application may be removed from consideration and will require re-submittal at future Planning & Zoning meeting. I understand I reserve the right to withdraw this application at any time, except during notice periods, by written request to the Planning & Zoning Commission and/or Village Council. I understand that the application filing fee is not refundable upon denial or withdrawal of the application.

*Melina Spear*  
 Owner/Agent  
 PRESIDENT

08.10.20  
 Date

AMERITEX BUILDERS INC

Application received 8/10/2020  
 Fee received 8/10/2020

Approved:

\_\_\_\_\_  
 Designated member of P&Z/Village Council

Denied:

Denial determination, recommended changes, notice required, explanation attached

68-6736

67-3789

so requested in writing by thirty (30) or more lot owners in the Subdivision. Members of the Committee may, at any time, be relieved of their position and substitute members therefore designated by vote as set forth above.

Upon the death, resignation, refusal or inability of any member of the Committee to serve, the remaining members of the Committee shall fill the vacancy by appointment, pending an election as hereinabove provided for.

#### Effect of Inaction

3. Approval or disapproval as to architectural control matters as set forth in the preceding provisions shall be in writing. In the event that the authority exercising the prerogative of approval or disapproval (whether the Developer or the Committee) fails to approve or disapprove in writing any plans and specifications and plat submitted to it in thirty (30) days following such submission, such plans and specifications and plat shall be deemed approved and the construction of any such building and other improvements may be commenced and proceeded with in compliance with all such plans and specifications and plat and all of the other terms and provisions hereof.

#### Effect of Approval

4. The granting of the aforesaid approval shall constitute only an expression of opinion, whether by the Developer or the Committee, that the terms and provisions hereof shall be complied with if the building and/or other improvements are erected in accordance with said plans and specifications and plat; and such approval shall not constitute any nature of waiver of estoppel either as to the persons expressing such approvals or any other person, in the event that such building and/or improvements are not constructed in accordance with such plans and specifications and plat. Further, no person exercising any prerogative of approval or disapproval shall incur any liability by reason of the good faith exercised thereof. Exercise of any such prerogative by one (1) or more members of the Committee in their capacity as such shall not constitute action by the Developer after the election of such Committee members, notwithstanding that any such Committee member may be a Director of the Developer.

### III

#### DESIGNATION OF TYPES OF LOTS

1. All lots in the Subdivision as shown on the recorded plat as Lots 571 thru 599, inclusive, are hereby designated as "View Lots".
2. All lots in the Subdivision as shown on the recorded plat as Lots 600 thru 794, inclusive, are hereby designated as "Cluster Cottage Lots".
3. All of the lots in the Subdivision as shown on the recorded plat as Lots 795C thru 800C, inclusive, are hereby designated as "Commercial Lots".
4. The "General Restrictions" set forth in IV below shall be applicable to all types of lots in the Subdivision hereinabove enumerated and designated, except Commercial Lots.

EXHIBIT "B" ZONING MAP VILLAGE OF POINT VENTURE, TEXAS



POINT VENTURE

# CERTIFICATION OF 2020 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](mailto:villagesecretary@vopv.org) on 2020-08-05 12:17:17

## 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	<b>0</b>	PROPOSED RATE DOCUMENTS UPLOADED (YES OR NO)	<b>NO</b>
PROPOSED RATE	<b>0.1224</b>		
VOTER APPROVAL RATE	<b>0.1266</b>		
NO NEW REVENUE RATE	<b>0.121858</b>	EFFECTIVE RATE DOCUMENTS UPLOADED (YES OR NO)	<b>YES</b>

## HEARINGS

Description	Date & Time	Location	Hearing Notice Document
Council Meeting to Adopt Tax Rate and Budget	2020-09-16 00:00:00	411 Lohmans Ford Rd Point Venture TX	NO

PREPARED BY

Village of Point Venture  
ALL CLASS July YTD  
October 2019 through July 2020

	Animal Control	Building Admin	Code Enforcement	Emer Mgmt	Fire House 2018 xp	General Admin	General Fund	Public Works	Sheriff's	TOTAL
<b>Ordinary Income/Expense</b>										
<b>Income</b>										
Fines	502.00	416.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	918.00
Franchise Fees	0.00	0.00	0.00	0.00	0.00	0.00	58,755.41	0.00	0.00	58,755.41
Inspection Fees	0.00	54,479.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	54,479.00
Permits	1,043.00	9,520.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,563.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,163.14	0.00	25,163.14
Tax Income	0.00	0.00	0.00	0.00	0.00	0.00	359,008.05	0.00	0.00	359,008.05
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	0.00	7,358.97	0.00	0.00	7,358.97
<b>Total Income</b>	<b>1,545.00</b>	<b>64,415.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>425,122.43</b>	<b>25,163.14</b>	<b>0.00</b>	<b>516,245.57</b>
<b>Expense</b>										
Capital Outlay	0.00	0.00	0.00	0.00	0.00	-3,510.00	0.00	3,675.00	0.00	165.00
Maintenance and Repair	1,302.47	0.00	0.00	10.25	0.00	5,443.96	0.00	26,618.61	0.00	33,375.29
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	39,147.78	0.00	39,147.78
Professional Expenses	0.00	19,881.22	1,316.00	0.00	0.00	8,706.60	0.00	9,970.00	0.00	39,873.82
Education and Training	0.00	135.00	640.00	0.00	0.00	675.00	0.00	0.00	0.00	1,450.00
Insurance Expense	0.00	0.00	0.00	0.00	0.00	14,232.14	0.00	0.00	0.00	14,232.14
Animal Control Costs	1,712.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,712.20
Administration Expenses	200.70	1,915.08	485.34	0.00	0.00	7,396.27	0.00	143.14	100.00	10,240.53
Dues Fees and Subscriptions	50.00	135.00	529.80	0.00	0.00	4,588.50	2,131.80	0.00	0.00	7,435.10
Contracted Services	0.00	36,077.50	0.00	0.00	0.00	0.00	0.00	0.00	14,945.00	51,022.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	0.00	0.00	132,090.55	0.00	0.00	0.00	132,090.55
Bank related charges and fees	0.00	0.00	0.00	0.00	0.00	66.80	0.00	0.00	0.00	66.80
Travel	574.37	88.63	322.76	0.00	0.00	86.33	0.00	615.41	0.00	1,687.50
Utilities	551.30	16.18	0.00	0.00	51.54	3,223.07	0.00	0.00	0.00	3,842.09
<b>Total Expense</b>	<b>4,391.04</b>	<b>58,248.61</b>	<b>3,293.90</b>	<b>10.25</b>	<b>51.54</b>	<b>172,999.22</b>	<b>2,131.80</b>	<b>80,169.94</b>	<b>15,045.00</b>	<b>336,341.30</b>

Village of Point Venture  
**Cash in Bank**  
As of July 31, 2020

	<u>Jul 31, 20</u>	<u>Jul 31, 19</u>
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 - Security State - Money Market	94,547.04	94,451.92
1015 - Security State - Operating Fund	351,100.78	165,939.09
1030 - TexPool - Money Market	289,904.43	286,326.28
1046 - TexPool - Road Fund	490,544.64	484,490.01
1047 - TexPool TimeWarner	21,310.56	16,658.80
<b>Total Banks</b>	<u>1,247,407.45</u>	<u>1,047,866.10</u>

**Village of Point Venture**  
**Statement of Financial Position**  
As of July 31, 2020

	Jul 31, 20	Jul 31, 19
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,547.04	94,451.92
1015 · Security State - Operating Fund	351,100.78	165,939.09
1030 · TexPool - Money Market	289,904.43	286,326.28
1046 · TexPool - Road Fund	490,544.64	484,490.01
1047 · TexPool TimeWarner	21,310.56	16,658.80
<b>Total Banks</b>	1,247,407.45	1,047,866.10
<b>Total Checking/Savings</b>	1,247,407.45	1,047,866.10
<b>Accounts Receivable</b>		
1100 · Accounts Receivable	5,832.34	21,119.86
<b>Total Accounts Receivable</b>	5,832.34	21,119.86
<b>Other Current Assets</b>		
<b>Accounts Receivable - Misc</b>		
1103 · A/R Clearing	0.00	5,300.00
1105 · A/R - Taxes	7,132.56	5,965.25
<b>Total Accounts Receivable - Misc</b>	7,132.56	11,265.25
4011 · Road Fund Income	0.00	19,500.00
<b>Total Other Current Assets</b>	7,132.56	30,765.25
<b>Total Current Assets</b>	1,260,372.35	1,099,751.21
<b>TOTAL ASSETS</b>	<b>1,260,372.35</b>	<b>1,099,751.21</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
1500 · Accounts Payable	18,077.13	26,659.58
<b>Total Accounts Payable</b>	18,077.13	26,659.58
<b>Credit Cards</b>		
1605 · SSBT MasterCard VKnight	65.46	298.81
1606 · SSBT-MasterCard T Low	40.00	0.00
1610 · SSBT MasterCard LClinton	0.00	1,020.45
<b>Total Credit Cards</b>	105.46	1,319.26
<b>Other Current Liabilities</b>		
2010 · Building Contractors Bond	24,153.00	25,800.00
2100 · Payroll Liabilities	4,689.76	1,639.91
2230 · Deferred Revenue - Taxes	7,132.56	5,965.25
<b>Council Reserved Funds</b>		
2241 · Deferred Revenue - PEG Revenue	24,378.14	19,933.01
2240 · Deferred Revenue - Cap Metro	0.00	19,500.00
2011 · Dedicated Road Fund	486,246.65	337,219.19
<b>Total Council Reserved Funds</b>	510,624.79	376,652.20
<b>Total Other Current Liabilities</b>	546,600.11	410,057.36
<b>Total Current Liabilities</b>	564,782.70	438,036.20
<b>Total Liabilities</b>	564,782.70	438,036.20

08/13/20  
Accrual Basis

Village of Point Venture  
**Statement of Financial Position**  
As of July 31, 2020

---

	<u>Jul 31, 20</u>	<u>Jul 31, 19</u>
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	489,316.79	429,858.79
3700 · Prior Period Adjustment	0.00	-12,603.14
Net Income	179,904.27	218,090.77
	<hr/>	<hr/>
Total Equity	695,589.65	661,715.01
	<hr/>	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,260,372.35</u></b>	<b><u>1,099,751.21</u></b>

**Village of Point Venture**  
**Statement of Activities with Budget Comparison**  
 October 2019 through July 2020

	<u>Oct '19 - Jul 20</u>	<u>Annual Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Cap Metro	0.00	0.00
Fines	918.00	1,400.00
Franchise Fees	58,755.41	73,500.00
Inspection Fees	54,479.00	54,144.00
Permits	10,563.00	6,420.00
Trash and Recycling Service	25,163.14	28,000.00
Tax Income	359,008.05	336,180.00
Interest Earned - Bank	7,358.97	9,000.00
Miscellaneous	0.00	0.00
<b>Total Income</b>	<u>516,245.57</u>	<u>508,644.00</u>
<b>Gross Profit</b>	516,245.57	508,644.00
<b>Expense</b>		
Capital Outlay	165.00	72,000.00
Maintenance and Repair	33,375.29	42,400.00
Trash and Other Muni Expense	39,147.78	51,000.00
Professional Expenses	39,873.82	41,870.00
Education and Training	1,450.00	3,450.00
Insurance Expense	14,232.14	14,500.00
Animal Control Costs	1,712.20	4,850.00
Administration Expenses	10,240.53	18,800.00
Dues Fees and Subscriptions	7,435.10	9,400.00
Contracted Services	51,022.50	99,500.00
Wages, Benefits and Payroll Exp	132,090.55	141,980.00
Bank related charges and fees	66.80	300.00
Travel	1,687.50	2,500.00
Utilities	3,842.09	5,340.00
<b>Total Expense</b>	<u>336,341.30</u>	<u>507,890.00</u>
<b>Net Ordinary Income</b>	179,904.27	754.00
<b>Other Income/Expense</b>		
<b>Other Expense</b>		
8010 - Other Surplus Expense	0.00	0.00
<b>Total Other Expense</b>	<u>0.00</u>	<u>0.00</u>
<b>Net Other Income</b>	0.00	0.00
<b>Net Income</b>	<u><u>179,904.27</u></u>	<u><u>754.00</u></u>

**Village of Point Venture  
Building Department – July 2020**

In the month of July, one permit was issued for new single family dwelling, one re-permit issued for completion of new single family dwelling, one quick permit for foundation repair. There was one certificate of occupancy issued.

**NEW HOMES ISSUED PERMITS**

2009	10
2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	19

**CERTIFICATE OF OCCUPANCIES ISSUED**

2009	15
2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	21