



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

**Wednesday, September 15, 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. Consent Agenda**

1. Approval of minutes August 14, 2021, Special Called Meeting and Budget Workshop.
2. Approval of minutes August 18, 2021, Regular Called Meeting.

**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's Report**

National Night Out, Tuesday, October 5, 6-8PM gather at POA complex parking lot/Club Room

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

Report on recent crime and traffic enforcement.

**Emergency Services Report**

Report on any recent fire and emergency activity.

**F. Items to Consider**

1. Discuss and take action to adopt fiscal year 2022 budget by Ordinance 2021-09-01.
2. Discuss and take action to adopt 2021 ad valorem tax rate of 0.1110/\$100 value by Ordinance 2021-09-02.
3. Approval of Certification of Unopposed Candidate for Village of Point Venture mayor and two (2) open council seats and mayor.
4. Discuss and take action to pass Resolution 2021-11-02 to cancel election scheduled November 2, 2021, as candidate has been certified as unopposed is hereby elected as follows:  
Shelly Molina                      Councilmember – 2 year term  
OPEN                                      Councilmember – 2 year term  
OPEN                                      Mayor – 2 year term
5. Review and possible adoption of Ordinance 2021-08-18 amending Chapter 3 Village of Point Venture Code of Ordinances providing rules and regulations for animal noise.
6. Final reading and possible adoption of Ordinance 2021-09-15 amending Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rental of residential properties.
7. Discuss and possible approval for variance request for 206 Valley Hill Drive, 506 Lakeshore Circle

and 18618 Champions Circle outbuilding eaves less than 1'.

8. Review and discuss possible update to Village code Chapter 7 lot maintenance and limb chipping Program.

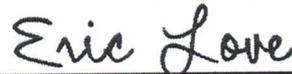
#### G. Council Reports

1. Treasurer's Report  
August YTD financial reports – FY2021 positive net position expected  
Budget Mission Statement FY2022
2. Building Department  
August monthly building activity report.
3. Code Enforcement  
Update on code enforcement activity.
4. Animal Control  
Recent activities concerning animal control items.
5. Village Services  
Update on Village Services
6. Public Works  
Update on any street/ROW/drainage activity

#### H. Announcements

#### I. Adjourn

DocuSigned by:



Eric Love, Mayor Village of Point Venture  
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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 9/10, 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. 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.**

**VILLAGE OF POINT VENTURE  
SPECIAL CALLED MEETING  
AND BUDGET WORKSHOP  
Saturday, August 14, 2021 @ 9AM  
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 ProTem Stephen Perschler called the meeting to order at 9:04 AM
2. Pledge - Mayor ProTem Stephen Perschler led in Pledge of Allegiance
3. Invocation – There was no invocation delivered.
4. Roll Call - Village Secretary called roll: Present were Mayor ProTem Stephen Perschler, Councilmember Shelly Molina, Councilmember Steve Hafner. Absent: Mayor Eric Love, Councilmember Dan Olson, Councilmember Don Conyer. A quorum was present.

**B. Public Comments**

Public comment section of open meeting to address Council.  
Inquiry on status of purchase and installation of LED sign at Point Venture entrance. This item in budget talks, not a determined expenditure and placement would occur at Village office site.

**C. Items to Consider**

1. Order of Election to be held November 2, 2021, for the purpose of filling position of mayor and two open council seats. **Councilmember Steve Hafner made a motion to order election to be held November 2, 2021, for mayor and two council seats. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.**
2. Authorize Mayor Eric Love to sign joint election agreement with Travis County for November 2, 2021 general election. **Councilmember Shelly Molina made a motion to authorize Mayor Eric Love to sign joint election agreement with Travis County for November 2, 2021, general election. Councilmember Steve Hafner seconded the motion. All present approved. Motion carried.**

**D. Budget Workshop**

Discuss purchase of truck for Public Works/Animal Control may be available from FY2021 capital expenditures; drainage/culvert reroute for Staghorn and Valley Hill available from FY2021 budget. Discuss FY2022 proposed budget designation of \$35,000 to road/culvert repairs, \$20,000 for public works culvert clean out, \$15,000 for two (2) additional traffic calming solutions, \$20,000 for crack seal repair, \$5,000 to implement Flock public safety operating system. Community outreach contracted position discussed to assist with community events such as Firewise, National Night Out and research possible grants opportunities for the Village of Point Venture. Proposed budget will present to Council for review and approval at August 18 council meeting.

**D. Adjourn**

Councilmember Shelly Molina made a motion to adjourn. Councilmember Steve Hafner seconded the motion. **Mayor ProTem Stephen Perschler adjourned meeting at 10:23 AM.**

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Stephen Perschler, Mayor ProTem

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*Vickie Knight, Village Secretary*

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**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"*

**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, Mayor ProTem Stephen Perschler, Councilmember Dan Olson, Councilmember Don Conyer, Councilmember Shelly Molina, Councilmember Steve Hafner. A quorum was present.

**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.

**Mayor Eric Love opened public hearing to hear public testimony at 6:32PM.** Public comment received regarding application process requesting guests at STR be informed of instructions for disposal of garbage and recycling and none of the townhouses have recycle service; method of monitoring which properties are short term rentals within Village of Point Venture; penalties and violations are listed in three locations of ordinance and are these added together for fines; request for transparency purposes the Village Council report the amount expended in attorney fees to form and adopt this STR registration ordinance; \$300 annual fee to be used for what purposes; do fines collected remain with the Village; requiring guests to be informed of water meter shut off tool and electrical circuit breaker panel key appears to possibly create a liability issue for STR owner and/or Village of Point Venture.

**Having heard all public testimony, Mayor Eric Love closed public hearing at 6:43PM.**

**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.

**Mayor ProTem Stephen Perschler made a motion to approve Consent Agenda items as presented. Councilmember Dan Olson seconded the motion. All present approved. Motion carried.**

**E. Public Comments**

Public comment section to address Council.  
No additional comments delivered at this time.

**F. Mayor's Report**

Clarification of Council seat should councilmember run for mayor seat while currently within two year term as councilmember, if run for mayor seat unsuccessful should councilmember also lose

unfulfilled council seat term. Village code designates councilmembers serve for two years, councilmember would continue as councilmember for remainder of term if mayor seat unsuccessful. Village of Point Venture has two (2) council seats and mayor seat open November 2 (general election). Only one application for candidacy for councilmember was received by deadline on August 16. The Village Council will have two (2) vacancies on council after November 2 election and canvass has been completed. A special election may be called to fill vacancies.

Mayor request Council input regarding formal Village welcome packet. The Village website has New Resident info link on front page; the trash/recycle info and pickup dates calendar, community collection center dates calendar and pet registration info and forms are provided within the PVPOA packet to new property owners after property closing.

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

Report on enforcement of ATV use on public roads within the Village of Point Venture. Detective Gregory Pasak has requested opinion on legality of ATV on public streets from the Travis County Prosecutor's Office. Detective Pasak will report when this opinion as been received. July was a quiet month for disturbances. Deputy Robert McCaughey will be Point Venture main contact as Detective Pasak has been assigned to homicide. Councilmember Don Conyer reported deputies were on-site for 64.25 hours in July and issued six (6) citations.

#### **Emergency Services Report**

No recent report on fire and emergency activity.

#### **H. Items to Consider**

1. Discuss and take action to approve proposed fiscal year 2022 budget.  
**Councilmember Shelly Molina made a motion to approve proposed fiscal year 2022 budget as presented. Mayor ProTem Stephen Perscher seconded the motion.** Mayor ProTem Stephen Perschler thanked all for working through the task of developing and passing an annual budget. **All present approved. Motion carried.**
2. Discuss and take action to approve proposed tax rate.  
**Councilmember Dan Olson made a motion to approve proposed tax rate of 0.1110 per \$100 value for 2021. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**
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.  
Council approve recommendation from P&Z Commission proposed amendments to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rental of residential properties with modifications to be made and reviewed at September Council meeting.
4. Discussion regarding update to Chapter 3 (Animal Control) Sec. 3.03.014 Unreasonable Noise. Council discuss shortening of time duration and option to address 'all noisy animals' or address only dog barking. Council will review ordinance updates of time duration of fifteen (15) minutes and ordinance update to address 'all noisy animals' at September Council meeting.
5. Discussion on possible updates to Village code Chapter 7 Health and Sanitation Sec 7.04.007 Lot maintenance program and limb chipping program.  
Council will address updates to the lot maintenance program and discuss the lot maintenance program at September Council meeting. Further research and input will be required.
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.  
**Councilmember Shelly Molina made a motion to authorize purchase of 2022 Ford crew cab truck from Johnson Sewell Ford in Marble Falls in amount not to exceed \$49,990. Mayor ProTem Stephen Perschler seconded the motion. Councilmember Don Conyer abstained.**

**Councilmember Dan Olson, Councilmember Steve Hafner approved. Motion carried.**

**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 of one (1) new home permit and one (1) certificate of occupancy issued.
3. Code Enforcement  
No new update on code enforcement activity.
4. Animal Control  
No report on recent activities concerning animal control items.
5. Village Services  
Recycle containers will be required for townhouse properties also, trash containers at curbside need to be closed securely to keep wildlife from dining from within containers, trash/recycle containers need to be returned to normal storage area at a reasonable time after pick up.
6. Public Works  
Discuss any information received to set standards for pavement cut and repairs.  
Request trench and street repair standards to coincide with City of Austin street repair guidelines.  
  
Data from Whispering Hollow and Deckhouse for potential discussion regarding 4 way stop sign. Brush and bush overgrowth was removed from this corner intersection by Village Public Works. Amount of traffic and speed data was presented to Council by Tommy Low. Data indicates speed is not an issue and brush overgrowth removal has provided much greater visibility at this intersection. At this time there does not appear appropriate data to promote installation of a 4-way stop sign at Deckhouse Drive and Whispering Hollow Drive.

**J. Announcements**

There were no further announcements.

- K. Adjourn** Councilmember Don Conyer made a motion to adjourn. Mayor ProTem Stephen Perschler seconded the motion. **Mayor Eric Love adjourned meeting at 7:53 PM.**

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Eric Love, Mayor Village of Point Venture

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*Vickie Knight, Village Secretary*

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**ORDINANCE NO. 2021-09-01**

**TO  
ADOPT A BUDGET**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, ADOPTING A BUDGET FOR THE FISCAL YEAR 2021-2022, SETTING FORTH THE DETAIL OF THE BUDGET; EFFECTIVE DATE; SEVERABILITY; PROPER NOTICE AND A MEETING**

**WHEREAS**, pursuant to Chapter 102, Vernon's Texas Codes Annotated, Local Government Code, Section 102.007, municipalities shall take action on the proposed budget and adopt a budget for the forthcoming fiscal year by a record vote; and

**WHEREAS**, pursuant to Local Government Code, Section 102, the budget officer, has prepared a budget for the Village of Point Venture for fiscal year 2021-2022, has timely filed the proposed budget with the City Secretary and has duly presented the budget to the City Council.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF POINT VENTURE:**

1. The City Council of the Village of Point Venture hereby adopts the budget attached hereto as Exhibit "A", for the fiscal year beginning October 1, 2021 and ending September 30, 2022 for the support, maintenance and operation of the general government of the Village of Point Venture and for the maintenance of streets and roads within the said Village.
2. The ordinance shall take effect and be in full force immediately upon its final passage and approval.
3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by the valid judgment of decree of any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required 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. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

**PASSED AND APPROVED** this 15<sup>th</sup> day of September, 2021, by the City Council of the Village of Point Venture.

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Eric Love, Mayor  
Village of Point Venture

ATTEST:

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Vickie Knight, Village Secretary  
Village of Point Venture

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
<b>Ordinary Income/Expense</b>						
<b>Income</b>						
<b>Cap Metro</b>						
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
<b>Total Cap Metro</b>	146,634.00	78,000.00	19,500.00	19,500.00	58,500.00	38,000.00
<b>Fines</b>						
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
<b>Total Fines</b>	1,336.00	0.00	752.00	0.00	5,200.00	5,000.00
<b>Franchise Fees</b>						
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
<b>Total Franchise Fees</b>	61,602.76	57,178.43	74,022.42	50,775.40	74,600.00	74,400.00
<b>Inspection Fees</b>						
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
<b>Total Inspection Fees</b>	65,126.00	57,427.62	53,223.00	69,290.00	53,200.00	60,000.00
<b>Permits</b>						
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
<b>STR Registration</b>						<b>33,000.00</b>
<b>Total Permits</b>	11,018.00	9,114.00	11,135.00	13,761.00	7,700.00	42,500.00
<b>Trash and Recycling Service</b>						
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
<b>Total Trash and Recycling Service</b>	194,882.46	208,970.29	30,902.32	24,050.06	32,160.00	32,400.00
<b>Tax Income</b>						
<b>Property Taxes</b>						
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
<b>Total Property Taxes</b>	233,141.10	263,232.94	280,117.20	292,315.21	287,000.00	306,600.00
<b>Other Taxes</b>						
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
<b>Total Other Taxes</b>	73,131.04	74,590.70	103,123.56	68,286.44	82,000.00	82,000.00
<b>Total Tax Income</b>	306,272.14	337,823.64	383,240.76	360,601.65	369,000.00	388,600.00
<b>Interest Earned - Bank</b>						

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
<b>Total Interest Earned - Bank</b>	<b>8,470.73</b>	<b>16,653.95</b>	<b>7,650.44</b>	<b>773.84</b>	<b>6,000.00</b>	<b>800.00</b>
<b>Miscellaneous</b>						
4077 - Small Equipment & Tools				250.00		
4080 · Records Request	585.00	0.00	0.00	0.00	0.00	0.00
<b>Total Miscellaneous</b>	<b>585.00</b>	<b>0.00</b>	<b>0.00</b>	<b>250.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Income</b>	<b>795,927.09</b>	<b>765,167.93</b>	<b>580,425.94</b>	<b>539,001.95</b>	<b>606,360.00</b>	<b>641,700.00</b>
<b>Gross Profit</b>	<b>795,927.09</b>	<b>765,167.93</b>	<b>580,425.94</b>	<b>539,001.95</b>	<b>606,360.00</b>	<b>641,700.00</b>
<b>Expense</b>						
<b>Capital Outlay</b>						
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
<b>Total Capital Outlay</b>	<b>242,448.59</b>	<b>82,054.98</b>	<b>57,328.65</b>	<b>20,325.46</b>	<b>116,000.00</b>	<b>70,000.00</b>
<b>Maintenance and Repair</b>						
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
<b>Total Maintenance and Repair</b>	<b>13,735.29</b>	<b>13,921.40</b>	<b>22,627.05</b>	<b>8,414.56</b>	<b>23,000.00</b>	<b>36,500.00</b>
<b>Trash and Other Muni Expense</b>						
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
<b>Total Trash and Other Muni Expense</b>	<b>152,180.83</b>	<b>213,878.80</b>	<b>45,721.42</b>	<b>30,386.16</b>	<b>52,650.00</b>	<b>48,650.00</b>
<b>Professional Expenses</b>						
<b>Attorney</b>						
6600 · Attorney Fees	5,772.69	1,144.20	20,406.32	9,228.35	20,000.00	42,000.00
<b>Total Attorney</b>	<b>5,772.69</b>	<b>1,144.20</b>	<b>20,406.32</b>	<b>9,228.35</b>	<b>20,000.00</b>	<b>42,000.00</b>
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
<b>Total Professional Expenses</b>	<b>10,272.69</b>	<b>5,944.20</b>	<b>25,406.32</b>	<b>20,960.85</b>	<b>35,500.00</b>	<b>67,800.00</b>
<b>Education and Training</b>						
6465 · Training/Schools	2,997.06	2,120.65	3,100.00	1,455.00	2,000.00	2,000.00
<b>Total Education and Training</b>	<b>2,997.06</b>	<b>2,120.65</b>	<b>3,100.00</b>	<b>1,455.00</b>	<b>2,000.00</b>	<b>2,000.00</b>
<b>Insurance Expense</b>						
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
<b>Total Insurance Expense</b>	<b>7,780.52</b>	<b>7,577.66</b>	<b>14,232.14</b>	<b>11,228.78</b>	<b>16,400.00</b>	<b>16,400.00</b>

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
<b>Animal Control Costs</b>						
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
<b>Total Animal Control Costs</b>	<b>2,593.39</b>	<b>3,230.35</b>	<b>2,123.19</b>	<b>2,393.05</b>	<b>4,850.00</b>	<b>6,600.00</b>
<b>Administration Expenses</b>						
<b>General Office Expense</b>						
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
<b>Total General Office Expense</b>	<b>4,628.51</b>	<b>17,803.71</b>	<b>9,770.39</b>	<b>8,128.08</b>	<b>19,000.00</b>	<b>18,000.00</b>
<b>Printing and Publication Expens</b>						
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
<b>Total Printing and Publication Expt</b>	<b>1,048.10</b>	<b>177.57</b>	<b>3,413.70</b>	<b>1,442.94</b>	<b>3,900.00</b>	<b>3,900.00</b>
<b>Other General Expense</b>						
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
<b>Total Other General Expense</b>	<b>5,018.30</b>	<b>1,569.79</b>	<b>554.17</b>	<b>209.41</b>	<b>4,250.00</b>	<b>5,400.00</b>
<b>Total Administration Expenses</b>	<b>10,694.91</b>	<b>19,551.07</b>	<b>13,738.26</b>	<b>9,780.43</b>	<b>27,150.00</b>	<b>27,300.00</b>
<b>Dues Fees and Subscriptions</b>						
6160 · Court Fees	148.20	124.40	94.80	0.00	6,000.00	6,000.00
6485 · TravisCounty Tax Collectio	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
<b>Total Dues Fees and Subscriptions</b>	<b>6,119.56</b>	<b>5,889.62</b>	<b>9,807.45</b>	<b>15,362.23</b>	<b>20,000.00</b>	<b>44,800.00</b>
<b>Contracted Services</b>						
<b>Security Expenses</b>						
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
<b>Total Security Expenses</b>	<b>37,040.00</b>	<b>34,780.00</b>	<b>23,885.00</b>	<b>25,175.00</b>	<b>61,100.00</b>	<b>42,000.00</b>
<b>Other Contracted Services</b>						
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
<b>Total Other Contracted Services</b>	<b>60,144.37</b>	<b>44,860.35</b>	<b>38,583.50</b>	<b>21,480.00</b>	<b>38,000.00</b>	<b>41,000.00</b>
<b>Total Contracted Services</b>	<b>206,720.13</b>	<b>107,382.09</b>	<b>62,468.50</b>	<b>46,655.00</b>	<b>99,100.00</b>	<b>83,000.00</b>
<b>Wages, Benefits and Payroll Exp</b>						
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
<b>Total Wages, Benefits and Payroll Exp</b>	<b>0.00</b>	<b>57,724.60</b>	<b>158,725.94</b>	<b>135,230.77</b>	<b>195,942.36</b>	<b>225,000.00</b>
<b>Bank related charges and fees</b>						
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
<b>Total Bank related charges and fees</b>	<b>163.14</b>	<b>340.88</b>	<b>99.13</b>	<b>454.88</b>	<b>500.00</b>	<b>500.00</b>
<b>Travel</b>						
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
<b>Total Travel</b>	<b>4,960.11</b>	<b>1,171.26</b>	<b>2,112.05</b>	<b>2,258.48</b>	<b>3,050.00</b>	<b>3,700.00</b>
<b>Utilities</b>						
6082 · Electric Expense	707.45	959.66	1,347.81	1,295.94	1,500.00	1,600.00
<b>6070 · Communications</b>						
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
<b>Total 6070 · Communications</b>	<b>1,946.85</b>	<b>2,832.11</b>	<b>3,505.13</b>	<b>1,627.80</b>	<b>3,680.00</b>	<b>3,680.00</b>
<b>Total Utilities</b>	<b>2,654.30</b>	<b>3,791.77</b>	<b>4,852.94</b>	<b>2,923.74</b>	<b>5,180.00</b>	<b>5,280.00</b>
<b>Total Expense</b>	<b>663,320.52</b>	<b>524,579.33</b>	<b>422,343.04</b>	<b>307,829.39</b>	<b>601,322.36</b>	<b>637,530.00</b>
<b>Net Ordinary Income</b>	<b>132,606.57</b>	<b>240,588.60</b>	<b>158,082.90</b>	<b>231,172.56</b>	<b>5,037.64</b>	<b>4,170.00</b>
<b>Other Income/Expense</b>						
<b>Other Expense</b>						
8010 · Other Surplus Expense	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Other Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Income</b>	<b>132,606.57</b>	<b>240,588.60</b>	<b>158,082.90</b>	<b>231,172.56</b>	<b>5,037.64</b>	<b>4,170.00</b>

**ORDINANCE NO. 2021-09-02  
TO  
ADOPT 2021 AD VALOREM TAX RATE**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, LEVYING AND ORDERING COLLECTED AN ANNUAL AD VALOREM TAX OF \$.1110 PER \$100.00 VALUATION FOR ALL REAL, PERSONAL AND MIXED PROPERTY SUBJECT TO TAX WITHIN THE VILLAGE OF POINT VENTURE, TEXAS, TO BE PLACED IN THE GENERAL FUND OF THE CITY FOR GENERAL USE BY THE CITY.**

**WHEREAS**, the City Council of the Village of Point Venture, Texas, has determined that the ad valorem tax rate for real and personal property subject to tax within the City shall be \$.1110 per \$100 valuation.

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

1. An ad valorem tax rate for Maintenance and Operations for the general fund of \$.1110 per \$100 cash valuation be hereby levied for the year 2021 on all real, personal and mixed property located and situated within the boundaries of the Village of Point Venture, and the Travis County Appraisal District is ordered and required to collect the same.
  
2. THIS TAX RATE IS MAXIMUM MAINTENANCE AND OPERATIONS TAX RATE AND WILL RAISE MORE TOTAL PROPERTY TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE BY 1.035%.

**PASSED AND APPROVED** this 15<sup>th</sup> day of September, 2021, by the City Council of the Village of Point Venture.

\_\_\_\_\_  
Eric Love, Mayor  
Village of Point Venture

ATTEST:

\_\_\_\_\_  
Vickie Knight, Village Secretary  
Village of Point Venture

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR  
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)  
CERTIFICACIÓN DE CANDIDATOS ÚNICOS  
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

**To: Presiding Officer of Governing Body**  
*Al: Presidente de la entidad gobernante*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on November 2, 2021.

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 11/2/2021.*

**List offices and names of candidates:**  
*Lista de cargos y nombres de los candidatos:*

<b>Office(s) Cargo(s)</b>	<b>Candidate(s) Candidato(s)</b>
<i>Council Seat</i> <i>Council Seat</i> <i>Mayor</i>	<i>Michelle MacLeod Molina</i> <i>OPEN</i> <i>OPEN</i>

*Vickie Knight*  
Signature (*Firma*)

*Vickie Knight*  
Printed name (*Nombre en letra de molde*)

*Village Secretary*  
Title (*Puesto*)

\_\_\_\_\_  
Date of signing (*Fecha de firma*)

(Seal) (*sello*)

See reverse side for instructions  
(*Instrucciones en el reverso*)

**RESOLUTION NO. 2021-11-02**

**A RESOLUTION OF THE VILLAGE OF POINT VENTURE, TEXAS, CANCELLING THE REGULAR CITY OFFICER'S ELECTION SCHEDULED TO BE HELD ON NOVEMBER 2, 2021, IN ACCORDANCE WITH SECTION 2.053(a) OF THE TEXAS ELECTION CODE; DIRECTING THE GIVING OF NOTICE OF SUCH CANCELLATION OF ELECTION; AND PROVIDING DETAILS RELATING TO THE CANCELLATION OF SUCH ELECTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS:**

Section 1: It is hereby ordered that the Regular Election, scheduled to be hold on November 2, 2021, at which election the following officers were to be elected by the qualified voters of the Village of Point Venture, is cancelled in accordance with Section 2.053(a) of the Texas Election Code.

Section 2: The following candidate has been certified as unopposed and is hereby elected as follows:

<u>Candidate</u>	<u>Office Sought</u>
Michelle MacLeod Molina	Council Seat – 2 year term
OPEN - no candidate filing	Council Seat - 2 year term
OPEN - no candidate filing	Mayor – 2 year term

Section 3: A copy of the Order of Cancellation, attached herein and made part of Resolution No. 2021-11-02, will be posted on Election Day at the polling places, which would have been used in the election:

PASSED, APPROVED AND RESOLVED this 15<sup>th</sup> day of September, 2021.

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Eric Love, Mayor  
Village of Point Venture

ATTEST:

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Vickie Knight, Village Secretary  
Village of Point Venture

**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 fifteen (15) 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.”

**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 \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Eric Love, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Vickie Knight, Village Secretary

\_\_\_\_\_  
Caroline Kelley, Village Attorney

**Village of Point Venture, Texas**

**ORDINANCE NO. 2021-09-15**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING CHAPTERS 1 AND 4 OF THE ZONING ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; PROVIDING RULES AND REGULATIONS FOR SHORT-TERM RENTAL REGISTRATION; AMENDING APPENDIX A OF THE CODE OF ORDINANCES OF THE VILLAGE OF POINT VENTURE, TEXAS; PROVIDING A FEE; PROVIDING FINDINGS OF FACT; PROVIDING FOR CODIFICATION; PROVIDING REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; 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**, the Village Council identified a proliferation of short-term rentals of certain residential properties in the Village of Point Venture; and

**WHEREAS**, the Village Council studied the impact of the short-term rentals of certain residential properties within the Village of Point Venture; and

**WHEREAS**, the studies demonstrate that, without notification, guests of short-term rental properties frequently are unaware of important operational requirements of the dwellings which they rent including, but not limited to, location and operation of garbage, recycling, electrical, water and parking facilities; and

**WHEREAS**, the studies demonstrate that, without notification, guests of short-term rental properties frequently are unaware of important contact information for emergency services, law enforcement, utility providers and local authorities that serve the properties; and

**WHEREAS**, the studies demonstrate that the guests’ lack of knowledge can result in violations of laws, negative impacts to neighboring property, excessive damage to the rental properties, and confusion on the part of guests as to the appropriate local authorities to contact when needed; and

**WHEREAS**, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may adopt and amend ordinances for the good government, peace and order of the Village, as necessary or proper for carrying out a power granted by law to the Village; and

**WHEREAS**, pursuant to Section 211.003 of the Texas Local Government Code, the Village of Point Venture has general authority to regulate the location and use of buildings, other structures and land for business, industrial, residential, or other purposes; and

**WHEREAS**, the Village of Point Venture conducted public hearings regarding the regulation of short-term rentals and regulations regarding same, provided notice of such hearings in accordance with law, provided the opportunity for all persons interested in the subject matter to be heard, and considered the comments and testimony of all persons providing comments and testimony at such hearings; and

**WHEREAS**, the Village Council has investigated and determined that it would be advantageous and would promote orderly land use and development to make several amendments to its zoning regulations, particularly Chapter 4, “Regulations applicable to all districts;” and

**WHEREAS**, on August 18, 2021, after due deliberation and consideration of the recommendation of the Planning and Zoning Commission and the information and other materials received at public hearings and meetings, the Village Council concludes that the amendments made by the adoption of this Ordinance are in the best interest of the Village of Point Venture; and

**WHEREAS**, adoption of this ordinance will require owners of short-term rental properties to provide the guests of residential short-term rental properties with important information concerning the operational requirements of the dwellings which they rent; and

**WHEREAS**, adoption of this ordinance will require the owners of short-term rental properties to provide the guests of short-term rental properties important contact information for emergency services, law enforcement, utility providers and the local authorities that serve the unit which they rent; and

**WHEREAS**, adoption of this ordinance will provide Village staff with needed information to respond promptly to concerns related to short-term rental properties; and

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

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

**SECTION 1. Findings of Fact.** All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

**SECTION 2. Amendments.** The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding a new Section 1.1.4.9 of Chapter 4 of Exhibit A Zoning Ordinance of Chapter 9 of the Code of Ordinances to provide as follows:

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

• • •

**CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS**

• • •

**EXHIBIT A ZONING ORDINANCE**

• • •

**CHAPTER 4 REGULATIONS APPLICABLE TO ALL DISTRICTS**

• • •

**1.1.4.9 SHORT-TERM RENTAL REGISTRATION**

(a) Purpose. The Village of Point Venture desires a friendly, mutually cooperative and beneficial relationship between its residents and its short-term rental property owners, many of whom are one and the same. The purpose of this ordinance is to require registration of certain short-term rental properties to ensure that contact information is available for persons who, when necessary, can act regarding properties and to address tenants’ lack of familiarity with the properties.

(b) Definitions. The following words, terms, and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning. The terms not defined herein shall be construed in accordance with the ordinances of the Village or their customary usage and meaning. When necessary for a reasonable construction of this ordinance, words in the singular shall include the plural, words in the plural shall include the singular, and words used or defined in one tense or form shall include other tenses or derivative forms.

(1) *Agent:* A person designated by the owner who carries out management, operational or rental responsibilities associated with the owner’s short-term rental unit.

(2) *Emergency contact:* The agent designated to be available at all periods of time in which the owner’s short-term rental unit is rented for the purpose of responding to concerns or requests for assistance related to the owner's short-term rental unit.

(3) *Guests:* The occupants of a short-term rental unit and the visitors of such occupants, if any.

(4) *Owner:* The person or entity that holds title to a short-term rental unit.

(5) *Short-Term Rental Unit:* A dwelling, including but not limited to, a single-family dwelling unit, a duplex dwelling unit, a town home dwelling unit, a condominium dwelling unit, a manufactured home dwelling unit, or an individual multifamily dwelling

unit, or a portion thereof, that is rented or offered for rent for dwelling, lodging or sleeping purposes for any period of time of less than thirty (30) consecutive days.

(c) Application. The owner of a short-term rental unit shall be required to register such short-term rental unit by submitting an application to the Village of Point Venture. The application shall be accompanied by the payment of a fee in the amount specified in the fee schedule in Appendix A of the Village of Point Venture Code of Ordinances and shall include the following information:

(1) The name, address, email address and telephone number of the owner of the short-term rental unit.

(2) The name, address, email address and telephone number of the agent(s) if any.

(3) The identity of the emergency contact who shall be available at all periods of time in which the owner's short-term rental unit is rented for the purpose of responding to concerns or requests for assistance related to the owner's short-term rental unit, and such person's address, email address and telephone number.

(4) If the owner is a partnership, the name and address of the registered agent of the partnership.

(5) If the owner is a corporation, the state of incorporation and the name and address of the registered agent of the corporation.

(6) If the owner is a limited liability company, the registered agent of the limited liability company.

(7) Certification that the owner shall provide and make readily available to guests the instructions for disposal of garbage and recycling, if available, and collection days for same.

(8) Certification that the owner shall provide and make readily available to guests information regarding the location of the water shut-off valve, the water shut-off valve tool, and the electrical circuit breaker panel and instructions for shutting off water and resetting the circuit breaker; alternatively, certification that the owner will provide and make readily available to guests information that the emergency contact, or another person or service, shall address water and electrical concerns, and instructions for contacting same.

(9) Certification that the owner shall provide and make readily available to guests information regarding the location of on-site and off-site parking spaces available for guests.

(10) Certification that the owner shall provide and make readily available to guests the emergency telephone numbers and the nonemergency telephone numbers for the Village of Point Venture, Travis County Sheriff's Office, Travis County Emergency Services District #1, Travis County Water Control and Improvement District – Point Venture, Pedernales Electric Cooperative, Inc., and the garbage provider and recycling

provider, if available, for the short-term rental unit.

(11) Evidence of the short-term rental unit's compliance with any applicable property owners' association's regulations and deed restrictions.

(d) Registration Issuance. The Village will provide a written confirmation either granting or denying the registration. A granted registration shall be issued to the owner unless the Village determines:

(1) The application contains false or misleading information or required information is omitted.

(2) The registration fee is not paid.

(e) Registration Conditions. The following conditions shall apply to the registration:

(1) A short-term rental registration shall be valid for a period of one calendar year from the date of issuance.

(2) The short-term rental registration is not assignable or transferable. A short-term rental registration shall expire immediately upon any change in owner of the short-term rental unit.

(3) The owner must notify the Village within ten (10) calendar days, in writing, of any changes to information submitted in the short-term rental registration application.

(f) Registration Renewal. An owner seeking a renewal of a short-term rental registration for a short-term rental unit shall submit a renewal application with the Village of Point Venture at least thirty (30) days prior to the expiration of the current year registration. The application shall be accompanied by the payment of a fee in the amount specified in the fee schedule in Appendix A of the Village of Point Venture Code of Ordinances and shall include updates to the application information or verification that there were no changes to the application information.

(g) Short-Term Rental Operational Requirements.

(1) The owner shall be responsible for posting the following information in a prominent location within the short-term rental unit:

(a) The name and telephone number of the emergency contact.

(b) Emergency telephone number and nonemergency telephone numbers for the Village of Point Venture, Travis County Sheriff's Office, Travis County Emergency Services District #1, Travis County Water Control and Improvement District – Point Venture, Pedernales Electric Cooperative, Inc., and the garbage provider and recycling provider, if available, for the short-term rental unit.

(c) Location of on-site and off-site parking spaces available for guests.

(d) Directions for disposal of garbage and recycling, if available, and collection days for same.

(e) Location of the water shut-off valve, the water shut-off valve tool, and the electrical circuit breaker panel and directions for shutting off water and resetting the circuit breaker; alternatively, instructions that the emergency contact, or another person or service, shall address water and electrical concerns, and instructions for contacting same.

(f) Notification that guests are responsible for compliance with all applicable Village, county and state laws.

(2) During any period when a short-term rental is rented, the emergency contact shall make reasonable efforts to be available at all times for the purpose of responding to concerns or requests for assistance related to the short-term rental unit. If contacted by the Village for assistance regarding the condition or operation of the short-term rental unit, the emergency contact shall make reasonable efforts to resolve the request for assistance.

(h) Registration Revocation.

(1) The Village may revoke a short-term rental registration if the owner, agent or emergency contact does not comply with the requirements of this section.

(2) Upon revocation, the Village shall notify the owner of the revocation in writing and the reason for such revocation. No owner whose short-term rental registration for a short-term rental unit has been revoked may rent or offer for rent such short-term rental unit unless such revocation is reversed on appeal or the registration is reinstated pursuant to the provisions of this section.

(3) An owner may apply for reinstatement of a revoked registration after the expiration of one calendar year running from the date of the revocation of registration.

(i) Appeal. An applicant for a short-term rental registration may appeal the denial or revocation of a short-term registration by filing a written request for a hearing with the Village Secretary within ten (10) calendar days following the denial or revocation of such registration. If a request for a hearing is received, a hearing shall be held before the Board of Adjustment within forty-five (45) calendar days of the Village Secretary's receipt of request. The Board of Adjustment shall issue a written decision affirming or reversing the denial or revocation of the registration. The decision of the Board of Adjustment shall be final.

(j) Violations.

(1) It shall be unlawful for any person to rent, or offer to rent, any short-term rental unit within the Village without a current and valid short-term rental registration for such property, provided at least thirty (30) calendar days have transpired since written notice of the obligation to register was mailed to the registered owner of the property by first class

mail.

(2) It shall be unlawful to falsify or omit any information on the short-term rental registration application.

(3) It shall be unlawful to fail to update the Village of any of the information provided for registration within ten (10) business days of a change in such information, except that it shall be unlawful to fail to update the telephone number of the emergency contact within twenty-four (24) hours of a change in such telephone number.

(4) It shall be unlawful to fail to comply with any of the operational requirements provided in subsection 1.1.4.9(g) of this Zoning Ordinance.

(k) Penalty. Any person or entity who violates any of the provisions of this section 1.1.4.9 or who uses any structure or property in violation of this section 1.1.4.9 is guilty of a misdemeanor and upon conviction shall be punished by a fine in the amount not less than Five Hundred Dollars (\$500.00) nor more than One Thousand Dollars (\$1,000.00) per violation and each day such violation exists shall constitute a separate offense.”

**SECTION 3. Amendments.** The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.1.7(a) of Chapter 1 of Exhibit A Zoning Ordinance of Chapter 9 of the Code of Ordinances and substituting therefor a new Subsection 1.1.1.7(a) of Chapter 1 of Exhibit A Zoning Ordinance of Chapter 9 of the Code of Ordinances to provide as follows:

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

...

**CHAPTER 9 PLANNING AND DEVELOPMENT REGULATIONS**

...

**EXHIBIT A ZONING ORDINANCE**

**CHAPTER 1 GENERAL AUTHORITY**

...

**1.1.1.7 PENALTY FOR VIOLATION**

(a) Except as provided herein, any person or entity who violates any of the provisions of this Ordinance, fails to comply with any of the requirements of this Ordinance, or builds, alters or uses any structure or property in violation of this Ordinance or of any permit or approval issued by the Village pursuant to this Ordinance is guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than two thousand dollars (\$2,000.00) per violation and each day such violation exists shall constitute a separate offense.”

**SECTION 4. Amendments.** Appendix A of the Code of Ordinances of the Village of Point Venture, Texas is hereby amended by adding a new article A3.000 to provide as follows:

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

...

**APPENDIX A FEE SCHEDULE**

...

**ARTICLE A3.000 PLANNING AND DEVELOPMENT**

**A3.001 Short Term Rental Registration/Renewal Fee**

Short-term registration/renewal fee: \$300.00/year.”

**SECTION 5. No Vested Interest/Repeal.**

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

**SECTION 6. Unlawful Use of Premises.**

It shall be unlawful for any person, firm or corporation to make use of any premises in some manner other than as authorized by this Ordinance.

**SECTION 7. Savings.**

All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances regulating, affecting, or relating to zoning, land use and/or development which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

**SECTION 8. Repeal.**

This Ordinance shall be cumulative of all other ordinances affecting zoning which are not expressly amended or repealed hereby in accordance with Sections 2, 3 and 4 above and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance in accordance with Sections 2, 3 and 4 above. Except as provided in Sections 2, 3 and 4 above, Ordinances or parts thereof in force at the time this Ordinance that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such Ordinance on the date of adoption of this Ordinance shall continue to be governed by the provisions of that Ordinance and, for that purpose, the Ordinance shall remain in full force and effect.

**SECTION 9. Severability.**

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council of the Village of Point Venture hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

**SECTION 10. Penalty.**

It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than Five Hundred Dollars (\$500.00) nor more than One Thousand Dollars (\$1,000.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

**SECTION 11. 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 12. Effective Date.**

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

**GIVEN FIRST READING AND CONSIDERATION OF THE AMENDMENTS** by the Village Council of the Village of Point Venture, Texas on the 18<sup>th</sup> day of August, 2021.

**PASSED, APPROVED AND DULY ADOPTED ON SECOND AND FINAL READING** by the Village Council of the Village of Point Venture, Texas on the 15<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
Eric Love, Mayor

**ATTEST:**

\_\_\_\_\_  
Vickie Knight, Village Secretary

\_\_\_\_\_  
Caroline Kelley, Village Attorney

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

	<u>Oct '20 - Aug 21</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Cap Metro	19,500.00	58,500.00	33.33%
Fines	0.00	5,200.00	0.0%
Franchise Fees	68,696.01	74,600.00	92.09%
Inspection Fees	74,330.00	53,200.00	139.72%
Permits	15,124.00	7,700.00	196.42%
Trash and Recycling Service	30,545.16	32,160.00	94.98%
<b>Tax Income</b>			
Property Taxes			
4125 · Current Year Taxes	291,433.34	286,000.00	101.9%
4130 · Prior Years Taxes	2,784.88	1,000.00	278.49%
<b>Total Property Taxes</b>	<u>294,218.22</u>	<u>287,000.00</u>	<u>102.52%</u>
Other Taxes			
4085 · Mixed Beverage Tax	7,902.16	6,000.00	131.7%
4135 · Sales & Use Tax Revenue	83,541.39	76,000.00	109.92%
<b>Total Other Taxes</b>	<u>91,443.55</u>	<u>82,000.00</u>	<u>111.52%</u>
<b>Total Tax Income</b>	<u>385,661.77</u>	<u>369,000.00</u>	<u>104.52%</u>
Interest Earned - Bank	894.12	6,000.00	14.9%
Miscellaneous	250.00		
<b>Total Income</b>	<u>595,001.06</u>	<u>606,360.00</u>	<u>98.13%</u>
<b>Gross Profit</b>	595,001.06	606,360.00	98.13%
<b>Expense</b>			
Capital Outlay	20,325.46	116,000.00	17.52%
Maintenance and Repair	10,127.09	23,000.00	44.03%
Trash and Other Muni Expense	39,364.58	52,650.00	74.77%
Professional Expenses	28,916.85	35,500.00	81.46%
Education and Training	1,485.00	2,000.00	74.25%
Insurance Expense	11,228.78	16,400.00	68.47%
Animal Control Costs	2,582.05	4,850.00	53.24%
Administration Expenses	10,909.70	27,150.00	40.18%
Dues Fees and Subscriptions	18,090.35	20,000.00	90.45%
<b>Contracted Services</b>			
Security Expenses			
6105 · Deputy	24,780.00	42,300.00	58.58%
6090 · Contract Deputy Auto	10,020.00	18,800.00	53.3%
<b>Total Security Expenses</b>	<u>34,800.00</u>	<u>61,100.00</u>	<u>56.96%</u>
Other Contracted Services	26,880.00	38,000.00	70.74%
Interlocal Agreement	0.00	0.00	0.0%
<b>Total Contracted Services</b>	<u>61,680.00</u>	<u>99,100.00</u>	<u>62.24%</u>
Wages, Benefits and Payroll Exp	171,777.45	195,942.36	87.67%
Bank related charges and fees	463.29	500.00	92.66%
Travel	2,479.01	3,050.00	81.28%
Utilities	3,394.50	5,180.00	65.53%
<b>Total Expense</b>	<u>382,824.11</u>	<u>601,322.36</u>	<u>63.66%</u>
<b>Net Ordinary Income</b>	<u>212,176.95</u>	<u>5,037.64</u>	<u>4,211.83%</u>
<b>Net Income</b>	<u><u>212,176.95</u></u>	<u><u>5,037.64</u></u>	<u><u>4,211.83%</u></u>

Village of Point Venture  
All Department  
October 2020 through August 2021

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	TOTAL
<b>Income</b>								
Cap Metro	0.00	0.00	0.00	0.00	0.00	19,500.00	0.00	19,500.00
Franchise Fees	0.00	0.00	0.00	0.00	68,696.01	0.00	0.00	68,696.01
Inspection Fees	0.00	74,330.00	0.00	0.00	0.00	0.00	0.00	74,330.00
Permits	1,624.00	13,500.00	0.00	0.00	0.00	0.00	0.00	15,124.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	30,545.16	0.00	30,545.16
Tax Income	0.00	0.00	0.00	0.00	385,661.77	0.00	0.00	385,661.77
Interest Earned - Bank	0.00	0.00	0.00	0.00	894.12	0.00	0.00	894.12
Miscellaneous	0.00	0.00	0.00	0.00	0.00	250.00	0.00	250.00
<b>Total Income</b>	<b>1,624.00</b>	<b>87,830.00</b>	<b>0.00</b>	<b>0.00</b>	<b>455,251.90</b>	<b>50,295.16</b>	<b>0.00</b>	<b>595,001.06</b>
<b>Expense</b>								
Capital Outlay	0.00	0.00	0.00	0.00	0.00	20,325.46	0.00	20,325.46
Maintenance and Repair	1,290.35	0.00	84.87	352.77	0.00	8,399.10	0.00	10,127.09
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	39,364.58	0.00	39,364.58
Professional Expenses	585.00	8,604.00	1,119.00	16,566.35	0.00	2,042.50	0.00	28,916.85
Education and Training	175.00	30.00	275.00	1,005.00	0.00	0.00	0.00	1,485.00
Insurance Expense	0.00	0.00	0.00	11,228.78	0.00	0.00	0.00	11,228.78
Animal Control Costs	2,582.05	0.00	0.00	0.00	0.00	0.00	0.00	2,582.05
Administration Expenses	470.00	20.99	49.70	10,147.14	0.00	221.87	0.00	10,909.70
Dues Fees and Subscriptions	50.00	10.59	25.00	15,859.87	2,144.89	0.00	0.00	18,090.35
Contracted Services	0.00	26,660.00	0.00	0.00	0.00	220.00	34,800.00	61,680.00
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	171,777.45	0.00	0.00	0.00	171,777.45
Bank related charges and fees	0.00	0.00	0.00	463.29	0.00	0.00	0.00	463.29
Travel	530.33	0.00	512.69	55.73	0.00	1,380.26	0.00	2,479.01
Utilities	165.87	0.00	0.00	3,228.63	0.00	0.00	0.00	3,394.50
<b>Total Expense</b>	<b>5,848.60</b>	<b>35,325.58</b>	<b>2,066.26</b>	<b>230,685.01</b>	<b>2,144.89</b>	<b>71,953.77</b>	<b>34,800.00</b>	<b>382,824.11</b>

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

In the month of August, there was one (1) permit issued for single family dwelling. There were two (2) pool, two solar panel install and three (3) outbuilding/shed permits issued in July. There were no 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	25

**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