



**Village of Point Venture  
COUNCIL REGULAR MEETING  
Wednesday, September 16, 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=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

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?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

## **Agenda**

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

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Consent Agenda
  - a. Approval of Minutes for August 13, 2020 Special Called Meeting and Budget Workshop
  - b. Approval of Minutes for August 19, 2020 Regular Council Meeting
  - c. Approval of Minutes for August 31, 2020 Special Called Meeting

### **B. Public Comments**

Public comment section to address Council. This is the only time during the meeting the public may address Council

- a) With any item on this agenda
- b) May speak for up to 3 minutes
- c) May only request to speak one time during the meeting.

Village Council may only make factual responses to specific questions for items on this agenda. Meeting host will mute participant mics and disable "chat" after public comment.

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

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

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

1. Discuss and take action to adopt fiscal year 20/21 budget – Ordinance 2020-09-01 as attached Exhibit A.
2. Discuss and take action to adopt 2020 ad valorem tax rate of 0.1224/\$100 per Ordinance 2020-09-02 as attached.
3. Discuss appointment of Planning and Zoning member.

4. Discussion regarding determining hierarchy of code enforcement procedure.
5. Approve signing ILA for MyGovernmentOnline Software.
6. Discuss vote on official ballot for 2020 TML Health Benefits Pool Board of Trustees.

**F. Council Reports**

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

**G. Announcements**

**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  
SPECIAL CALLED COUNCIL MEETING  
AND BUDGET WORKSHOP  
Thursday, August 13, 2020 at 6:30 PM  
411 Lohmans Ford Rd.  
Point Venture, TX 78645**

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<https://us02web.zoom.us/j/81335199541?pwd=eXdiY251d1BwbnZyVzF6dWZ0eXFvQT09>

Meeting ID: 813 3519 9541

Passcode: Budget

One tap mobile +13462487799,,81335199541#,,,,,0#,,416852# US (Houston)

Meeting ID: 813 3519 9541

Passcode: 416852

### **Minutes**

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

1. Call to order – Mayor Eric Love called the meeting to order at 6:31 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 Don Conyer. Mayor ProTem Lance Clinton, Councilmember Stephen Perschler. Absent: Councilmember Dan Olson. A quorum was present.

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

Citizen inquiry on progress of STR task force

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

1. Order of Election to be held November 3, 2020, for the purpose of filling three open council Seats. **Councilmember Shelly Molina made a motion to approve Order of Election to be held November 3, 2020. Councilmember Don Conyer seconded the motion. Ayes all present. Motion approved.**

#### **D. Budget Workshop**

Preliminary FY2021 budget overview. Items discussed were increase in sales tax revenue, Capital Metro allotted funding for FY2020 and FY2021, reclamite road improvement project to be scheduled in FY2021, increasing Travis County Sheriff hours of coverage and accompanying increase to FY2021 budget. Consideration of revisit to possibility of ILA with Travis County Sheriff for additional code enforcement coverage.

- #### **E. Adjourn**
- Mayor ProTem Lance Clinton made a motion to adjourn. Councilmember Don Coyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:06 PM.**

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

\_\_\_\_\_  
Attest: Vickie Knight, Village Secretary

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

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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, Councilmember Shelly Molina, Mayor ProTem Lance Clinton, Councilmember Stephen Perschler, Councilmember Don Conyer. A quorum was present.
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.  
**Councilmember Stephen Perschler made a motion to accept and approve consent agenda. Councilmember Shelly Molina seconded the motion. Mayor ProTem requested abstention as he was not in attendance at the July 15, 2020, meeting. Motion carried.**

#### B. Citizen's Participation

Resident, Rene Jordan, addressed the Council regarding agenda item to address drainage issue on Peckham Drive.

#### C. Mayor's Report

Mayor Love reported that there would be no need for a drawing for place on ballot for November 3 general election for three open council seats as there are three unopposed candidates. A

cancellation of election will be ordered by Village Council prior to September 3. Three unopposed candidates are Stephen Perschler, Steve Hafner and Terry Petocz.

Mayor Love announced the resignation of Councilmember Dan Olson.

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

Detective Pasak reported on busy July law enforcement activity logs. Alcohol related incidents topped the incidence reports. Two additional Travis County Sheriff officers have been added to Point Venture rotation schedule. Detective Pasak will receive data from Travis County speed sign (now removed) and provide reporting to the Council.

#### **Emergency Services Report**

Councilmember Don Conyer reported ESD 3 estimated completion date within four weeks. ESD 7 will not complete until early 2021.

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

1. Discuss and approve a proposed tax rate.

**Mayor ProTem Lance Clinton made a motion to approve proposed tax rate of 0.1224/\$100 valuation for 2020. Councilmember Don Conyer seconded the motion. All approved. Motion carried.**

Mayor ProTem Lance Clinton requested item 3 be opened by Council prior to approval of proposed budget.

3. Discussion and take possible action to address drainage issue on Peckham. Council discussion of most recent bid from MCD Construction to address water output from drainage pipe directed at 141 Lakefront Drive. **Councilmember Stephen Perschler made a motion to allocate a maximum of \$21,000 from FY2020 maintenance and operations budget to mitigate this drainage issue. Mayor ProTem Lance Clinton seconded the motion. Vote called: Councilmember Stephen Perschler in favor, Councilmember Shelly Molina in favor, Councilmember Don Conyer in favor, Mayor Pro Lance Clinton in favor. Motion carried.**
2. Discussion and possible approval of proposed 2020/21 budget. Council discussion regarding Capital Metro FY2020 funds of \$19,500 to be received in FY2021. A FY2021 budget surplus of \$13,000 will allow for additional right of way and culvert maintenance. **Councilmember Stephen Perschler made a motion to approve proposed FY2021 budget. Councilmember Don Conyer seconded the motion. All approved. Motion carried.** FY2021 proposed budget will be posted to Village website and adopted at the September 16 council meeting.

#### **F. Council Reports**

1. Treasurer's Report – No report
2. Building Department - No report
3. Code Enforcement – No report
4. Animal Control – No report
5. Village Services – Mayor ProTem Lance Clinton expressed desire to consider migrating StartLogic (email server) to Office 365.
6. Public Works – Councilmember Stephen Perschler reported on the newly installed Village speed sign. At this time the sign is indeed working, but collecting data only.

**G. Announcements**

Mayor Eric Love announced that Dan and Peg Olson would be presented 2020 Spirit of Point Venture award for their community involvement which has been an enrichment to Point Venture.

**H. Adjourn** Councilmember Shelly Molina made a motion to adjourn meeting. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:27 PM.**

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

\_\_\_\_\_  
Attest: Vickie Knight, Village Secretary

DRAFT

**Village of Point Venture**  
**SPECIAL CALLED COUNCIL MEETING**  
**Monday, August 31, 2020 at 6:30 PM**  
**411 Lohmans Ford Rd.**  
**Point Venture, TX 78645**

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<https://us02web.zoom.us/j/88330051831?pwd=allrV21jV3JraUE1UjlFNzdtXZXQT09>

Meeting ID: 883 3005 1831

Passcode: Special

**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. Roll Call - Vickie Knight called roll. Present were Mayor Eric Love, Councilmember Shelly Molina, Councilmember Don Conyer, Mayor ProTem Lance Clinton. Absent: Councilmember Stephen Perschler. A quorum was present.

**B. Items to Consider**

1. Approval of Certification of Unopposed Candidates for Village of Point Venture three (3) open council seats. Certification of Unopposed Candidates attached and will be made part of official minutes of this meeting. **Councilmember Shelly Molina made a motion to approve certification of unopposed candidates. Mayor ProTem Lance Clinton seconded the motion. All present approved. Motion carried.**
2. Discuss and take action to pass Resolution 2020-08-25 to cancel election scheduled November 3, 2020 as candidates have been certified as unopposed and are hereby elected as follows:  
Stephen Perschler                      Councilmember – 2 year term  
Steve Hafner                              Councilmember – 2 year term  
Terry Petocz                                Councilmember – 2 year term  
**Councilmember Shelly Molina made a motion to pass Resolution 2020-08-25 to cancel election scheduled November 3, 2020 as candidates have been certified unopposed and elected as stated above. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**
3. Discussion regarding Ordinance 2020-06-18 as regards Planning and Zoning Commission membership to align with Council intent and Texas Local Government Code 211 not requiring residency for membership. Reference item only, no action to be taken. Village attorney and TML have been consulted regarding council appointment of P&Z members. Council did, in good faith, appoint members based on Council interpretation and questions posed to city attorney regarding membership and residency for P&Z membership appointment. Council may consider action to amend if recommendation is received from P&Z Commission.

**C. Adjourn** Mayor ProTem Lance Clinton made a motion to adjourn. Councilmember Don Coyer seconded the motion. **Mayor Eric Love adjourned the meeting at 6:41 PM.**

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

\_\_\_\_\_  
Attest: Vickie Knight, Village Secretary

DRAFT

**ORDINANCE NO. 2020-09-01**

**TO  
ADOPT A BUDGET**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, ADOPTING A BUDGET FOR THE FISCAL YEAR 2020-2021, 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 2020-2021, 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, 2020 and ending September 30, 2021 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 16<sup>th</sup> day of September, 2020, 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  
FY 2020/21 BUDGET**

	Oct '17 - Sep 18	Oct '18 - Sep 19	Oct '19 - July 20	FY 2019/20 Budget	FY 2020/21 Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>Cap Metro</b>					
4010 - Capital Metro Income	146,634.00	78,000.00	0.00	0.00	58,500.00
4012 - Cap Metro Income Offset	0.00	0.00			
<b>Total Cap Metro</b>	146,634.00	78,000.00	0.00	0.00	58,500.00
<b>Fines</b>					
4105 - Pet Impounding Fee	490.00	0.00	0.00	200.00	200.00
4025 - Fines	516.00	0.00	1,120.00	1,200.00	4,000.00
4016 - Court Fines	330.00	0.00	132.00		1,000.00
<b>Total Fines</b>	1,336.00	0.00	1,252.00	1,400.00	5,200.00
<b>Franchise Fees</b>					
4140 - Sanitation Franchise	0.00	73.45	18,939.34	20,000.00	24,000.00
4020 - Electric Franchise	28,682.47	28,808.36	20,222.06	26,000.00	25,600.00
4015 - Communication Franchise	7,404.81	6,242.37	2,988.63	6,500.00	4,000.00
4000 - Cable Franchise	25,515.48	22,054.25	16,605.38	21,000.00	21,000.00
<b>Total Franchise Fees</b>	61,602.76	57,178.43	58,755.41	73,500.00	74,600.00
<b>Inspection Fees</b>					
4159 - BC Inspection Fee	27,126.00	24,229.00	33,279.00	21,744.00	28,000.00
4152 - BC Admin Fee	38,000.00	33,198.62	21,200.00	32,400.00	25,200.00
<b>Total Inspection Fees</b>	65,126.00	57,427.62	54,479.00	54,144.00	53,200.00
<b>Permits</b>					
4110 - Pet Registration	1,665.00	1,058.00	1,043.00	1,100.00	1,000.00
4095 - Building	7,987.00	6,376.00	6,780.00	4,320.00	4,200.00
4096 - FEMA	500.00	0.00	0.00	500.00	500.00
4100 - Remodel	866.00	1,680.00	2,740.00	500.00	2,000.00
<b>Total Permits</b>	11,018.00	9,114.00	10,563.00	6,420.00	7,700.00
<b>Trash and Recycling Service</b>					
4150 - Trash Service	173,694.06	167,596.44	25,163.14	28,000.00	32,160.00
4151 - Recycle Service	21,188.40	41,373.85		0.00	0.00
<b>Total Trash and Recycling Service</b>	194,882.46	208,970.29	25,163.14	28,000.00	32,160.00
<b>Tax Income</b>					
<b>Property Taxes</b>					
4125 - Current Year Taxes	231,311.55	262,396.74	278,294.34	272,380.00	286,000.00
4130 - Prior Years Taxes	1,829.55	836.20	1,155.38	800.00	1,000.00
<b>Total Property Taxes</b>	233,141.10	263,232.94	279,449.72	273,180.00	287,000.00
<b>Other Taxes</b>					
4085 - Mixed Beverage Tax	12,731.99	11,261.87	4,025.64	8,000.00	6,000.00
4135 - Sales & Use Tax Revenue	60,399.05	63,328.83	75,532.69	55,000.00	76,000.00
<b>Total Other Taxes</b>	73,131.04	74,590.70	79,558.33	63,000.00	82,000.00
<b>Total Tax Income</b>	306,272.14	337,823.64	359,008.05	336,180.00	369,000.00
<b>Interest Earned - Bank</b>					
4062 - Interest Income - Banks etc	8,470.73	16,653.95	7,358.97	9,000.00	6,000.00
<b>Total Interest Earned - Bank</b>	8,470.73	16,653.95	7,358.97	9,000.00	6,000.00
<b>Miscellaneous</b>					
4080 - Records Request	585.00	0.00	0.00		
<b>Total Miscellaneous</b>	585.00	0.00	0.00		
<b>Total Income</b>	795,927.09	765,167.93	516,579.57		
<b>Gross Profit</b>	795,927.09	765,167.93	516,579.57	508,644.00	606,360.00
<b>Expense</b>					
<b>Capital Outlay</b>					
6405 - Capital/Road Expenditures Fund	232,627.50	82,054.98		68,000.00	0.00
6426 - Capital Gain/Loss	-1,000.00	0.00	-3,510.00		
6419 - Street/Culvert Improve/repair	10,620.83	0.00	3,675.00	4,000.00	83,000.00
6625 - Equipment	200.26	0.00			10,000.00
<b>Total Capital Outlay</b>	242,448.59	82,054.98	165.00	72,000.00	93,000.00
<b>Maintenance and Repair</b>					
6615 - Building	0.00	757.68	633.20	1,000.00	2,000.00

**Village of Point Venture  
FY 2020/21 BUDGET**

	Oct '17 - Sep 18	Oct '18 - Sep 19	Oct '19 - July 20	FY 2019/20 Budget	FY 2020/21 Budget
6416 - Crack Seal	8,915.00	2,985.68	14,592.15	15,000.00	0.00
6180 - Equipment & Supplies	3,001.68	6,020.20	5,430.00	8,000.00	8,000.00
6605 - General Repairs/Maintenance	25.00	2,838.76	1,895.06	3,000.00	3,000.00
6450 - Signs & Repairs	758.83	706.00	7,404.86	8,400.00	7,000.00
6417 - Street Sweeping	660.00	0.00	0.00	2,000.00	
6610 - Vehicle Maintenance	374.78	613.08	3,420.02	5,000.00	3,000.00
<b>Total Maintenance and Repair</b>	<b>13,735.29</b>	<b>13,921.40</b>	<b>33,375.29</b>	<b>42,400.00</b>	<b>23,000.00</b>
<b>Trash and Other Muni Expense</b>					
6170 - Dumpster	31,419.23	18,989.58	11,305.22	18,000.00	20,000.00
6171 - Recycling	17,139.60	42,430.40	508.44	1,000.00	650.00
6172 - Brush Removal/Grinding	4,400.00	2,100.00	7,500.00	8,000.00	4,000.00
6470 - Trash Service Expense	99,222.00	150,358.82	19,834.12	24,000.00	28,000.00
<b>Total Trash and Other Muni Expense</b>	<b>152,180.83</b>	<b>213,878.80</b>	<b>39,147.78</b>	<b>51,000.00</b>	<b>52,650.00</b>
<b>Professional Expenses</b>					
<b>Attorney</b>					
6600 - Attorney Fees	5,772.69	1,144.20	18,054.32	18,170.00	20,000.00
<b>Total Attorney</b>	<b>5,772.69</b>	<b>1,144.20</b>	<b>18,054.32</b>	<b>18,170.00</b>	
6595 - Engineering	0.00	0.00	15,957.50	18,500.00	10,000.00
6590 - Audit	4,500.00	4,800.00	5,000.00	5,200.00	5,500.00
<b>Total Professional Expenses</b>	<b>10,272.69</b>	<b>5,944.20</b>	<b>39,011.82</b>	<b>41,870.00</b>	<b>35,500.00</b>
<b>Education and Training</b>					
6465 - Training/Schools	2,997.06	2,120.65	1,450.00	3,450.00	2,000.00
<b>Total Education and Training</b>	<b>2,997.06</b>	<b>2,120.65</b>	<b>1,450.00</b>	<b>3,450.00</b>	<b>2,000.00</b>
<b>Insurance Expense</b>					
6520 - Property/GL/WC Insurance	7,380.52	7,177.66	13,832.14	14,100.00	16,000.00
6045 - Treasurer Bond	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>14,500.00</b>	<b>16,400.00</b>
<b>Animal Control Costs</b>					
6396 - Animal Extraction	770.00	1,525.00	1,330.00	2,500.00	2,500.00
6370 - Dog Tags Blanks	99.00	128.60	101.55	150.00	150.00
6397 - Rabies Testing Fees	1,603.00	1,389.00	0.00	1,600.00	1,600.00
6380 - Boarding	21.39	0.00	0.00		
6385 - Food Supplies	0.00	62.75	80.65	200.00	200.00
6395 - Veterinarian Fees	100.00	125.00	200.00	400.00	400.00
<b>Total Animal Control Costs</b>	<b>2,593.39</b>	<b>3,230.35</b>	<b>1,712.20</b>	<b>4,850.00</b>	<b>4,850.00</b>
<b>Administration Expenses</b>					
<b>General Office Expense</b>					
6331 - Office Cleaning	0.00	422.16	645.72	3,500.00	2,200.00
6332 - Furniture & Fixtures	0.00	0.00	0.00	1,800.00	2,000.00
6330 - Office Supplies & Equip	1,952.80	16,399.24	5,301.92	3,200.00	7,000.00
6335 - Postage	794.31	530.23	244.90	550.00	800.00
6575 - Emergency Coop NS	1,339.15	0.00	0.00	4,000.00	5,000.00
6576 - Discretionary	542.25	452.08	902.92	1,000.00	2,000.00
<b>Total General Office Expense</b>	<b>4,628.51</b>	<b>17,803.71</b>	<b>7,095.46</b>	<b>14,050.00</b>	<b>19,000.00</b>
<b>Printing and Publication Expens</b>					
6580 - Printing and Reproduction	0.00	81.57	1,044.20	50.00	1,500.00
6340 - Legal Notices and Filings	1,048.10	96.00	1,684.62	1,100.00	2,400.00
<b>Total Printing and Publication Expens</b>	<b>1,048.10</b>	<b>177.57</b>	<b>2,728.82</b>	<b>1,150.00</b>	<b>3,900.00</b>
<b>Other General Expense</b>					
6050 - Books and Publications	2,149.52	64.50	344.20	250.00	750.00
6500 - Election Expense	515.47	893.00	-226.77	2,000.00	2,000.00
6098 - National Night Out	1,524.93	554.86	100.00	1,000.00	1,000.00
6577 - Uniforms	545.19	57.43	198.82	350.00	500.00
6285 - Fire House Supplies	283.19	0.00	0.00	0.00	0.00
<b>Total Other General Expense</b>	<b>5,018.30</b>	<b>1,569.79</b>	<b>416.25</b>	<b>3,600.00</b>	<b>4,250.00</b>
<b>Total Administration Expenses</b>	<b>10,694.91</b>	<b>19,551.07</b>	<b>10,240.53</b>	<b>18,800.00</b>	<b>27,150.00</b>
<b>Dues Fees and Subscriptions</b>					
6160 - Court Fees	148.20	124.40	94.80	500.00	6,000.00

**Village of Point Venture  
FY 2020/21 BUDGET**

	Oct '17 - Sep 18	Oct '18 - Sep 19	Oct '19 - July 20	FY 2019/20 Budget	FY 2020/21 Budget
6485 - TravisCounty Tax Collection Fee	1,768.02	1,790.34	2,131.80	2,200.00	2,500.00
6165 - Dues/Memberships/Publications	831.19	1,115.99	1,761.27	2,000.00	2,500.00
6015 - Appraisal District Service Fees	1,080.47	1,171.60	907.29	1,500.00	2,000.00
6065 - Certification/Subscription	2,291.68	1,687.29	2,539.94	3,200.00	7,000.00
<b>Total Dues Fees and Subscriptions</b>	<b>6,119.56</b>	<b>5,889.62</b>	<b>7,435.10</b>	<b>9,400.00</b>	<b>20,000.00</b>
<b>Contracted Services</b>					
<b>Security Expenses</b>					
6105 - Deputy	25,040.00	23,990.00	10,445.00	30,000.00	42,300.00
6090 - Contract Deputy Auto	12,000.00	10,790.00	4,500.00	16,000.00	18,800.00
<b>Total Security Expenses</b>	<b>37,040.00</b>	<b>34,780.00</b>	<b>14,945.00</b>	<b>46,000.00</b>	<b>61,100.00</b>
<b>Other Contracted Services</b>					
6097 - Accounting Services	19,864.37	10,236.85		16,000.00	
6102 - Field	21,600.00	21,600.00			
6103 - Grounds	0.00	60.00			
6056 - Inspection Fee	18,680.00	12,963.50	36,077.50	36,000.00	38,000.00
<b>Total Other Contracted Services</b>	<b>60,144.37</b>	<b>44,860.35</b>	<b>36,077.50</b>	<b>52,000.00</b>	<b>38,000.00</b>
<b>Interlocal Agreement</b>					
6300 - Interlocal Agreements	109,535.76	22,819.46		0.00	
6096 - Animal Control Contract Svcs	0.00	120.00		1,500.00	
6101 - Administration	0.00	4,802.28			
<b>Total Interlocal Agreement</b>	<b>109,535.76</b>	<b>27,741.74</b>	<b>0.00</b>	<b>1,500.00</b>	
<b>Total Contracted Services</b>	<b>206,720.13</b>	<b>107,382.09</b>	<b>51,022.50</b>	<b>99,500.00</b>	<b>38,000.00</b>
<b>Wages, Benefits and Payroll Exp</b>					
6700 - Salaries	0.00	50,491.00	108,869.21	111,700.00	155,168.00
6720 - Benefits	0.00	3,187.20	12,661.76	20,280.00	24,800.00
6730 - P/R Tax Expense	0.00	3,932.73	8,260.11	9,400.00	12,374.36
6675 - Payroll Expenses	0.00	23.82	2,299.47	300.00	3,600.00
6740 - Personnel costs	0.00	89.85	0.00	300.00	
<b>Total Wages, Benefits and Payroll Exp</b>	<b>0.00</b>	<b>57,724.60</b>	<b>132,090.55</b>	<b>141,980.00</b>	<b>195,942.36</b>
<b>Bank related charges and fees</b>					
6030 - Check Order	108.94	282.98			300.00
6040 - Service Charges	54.20	57.90	66.80	300.00	200.00
<b>Total Bank related charges and fees</b>	<b>163.14</b>	<b>340.88</b>	<b>66.80</b>	<b>300.00</b>	<b>500.00</b>
<b>Travel</b>					
6290 - Fuel	0.00	521.13	782.21	1,000.00	1,200.00
6635 - Lodging	2,575.94	439.00	210.52	750.00	750.00
6640 - Mileage and Travel	1,548.17	118.76	492.96	350.00	700.00
6650 - Meals	836.00	92.37	98.18	400.00	400.00
<b>Total Travel</b>	<b>4,960.11</b>	<b>1,171.26</b>	<b>1,583.87</b>	<b>2,500.00</b>	<b>3,050.00</b>
<b>Utilities</b>					
6082 - Electric Expense	707.45	959.66	1,043.83	1,700.00	1,500.00
6070 - Communications					
6078 - Mobile/Cell Apps & Service	0.00	438.34	157.40	800.00	500.00
6080 - Telephone Service	1,630.81	1,977.67	2,088.19	2,120.00	2,400.00
6081 - TV/Internet Service	316.04	416.10	378.89	720.00	780.00
<b>Total 6070 - Communications</b>	<b>1,946.85</b>	<b>2,832.11</b>	<b>2,624.48</b>	<b>3,640.00</b>	<b>3,680.00</b>
<b>Total Utilities</b>	<b>2,654.30</b>	<b>3,791.77</b>	<b>3,668.31</b>	<b>5,340.00</b>	<b>5,180.00</b>
<b>Total Expense</b>	<b>663,320.52</b>	<b>524,579.33</b>	<b>335,201.89</b>	<b>507,890.00</b>	<b>601,322.36</b>
<b>Net Ordinary Income</b>	<b>132,606.57</b>	<b>240,588.60</b>	<b>181,377.68</b>	<b>754.00</b>	<b>5,037.64</b>

**ORDINANCE NO. 2020-09-02**  
**TO**  
**ADOPT 2020 AD VALOREM TAX RATE**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, LEVYING AND ORDERING COLLECTED AN ANNUAL AD VALOREM TAX OF \$.1224 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 \$.1224 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 \$.1224 per \$100 cash valuation be hereby levied for the year 2020 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 NO NEW REVENUE MAINTENANCE AND OPERATIONS TAX RATE AND WILL RAISE MORE TOTAL PROPERTY TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE BY 0.05%.

**PASSED AND APPROVED** this 16<sup>th</sup> day of September, 2020, 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

# Small Taxing Unit Notice

The Village of Point Venture will hold a meeting on September 16, 2020 at 6:30 PM. As temporarily modified by the Texas Governor, the Village Council and public will participate via video conferencing.

The Village Council will consider adopting a proposed no new revenue M & O tax rate for the tax year 2020. The proposed tax rate is .1224 per \$100 value.

A. 2020 TOTAL TAXABLE VALUE	NET CERT. VALUE.....	\$	184,153,837
	VALUE IN PROTEST.....	\$	53,772,868
	VALUE NOT ON CERTIFIED ROLL.....		0
	TOTAL TAXABLE VALUE.....	\$	237,926,705
B. 2019 TOTAL TAXABLE VALUE.....		\$	229,780,727
C. 2019 TAX CEILINGS.....		\$	0
D. 2019 TAXABLE VALUE LOST ON COURT APPEALS.....		\$	0
D1. ORIGINAL 2019 ARB VALUES.....		\$	0
D2. 2019 VALUES RESULTING FROM FINAL COURT DECISIONS.....		\$	0
E. 2019 UNDISPUTED TAXABLE VALUE SUBJECT TO CH 42 APPEAL AS OF JULY 25...		\$	0
E1. 2019 ARB CERTIFIED VALUE.....		\$	0
E2. 2019 DISPUTED VALUE.....		\$	0
F. 2019 DEANNEXED TAX VALUE.....		\$	0
G. 2019 TAXABLE VALUE BECOMING EXEMPT IN 2020.....		\$	1,101,076
G1. ABSOLUTE EXEMPTIONS.....		\$	0
G2. PARTIAL EXEMPTIONS AND AMOUNT EXEMPT DUE TO AN INCREASE.....		\$	1,101,076
H. 2019 TAXABLE VALUE LOST ON SPECIAL APPRAISAL.....		\$	0
H1. 2019 MARKET VALUE.....		\$	0
H2. 2019 PRODUCTIVITY VALUE.....		\$	0
I. 2020 TAXABLE VALUE POLLUTION CONTROL EXEMPTION.....		\$	0
J. 2020 TAXABLE VALUE OVER-65 HOMESTEADS .....		\$	0
K. 2020 TAX. VALUE OF PROP. ANNEXED > JAN. 1, 2019.....		\$	0
L. 2020 TAX. VALUE OF NEW IMP. ADDED > JAN. 1, 2019.....		\$	8,877,408
M. 2019 TAX RATES.....M & O.....		\$	0.1220 /\$100
I & S.....		\$	0.0000 /\$100
TOTAL TAX RATE.....		\$	0.1220 /\$100
N. M&O YEAR END FUND BALANCE.....		\$	454,100
O. I&S YEAR END FUND BALANCE.....		\$	0
P. 2020 TOTAL DEBT SERVICE NEEDED.....		\$	0.00
AMOUNT PAID FROM FUNDS IN SCHEDULE A.....		\$	0.00
AMOUNT PAID FROM OTHER SOURCES.....		\$	0.00
ADJUSTED 2020 DEBT SERVICE.....		\$	0.00
Q. 2019 EXCESS DEBT TAX COLLECTIONS.....		\$	0.00
R. CERTIFIED 2020 ANTICIPATED COLLECTION RATE.....		%	100.00%
R1. 2019 ACTUAL COLLECTION RATE.....		%	100.00%
R2. 2018 ACTUAL COLLECTION RATE.....		%	100.00%
R3. 2017 ACTUAL COLLECTION RATE.....		%	100.00%
S. FUNCTION OR ACTIVITY TRANSFER (+/-).....		\$	0
T. REFUNDS FOR TAX YEARS PRIOR TO 2019.....		\$	127.11
M&O PORTION.....		\$	127.11

<b>No New Revenue Tax Rate</b>	<b>0.1218</b>
No New Revenue M & O Tax Rate	0.1224
Voter Approval M & O Tax Rate	0.1266
<b>Debt Rate</b>	<b>0.0000</b>
Schedule A Funds Needed for Above Debt Rate	0.00
Debt Rate Reduction Using Above Schedule A Funds	0.0000

Unadjusted Voter Approval Rate	0.1266
Voter Approval Rate adjusted for unused increment rate	0.1266
<b>Voter-Approval Rate:</b>	<b>0.1266</b>

**De minimis Rate:** 0.3325

**Statement of Increase/Decrease:** INCREASE by 9,335

Maximum Small Taxing Unit Rate = 0.2175

**Village of Point Venture**  
**Budget vs. Actual**  
 YTD August 2020

	<u>Oct 2019 - Aug 2020</u>	<u>FY Amended Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Cap Metro	19,500.00	0.00
Fines	752.00	1,400.00
Franchise Fees	64,267.59	73,500.00
Inspection Fees	53,953.00	54,144.00
Permits	10,998.00	6,420.00
Trash and Recycling Service	28,093.98	28,000.00
Tax Income	369,923.37	336,180.00
Interest Earned - Bank	7,396.79	9,000.00
<b>Total Income</b>	<u>554,884.73</u>	<u>508,644.00</u>
<b>Gross Profit</b>	554,884.73	508,644.00
<b>Expense</b>		
Capital Outlay	21,165.00	72,000.00
Maintenance and Repair	38,073.65	42,400.00
Trash and Other Muni Expense	42,458.42	51,000.00
Professional Expenses	41,210.82	41,870.00
Education and Training	1,450.00	3,450.00
Insurance Expense	14,232.14	14,500.00
Animal Control Costs	1,723.19	4,850.00
Administration Expenses	12,611.39	18,800.00
Dues Fees and Subscriptions	8,876.30	9,400.00
Contracted Services	56,163.50	99,500.00
Wages, Benefits and Payroll Exp	144,688.93	141,980.00
Bank related charges and fees	83.46	300.00
Travel	1,818.94	2,500.00
Utilities	4,113.24	5,340.00
<b>Total Expense</b>	<u>388,668.98</u>	<u>507,890.00</u>
<b>Net Ordinary Income</b>	166,215.75	754.00

Village of Point Venture  
August YTD All Class  
October 2019 through August 2020

	Animal Control	Building Admin	Code Enforcement	Emer. Mgmt.	Fire Station	General Admin	General Fund	Public Works	Sheriff's	TOTAL
<b>Income</b>										
Cap Metro	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19,500.00	0.00	19,500.00
Fines	502.00	250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	752.00
Franchise Fees	0.00	0.00	0.00	0.00	0.00	0.00	64,267.59	0.00	0.00	64,267.59
Inspection Fees	0.00	53,953.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	53,953.00
Permits	1,118.00	9,880.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,998.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28,093.98	0.00	28,093.98
Tax Income	0.00	0.00	0.00	0.00	0.00	0.00	369,923.37	0.00	0.00	369,923.37
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	0.00	7,396.79	0.00	0.00	7,396.79
<b>Total Income</b>	<b>1,620.00</b>	<b>64,083.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>441,587.75</b>	<b>47,593.98</b>	<b>0.00</b>	<b>554,884.73</b>
<b>Expense</b>										
Capital Outlay	0.00	0.00	0.00	0.00	0.00	-3,510.00	0.00	24,675.00	0.00	21,165.00
Maintenance and Repair	1,302.47	0.00	6.82	10.25	0.00	7,796.92	0.00	28,957.09	0.00	38,073.55
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42,458.42	0.00	42,458.42
Professional Expenses	0.00	19,881.22	1,316.00	0.00	0.00	9,098.60	0.00	10,915.00	0.00	41,210.82
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	1,723.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,723.19
Administration Expenses	200.70	1,915.08	485.34	0.00	0.00	9,767.13	0.00	143.14	100.00	12,611.39
Dues Fees and Subscriptions	50.00	135.00	529.80	0.00	0.00	6,029.69	2,131.80	0.00	0.00	8,876.29
Contracted Services	0.00	36,688.50	0.00	0.00	0.00	0.00	0.00	0.00	19,475.00	56,163.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	0.00	0.00	144,688.93	0.00	0.00	0.00	144,688.93
Bank related charges and fees	0.00	0.00	0.00	0.00	0.00	83.46	0.00	0.00	0.00	83.46
Travel	574.37	88.63	322.76	0.00	0.00	217.77	0.00	615.41	0.00	1,818.94
Utilities	606.43	16.18	0.00	0.00	51.54	3,439.09	0.00	0.00	0.00	4,113.24
<b>Total Expense</b>	<b>4,457.16</b>	<b>58,859.61</b>	<b>3,300.72</b>	<b>10.25</b>	<b>51.54</b>	<b>192,518.73</b>	<b>2,131.80</b>	<b>107,764.06</b>	<b>19,575.00</b>	<b>388,668.87</b>

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

	Aug 31, 20
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>Banks</b>	
1010 · Security State - Money Market	94,555.05
1015 · Security State - Operating Fund	335,361.01
1030 · TexPool - Money Market	289,904.43
1046 · TexPool - Road Fund	490,544.64
1047 · TexPool TimeWarner	21,310.56
<b>Total Banks</b>	1,231,675.69
<b>Total Checking/Savings</b>	1,231,675.69
<b>Accounts Receivable</b>	
1100 · Accounts Receivable	25,451.34
<b>Total Accounts Receivable</b>	25,451.34
<b>Other Current Assets</b>	
<b>Accounts Receivable - Misc</b>	
1105 · A/R - Taxes	7,132.56
<b>Total Accounts Receivable - Misc</b>	7,132.56
<b>Total Other Current Assets</b>	7,132.56
<b>Total Current Assets</b>	1,264,259.59
<b>TOTAL ASSETS</b>	<b>1,264,259.59</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
1500 · Accounts Payable	36,412.76
<b>Total Accounts Payable</b>	36,412.76
<b>Credit Cards</b>	
1605 · SSBT MasterCard VKnight	353.48
1606 · SSBT-MasterCard T Low	662.04
1610 · SSBT MasterCard LClinton	17.87
1615 · SSBT MasterCard Eric Love	564.71
<b>Total Credit Cards</b>	1,598.10
<b>Other Current Liabilities</b>	
2010 · Building Contractors Bond	22,503.00
2100 · Payroll Liabilities	3,036.10
2230 · Deferred Revenue - Taxes	7,132.56
<b>Council Reserved Funds</b>	
2241 · Deferred Revenue - PEG Revenue	25,429.18
2011 · Dedicated Road Fund	486,246.65
<b>Total Council Reserved Funds</b>	511,675.83
<b>Total Other Current Liabilities</b>	544,347.49
<b>Total Current Liabilities</b>	582,358.35
<b>Total Liabilities</b>	582,358.35

09/11/20  
Accrual Basis

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

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	<u>Aug 31, 20</u>
Equity	
3000 · Opening Bal Equity	26,368.59
3200 · Retained Earnings	489,316.79
Net Income	166,215.86
	<hr/>
Total Equity	681,901.24
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,264,259.59</b>
	<hr/> <hr/>

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

In the month of August, there were no permits issued for new single family dwelling, four quick permits for pools, deck and pergola. There were three certificates 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	24

# My Custom Report

**Location:** *Venture Blvd. S*  
**Address:** *Venture Blvd. S*, Texas, United States of America  
**Speed Limit:** From schedule 30 mph

**Report Period:** 08/19/2020 to 08/26/2020  
**Total Vehicle Count:** 4915

Date/Time	Total Vehicles Count	Posted Speed Limit (MPH)	# of Speed Violations	# of Vehicles Respecting Limit	% of Speed Violations	% of Vehicles Respecting Limit	Average Speed (MPH)	Maximum Speed (MPH)
2020-08-19	499	H 30	4	495	H 1 %	99 %	21	H 35
2020-08-20	543	H 30	7	536	H 1 %	99 %	H 21	32
2020-08-21	626	H 30	6	620	H 1 %	99 %	21	H 35
2020-08-22	H 1022	H 30	2	H 1020	0 %	H 100 %	15	34
2020-08-23	652	H 30	H 9	643	H 1 %	99 %	H 21	32
2020-08-24	499	H 30	1	498	0 %	H 100 %	21	35
2020-08-25	520	H 30	4	516	H 1 %	99 %	H 21	34
2020-08-26	554	H 30	6	548	H 1 %	99 %	21	32
Summary	Sum:4915		Sum:39	Sum:4876	Avg:1	Avg:99	Avg:20 mph	

\* H - highest value in the column, **bolded H** is highest H value in report  
 \*\* "n/a" - means the sign did not collect any data at the time stipulated in the report. "n/a" values are NOT included in calculations.

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# My Custom Report

**Location:** 18913 Venture Dr. **Report Period:** 09/02/2020 to 09/10/2020  
**Address:** 18913 Venture Drive, , Texas, United States of America **Total Vehicle Count:** 4223  
**Speed Limit:** From schedule 31 mph

Date/Time	Total Vehicles Count	Posted Speed Limit (MPH)	# of Speed Violations	# of Vehicles Respecting Limit	% of Speed Violations	% of Vehicles Respecting Limit	Average Speed (MPH)	Maximum Speed (MPH)
2020-09-02	268	30	12	256	<b>H 4 %</b>	96 %	21	38
2020-09-03	420	30	13	407	3 %	97 %	<b>H 22</b>	42
2020-09-04	471	<b>H 31</b>	16	455	3 %	97 %	<b>H 22</b>	37
2020-09-05	<b>H 695</b>	<b>H 31</b>	<b>H 18</b>	<b>H 677</b>	3 %	97 %	22	<b>H 45</b>
2020-09-06	527	<b>H 31</b>	7	520	1 %	<b>H 99 %</b>	21	37
2020-09-07	515	<b>H 31</b>	14	501	3 %	97 %	21	39
2020-09-08	479	<b>H 31</b>	15	464	3 %	97 %	21	39
2020-09-09	473	<b>H 31</b>	12	461	3 %	97 %	18	36
2020-09-10	375	<b>H 31</b>	7	368	2 %	98 %	16	34
Summary	Sum:4223		Sum:114	Sum:4109	Avg:3	Avg:97	Avg:20 mph	

\* **H** - highest value in the column, **bolded H** is highest H value in report

\*\* "n/a" - means the sign did not collect any data at the time stipulated in the report. "n/a" values are NOT included in calculations.

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