



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING and
PLANNING AND ZONING BUSINESS
Wednesday, September 21, 2022, at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

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

Agenda

A. Items Opening Meeting

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

B. Consent Agenda

1. Approval of Minutes for August 17, 2022, Regular Council Meeting.
2. Approval of Minutes for September 1, 2022, Special Meeting and Budget Workshop.

C. Public Comments

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

D. Mayor Pro Tem Report

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

F. Planning and Zoning Business Items

1. Discuss and consider an application to amend plat for residential lots 1A and 2A, 500 and 502 Lakeshore Circle.

G. Items to Consider

1. Discuss and consider adoption of an ordinance revising the Planning and Development fees as codified in Appendix A Fee Schedule of the Village of Point Venture Code of Ordinances.
2. Discuss and consider member appointment to Planning and Zoning Commission effective October, 2022.
3. Discuss the cost impact of short term rental properties within the Village of Point Venture.

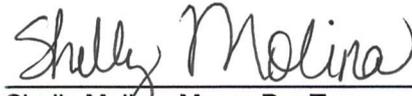
H. Council Reports

1. Financial Report
August YTD Financials
Adopt FY2023 budget and 2022 tax rate meeting Thursday, September 22, 2022, 6:30 PM.
2. Building Department
August Building Report
3. Code Enforcement
Recent activities concerning code enforcement

- 4. Animal Control
Recent activities concerning animal control items
- 5. Village Services
Trash/recycle containers presence on Village ribbon curb and streets.
STR update
- 6. Public Works
Recent activities concerning public works

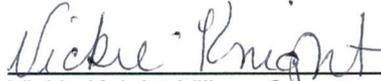
I. **Announcements**

J. **Adjourn**



Shelly Molina, Mayor Pro Tem
Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 2:30 p.m. on 9/16, 2022.



Vickie Knight, Village Secretary
Village of Point Venture

Notes to the Agenda:

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

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

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
REGULAR COUNCIL MEETING
Wednesday, August 17, 2022, at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

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

Minutes

A. Items Opening Meeting

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

B. Consent Agenda

1. Approval of Minutes for July 20, 2022, Regular Council Meeting.
2. Approval of Minutes for August 4, 2022, Special Meeting and Budget Workshop.
Councilmember Cliff McInnis made a motion to approve minutes for July 20, 2022 Regular Council Meeting and August 4, 2022 Special Meeting and Budget Workshop as presented. Councilmember Scott Staeb seconded the motion. All present approved. Motion carried.

C. Public Comments

Resident on Staghorn Drive spoke to Council regarding continued violation of Texas transportation law and Village code as regards parking on streets. A short term rental property has had repeated instances of and guests that park their cars, boats with trailers in the Village streets.

D. Mayor Pro Tem Report

Mayor ProTem Shelly Molina had no additional comments.

E. Travis County Sheriff's Report

Travis County Deputy Nick McCaughey attended meeting. Deputy McCaughey reported decrease in activity as summer ends and school begins. Speed limits are monitored a majority of the time Travis County deputies are on patrol in Point Venture and speeding is not noted as an issue. Travis County deputy can assist with parking in the street issues which should be reported through Travis County Sheriff non-emergency number.

Emergency Services Report

Travis County Firewise assessment has not yet been received.

F. Items to Consider

1. Discuss receipt and acceptance of resignation from Mayor Stephen Perschler.
Mayor Stephen Perschler and wife have sold their home in Point Venture and moved out of Travis County. Written resignation has been submitted to the Village Council.
Councilmember Steve Hafner made a motion to accept resignation effective this date, August 17, 2022, for Mayor Stephen Perschler. Councilmember Cliff McInnis seconded the motion. All present approved. Motion carried.

2. Discuss and consider variance request for height restriction to commercial build at 300 Venture Blvd N.

Variance to height restriction request was submitted by Ameritex Builders for commercial retail building project at 300 Venture Blvd N. This request would change roof elevation by 2' at the corners and center of retail building. Councilmember Cliff McInnis requested a visual at the site be provided prior to Council approval of this variance request. Council discussed the variance request appears more of an aesthetic visual adjustment. Council discussed desire to not hold up building process.

Councilmember Justin Hamilton made a motion to approve variance request for height restriction for commercial build at 300 Venture Blvd N as presented. This variance not to exceed request of 2' at corners and center of commercial retail build. Councilmember Steve Hafner seconded the motion. Councilmembers approved: Councilmember Justin Hamilton, Councilmember Steve Hafner, Councilmember Scott Staeb, Mayor ProTem Shelly Molina. Disapproved: Councilmember Cliff McInnis. Motion carried.

3. Discuss and consider an order for an election to be held November 8, 2022, providing for a general election for the purpose of electing councilmembers to three councilmember places and providing for a special election for the purpose of electing a mayor to fill the unexpired term of the mayor position.

Councilmember Scott Staeb made a motion to order election to be held November 8, 2022, providing for general election for three (3) expiring term council seats and special election for unexpired term for Mayor. Councilmember Justin Hamilton seconded the motion. All present approved. Motion carried.

G. Council Reports

1. July YTD financials included in digital packet located on Village website.
Budget workshop on Thursday, September 1, 2022, at 6:00 PM at the Village Office.
2. Building Department
July Building Report
Mayor ProTem Shelly Molina gave July building report: there was one permit for a new single family home, three permits issued for home remodel/additions, there were two certificates of occupancy issued.
Upcoming September and/or October Council meetings the Council will be consider and discuss Article A3.000 fee schedule updates for FEMA permitting, update to Village building code for grading/drainage plan requirements.
3. Code Enforcement
Swimming pool construction project on Cascade Circle has been officially notified of required completion guidelines.
Councilmember Justin Hamilton requested discussion at upcoming budget workshop on September 1 regarding amount of the annual registration fee for short term rental property.
4. Animal Control
No recent activity reported.
5. Village Services
Sidewalk at door facing the street will be installed at the Village Office, US and Texas flag poles will be ordered and installed also at this door entrance facing the street.
Host Compliance reported 128 possible short term rental properties, 10 are new within the last 30 days and under review. The Village has 104 registered properties.
6. Public Works
No recent activity reported.

H. Announcements

No further announcements.

I. Adjourn

Councilmember Cliff McInnis made a motion to adjourn. Councilmember Scott Staeb seconded the motion. **Mayor ProTem Shelly Molina adjourned the meeting at 7:14 PM.**

Shelly Molina, Mayor ProTem
Village of Point Venture

Vickie Knight, Village Secretary
Village of Point Venture

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

DRAFT

VILLAGE OF POINT VENTURE
Special Meeting and Budget Workshop
Thursday, September 1, 2022 @ 6:00 PM
411 Lohmans 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 - Call to Order - Mayor ProTem Shelly Molina called the meeting to order at 6:04 PM.
2. Pledge - Mayor ProTem Shelly Molina led the Pledge of Allegiance.
3. Village Secretary called roll: Present were: Mayor ProTem Shelly Molina, Councilmember Steve Hafner, Councilmember Cliff McInnis, Councilmember Scott Staeb, Councilmember Justin Hamilton. A quorum was present.

B. Public Comments

- 1) Resident addressed Council regarding FY2023 proposed budget, per Texas Loc Gov't Code subsection 102.005, should have been filed by budget officer and posted on Village website by August 29. Resident also addressed Council regarding Form 50-856 as filed on Village website appears to have error at line 41 of tax rate calculations establishing voter approval tax rate.
- 2) Resident inquired why candidate bios would not be posted on Village website. Resident Also remarked FY2023 proposed budget had not been completed nor posted to Village website.

C. Budget Workshop

Council reviewed line-item budget. Discussed CapMetro FY2022 unused allotment of 73,464 will be requested for use in FY2023 budget to plan and complete all street crack seal. Three bids have been received, two additional bids to be requested. Crack seal of all streets within Village of Point Venture priority road project for FY2023. Council discussed planning towards FY2023 CapMetro allotment. Discussion of raising the short-term rental annual registration fee and cost of additional security (Travis County Sheriff presence) validate increase to this annual registration fee. Staff requested to provide data regarding costs associated with short term rental registration (including personnel costs) for Council review at future Village Council meeting.

D. Executive Session

Council retired to Executive Session at 7:32 PM, in accordance with Texas Government code Sec 551.074: deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

E. Reconvene

Council reconvenes into open meeting at 8:01 PM.

F. Items to Consider

No action items for vote from Council Executive Session regarding Texas Government code Sec 551.074.

1. Discuss and take action to approve proposed fiscal year 2023 budget.
Consideration of reevaluation of tax rate calculations, 8% wage increase for Village employees, addition of part time Village employee, funds to commit to designated road fund.

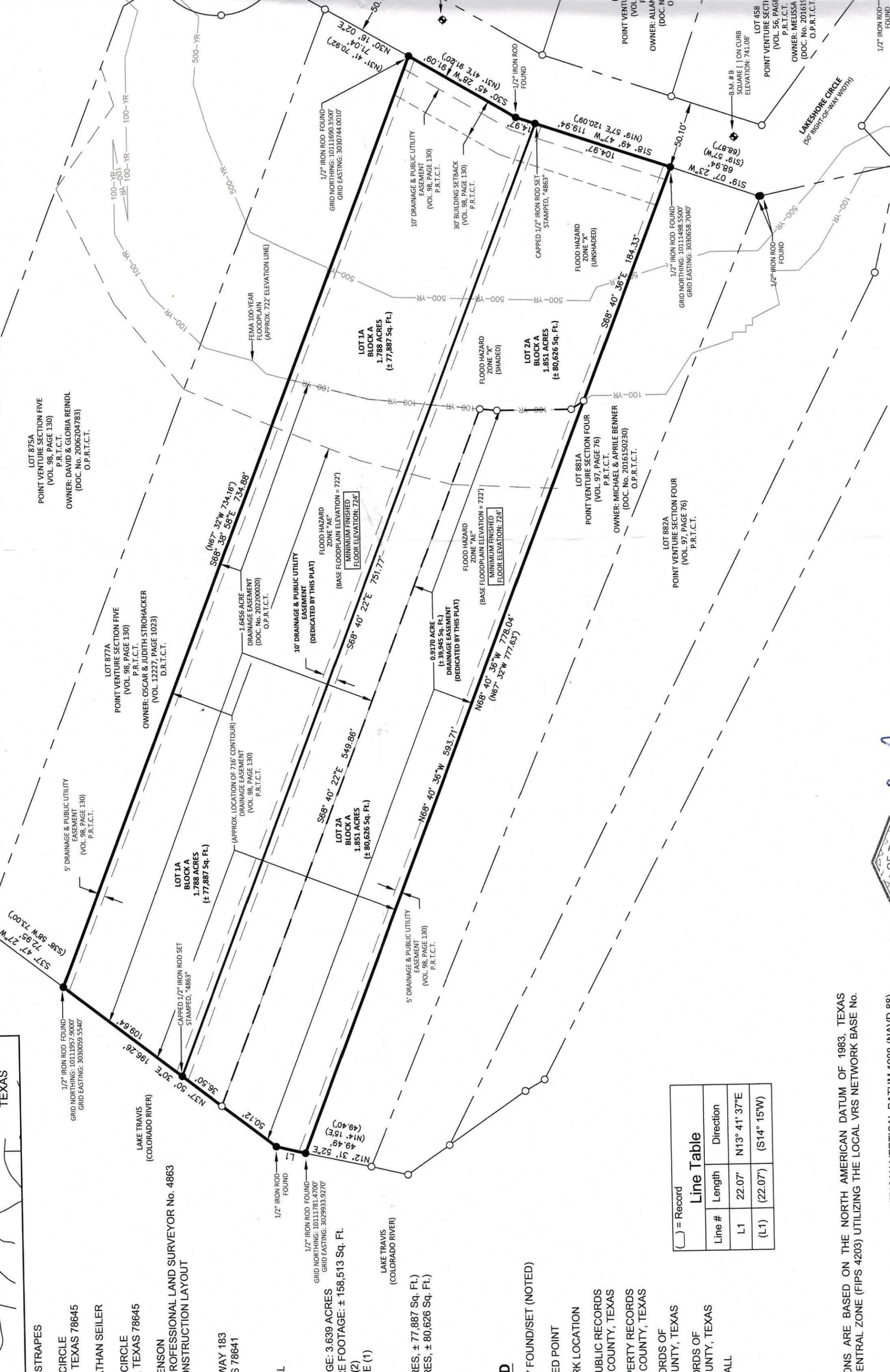
Mayor ProTem Shelly Molina, acting budget officer, will file proposed FY2023 budget with Village Secretary to post to Village website.

G. Adjourn Councilmember Justin Hamilton made a motion to adjourn. Councilmember Scott Staeb seconded the motion. **Mayor ProTem Shelly Molina adjourned the meeting at 8:12 PM.**

Shelly Molina, Mayor ProTem

Vickie Knight, Village Secretary

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LOT 875A
POINT VENTURE SECTION FIVE
(VOL. 98, PAGE 130)
P.R.T.C.T.
OWNER: DAVID & GLORIA REINDL
(DOC. No. 2006204783)
O.P.R.T.C.T.

LOT 877A
POINT VENTURE SECTION FIVE
(VOL. 98, PAGE 130)
P.R.T.C.T.
OWNER: OSCAR & JUDITH STROHACKER
(VOL. 12227, PAGE 1023)
D.R.T.C.T.

LOT 881A
POINT VENTURE SECTION FOUR
(VOL. 97, PAGE 76)
P.R.T.C.T.
OWNER: MICHAEL & APRILE BENNER
(DOC. No. 2016150230)
O.P.R.T.C.T.

LOT 882A
POINT VENTURE SECTION FOUR
(VOL. 97, PAGE 76)
P.R.T.C.T.

PROFESSIONAL LAND SURVEYOR No. 4863
CONSTRUCTION LAYOUT

MAY 183
S 78641

NET AREA: 3.639 ACRES
NET FOOTAGE: ± 158,513 Sq. Ft.
(2)
E (1)

NET AREA: ± 77,887 Sq. Ft.
NET AREA: ± 80,626 Sq. Ft.

FOUND/SET (NOTED)

ED POINT

ARK LOCATION

UBLIC RECORDS
COUNTY, TEXAS

ERTY RECORDS
COUNTY, TEXAS

ORDS OF
UNTY, TEXAS

ORDS OF
UNTY, TEXAS

ALL

Line Table		
Line #	Length	Direction
L1	22.07'	N13° 41' 37"E
(L1)	(22.07')	(S14° 15'W)

ONS ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, TEXAS
CENTRAL ZONE (FIPS 4203) UTILIZING THE LOCAL VRS NETWORK BASE No.

Village of Point Venture, Texas

ORDINANCE NO. 2022-09-21

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING APPENDIX A OF THE CODE OF ORDINANCES OF THE VILLAGE OF POINT VENTURE, TEXAS; AMENDING THE VILLAGE OF POINT VENTURE FEE SCHEDULE; PROVIDING FINDINGS OF FACT; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; 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 of Point Venture has previously adopted certain building and construction permit fees; and

WHEREAS, the Village Council of the Village of Point Venture desires to revise such fees to ensure the cost to the Village for providing the service associated with the fees bear a reasonable relationship to the established fees; and

WHEREAS, the Village Council of the Village of Point Venture finds that the fees, as amended, bear a reasonable relation to the cost involved in the review and consideration of the permitted activities; and

WHEREAS, the Village Council of the Village of Point Venture finds the fees serve the municipal purposes of orderly subdivision development and building construction; 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. Appendix A of the Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting subsections A3.002(f), A3.002(g), A3.003(f) and A3.005(g) thereof and substituting therefor new subsections A3.002(f), A3.002(g), A3.003(f) and A3.005(g), respectively, to provide as follows:

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

...

APPENDIX A FEE SCHEDULE

...

ARTICLE A3.000 PLANNING AND DEVELOPMENT

...

A3.002 New Construction Residential and Multifamily Fees

(Construction where no previous development existed or where development was removed)

...

(f) Landscape/Grading Plan Review Fee: \$190/hour

(g) Floodplain Permit Fee: \$500.00

...

A3.003 Additions and Remodels Residential and Multifamily Fees

...

(f) Floodplain Permit Fee: \$500.00

...

A3.005 Commercial Fees

...

(g) Floodplain Permit Fee: \$500.00

...”

SECTION 3. Amendments. Appendix A of the Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting subsection A3.005(h).

SECTION 4. Amendments. Appendix A of the Code of Ordinances of the Village of Point Venture, Texas is hereby amended by renumbering subsections A3.005(i), A3.005(j), A3.005(k) and A3.005(l), as new subsections A3.005(h), A3.005(i), A3.005(j) and A3.005(k), respectively.

SECTION 5. Repeal. This Ordinance shall be and is hereby cumulative of all other ordinances of the Village of Point Venture, Texas, and this Ordinance shall not operate to repeal or affect any of such other ordinances except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Ordinance, in which event such conflicting provisions, if any, in such other ordinances are hereby repealed.

SECTION 6. 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 7. Codification. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 8. 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.

PASSED, APPROVED AND DULY ADOPTED by the Village Council of the Village of Point Venture, Texas on the 21st day of September, 2022.

Shelly Molina, Mayor Pro Tem

ATTEST:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

Staff Reports:

Travis County Sheriff Report for August:

58.5 hours deputy presence

7 traffic stops

6 traffic tickets issued

Finance Report

September 30 end of fiscal year, if available staff may request \$7,500 expenditure from net surplus for purchase and installation of US and Texas flag (Austin Flag and Flagpole-quote attached) at front door of Village office; purchase of used backhoe not to exceed \$49,000 at the October meeting.

Building Report

Village engineer, Tim Haynie, performed a site visit at commercial site at 300 Venture Blvd N. This site visit report is attached.

Village Services

Will Boettner with Travis County is prepared to meet with Village staff and council representative to brief on ideas for accomplishing our Village code lot maintenance 7.05.006 to reduce risk of fire hazard. Meeting has not yet been set.

Trash containers presence on ribbon curbs and streets is resident request to place restrictions on length of time containers may be left on ribbon curb or street. This would also include making a determination regarding the residents that must place trash/recycle out for pickup Saturday, or earlier, for Monday pick up and not just returning trash/recycle containers after Monday pick up. Village staff performed a six week study – 130 total count for containers left out beyond 48 hours of Monday pick up (approximately 20 per week). Of the 130 count, 67% were resident containers and 33% STR registered property containers.

STR update: as of 9/18/22 Granicus has identified 121 possible short term rental properties within the Village of Point Venture. Four (4) properties identified within the last 30 days. 109 properties have registered with the Village of Point Venture as a short term rental property. Granicus complaint hotline has received 9 calls within the last 30 days – 3 parking in the street complaints, 2 excessive noise complaints, 2 other (litter, encroaching on private property) and 2 calls were received just as information call (resident wanted to know how this process works??). Costs associated with short term rental registration and compliance: \$17,000 annual fee for Granicus/Host Compliance full service, 8 hours per month staff time at approximately \$3000 annual cost, admin supplies is very minimal as Granicus/Host Compliance logs, files and stores all registration, complaint through our online interface. Annual registration fee is \$300.

Austin Flag and Flagpole
 5214 Burleson Road, Suite 101
 Austin, TX 78744
 +1 5122920999
 wendy@austinflag.com

Estimate

ADDRESS
 VILLAGE OF POINT VENTURE
 411 Lohman Ford Rd.
 Point Venture, TX 78645

SHIP TO
 VILLAGE OF POINT VENTURE
 411 Lohman Ford Rd.
 Point Venture, TX 78645

ESTIMATE #	DATE	EXPIRATION DATE
2350	09/08/2022	09/30/2022

SALES REP
 WENDY ESCOBAR

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
09/08/2022	FLG25'X5"X.125	25'X5"X.125" Continental Series - ESR External Single Revolving - Rope Halyard, Heavy-Duty Gold Anodized Aluminum Ball, Cast Aluminum Revolving Truck with Dual Stainless Steel Bearing Assemblies, Aluminum Pulley and Aluminum Spindle, Complete External Halyard Assembly, 9" Cast Aluminum Cleat, Spun Aluminum FC-11 Flash Collar, Ground Sleeve	2	2,032.00	4,064.00T
09/08/2022	DISC	INVENTORY REDUCTION SALE! *DISCOUNT*	2	-304.80	-609.60T
09/08/2022	INSTALLATION - FLAGPOLE	FLAGPOLE INSTALLATION	1	3,587.23	3,587.23
09/08/2022	0406USTT	4'X6' US TOUGH TEX FLAG	1	69.00	69.00T
09/08/2022	0406TXTT	4'X6' TEXAS TOUGH TEX FLAG	1	52.00	52.00T
09/08/2022	SOLAR-LIGHT-GOLD-SILVER-WHITE	SOLAR GOLD, SILVER, WHITE	2	168.00	336.00T

Please remit payment to:
 Austin Flag and Flagpole
 5214 Burleson Road, Suite 101
 Austin, Texas 78744

Does not include breakout of concrete or asphalt, dirt haul-off or formwork.
Site must be accessible to trucks and cranes. Standard insurance coverage included. Installation prices based on a level grade.

Austin Flag and Flagpole will exercise due diligence to locate underground utilities but assumes no liability for any damages incurred during excavations, including sprinkler systems.

Austin Flag does not accept contracts in which the right to file a lien in cases of non-payment is waived nor does the company accept binding arbitration clauses.

QUOTE GOOD FOR 30 DAYS. TERMS ARE 50% DEPOSIT DUE AT ACCEPTANCE OF ESTIMATE FOR CUSTOM POLE ORDER & NET 15 WITH PO FOR REMAINDER OF AMOUNT OWED. EXCLUSIONS: any permits or fees. Delegated design engineered foundation work or Texas engineer stamp - available upon request for additional charge.

POLE IN STOCK

SUBTOTAL

7,498.63

TAX

0.00

TOTAL

\$7,498.63

Accepted By

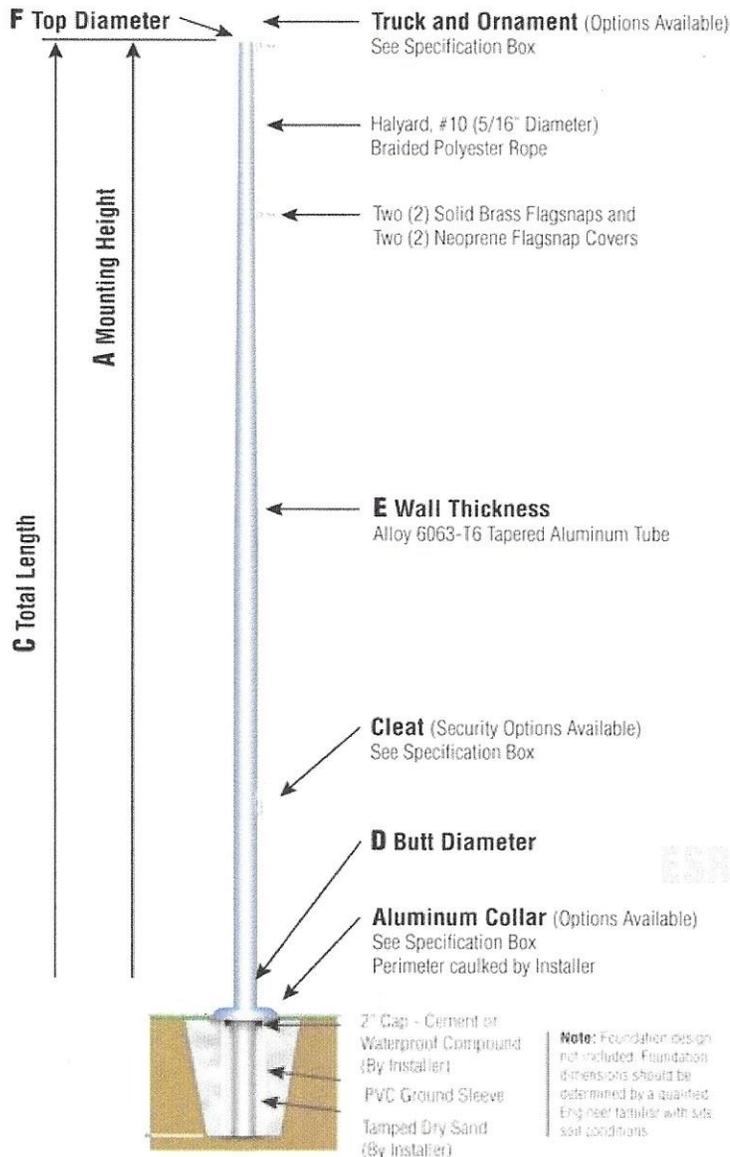
Accepted Date

Please remit payment to:
Austin Flag and Flagpole
5214 Burleson Road, Suite 101
Austin, Texas 78744



Continental Series

ESR - External Single Revolving
Rope Halyard
Ground Set Installation



NOMINAL EXPOSED HEIGHT: Total Shaft Length of 25' flagpoles is 26'-6" with a Set Depth of 2'-6". With the Truck and Ornament attached, the nominal Mounting Height is 25'.

Customer Name:	
Dealer: Austin Flag and Flagpole, Inc.	Qty: 1
Project:	Location:
Notes:	

ESR25B51G-T0F-O0B-SK-C0L-FSA

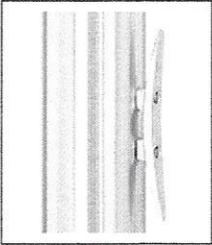
ESR25B51 - SAT



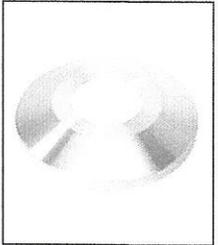
TRK-9610
In-Line Truck
Single Revolving



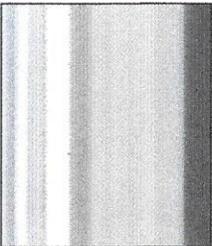
BAL-0512-GLD
HD Gold Anodized
Aluminum Ball



CLA-9090-SAT |
7' from bottom
Cleat Only



COL1-A05S
FC-11 Spun Alum
1-Piece



SAT
Satin Finish

Specifications
A. Mounting Height: 24'
B. Set Depth: 2'-6"
C. Total Length: 26'-6"
D. Butt Diameter: 5"
E. Wall Thickness: .125"
F. Top Diameter: 3"
Flagpole Sections: 1
Shaft Weight: 70 lbs.
Hardware Weight: 9 lbs.
Ground Sleeve Weight: 26 lbs.
* Max Flag Size: 5' x 8'
* Max Wind Speed w/Nylon Flag: 98 mph
* Max Wind Speed No Flag: 136 mph
* Wind Speed Specifications from ANSI/NAAMM FP 1001-07

SITE VISIT NOTES.

RE: Site Visit Notes from Walk-Thru of Commercial Property Located at 300 Venture Blvd

Date of Site Visit: 09-SEP-2022

Attendees: Tommy Low - Village of Point Venture, Jimmy Taylor - Developer/Owner, and Tim Haynie - Village Engineer

Weather: Scattered clouds, light breeze, approximately 85 degrees

Site was walked by, Tommy Low, Jimmy Taylor, and Tim Haynie beginning at approximately 11:15am.

Observations & Notes:

General Site Conditions:

1. Site was clear of loose trash and debris.
2. Construction materials storage was laid out and stockpiled in an orderly manner.
3. Silt fencing appeared to be in good condition.
4. Although the site was dry, minimal dust was being generated.

Completed Construction Work:

1. Retaining wall completed, backfilled and utilities behind wall reconnected and re-bedded. Earthen swale above and behind wall has not been installed. Hand grading will be required around electrical power pad/transformer.

Construction Work Being Performed:

1. Detention and Water Quality ponds excavation, approximately 50% complete.
2. Building foundation plumbing being installed, approximately 50% complete.

Upcoming Site Work:

Building foundation concrete pour estimated to occur on September 16th.

Continued Detention and Water Quality excavation.

Miscellaneous Items:

1. Venture Blvd. inbound lane painted/stained red concrete section - low spot in roadway near outside roadway edge, ribbon curb cracked in multiple locations through this roadway section and apparently ponds water. Discussed with Contractor how this ponding could be repaired or minimized. Discussed replacing ribbon curb and cutting a groove (approx. 1" wide) through sidewalk to drain water into a small gravel pit "rain garden" (approx. 4-ft dia. 3-4-ft deep) located beyond proposed sidewalk.
2. Contractor noted the required 8-ft wide sidewalk is very wide and asked if he could reduce it to 6-ft wide. Contractor was informed a variance would be required to reduce the sidewalk width before any change in sidewalk construction can begin.

Next Site Visits: (Please alert all parties a week or so before the below items are expected to be ready for viewing)

1. Near or at end of forming and reinforcement placement of detention and water quality ponds (prior to pouring concrete).
2. After grading of parking lot but before paving.
3. Final walk through for Punch List generation of site work.

End...

Village of Point Venture
YTD Financial Activities
October 2021 through August 2022

	<u>Oct '21 - Aug 22</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
Cap Metro	39,000.00	38,000.00
Fines	904.00	5,000.00
Franchise Fees	72,416.25	74,400.00
Inspection Fees	62,382.50	60,000.00
Permits	76,791.00	42,500.00
Trash and Recycling Service	32,280.49	32,400.00
Tax Income		
Property Taxes	315,575.05	306,600.00
Other Taxes		
4085 · Mixed Beverage Tax	2,650.65	6,000.00
4135 · Sales & Use Tax Revenue	88,895.49	76,000.00
Total Other Taxes	<u>91,546.14</u>	<u>82,000.00</u>
Total Tax Income	407,121.19	388,600.00
Interest Earned - Bank	5,220.95	800.00
Total Income	<u>696,116.38</u>	<u>641,700.00</u>
Gross Profit	696,116.38	641,700.00
Expense		
Capital Outlay	45,225.60	70,000.00
Maintenance and Repair	14,040.35	36,500.00
Trash and Other Muni Expense	39,879.31	48,650.00
Professional Expenses		
Attorney	31,870.05	42,000.00
6595 · Engineering	19,257.50	20,000.00
6590 · Audit	5,500.00	5,800.00
Total Professional Expenses	<u>56,627.55</u>	<u>67,800.00</u>
Education and Training	475.00	2,000.00
Insurance Expense	9,011.60	16,400.00
Animal Control Costs	3,490.88	6,600.00
Administration Expenses	6,548.25	27,300.00
Dues Fees and Subscriptions	46,231.64	44,800.00
Contracted Services		
Security Expenses		
6105 · Deputy	19,662.50	30,000.00
6090 · Contract Deputy Auto	7,865.00	12,000.00
Total Security Expenses	<u>27,527.50</u>	<u>42,000.00</u>
Other Contracted Services	<u>34,050.73</u>	<u>41,000.00</u>
Total Contracted Services	61,578.23	83,000.00
Wages, Benefits and Payroll Exp	170,592.84	225,000.00
Bank related charges and fees	305.47	500.00
Travel	2,748.61	3,700.00
Utilities	4,485.82	5,280.00
Total Expense	<u>461,241.15</u>	<u>637,530.00</u>
Net Ordinary Income	<u>234,875.23</u>	<u>4,170.00</u>
Net Income	<u><u>234,875.23</u></u>	<u><u>4,170.00</u></u>

Village of Point Venture
Aug YTD by Dept
October 2021 through August 2022

	Animal Control	Building Admin	Code Enforcement	General Administration	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
Ordinary Income/Expense									
Income									
Cap Metro	0.00	0.00	0.00	0.00	0.00	39,000.00	0.00	0.00	39,000.00
Fines	0.00	0.00	904.00	0.00	0.00	0.00	0.00	0.00	904.00
Franchise Fees	0.00	0.00	0.00	0.00	72,416.25	0.00	0.00	0.00	72,416.25
Inspection Fees	0.00	62,382.50	0.00	0.00	0.00	0.00	0.00	0.00	62,382.50
Permits	1,821.00	44,370.00	0.00	0.00	0.00	0.00	0.00	30,600.00	76,791.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	32,280.49	0.00	0.00	32,280.49
Tax Income	0.00	0.00	0.00	0.00	407,121.19	0.00	0.00	0.00	407,121.19
Interest Earned - Bank	0.00	0.00	0.00	0.00	5,220.95	0.00	0.00	0.00	5,220.95
Total Income	1,821.00	106,752.50	904.00	0.00	484,758.39	71,280.49	0.00	30,600.00	696,116.38
Expense									
Capital Outlay	0.00	0.00	0.00	0.00	0.00	45,225.60	0.00	0.00	45,225.60
Maintenance and Repair	602.30	40.00	129.99	8,144.40	18.67	5,104.99	0.00	0.00	14,040.35
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	39,879.31	0.00	0.00	39,879.31
Professional Expenses	1,121.40	26,608.86	4,590.00	18,467.68	0.00	4,072.50	0.00	1,767.11	56,627.55
Education and Training	175.00	0.00	75.00	225.00	0.00	0.00	0.00	0.00	475.00
Insurance Expense	0.00	0.00	0.00	9,011.60	0.00	0.00	0.00	0.00	9,011.60
Animal Control Costs	3,478.99	0.00	0.00	11.89	0.00	0.00	0.00	0.00	3,490.88
Administration Expenses	45.00	4.00	138.69	6,360.56	0.00	0.00	0.00	0.00	6,548.25
Dues Fees and Subscriptions	94.95	0.00	379.00	15,290.18	2,165.46	400.00	0.00	27,902.05	46,231.64
Contracted Services	0.00	33,575.00	0.00	475.73	0.00	0.00	27,527.50	0.00	61,578.23
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	170,592.84	0.00	0.00	0.00	0.00	170,592.84
Bank related charges and fees	0.00	0.00	0.00	260.39	0.00	35.81	0.00	9.27	305.47
Travel	698.59	0.00	6.07	0.00	0.00	2,043.95	0.00	0.00	2,748.61
Utilities	0.00	0.00	0.00	4,485.82	0.00	0.00	0.00	0.00	4,485.82
Total Expense	6,216.23	60,227.86	5,318.75	233,326.09	2,184.13	96,762.16	27,527.50	29,678.43	461,241.15

Balance Sheet

As of August 31, 2022

	Aug 31, 22	Aug 31, 21
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,744.26	94,649.57
1015 · Security State - Operating Fund	690,759.94	528,456.82
1030 · TexPool - Money Market	291,590.30	290,120.21
1046 · TexPool - Road Fund	584,892.55	558,943.87
1047 · TexPool TimeWarner	30,078.24	25,700.84
Total Banks	1,692,065.29	1,497,871.31
Total Checking/Savings	1,692,065.29	1,497,871.31
Accounts Receivable		
1100 · Accounts Receivable	2,458.34	4,984.84
Total Accounts Receivable	2,458.34	4,984.84
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	7,388.01	8,103.48
Total Accounts Receivable - Misc	7,388.01	8,103.48
1499 · Undeposited Funds	2,882.25	140.00
Total Other Current Assets	10,270.26	8,243.48
Total Current Assets	1,704,793.89	1,511,099.63
TOTAL ASSETS	1,704,793.89	1,511,099.63
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	14,430.04	19,779.49
Total Accounts Payable	14,430.04	19,779.49
Credit Cards		
1605 · SSBT MasterCard VKnight	271.07	55.07
1606 · SSBT-MasterCard T Low	453.00	730.15
1615 · SSBT MasterCard Eric Love	0.00	310.07
Total Credit Cards	724.07	1,095.29
Other Current Liabilities		
2010 · Building Contractors Bond	78,303.00	77,703.00
2100 · Payroll Liabilities	4,309.93	4,418.57
2230 · Deferred Revenue - Taxes	7,388.01	8,103.48
Council Reserved Funds		
2241 · Deferred Revenue - PEG Revenue	33,956.83	29,655.26
2242 · Deferred Revenue - CLFRF	252.93	0.00
2011 · Dedicated Road Fund	581,956.95	558,679.49
Total Council Reserved Funds	616,166.71	588,334.75
Total Other Current Liabilities	706,167.65	678,559.80
Total Current Liabilities	721,321.76	699,434.58
Total Liabilities	721,321.76	699,434.58
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	722,228.31	571,973.09
Net Income	234,875.23	213,323.37
Total Equity	983,472.13	811,665.05
TOTAL LIABILITIES & EQUITY	1,704,793.89	1,511,099.63

Village of Point Venture
Building Department – August 2022

In the month of August, there was one (1) permit issued for single family dwelling and one (1) permit issued for commercial retail building. There were three (3) permits issued for remodels/additions. There was one (1) certificate of occupancy issued.

NEW HOMES ISSUED PERMITS

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	27
2022	32

CERTIFICATE OF OCCUPANCIES ISSUED

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	17
2022	19