



**PUBLIC HEARING AND
REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Thursday, September 28, 2023, 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."*

Notice of Meeting by Video Conference

Pursuant to Section 551.127 of the Texas Government Code, the Village Council of the Village of Point Venture may attend and participate in this meeting remotely by video conference. In such circumstance of remote attendance, a quorum of the Village Council intends to be and will be physically present at the location provided above on this Agenda.

Agenda

A. Items Opening Meeting

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

B. Public Hearing/Items for Consideration

1. Consider testimony and act upon ordinance 2023-09-28-1 adopting a budget for the Fiscal Year 2023-2024.
 - a. Report
 - b. Public Hearing
 - c. Council Discussion
 - d. Action

C. Consent Agenda

1. Approval of Minutes August 16, 2023, Regular Council Meeting.
2. Approval of estimate from The Tree Man for Village public roadway canopy trim, expense item approved in FY2024 budget.

All matters listed under consent agenda are considered to be routine by the Council and will be enacted by one motion. There will not be separate discussion of these items. If so desired, an item may be removed from the consent agenda and considered separately.

D. 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.

E. Items to Consider

1. Discuss and possibly act upon ordinance 2023-09-28-2 adopting an ad valorem tax rate for the Village of Point Venture to be imposed on all taxable property within the corporate limits of the Village for the Tax Year 2023.
2. Discuss and take possible action to renew expiring two-year contract with Flock Safety for 2 Falcon LPR cameras mounted at entrance for a five-year extension beginning 11/11/2023.
3. Discuss and take possible action to declare an exemption to competitive bidding and to consider and authorize the execution of a contract for a three-year extension of the contract for the collection and disposal of solid waste and recycling services with Waste Connections Lone Star, Inc. to begin January 1, 2024.

4. Discuss and possibly approve estimate for replacement of previously removed ribbon curb to maintain integrity of roadways.
5. Ratify Mayor ProTem's appointment of an acting assistant building official effective August 23, 2023.
6. Discuss and possibly approve offer letter for staff position of assistant building official to be effective 10/1/2023.
7. Discuss and possibly approve updates to Village employee handbook for inclusion of procedure for conflict resolution.
8. Discuss and possibly approve pay level and required hours for Village animal control officer position.
9. Discuss and possibly approve bid award for 2023 Crack Seal project.

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

G. Mayor Pro-Tem Report

Ribbon curb replacement and ditch grading improvement projects fall within fiscal year 2023 budgeted expense line item and have been approved for completion.

Upcoming general election on November 7, 2023.

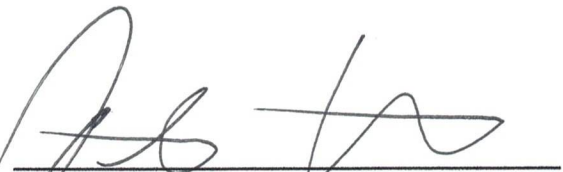
Resignation of assistant building official and animal control officer.

National Night Out – October 14, 2023.

H. Council Reports

1. Financial Report
August Cash in Banks
2. Building Department
August Building Report
3. Code Enforcement
No current report
4. Animal Control Report
No current report
5. Village Services
Traffic data sign will be stationed at least two weeks each location; moved in order of request; data reviewed and shared with Travis County Sheriffs.
6. Public Works
Future meeting discussion to plan method to review and organize ditch grading projects.

I. Adjourn



Justin Hamilton, Mayor ProTem
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 3:30 p.m. on 9/22, 2023.


Vickie Knight, Village Secretary
Village of Point Venture

Notes to the Agenda:

1. *The Council may vote and/or act upon each of the items listed in this Agenda.*
2. *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.*
3. *The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*
4. *This agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*

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

**PUBLIC NOTICE
BUDGET HEARING
THE VILLAGE OF POINT VENTURE**

The Village Council of the Village of Point Venture will hold a public hearing on September 28, 2023 at 6:30 PM at 555 Venture Blvd S, Point Venture, Texas. All citizens are invited to attend and provide the Village Council with written or oral comments and questions related to the Village's proposed operating budget. The proposed budget can be inspected by the public at the Village Office at 411 Lohman Ford Rd, Point Venture, Texas or anytime on the Village website.

This budget will not raise more revenue from property taxes than in the preceding year.

Village of Point Venture

Fiscal Year 2023-2024

Budget Cover Page

September 28, 2023

This budget will raise less revenue from property taxes than last year’s budget by an amount of \$-22,902 which is 6 percent decrease from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$19,811.

The members of the governing body voted on the budget as follows:

- FOR:**
- AGAINST:**
- PRESENT** and not voting:
- ABSENT:**

Property Tax Rate Comparison

	2023-2024	2022-2023
Property Tax Rate:	\$0.085828/100	\$0.090916/100
No-New-Revenue Tax Rate:	\$0.085828/100	\$0.083103/100
No-New-Revenue Maintenance & Operations Tax Rate:	\$0.086432/100	\$0.083784/100
Voter-Approval Tax Rate:	\$0.089457/100	\$0.090916/100
Debt Rate:	\$0.000000/100	\$0.000000/100

Total debt obligation for Village of Point Venture secured by property taxes: \$0

Village of Point Venture
PROPOSED BUDGET
FISCAL YEAR 2023-2024

	Oct '20 - Sep 21	Oct '21 - Sep 22	Oct '22 - Jun 23	June YTD Budget	FY 2023 Budget	PROPOSED FY 2024 BUDGET
Ordinary Income/Expense						
Income						
Cap Metro						
4010 · Capital Metro Income	39,000.00	39,000.00	0.00	73,464.00	73,464.00	73,000.00
Total Cap Metro	39,000.00	39,000.00	0.00	73,464.00	73,464.00	73,000.00
Fines						
4025 · Fines	0.00	600.00	750.00	400.00	600.00	600.00
4016 · Court Fines	0.00	304.00	228.00	200.00	300.00	300.00
Total Fines	0.00	904.00	978.00	600.00	900.00	900.00
Franchise Fees						
4140 · Sanitation Franchise	25,031.36	26,196.73	19,469.45	19,500.00	26,000.00	26,000.00
4020 · Electric Franchise	30,573.82	35,424.07	16,206.07	14,400.00	28,800.00	28,800.00
4015 · Communication Franchise	941.65	816.28	531.42	600.00	800.00	800.00
4000 · Cable Franchise	21,113.02	21,698.96	15,486.74	15,750.00	21,000.00	20,000.00
Total Franchise Fees	77,659.85	84,136.04	51,693.68	50,250.00	76,600.00	75,600.00
Inspection Fees						
4159 · BC Inspection Fee	44,150.00	56,262.50	9,790.00	18,755.00	25,000.00	13,020.00
4152 · BC Admin Fee	32,570.00	8,530.00	0.00	0.00	0.00	-
Total Inspection Fees	76,720.00	64,792.50	9,790.00	18,755.00	25,000.00	13,020.00
Permits						
4095 · Building						
4100 · Remodel	6,760.00	7,530.00	4,830.00	5,400.00	7,200.00	8,640.00
4096 · FEMA	0.00	350.00	1,000.00	1,800.00	1,800.00	2,000.00
4095 · Building - Other	7,140.00	38,500.00	3,120.00	7,785.00	10,400.00	6,240.00
Total 4095 · Building	13,900.00	46,380.00	8,950.00	14,985.00	19,400.00	16,880.00
4110 · Pet Registration	1,687.00	1,867.00	1,120.00	1,800.00	1,800.00	1,200.00
4101 · STR Registration	0.00	31,800.00	24,300.00	22,500.00	30,000.00	26,000.00
Total Permits	15,587.00	80,047.00	34,370.00	39,285.00	51,200.00	44,080.00
Trash and Recycling Service						
4150 · Trash Service	33,548.33	35,196.83	24,188.48	24,750.00	33,000.00	33,000.00
Total Trash and Recycling Service	33,548.33	35,196.83	24,188.48	24,750.00	33,000.00	33,000.00
Tax Income						
Property Taxes						
4125 · Current Year Taxes	291,492.92	315,634.68	364,780.36	355,400.00	356,000.00	386,324.02
4130 · Prior Years Taxes	2,784.88	418.72	437.56	500.00	500.00	500.00
Total Property Taxes	294,277.80	316,053.40	365,217.92	355,900.00	356,500.00	386,824.02
Other Taxes						
4085 · Mixed Beverage Tax	11,892.78	5,724.07	4,846.63	4,500.00	6,000.00	6,000.00
4135 · Sales & Use Tax Revenue	92,794.20	99,102.40	76,378.95	63,000.00	84,000.00	84,000.00
Total Other Taxes	104,686.98	104,826.47	81,225.58	67,500.00	90,000.00	90,000.00

Village of Point Venture
PROPOSED BUDGET
FISCAL YEAR 2023-2024

	Oct '20 - Sep 21	Oct '21 - Sep 22	Oct '22 - Jun 23	June YTD Budget	FY 2023 Budget	PROPOSED FY 2024 BUDGET
Total Tax Income	398,964.78	420,879.87	446,443.50	423,400.00	446,500.00	476,824.02
Interest Earned - Bank						
4062 · Interest Income - Banks etc	981.02	7,108.19	27,546.82	1,900.00	2,500.00	15,000.00
Total Interest Earned - Bank	981.02	7,108.19	27,546.82	1,900.00	2,500.00	15,000.00
Miscellaneous						
4076 · Refund Travis Co Transportation	0.00	0.00	14,945.88	0.00		-
4077 · Small Equipment Tools	250.00	0.00	0.00	0.00	0.00	-
4078 · Travis County Misc receipts	0.00	0.00	184.59	0.00		-
Total Miscellaneous	250.00	0.00	15,130.47	0.00	0.00	-
Total Income	642,710.98	732,064.43	610,140.95	632,404.00	709,164.00	731,424.02
Gross Profit	642,710.98	732,064.43	610,140.95	632,404.00	709,164.00	731,424.02
Expense						
Capital Outlay						
6405 · Capital/Road Expenditures Fund	0.00	35,000.00	0.00	0.00	50,000.00	50,000.00
6419 · Street Culvert improve/repair	8,157.46	45,225.60	0.00	75,000.00	75,000.00	83,000.00
6625 · Equipment/Vehicle	60,904.93	0.00	0.00	0.00	0.00	
Total Capital Outlay	69,062.39	80,225.60	0.00	75,000.00	125,000.00	133,000.00
Maintenance and Repair						
6615 · Building	322.59	11,853.52	657.26	3,500.00	4,000.00	4,000.00
6416 - Crack Seal	0.00	0.00	0.00	0.00	0.00	-
6180 · Equipment & Supplies	8,276.80	5,017.77	1,198.36	4,500.00	6,000.00	6,000.00
6605 · General Repairs/Maintenance	1,007.02	1,501.00	64.99	1,125.00	1,500.00	1,500.00
6450 · Signs & Repairs	2,016.71	446.50	1.98	2,000.00	2,000.00	2,000.00
6610 · Vehicle Maintenance	2,208.49	3,685.19	331.76	1,870.00	2,500.00	2,000.00
Total Maintenance and Repair	13,831.61	22,503.98	2,254.35	12,995.00	16,000.00	15,500.00
Trash and Other Muni Expense						
6170 · Dumpster	14,341.86	11,734.79	9,791.48	15,050.00	20,000.00	20,000.00
6171 · Recycling	160.56	161.70	130.68	374.00	500.00	500.00
6172 · Brush Removal/Grinding	1,687.50	2,886.00	36,443.50	4,500.00	6,000.00	8,000.00
6470 · Trash Service Expense	27,027.76	28,909.60	20,935.72	21,000.00	28,000.00	28,000.00
Total Trash and Other Muni Expense	43,217.68	43,692.09	67,301.38	40,924.00	54,500.00	56,500.00
Professional Expenses						
Attorney						
6600 · Attorney Fees	20,470.81	33,953.10	24,277.88	30,400.00	40,000.00	37,200.00
Total Attorney	20,470.81	33,953.10	24,277.88	30,400.00	40,000.00	37,200.00
6595 · Engineering	7,995.00	20,537.50	11,552.50	16,600.00	22,000.00	30,000.00
6590 · Audit	5,250.00	5,500.00	0.00	6,000.00	6,000.00	7,500.00
Total Professional Expenses	33,715.81	59,990.60	35,830.38	53,000.00	68,000.00	74,700.00
Education and Training						
6465 · Training/Schools	-15.00	475.00	1,415.00	2,000.00	2,000.00	4,000.00

**Village of Point Venture
PROPOSED BUDGET
FISCAL YEAR 2023-2024**

	<u>Oct '20 - Sep 21</u>	<u>Oct '21 - Sep 22</u>	<u>Oct '22 - Jun 23</u>	<u>June YTD Budget</u>	<u>FY 2023 Budget</u>	PROPOSED FY 2024 BUDGET
Total Education and Training	-15.00	475.00	1,415.00	2,000.00	2,000.00	4,000.00
Insurance Expense						
6520 · Property/GL/WC Insurance	10,828.78	8,611.60	7,934.24	10,000.00	10,000.00	12,000.00
6045 · Treasurer Bond	400.00	400.00	400.00	600.00	600.00	600.00
Total Insurance Expense	11,228.78	9,011.60	8,334.24	10,600.00	10,600.00	12,600.00
Animal Control Costs						
6396 · Animal Extraction	1,250.00	2,690.00	580.00	2,250.00	3,000.00	3,000.00
6370 · Dog Tags Blanks	95.20	82.55	0.00	120.00	120.00	-
6397 · Rabies Testing Fees	0.00	0.00	817.40	1,600.00	1,600.00	900.00
6385 · Food Supplies	127.97	242.39	31.60	365.00	500.00	200.00
6395 · Veterinarian Fees	1,128.88	475.94	403.00	900.00	1,500.00	1,500.00
Total Animal Control Costs	2,602.05	3,490.88	1,832.00	5,235.00	6,720.00	5,600.00
Administration Expenses						
General Office Expense						
6331 · Office Cleaning	910.00	1,360.00	1,080.00	1,800.00	2,400.00	2,400.00
6332 · Furniture & Fixtures	0.00	3,857.00	0.00	1,400.00	1,400.00	1,000.00
6330 · Office Supplies & Equip	6,161.07	4,028.95	3,199.35	4,500.00	6,000.00	5,500.00
6335 · Postage	318.96	252.19	307.85	745.00	1,000.00	1,000.00
6651 · Coop Fund/Haz Mitigation	0.00	0.00	500.00	-	0.00	-
6576 · Discretionary	1,262.23	368.13	308.41	1,140.00	1,500.00	1,500.00
Total General Office Expense	8,652.26	9,866.27	5,395.61	14,585.00	12,300.00	11,400.00
Printing and Publication Expens						
6580 · Printing and Reproduction	432.99	135.31	51.48	850.00	1,000.00	500.00
6340 · Legal Notices and Filings	1,523.09	570.16	2,315.28	1,200.00	1,500.00	2,500.00
Total Printing and Publication Expens	1,956.08	705.47	2,366.76	2,050.00	2,500.00	3,000.00
Other General Expense						
6050 · Books and Publications	18.75	45.00	320.61	800.00	1,000.00	600.00
6500 · Election Expense	150.00	0.00	879.20	1,000.00	1,500.00	1,500.00
6098 · National Night Out	832.38	1,291.58	0.00	1,500.00	1,500.00	1,500.00
6577 · Uniforms	209.41	270.91	0.00	1,000.00	1,000.00	500.00
Total Other General Expense	1,210.54	1,607.49	1,199.81	4,300.00	5,000.00	4,100.00
Total Administration Expenses	11,818.88	12,179.23	8,962.18	20,935.00	19,800.00	18,500.00
Dues Fees and Subscriptions						
6160 · Court Fees	0.00	304.00	228.00	300.00	300.00	300.00
6485 · TravisCounty Tax Collection Fee	2,144.89	2,165.46	2,419.04	2,600.00	2,600.00	2,800.00
6165 · Dues/Memberships/Publications	3,420.23	1,381.17	617.72	1,780.00	2,500.00	2,000.00
6015 · Appraisal District Service Fees	1,163.78	1,295.55	1,197.00	1,500.00	2,000.00	2,300.00
6065 · Certification/Subscription	12,368.57	41,715.75	27,587.83	20,000.00	38,000.00	38,000.00
Total Dues Fees and Subscriptions	19,097.47	46,861.93	32,049.59	26,180.00	45,400.00	45,400.00
Contracted Services						
Security Expenses						

Village of Point Venture
PROPOSED BUDGET
FISCAL YEAR 2023-2024

	Oct '20 - Sep 21	Oct '21 - Sep 22	Oct '22 - Jun 23	June YTD Budget	FY 2023 Budget	PROPOSED FY 2024 BUDGET
6105 · Deputy	26,830.00	21,562.50	12,800.00	22,500.00	30,000.00	32,000.00
6090 · Contract Deputy Auto	10,840.00	8,585.00	5,120.00	9,000.00	12,000.00	14,000.00
Total Security Expenses	37,670.00	30,147.50	17,920.00	31,500.00	42,000.00	46,000.00
Other Contracted Services						
6345 · Admin Services	0.00	475.73	0.00	2,000.00	2,000.00	2,000.00
6103 · Grounds	220.00	0.00	0.00	0.00	0.00	7,500.00
6056 · Inspection Fee	27,990.00	37,655.00	15,452.50	16,450.00	22,000.00	11,280.00
Total Other Contracted Services	28,210.00	38,130.73	15,452.50	18,450.00	24,000.00	20,780.00
Total Contracted Services	65,880.00	68,278.23	33,372.50	49,950.00	66,000.00	66,780.00
Interlocal Agreement						
6301 · TCESD/Fire ILA	0.00	0.00	0.00	2,000.00	5,000.00	8,000.00
Wages, Benefits and Payroll Exp						
6700 · Salaries	152,622.99	148,858.01	131,709.32	158,200.00	211,000.00	204,000.00
6720 · Benefits	24,115.60	22,352.07	21,214.53	29,800.00	39,700.00	52,510.00
6730 · P/R Tax Expense	11,791.37	10,700.91	9,754.48	12,074.00	16,100.00	15,610.00
6675 · Payroll Expenses	3,925.23	4,194.48	2,624.54	2,995.00	4,000.00	4,000.00
6740 · Personnel costs	0.00	29.95	29.95	0.00		200.00
Total Wages, Benefits and Payroll Exp	192,455.19	186,135.42	165,332.82	203,069.00	270,800.00	276,320.00
Bank related charges and fees						
6030 · Check Order	257.99	206.39	0.00	500.00	500.00	-
6040 · Service Charges	205.30	99.08	31.26	310.00	400.00	-
Total Bank related charges and fees	463.29	305.47	31.26	810.00	900.00	-
Travel						
6290 · Fuel	1,509.57	2,673.69	1,558.48	2,250.00	3,000.00	3,000.00
6635 · Lodging	491.44	465.75	1,054.91	3,000.00	3,000.00	3,000.00
6640 · Mileage and Travel	441.18	125.45	121.99	1,000.00	1,000.00	1,000.00
6650 · Meals	104.97	69.29	185.29	1,000.00	1,000.00	1,000.00
Total Travel	2,547.16	3,334.18	2,920.67	7,250.00	8,000.00	8,000.00
Utilities						
6082 · Electric Expense	1,687.22	2,517.26	1,739.20	2,025.00	2,700.00	2,700.00
6070 · Communications						
6078 · Mobile/Cell Apps & Service	314.80	157.40	0.00	600.00	600.00	600.00
6080 · Telephone Service	1,674.06	1,462.45	1,140.61	1,125.00	1,500.00	1,500.00
6081 · TV/Internet Service	577.23	936.24	842.18	760.00	1,000.00	1,550.00
Total 6070 · Communications	2,566.09	2,556.09	1,982.79	2,485.00	3,100.00	3,650.00
Total Utilities	4,253.31	5,073.35	3,721.99	4,510.00	5,800.00	6,350.00
Total Expense	470,158.62	541,557.56	363,358.36	512,458.00	704,520.00	731,250.00
Net Ordinary Income	172,552.36	190,506.87	246,782.59	119,946.00	4,644.00	174.02
Net Income	172,552.36	190,506.87	246,782.59	119,946.00	4,644.00	174.02

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, August 16, 2023, 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"*

Draft Minutes

A. Items Opening Meeting

1. Call to Order – Mayor ProTem Justin Hamilton called the meeting to order at 6:30 PM.

Mayor ProTem Justin Hamilton requested one minute of silence/reflection upon losses and events in our community over the past week. Our thoughts are with the Christopher/Vaughn family in the tragic loss of their daughter to traffic accident, structure fire at 18413 Lakeland Dr and at 310 Southwind Rd.

2. Pledge - Mayor ProTem Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Justin Hamilton, Councilmember Tex Tubbs, Councilmember Mark Maund, Councilmember Shelly Molina. A quorum was present. Absent: Councilmember Cliff McInnis.

B. Consent Agenda

1. Approval of Minutes July 26, 2023, Regular Council Meeting.
2. Approval of Minutes August 2, 2023, Village Council Budget Workshop.
3. Approval of Minutes August 9, 2023, Village Council Special Meeting and Budget Workshop
4. Authorize Mayor ProTem Justin Hamilton to sign Resolution updating version of required current voting equipment with Travis County.

Councilmember Shelly Molina made a motion to approve minutes for the July 26, 2023 Regular Council meeting; August 2, 2023 Council budget workshop; August 9, 2023 Council special meeting and budget workshop; approve and authorize Mayor ProTem Justin Hamilton to sign resolution 2023-08-16 updating Travis County required voting equipment. Councilmember Mark Maund seconded the motion. Councilmember Tex Tubbs and Mayor ProTem Justin Hamilton agree. Motion carried.

C. Public Comments

Resident addressed Council requesting residents to get involved with our neighboring communities of Lago Vista and Jonestown to bring attention to the need for expansion of FM1431 due to the higher volume of traffic and traffic accidents. Residents may write letters, send emails show up at meetings. Mr. Tabaska will provide information to submit to residents on how and whom to make contact about this important issue.

D. Mayor Pro-Tem Report

No report at this time.

E. Travis County Sheriff's Report

No report at this time.

Emergency Services Report

Greg Johnston, Deputy Fire Chief Wallace and Fire Chief Norman attended the meeting. Discussion of Saturday, August 12 fire contained to home of origin. Travis County Fire/ESD events are alerted to and responded to by Travis County and Williamson County Fire/ESD. An evacuation event is situational as to what is the event and where is the event occurring. Travis County Fire/ESD and Travis County Sheriff stay in communication to assess situation. An evacuation event may be alerted through WARN TEXAS, reverse 911 and door to door notification by Travis County Fire/ESD and/or Travis County Sheriff. CERT training has tentative schedule of September 6, 7, 8, and 9. Further

information will be provided. Deputy Fire Marshall, Chris Colunga, submitted report on 116 lots identified and provided to Village for educational notification of Firewise program principles and compliance with Village lot maintenance code.

F. Items to Consider

1. Discuss and take possible action to approve and file proposed FY2024 budget with Village Secretary.
Councilmember Tex Tubbs made a motion to approve proposed FY2024 budget and file with Village Secretary. Mayor ProTem Justin Hamilton seconded the motion. Councilmember Mark Maund and Councilmember Shelly Molina agree. Motion carried.
2. Discuss and take possible action for record vote approving proposed 2023 tax rate.
Councilmember Tex Tubbs made a motion to approve proposed 2023 tax rate of 0.085828 per \$100 value. Councilmember Shelly Molina seconded the motion. Call vote: Mayor ProTem agree, Councilmember Mark Maund agree. 2023 proposed tax rate of 0.085828 per \$100 value approved.
3. Discuss and take possible action for order of election for the purpose of filling mayor and two council member seats for two year terms in the General Election on November 7, 2023.
Councilmember Tex Tubbs made a motion to order election for the purpose of filling mayor and two council member seats for two year terms in the General Election on November 7, 2023. Councilmember Shelly Molina seconded the motion. Mayor ProTem Justin Hamilton and Councilmember Mark Maund agree. Motion carried.
4. Review and accept fiscal year 2022 audited financials presented by Neffendorf and Blocker, P.C. Mayor ProTem Justin Hamilton has reviewed the full FY2022 audit and management representation letter. The Village has no violation of budget ordinances, law and regulations, expenses have been appropriately classified, revenues have been appropriately classified, the Village net position increased by \$208,055. Councilmember Tex Tubbs suggested future council discussion to set council policy to direct percentage of net income at fiscal year end to designated road fund.
Councilmember Tex Tubbs made a motion to accept fiscal year 2022 audited financials presented by Neffendorf and Blocker, P.C. Mayor ProTem Justin Hamilton seconded the motion. Councilmember Shelly Molina and Councilmember Mark Maund agree. Motion carried.
5. Discussion and possible action to establish Village Council policies and procedures to include, but not limited to, day to day running of Village operations, direction for Village staff, dissemination of information to Council.
Mayor ProTem Justin Hamilton made a motion to postpone this important discussion and schedule as a Council workshop in December with new incoming mayor and councilmembers. Councilmember Tex Tubbs seconded the motion. Councilmember Shelly Molina and Councilmember Mark Maund agree. Motion carried.

G. Council Reports

1. Financial Report

Councilmember Tex Tubbs reported July YTD monies in bank:

Security State Bank & Trust – Money Market	\$ 94,830.99
Security State Bank & Trust – Operating Account	\$832,433.80
TexPool- Money Market	\$303,012.36
TexPool – Road Fund	\$644,127.99
TexPool – Time Warner	\$ 35,710.96
Total cash in banks	\$1,910,116.10

Adoption of FY 2024 budget and approve 2023 tax rate requires a super quorum (4 councilmembers must be in attendance) no later than September 29. Thursday, September 28 will be scheduled for open meeting to adopt budget and tax rate.

Transfer of \$50,000 to designated road fund FY2023 has been initiated.

Mayor ProTem request reorder of items in Council Reports. Building Report will be heard after Public Works report.

3. Code Enforcement

Request/educate Firewise notification letters have been mailed.

4. Animal Control Report

No further report received.

5. Village Services

90 residents utilized CCC for the month of July

Request to relocate "Stop Sign Ahead" sign located on roadway boundary of 204 Valley Hill Drive has been referred to staff to respond appropriately.

6. Public Works

Crack seal bid opening has been extended to August 31, 2023.

Items to be undertaken/completed: ribbon curb repairs at 424 N Summit Ridge; ditch grading improvements downstream of commercial retail site.

2. Building Department

Councilmember Shelly Molina presented the July Building Report: There no permits issued for single family dwelling. There was one certificate of occupancy issued. There were permits issued for swim-spa & gazebo, driveway extension, patio extension and a roof and deck repair. There were two permits issued for solar installations.

Councilmember Shelly Molina requested Council review and respond to Village zoning ordinance riddled with major errors. The conversation is two-fold 1) comprehensive plan and zoning ordinance should be compatible in oversight and direction, 2) clarification of zoning code errors and discrepancies. Council discussion and consideration at the October regular meeting. Mayor ProTem Justin Hamilton request defining, for focus, the items to be discussed.

H. Adjourn

Mayor ProTem Justin Hamilton adjourned the meeting at 8:09 PM.

Justin Hamilton, 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.*

Small Taxing Unit Notice for Village of Point Venture

The Village of Point Venture will hold a meeting at 6:30 PM on September 28, 2023, in the Venture Room at 555 Venture Blvd S, Point Venture, TX to consider adopting a proposed tax rate for tax year 2023. The proposed tax rate is 0.085828 per \$100 of value.

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

Assistant Building Official

approximately 20-25 hours per week

Duties and responsibilities

Review all building applications for building permits and confer with applicants regarding the Village's permitting procedures and regulations. Verify building application submittals compliance with Village building and zoning requirements.

Issue all building permits and certificates of occupancy.

Oversite of all building/construction premises during construction.

Issue construction site stop work order to builder, person or company in violation of any building code within the Village of Point Venture.

Enforce Village ordinances relating to construction and building regulations in order to facilitate an orderly and efficient process for the review of permit applications and inspections of permitted construction.

Administrative Support

approximately 8-15 hours per week

Duties and responsibilities

Greet walk in traffic

Coordinate and assist general office/community events and concerns

Backup for Animal Control registration process when necessary

Answer general incoming phone calls and email

The Village of Point Venture is seeking to hire an animal control officer for our quaint, pet friendly community. This is not a full-time position, not expected to exceed 25 hours per week. Hours will not necessarily always run Monday-Friday, as weekend/holiday on call hours may be required when necessary. Please review the duties and responsibilities for this position and if you have interest, experience or desire to learn forward your resume and letter of interest to villagesecretary@vopv.org You can contact our office at (512)267-5511 opt 1.

Duties and responsibilities

Designated as local rabies control authority.

Investigate complaints regarding barking dogs, animals at large, vicious or dangerous animals, animal bites.

Enforce Village code and state law through the issuance of notices and warnings.

Identify injuries and/or illness in animals and report condition promptly to Travis County Animal Control.

Initiate and follow through annual pet registration process.

Maintain database records and files on pet registrations, animal bites, investigations and citizen complaints and other paperwork as required.

Perform or respond to dead animal removal.

Must successfully obtain Basic Animal Control Officer Certification within one (1) year of employment.

Must complete rabies pre-exposure prophylaxis (PrEP) upon employment.

*This position can be physically demanding requiring heavy lifting, working in all weather conditions, capturing at-large pets. This position can also be mentally demanding requiring interface with residents and pet owners, neglected or abused animals, interfacing with county agencies for sick and/or diseased animals.

Qualifications

High School Diploma or GED

Valid Texas Driver's License

Able to work in all weather conditions

Able to respond afterhours, including holidays and weekends, in the event of Village necessity

Able to read, interpret and understand regulations and Village ordinances

Heavy lifting up to 50+ lbs

How much does an Animal Control Officer make in Texas?

As of Aug 1, 2023, the average hourly pay for an Animal Control Officer in Texas is \$20.20 an hour.

While ZipRecruiter is seeing salaries as high as \$28.89 and as low as \$11.03, the majority of Animal Control Officer salaries currently range between \$16.11 (25th percentile) to \$21.83 (75th percentile) in Texas.

The average pay range for an Animal Control Officer varies greatly (as much as \$5.72), which suggests there may be many opportunities for advancement and increased pay based on skill level, location and years of experience.

Based on recent job posting activity on ZipRecruiter, the Animal Control Officer job market in Texas is not very active as few companies are currently hiring.

Texas ranks number 12 out of 50 states nationwide for Animal Control Officer salaries.

To estimate the most accurate hourly salary range for Animal Control Officer jobs, ZipRecruiter continuously scans its database of millions of active jobs published locally throughout America.

Find your next high paying job as an [Animal Control Officer](#) on ZipRecruiter today.

What are Top 10 Highest Paying Cities for Animal Control Officer Jobs in Texas

We've identified 10 cities where the typical salary for an Animal Control Officer job is above the average in Texas. Topping the list is Emerald Bay, with Jewett and Iraan close behind in second and third. Iraan beats the Texas average by 4.9%, and Emerald Bay furthers that trend with another \$8,283 (19.7%) above the \$42,020.

With these 10 cities paying on average above the average for Texas, the opportunities for economic advancement by changing locations as an Animal Control Officer appears to be exceedingly fruitful.

Justin Hamilton, Mayor Pro Tem
Village of Point Venture
411 Lohmans Ford Road
Point Venture, Texas 78645

September 13, 2023

**RE: Village of Point Venture Road Improvements 2023 – Crack Seal
Letter of Recommendation for Contract Award**

Dear Mr. Hamilton, Mayor Pro Tem,

Bids for the above referenced project were opened at 2:00 p.m., Thursday, August 31, 2023. The Village received three (3) bids for this work; the bid results are shown on the attached bid tabulation.

After verifying the numeric extension of the bids received, we have formulated a recommendation.

Our recommendation is that the Village of Point Venture should award a construction contract to National Industrial Maintenance, Inc. for \$1.97 per pound of crack seal installed. The Contractor requests to amend the contract time to 62 calendar days to perform the work with the final completion date of no later than January 31, 2024.

We have prepared the Notice of Award for your signature in the event the Village of Point Venture elects to award the construction contract as recommended. Please let us know how we may be of further assistance.

Sincerely,
Haynie Consulting, Inc.
Texas Registered Engineering Firm # F-2411
Texas Licensed Surveying Firm # 10025000



Tim Haynie, P.E.
Professional Engineer (Civil) License No. 91819

**Village of Point Venture
Road Improvements 2023 - Crack Seal**

	National Industrial Maintenance, Inc.	Bennett Paving, Inc.	Alpha Paving Industries, Inc.
Bidder:			
Addenda Received	yes	yes	yes
Cost Per Pound Installed	\$1.97	\$4.50	\$6.60
Bid Bond	yes	yes	yes

Village of Point Venture Budget vs. Actual October 2022 through August 2023

	<u>Oct '22 - Aug 23</u>	<u>Aug YTD Budget</u>	<u>FY2023 Budget</u>
Ordinary Income/Expense			
Income			
Cap Metro			
4010 · Capital Metro Income	77,973.00	73,464.00	73,464.00
Total Cap Metro	77,973.00	73,464.00	73,464.00
Fines			
4025 · Fines	750.00	400.00	600.00
4016 · Court Fines	228.00	200.00	300.00
Total Fines	978.00	600.00	900.00
Franchise Fees			
4140 · Sanitation Franchise	25,987.50	26,000.00	26,000.00
4020 · Electric Franchise	23,637.78	21,600.00	28,800.00
4015 · Communication Franchise	531.42	600.00	800.00
4000 · Cable Franchise	20,240.07	21,000.00	21,000.00
Total Franchise Fees	70,396.77	69,200.00	76,600.00
Inspection Fees			
4159 · BC Inspection Fee	12,980.00	22,922.00	25,000.00
4152 · BC Admin Fee	0.00	0.00	0.00
Total Inspection Fees	12,980.00	22,922.00	25,000.00
Permits			
4095 · Building			
4100 · Remodel	6,260.00	6,600.00	7,200.00
4096 · FEMA	1,500.00	1,800.00	1,800.00
4095 · Building - Other	7,620.00	9,515.00	10,400.00
Total 4095 · Building	15,380.00	17,915.00	19,400.00
4110 · Pet Registration	1,178.00	1,800.00	1,800.00
4101 · STR Registration	27,300.00	27,500.00	30,000.00
Total Permits	43,858.00	47,215.00	51,200.00
Trash and Recycling Service			
4150 · Trash Service	30,273.42	30,250.00	33,000.00
Total Trash and Recycling Service	30,273.42	30,250.00	33,000.00
Tax Income			
Property Taxes			
4125 · Current Year Taxes	366,577.45	355,800.00	356,000.00
4130 · Prior Years Taxes	1,431.12	500.00	500.00
Total Property Taxes	368,008.57	356,300.00	356,500.00
Other Taxes			
4085 · Mixed Beverage Tax	7,730.33	5,500.00	6,000.00
4135 · Sales & Use Tax Revenue	97,244.12	77,000.00	84,000.00
Total Other Taxes	104,974.45	82,500.00	90,000.00
Total Tax Income	472,983.02	438,800.00	446,500.00
Interest Earned - Bank			
4062 · Interest Income - Banks etc	40,542.62	2,300.00	2,500.00
Total Interest Earned - Bank	40,542.62	2,300.00	2,500.00

Village of Point Venture Budget vs. Actual October 2022 through August 2023

	<u>Oct '22 - Aug 23</u>	<u>Aug YTD Budget</u>	<u>FY2023 Budget</u>
Miscellaneous			
4076 · Refund Travis Co Transportation	14,945.88		
4077 · Small Equipment Tools	0.00	0.00	0.00
4078 · Travis County Misc receipts	184.59		
Total Miscellaneous	<u>15,130.47</u>	<u>0.00</u>	<u>0.00</u>
Total Income	<u>765,115.30</u>	<u>684,751.00</u>	<u>709,164.00</u>
Gross Profit	765,115.30	684,751.00	709,164.00
Expense			
Capital Outlay			
6405 · Capital/Road Expenditures Fund	50,000.00	0.00	50,000.00
6419 · Street Culvert improve/repair	0.00	75,000.00	75,000.00
6625 · Equipment/Vehicle	0.00	0.00	0.00
Total Capital Outlay	<u>50,000.00</u>	<u>75,000.00</u>	<u>125,000.00</u>
Maintenance and Repair			
6615 · Building	657.26	4,000.00	4,000.00
6416 · Crack Seal	0.00	0.00	0.00
6180 · Equipment & Supplies	1,413.47	5,500.00	6,000.00
6605 · General Repairs/Maintenance	64.99	1,375.00	1,500.00
6450 · Signs & Repairs	111.51	2,000.00	2,000.00
6610 · Vehicle Maintenance	788.40	2,290.00	2,500.00
Total Maintenance and Repair	<u>3,035.63</u>	<u>15,165.00</u>	<u>16,000.00</u>
Trash and Other Muni Expense			
6170 · Dumpster	12,417.67	18,350.00	20,000.00
6171 · Recycling	159.72	458.00	500.00
6172 · Brush Removal/Grinding	37,103.50	5,500.00	6,000.00
6470 · Trash Service Expense	26,101.36	25,800.00	28,000.00
Total Trash and Other Muni Expense	<u>75,782.25</u>	<u>50,108.00</u>	<u>54,500.00</u>
Professional Expenses			
Attorney			
6600 · Attorney Fees	28,467.11	36,800.00	40,000.00
Total Attorney	<u>28,467.11</u>	<u>36,800.00</u>	<u>40,000.00</u>
6595 · Engineering	16,245.00	20,200.00	22,000.00
6590 · Audit	6,500.00	6,000.00	6,000.00
Total Professional Expenses	<u>51,212.11</u>	<u>63,000.00</u>	<u>68,000.00</u>
Education and Training			
6465 · Training/Schools	1,925.00	2,000.00	2,000.00
Total Education and Training	<u>1,925.00</u>	<u>2,000.00</u>	<u>2,000.00</u>
Insurance Expense			
6520 · Property/GL/WC Insurance	7,934.24	10,000.00	10,000.00
6045 · Treasurer Bond	400.00	600.00	600.00
Total Insurance Expense	<u>8,334.24</u>	<u>10,600.00</u>	<u>10,600.00</u>
Animal Control Costs			
6396 · Animal Extraction	815.00	2,750.00	3,000.00
6370 · Dog Tags Blanks	0.00	120.00	120.00

Village of Point Venture
Budget vs. Actual
 October 2022 through August 2023

	<u>Oct '22 - Aug 23</u>	<u>Aug YTD Budget</u>	<u>FY2023 Budget</u>
6397 · Rabies Testing Fees	817.40	1,600.00	1,600.00
6385 · Food Supplies	31.60	455.00	500.00
6395 · Veterinarian Fees	403.00	1,300.00	1,500.00
Total Animal Control Costs	2,067.00	6,225.00	6,720.00
Administration Expenses			
General Office Expense			
6331 · Office Cleaning	1,440.00	2,200.00	2,400.00
6332 · Furniture & Fixtures	0.00	1,400.00	1,400.00
6330 · Office Supplies & Equip	3,847.98	5,500.00	6,000.00
6335 · Postage	507.85	915.00	1,000.00
6651 · Coop Fund/Haz Mitigation	500.00	0.00	0.00
6576 · Discretionary	623.41	1,380.00	1,500.00
Total General Office Expense	6,919.24	11,395.00	12,300.00
Printing and Publication Expens			
6580 · Printing and Reproduction	85.79	950.00	1,000.00
6340 · Legal Notices and Filings	2,787.78	1,500.00	1,500.00
Total Printing and Publication Expens	2,873.57	2,450.00	2,500.00
Other General Expense			
6050 · Books and Publications	320.61	1,000.00	1,000.00
6500 · Election Expense	879.20	1,500.00	1,500.00
6098 · National Night Out	0.00	1,500.00	1,500.00
6577 · Uniforms	26.99	1,000.00	1,000.00
Total Other General Expense	1,226.80	5,000.00	5,000.00
Total Administration Expenses	11,019.61	18,845.00	19,800.00
Dues Fees and Subscriptions			
6160 · Court Fees	228.00	300.00	300.00
6485 · TravisCounty Tax Collection Fee	2,419.04	2,600.00	2,600.00
6165 · Dues/Memberships/Publications	632.69	2,260.00	2,500.00
6015 · Appraisal District Service Fees	1,197.00	1,500.00	2,000.00
6065 · Certification/Subscription	30,319.52	20,000.00	38,000.00
Total Dues Fees and Subscriptions	34,796.25	26,660.00	45,400.00
Contracted Services			
Security Expenses			
6105 · Deputy	14,975.00	27,500.00	30,000.00
6090 · Contract Deputy Auto	6,440.00	11,000.00	12,000.00
Total Security Expenses	21,415.00	38,500.00	42,000.00
Other Contracted Services			
6345 · Admin Services	0.00	2,000.00	2,000.00
6103 · Grounds	0.00	0.00	0.00
6056 · Inspection Fee	16,882.50	20,150.00	22,000.00
Total Other Contracted Services	16,882.50	22,150.00	24,000.00
Interlocal Agreement			
6301 · TC ESD/Fire ILA	4,000.00	5,000.00	5,000.00
Total Interlocal Agreement	4,000.00	5,000.00	5,000.00

Village of Point Venture
Budget vs. Actual
October 2022 through August 2023

	<u>Oct '22 - Aug 23</u>	<u>Aug YTD Budget</u>	<u>FY2023 Budget</u>
Total Contracted Services	42,297.50	65,650.00	71,000.00
Wages, Benefits and Payroll Exp			
6700 · Salaries	160,892.97	193,400.00	211,000.00
6720 · Benefits	26,677.77	36,400.00	39,700.00
6730 · P/R Tax Expense	11,893.15	14,758.00	16,100.00
6675 · Payroll Expenses	3,108.79	3,665.00	4,000.00
6740 · Personnel costs	29.95		
Total Wages, Benefits and Payroll Exp	<u>202,602.63</u>	<u>248,223.00</u>	<u>270,800.00</u>
Bank related charges and fees			
6030 · Check Order	0.00	500.00	500.00
6040 · Service Charges	31.26	370.00	400.00
Total Bank related charges and fees	<u>31.26</u>	<u>870.00</u>	<u>900.00</u>
Travel			
6290 · Fuel	1,939.76	2,750.00	3,000.00
6635 · Lodging	1,054.91	3,000.00	3,000.00
6640 · Mileage and Travel	121.99	1,000.00	1,000.00
6650 · Meals	185.29	1,000.00	1,000.00
Total Travel	<u>3,301.95</u>	<u>7,750.00</u>	<u>8,000.00</u>
Utilities			
6082 · Electric Expense	2,247.03	2,475.00	2,700.00
6070 · Communications			
6078 · Mobile/Cell Apps & Service	0.00	600.00	600.00
6080 · Telephone Service	1,424.53	1,375.00	1,500.00
6081 · TV/Internet Service	1,038.22	920.00	1,000.00
Total 6070 · Communications	<u>2,462.75</u>	<u>2,895.00</u>	<u>3,100.00</u>
Total Utilities	<u>4,709.78</u>	<u>5,370.00</u>	<u>5,800.00</u>
Total Expense	<u>491,115.21</u>	<u>595,466.00</u>	<u>704,520.00</u>
Net Ordinary Income	<u>274,000.09</u>	<u>89,285.00</u>	<u>4,644.00</u>
Net Income	<u><u>274,000.09</u></u>	<u><u>89,285.00</u></u>	<u><u>4,644.00</u></u>

Village of Point Venture
August YTD by Dept
October 2022 through August 2023

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
Income									
Cap Metro	0.00	0.00	0.00	0.00	0.00	77,973.00	0.00	0.00	77,973.00
Fines	0.00	0.00	978.00	0.00	0.00	0.00	0.00	0.00	978.00
Franchise Fees	0.00	0.00	0.00	0.00	70,396.77	0.00	0.00	0.00	70,396.77
Inspection Fees	0.00	12,980.00	0.00	0.00	0.00	0.00	0.00	0.00	12,980.00
Permits	1,178.00	15,380.00	0.00	0.00	0.00	0.00	0.00	27,300.00	43,858.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	30,273.42	0.00	0.00	30,273.42
Tax Income	0.00	0.00	0.00	0.00	472,983.02	0.00	0.00	0.00	472,983.02
Interest Earned - Bank	0.00	0.00	0.00	0.00	40,542.62	0.00	0.00	0.00	40,542.62
Miscellaneous	0.00	0.00	0.00	0.00	184.59	14,945.88	0.00	0.00	15,130.47
Total Income	1,178.00	28,360.00	978.00	0.00	584,107.00	123,192.30	0.00	27,300.00	765,115.30
Expense									
Capital Outlay	0.00	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	50,000.00
Maintenance and Repair	144.58	65.70	0.00	921.14	0.00	1,904.21	0.00	0.00	3,035.63
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	75,782.25	0.00	0.00	75,782.25
Professional Expenses	0.00	6,954.00	2,429.00	31,949.11	0.00	9,880.00	0.00	0.00	51,212.11
Education and Training	0.00	0.00	0.00	1,925.00	0.00	0.00	0.00	0.00	1,925.00
Insurance Expense	0.00	0.00	0.00	8,334.24	0.00	0.00	0.00	0.00	8,334.24
Animal Control Costs	2,067.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,067.00
Administration Expenses	0.00	74.61	7.85	8,921.42	0.00	2,015.73	0.00	0.00	11,019.61
Dues Fees and Subscriptions	50.00	0.00	228.00	14,375.11	2,419.04	500.00	0.00	17,224.10	34,796.25
Contracted Services	0.00	16,882.50	4,000.00	0.00	0.00	0.00	21,415.00	0.00	42,297.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	202,602.63	0.00	0.00	0.00	0.00	202,602.63
Bank related charges and fees	0.00	0.00	0.00	31.26	0.00	0.00	0.00	0.00	31.26
Travel	146.74	0.00	0.00	1,340.33	0.00	1,814.88	0.00	0.00	3,301.95
Utilities	56.00	0.00	0.00	4,653.78	0.00	0.00	0.00	0.00	4,709.78
Total Expense	2,464.32	23,976.81	6,664.85	275,054.02	52,419.04	91,897.07	21,415.00	17,224.10	491,115.21
Net Ordinary Income	-1,286.32	4,383.19	-5,686.85	-275,054.02	531,687.96	31,295.23	-21,415.00	10,075.90	274,000.09

Village of Point Venture
Statement of Financial Position
As of August 31, 2023

	Aug 31, 23	Aug 31, 22
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,839.04	94,744.26
1015 · Security State - Operating Fund	792,923.60	690,759.94
1030 · TexPool - Money Market	304,377.53	291,590.30
1046 · TexPool - Road Fund	697,132.02	584,892.55
1047 · TexPool TimeWarner	35,871.85	30,078.24
Total Banks	1,925,144.04	1,692,065.29
Total Checking/Savings	1,925,144.04	1,692,065.29
Accounts Receivable		
1100 · Accounts Receivable	84,897.97	2,458.34
Total Accounts Receivable	84,897.97	2,458.34
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	7,388.01	7,388.01
Total Accounts Receivable - Misc	7,388.01	7,388.01
1499 · Undeposited Funds	0.00	2,882.25
Total Other Current Assets	7,388.01	10,270.26
Total Current Assets	2,017,430.02	1,704,793.89
TOTAL ASSETS	2,017,430.02	1,704,793.89
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	25,137.01	13,743.19
Total Accounts Payable	25,137.01	13,743.19
Credit Cards		
1605 · SSBT MasterCard VKnight	635.91	271.07
1606 · SSBT-MasterCard T Low	0.00	453.00
Total Credit Cards	635.91	724.07
Other Current Liabilities		
2010 · Building Contractors Bond	55,853.00	78,303.00
2100 · Payroll Liabilities	8,070.71	4,309.93
2230 · Deferred Revenue - Taxes	7,388.01	7,388.01
Council Reserved Funds		
2243 · SCGF monthly allocation	2,026.81	0.00
2241 · Deferred Revenue - PEG Revenue	38,004.83	33,956.83
2242 · Deferred Revenue - CLFRF	252.93	252.93
2011 · Dedicated Road Fund	666,956.95	581,956.95
Total Council Reserved Funds	707,241.52	616,166.71
Total Other Current Liabilities	778,553.24	706,167.65
Total Current Liabilities	804,326.16	720,634.91
Total Liabilities	804,326.16	720,634.91
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	912,735.18	722,228.31
Net Income	274,000.09	235,562.08
Total Equity	1,213,103.86	984,158.98
TOTAL LIABILITIES & EQUITY	2,017,430.02	1,704,793.89

Village of Point Venture Building Department – August 2023

In the month of August, there no permits issued for single family dwelling. There was one certificate of occupancy issued. There were permits issued for a pool, cargo lift, two solar installations, and a whole-house-generator.

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	33
2023	3

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	23
2023	14