



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, January 25, 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"*

Agenda

A. Items Opening Meeting

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

B. 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.

C. Mayor Report

Recap of Newly Elected Officials Meeting
Overview of meeting with POA regarding CCC
MwM officially kicking off Monday via Zoom

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

E. Items to Consider

1. Approval of Minutes for December 19, 2022 Public Hearing and Regular Council Meeting.
2. Designation of Haynie Consulting as floodplain administration per Village Code Chapter 4, Sec 4.05.041.
3. Discuss challenges to fill open Village staff positions and possible solutions for Village code enforcement.
4. Discussion and possible approval method for CCC maintenance, upkeep and removal of large item solid waste
5. Discuss response received regarding variance request for 507 Deckhouse Drive.
6. Discuss and possible approval for Village issued Security State Bank MasterCard in the name of Eric Love with an established maximum limit.
7. Discuss and consider 2023 Village survey utilizing Survey Monkey.

F. Council Reports

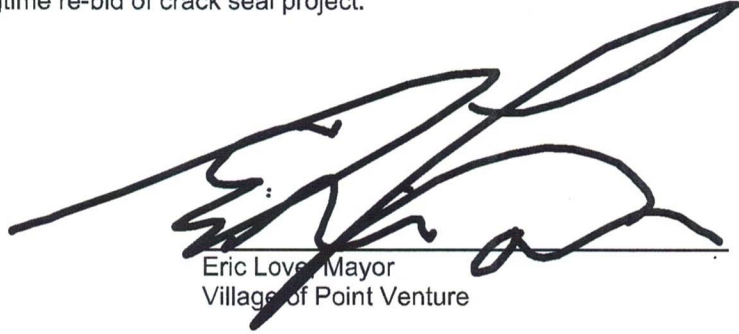
1. Financial Report
December YTD Financials
2. Building Department
December and upcoming building activities
3. Code Enforcement
December and upcoming code enforcement activities
4. Animal Control
December and upcoming animal control activities
2023 annual pet registration process to begin.
5. Village Services
December and upcoming Village services activities

6. Public Works

December and upcoming Village public works activities
Haynie Consulting suggest springtime re-bid of crack seal project.

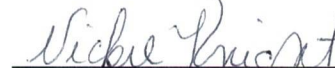
G. Announcements

H. Adjourn



Eric Love, Mayor
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 1/20, 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.

***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
PUBLIC HEARING AND MEETING
Monday, December 19, 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"*

Draft 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 delivered by Pastor Denny from Northlake Church
4. Roll Call - Village Secretary called roll: Present were: Mayor Eric Love, Mayor ProTem Shelly Molina, Councilmember Mark Maund, Councilmember Justin Hamilton, Councilmember Tex Tubbs and Councilmember Cliff McInnis. A quorum was present.

B. Public Hearing/Item for Consideration – Village Council sitting as Zoning Board of Adjustment

1. Variance request to Sections 1.1.4.3(f)(3) and 1.1.5.2(b)(4) of the Village Zoning Ordinance at 405 Cascade Circle for construction of an accessory building (personal telescope observatory) within the front yard setback, within the side yard setback and within an easement.
 - a. Mayor Eric Love provided background for this specific variance request at 405 Cascade Circle. This item has come before Council (Board of Adjustment) as property owner wishes to construct a 25 sq ft telescope observatory with a roll off roof over the existing nonconforming 25 sq ft cement pad. Constructing this telescope observatory will allow property owner to have telescopes set up in this construction and not set up and disassemble as property owner must do now and has done the past 10 years. The nonconforming concrete pad is within the side set back and the front building line of this property. Property owner wishes variance to construct person telescope observatory which will encroach approximately 2' within the side set back and 8' within the front build line.
 - b. Public Hearing
Mayor Love called on speakers to address Council on this variance item.
Gary Robertson spoke to the Council regarding his request to construct personal telescope observatory within the stated 7.5' side set back and 25' front build line. He has utilized the 25 sq ft nonconforming concrete pad for his viewing for approximately 10 years. There are no other locations on this property to place observatory to allow relatively unobstructed view of the sky. Gary Robertson request this variance to construct personal telescope observatory within side set back and front build line as assembly and disassemble has become difficult due to his age, community benefit to host star gaze party, community benefit by providing pictures for Point Venture homeschool students to study.
 - c. Discussion
Mayor Eric Love opened discussion to Council. Councilmember Justin Hamilton verified that this variance request was for approval to construct observatory over existing concrete pad located within the side and front set backs, there is no Council review required for look of the observatory. Councilmember Tex Tubbs inquired if there were drainage issues or concerns with this concrete pad at present. Gary Robertson responded that he had installed 4' retaining wall in 2015 to direct water flow to his driveway and to the street culvert. Councilmember Mark Maund had no further questions as the variance request is to a nonconforming concrete pad, enables property owner to not be required to reset equipment with each use. No further comments received.

- d. Action
Mayor Eric Love asked for Council final comments. **Councilmember Justin Hamilton made a motion to approve variance request for 405 Cascade Circle. Councilmember Mark Maund seconded the motion. Mayor Eric Love stated motion for approval of variance request.**
Approve a variance to the setback, building line and location within easement requirements of the Village of Point Venture Zoning Ordinance for 405 Cascade Circle as follows: the location of one structure, no larger than 25 square feet and no higher than 7 feet, may extend into the front setback to be located no further from the front building line than 8 feet, into the side setback to be located no closer than 5.5 feet from the side lot line and within the easement.
In agreement with motion to approve variance request Mayor ProTem Shelly Molina, Councilmember Tex Tubbs and Councilmember Cliff McInnis. Vote 5 in favor, motion to grant variance request approved.

2. Variance request to Sections 1.1.4.3(f)(2) and 1.1.5.2(b)(4) of the Village Zoning Ordinance at 507 Deckhouse Drive for construction of an accessory building (garage) exceeding maximum lot coverage.

- a. Mayor Eric Love provided background for this specific variance request at 507 Deckhouse Drive for construction of an accessory building (attached garage) behind residential structure creating noncompliance to accessory structures maximum lot coverage. Village zoning requirements indicate 45% maximum lot coverage, plans for construction of accessory building indicate 51% maximum lot coverage.
- b. Public Hearing
Mayor Eric Love called on first speaker to address Council on this variance item. Dorothy House spoke to Council about necessity for additional garage as her daughter and son in law have moved into her home to care for her. This additional garage will provide protected space for their vehicles.
Cristin Cecala spoke to the Council to voice two property objections to this variance request as she owns lots 403 and 411 which could be affected by variance approval of this building project. There is an existing two car garage behind this property presently, the correct maximum lot coverage is actually 83% and not 51% as provided by property owner at 507 Deckhouse Dr. Cristin Cecala reminded Council that variance to yard requirements considered only in circumstances where an unnecessary hardship would be observed and the request would not affect any adjoining property or the general welfare of the community. The Council was provided detailed formal objection to this variance request. Six concerns stated were 1) lot coverage/drainage issues, 2) damage to adjoining properties, 3) impact to property values, 4) excessive use of shared driveway located on one of her affected lots, 5) building type and purpose and 6) incomplete building application packet submitted.
- c. Discussion
Mayor Eric Love opened discussion to Council. Councilmember Tex Tubbs inquired about the parking surface that would be added to access this additional garage. Councilmember Cliff McInnis added that the existing asphalt could be replaced with pervious cover. Councilmember Justin Hamilton asked Dorothy House how submitted maximum lot coverage calculations were calculated. Dorothy House believed the figure was provided by the contractor. Mayor ProTem Shelly Molina asked if a drainage plan had been submitted with building application packet. No drainage survey was provided. Councilmember Justin Hamilton asked what was negative impact to vacant lot 403 owned by Cristin Cecala. Cristin Cecala responded about drainage concerns, construction of this project could effect huge older oak tree at back of lot 403, increased traffic on shared driveway on her lot 411 to access this additional garage create damage to existing driveway. Councilmember Cliff McInnis did not feel tree damage was a valid concern as to impact to property value and questioned damage concern due to increase traffic to this existing driveway. Councilmember Justin Hamilton wished to have additional information regarding implied hardship caused to property owner at 507 Deckhouse Dr.
- d. Action
Councilmember Justin Hamilton made a motion to waive decision to this variance request for receipt of further information from property owner at 507 Deckhouse

Dr. Additional information required for reconsideration of this project: sealed engineered drainage plan noting maximum lot coverage calculations and further information regarding the possible hardship to property owner at 507 Deckhouse Dr. Councilmember Cliff McInnis seconded the motion. In agreement with motion to require additional information as stated above for any further consideration of this variance request Mayor ProTem Shelly Molina, Councilmember Tex Tubbs and Councilmember Mark Maund. Variance request can be resubmitted for Council (Board of Adjustment) public hearing and review.

Mayor Love closed public hearing portion of this meeting.

C. Convene into Regular Village Council Meeting at 7:34 PM

D. Consent Agenda

1. Approval of Minutes for November 16, 2022, Regular Council Meeting.
2. Approval of Minutes for November 22, 2022, Special Meeting and Canvass of Election
Councilmember Justin Hamilton made a motion to approve consent agenda as presented. Councilmember Cliff McInnis seconded the motion. All present approved. Motion carried.

E. Public Comments

Resident addressed Council that she was encouraged by process and order followed for variance request to Village building and zoning code. She requested the Village Council place a three-month moratorium on all building projects within the Village until a full audit can be accomplished to review and assure proper procedures of Village building and zoning code is being followed.

F. Mayor Report

MwM (Mondays with the Mayor) will be on the 2nd and 4th Monday each month via Zoom. Scott Staeb was presented with a plaque in appreciation of this service to the Village of Point Venture. The full Council will be attending Newly Elected Workshop in San Antonio on January 20.

G. Travis County Sheriff's Report

Month of November there were 27 contract hours provided and 2 traffic citations issued.

Emergency Services Report

No current report.

H. Items to Consider

1. Nominations and appointment of council member to serve as mayor pro tem through November 2023.
Councilmember Cliff McInnis made a motion to nominate Councilmember Justin Hamilton to serve as mayor protem through November 2023. Mayor ProTem Shelly Molina seconded the motion. All present approved. Motion carried.
2. Review and approve update to Security State Bank operating and money market account bank signatories.
Mayor Eric Love requested item 2 and 3 be combined and approved together as signatories will be same for both items. Mayor Eric Love recommends Councilmember Tex Tubbs and newly nominated Mayor ProTem Justin Hamilton are added as signatories for both Security State Bank and TexPool accounts.
3. Review and approve amending TexPool Money Market, Road Fund and Time Warner investment account authorized representatives.
Councilmember Shelly Molina made a motion that Tex Tubbs and Justin Hamilton be approved as signatories and authorized representatives for Security State Bank and TexPool investment accounts. Councilmember Mark Maund seconded the motion. All present approved. Motion carried.

4. Review and approve Village Council 2023 regular called meeting dates calendar, for the third Wednesday each month.
Council discussion regarding January and February Council meeting dates. There was no Council motion on this item but general agreement the 3rd Wednesday of each month scheduled will be followed.
5. Review and approve 2023 Village observed holiday schedule.
Mayor ProTem Justin Hamilton made a motion to approve 2023 Village of Point Venture observed holiday schedule of federally, USPS and banking observed holidays and this holiday schedule be made available and posted on all building project sites. Councilmember Tex Tubbs seconded the motion. All present approved. Motion carried.
6. Accept resignation of Village employee Tommy Low and discuss options moving forward.
Council discussion of options and alternatives for positions of animal control, assistant building official and code enforcement officer. Mayor Eric Love will meet with Travis County ESD representative regarding possible agreement with Travis County ESD to perform Village code enforcement. Council direct staff to prepare notice of positions available and post to receive applicants with interest in positions.
7. Review and discuss terms of proposed agreement for loaned use of POA owned backhoe.
Council discussion of use of backhoe and options to compress solid waste/brush and limb. FY2023 budget does not include this expenditure, POA has requested doubling the amount first discussed and require an indemnity clause which the Village is prohibited from providing. Mayor Eric Love informed Council he would not ask for motion on this item at this time.

I. Council Reports

1. Financial Report
November YTD financials are provided on Village website.
Mayor Eric Love appointed Councilmember Tex Tubbs as Finance liaison.
2. Building Department
There were no permits for new homes and no certificates of occupancy issued in November. Tim Haynie, Village engineer, performed a site visit and walk-thru at the commercial retail construction site on December 6, 2022.
Mayor Eric Love appointed Councilmember Shelly Molina as Building department liaison.
3. Code Enforcement
Mayor Eric Love appointed Councilmember Mark Maund as Code Enforcement liaison.
4. Animal Control
Mayor Eric Love appointed Councilmember Cliff McInnis as Animal Control, Travis County Sheriff and Emergency Services liaison
5. Village Services
Granicus has identified 125 properties within Point Venture as active short term rental properties, 121 properties have short term rental registration on file, 2 complaints received on compliance hotline in November for noise and parking. Five additional properties have been identified as potential short term rental properties.
Mayor Eric Love appointed Mayor ProTem Justin Hamilton as Village Services liaison to include Community Collection Center and short term rentals concerns and issues.
6. Public Works
Crack Seal Road Improvement Project bid opening December 15 had only one bidder and bid received was \$198,000.
Mayor Eric Love appointed Councilmember Tex Tubbs as Public Works liaison.

J. Announcements

December 19, 2022

Mayor Eric Love thanked all attending and requested Council attendance at WCID and POA meetings. He also invited WCID and POA board members to attend Village Council meetings.

K. Adjourn

Councilmember Mark Maund made a motion to adjourn. Councilmember Tex Tubbs seconded the motion. **Mayor Eric Love adjourned the meeting at 8:51 PM.**

Eric Love, Mayor
Village of Point Venture

Vickie Knight, Village Secretary

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

Division 4.05-2 Administration

4.05.041 Designation Of Floodplain Administrator

4.05.042 Duties And Responsibilities Of Floodplain Administrator

4.05.043 Permit Procedures

4.05.044 Variance Procedures

4.05.041 Designation Of Floodplain Administrator

The mayor of the village, or the mayor's designee, is hereby appointed as the floodplain administrator to administer and implement the provisions of this article and other appropriate sections of 44 CFR (Emergency Management and Assistance, National Flood Insurance Program Regulations) pertaining to floodplain management.

4.05.042 Duties And Responsibilities Of Floodplain Administrator

Duties and responsibilities of the floodplain administrator shall include, but not be limited to, the following:

- (a) Maintain and hold open for public inspection all records pertaining to the provisions of this article.
- (b) Review permit applications to determine whether to ensure that the proposed building site project, including the placement of manufactured homes, will be reasonably safe from flooding.
- (c) Review, approve, or deny all applications for development permits required by adoption of this article.
- (d) Review permits for proposed development to assure that all necessary permits have been obtained from those federal, state, or local governmental agencies (including section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1344) from which prior approval is required.
- (e) Where interpretation is needed as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), the floodplain administrator shall make the necessary interpretation.
- (f) Notify, in riverine situations, adjacent communities and the state coordinating agency, which is the state commission on environmental quality (TCEQ), prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.
- (g) Assure that the flood-carrying capacity within the altered or relocated portion of any watercourse is maintained.
- (h) When base flood elevation data has not been provided in accordance with section 4.05.007, the floodplain administrator shall obtain, review and reasonably utilize any base flood elevation data and floodway data available from a federal, state or other source, in order to administer the provisions of division 3 of this article.
- (i) When a regulatory floodway has not been designated, the floodplain administrator must require that no new construction, substantial improvements, or other development (including fill) be permitted within zones A1-30 and AE on the community's FIRM, unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point within the community.
- (j) Under the provisions of 44 CFR section 65.12, of the National Flood Insurance Program regulations, a community may approve certain development in zones A1-30, AE, and AH on the

community's FIRM which increases the water surface elevation of the base flood by more than 1 foot, provided that the community first completes all of the provisions required by section 65.12.

4.05.043 Permit Procedures

- (a) Application for a floodplain development permit shall be presented to the floodplain administrator on forms furnished by him/her and shall include, but not be limited to, plans in triplicate drawn to scale showing the location, dimensions, and elevation of proposed landscape alterations, existing and proposed structures, including the placement of manufactured homes, and the location of the foregoing in relation to areas of special flood hazard. Additionally, the following information is required:
- (1) Elevation (in relation to mean sea level) of the lowest floor (including basement) of all new and substantially improved structures;
 - (2) Elevation in relation to mean sea level to which any nonresidential structure shall be floodproofed;
 - (3) A certificate from a registered professional engineer or architect that the nonresidential floodproofed structure shall meet the floodproofing criteria of section 4.05.072(b);
 - (4) Description of the extent to which any watercourse or natural drainage will be altered or relocated as a result of proposed development; and
 - (5) Maintain a record of all such information in accordance with section 4.05.042(a).
- (b) Approval or denial of a floodplain development permit by the floodplain administrator shall be based on all of the provisions of this article and the following relevant factors:
- (1) The danger to life and property due to flooding or erosion damage;
 - (2) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
 - (3) The danger that materials may be swept onto other lands to the injury of others;
 - (4) The compatibility of the proposed use with existing and anticipated development;
 - (5) The safety of access to the property in times of flood for ordinary and emergency vehicles;
 - (6) The costs of providing governmental services during and after flood conditions, including maintenance and repair of streets and bridges, and public utilities and facilities such as sewer, gas, electrical and water systems;
 - (7) The expected heights, velocity, duration, rate of rise and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site;
 - (8) The necessity to the facility of a waterfront location, where applicable; and
 - (9) The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use.

4.05.044 Variance Procedures

- (a) The village council shall hear and render judgment on requests for variances from the requirements of this article.
- (b) The village council shall hear and render judgment on an appeal only when it is alleged there is an error in any requirement, decision, or determination made by the floodplain administrator in the enforcement or administration of this article.

- (c) Any person or persons aggrieved by the decision of the village council may appeal such decision in the courts of competent jurisdiction.
- (d) The floodplain administrator shall maintain a record of all actions involving an appeal and shall report variances to the Federal Emergency Management Agency upon request.
- (e) Variances may be issued for the reconstruction, rehabilitation, or restoration of structures listed on the National Register of Historic Places or the state inventory of historic places, without regard to the procedures set forth in the remainder of this article.
- (f) Variances may be issued for new construction and substantial improvements to be erected on a lot of 1/2 acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing the relevant factors in section 4.05.043(b) of this article have been fully considered. As the lot size increases beyond the 1/2 acre, the technical justification required for issuing the variance increases.
- (g) Upon consideration of the factors noted above and the intent of this article, the village council may attach such conditions to the granting of variances as it deems necessary to further the purpose and objectives of this article (section 4.05.003).
- (h) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.
- (i) Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.
- (j) Prerequisites for granting variances:
 - (1) Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
 - (2) Variances shall only be issued upon:
 - (A) Showing a good and sufficient cause;
 - (B) A determination that failure to grant the variance would result in exceptional hardship to the applicant; and
 - (C) A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, or extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
 - (3) Any applicant to which a variance is granted shall be given written notice that the structure will be permitted to be built with the lowest floor elevation below the base flood elevation, and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.
- (k) Variances may be issued by a community for new construction and substantial improvements and for other development necessary for the conduct of a functionally dependent use provided that:
 - (1) The criteria outlined in subsections (a) through (i) of this section are met; and
 - (2) The structure or other development is protected by methods that minimize flood damages during the base flood and create no additional threats to public safety.

January 3, 2023

To: The Village of Point Venture, the Mayor, and the Village Council

My name is Dorothy A. House and I live at 507 Deckhouse Dr. I turned in plans for an additional garage back in June. It was approved and we ordered the building and had our contractor start clearing. A permit was ordered with state/county officials and is still sitting in their office. A week later we were told the project could not be approved because of a complaint. This came at a cost of approximately,

We have worked with the Village every time they asked us to fix or change something. However, every time we did a different complaint would come in. We are now going on 8 months with no end in sight.

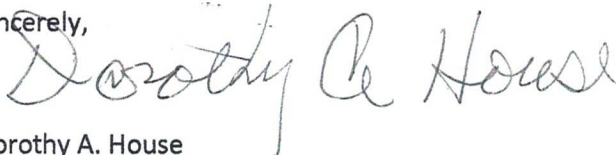
Let me explain first why I need this additional garage. I have been taking care of my adult daughter since 2001. She and can not drive a vehicle. I myself am handicapped as I . I only have full use on one arm and I have a severe limp. As I am aging my limp is getting worse and making much harder for me to walk. I fear that I will soon have to be in a scooter most of the time. My youngest daughter and her husband sold their house in town and moved in with us to help out. With my current garage and the ability to only use one arm, it is very hard for me to do a u-turn with the space I have to pull into the garage. The additional garage was going to allow me to pull in easier, as I would not have to make a full u-turn. It would also allow my daughter and her husband to store their vehicles in the original garage to keep them protected from the elements and occasional hail storms. If and when I have to use a scooter on a regular basis I will also have an electric lift attached to the back of my vehicle making it longer and even harder to navigate into the current garage.

While I realize our plans exceed the pervious/impervious allowance, I also understand that since the current garage puts an undue hardship on me as a handicapped person I am protected by the Americans with Disabilities Act and the Fair Housing Act. Both of which allow you to approve variances for zoning and construction for handicapped people. So, at this time I am respectfully asking The Village of Point Venture to approve any and all variances that are needed to complete this additional garage project.

If my hardship is not honored, I am requesting written proof of permits, variance approvals, and drainage surveys of every property that has added any additions in the past two years.

additions were not required to turn in any of that. I would like this proof within 10 business days of my project being denied, for which I should be entitled to according to the Public Information Act.

Sincerely,



Dorothy A. House

Village of Point Venture
Budget to Actual
 October 2022 through December 2022

	<u>Oct '22 - Dec '22</u>	<u>FY23 Budget</u>
Ordinary Income/Expense		
Income		
Cap Metro	0.00	73,464.00
Fines	978.00	900.00
Franchise Fees	19,499.66	76,600.00
Inspection Fees	1,710.00	25,000.00
Permits	7,531.00	51,200.00
Trash and Recycling Service	7,685.66	33,000.00
Tax Income	227,712.26	446,500.00
Interest Earned - Bank	8,586.00	2,500.00
Miscellaneous	14,945.88	0.00
Total Income	<u>288,648.46</u>	<u>709,164.00</u>
Gross Profit	288,648.46	709,164.00
Expense		
Capital Outlay	0.00	125,000.00
Maintenance and Repair	642.47	16,000.00
Trash and Other Muni Expense	9,864.96	54,500.00
Professional Expenses	12,595.00	68,000.00
Education and Training	1,290.00	2,000.00
Insurance Expense	8,334.24	10,600.00
Animal Control Costs	486.60	6,720.00
Administration Expenses	4,340.71	24,800.00
Dues Fees and Subscriptions	8,991.03	45,400.00
Contracted Services	13,805.00	66,000.00
Wages, Benefits and Payroll Exp	64,351.69	270,800.00
Bank related charges and fees	0.00	900.00
Travel	416.54	8,000.00
Utilities	1,082.61	5,800.00
Total Expense	<u>126,200.85</u>	<u>704,520.00</u>
Net Ordinary Income	<u>162,447.61</u>	<u>4,644.00</u>
Net Income	<u><u>162,447.61</u></u>	<u><u>4,644.00</u></u>

Village of Point Venture
Dec 2022 YTD Dept
October through December 2022

	Animal Control	Building Admin	Code Enforcement	General Admin	General Fund	Public Works	Sheriff's	Short Term Rental Reg	TOTAL
Ordinary Income/Expense									
Income									
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	19,499.66	0.00	0.00	0.00	19,499.66
Inspection Fees	0.00	1,710.00	0.00	0.00	0.00	0.00	0.00	0.00	1,710.00
Permits	131.00	1,700.00	0.00	0.00	0.00	0.00	0.00	5,700.00	7,531.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	7,685.66	0.00	0.00	7,685.66
Tax Income	0.00	0.00	0.00	0.00	227,712.26	0.00	0.00	0.00	227,712.26
Interest Earned - Bank	0.00	0.00	0.00	0.00	8,586.00	0.00	0.00	0.00	8,586.00
Miscellaneous	0.00	0.00	0.00	0.00	0.00	14,945.88	0.00	0.00	14,945.88
Total Income	131.00	3,410.00	978.00	0.00	255,797.92	22,631.54	0.00	5,700.00	288,648.46
Expense									
Maintenance and Repair	18.50	0.00	0.00	281.91	0.00	342.06	0.00	0.00	642.47
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	9,864.96	0.00	0.00	9,864.96
Professional Expenses	0.00	0.00	0.00	9,300.00	0.00	3,295.00	0.00	0.00	12,595.00
Education and Training	0.00	0.00	0.00	1,290.00	0.00	0.00	0.00	0.00	1,290.00
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	486.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	486.60
Administration Expenses	0.00	0.00	7.85	3,372.10	0.00	960.76	0.00	0.00	4,340.71
Dues Fees and Subscriptions	50.00	0.00	228.00	6,293.99	2,419.04	0.00	0.00	0.00	8,991.03
Contracted Services	0.00	8,590.00	0.00	0.00	0.00	0.00	5,215.00	0.00	13,805.00
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	64,351.69	0.00	0.00	0.00	0.00	64,351.69
Travel	79.60	0.00	0.00	0.00	0.00	336.94	0.00	0.00	416.54
Utilities	0.00	0.00	0.00	1,082.61	0.00	0.00	0.00	0.00	1,082.61
Total Expense	634.70	8,590.00	235.85	94,306.54	2,419.04	14,799.72	5,215.00	0.00	126,200.85
Net Income	-503.70	-5,180.00	742.15	-94,306.54	253,378.88	7,831.82	-5,215.00	5,700.00	162,447.61

Village of Point Venture
Statement of Financial Position
As of December 31, 2022

	<u>Dec 31, 22</u>	<u>Dec 31, 21</u>
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,775.94	94,681.21
1015 · Security State - Operating Fund	800,825.44	575,773.81
1030 · TexPool - Money Market	294,758.73	290,153.92
1046 · TexPool - Road Fund	626,582.77	582,011.28
1047 · TexPool TimeWarner	34,738.24	25,704.09
Total Banks	<u>1,851,681.12</u>	<u>1,568,324.31</u>
Total Checking/Savings	1,851,681.12	1,568,324.31
Accounts Receivable		
1100 · Accounts Receivable	4,914.84	4,800.43
Total Accounts Receivable	<u>4,914.84</u>	<u>4,800.43</u>
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	7,388.01	7,388.01
Total Accounts Receivable - Misc	<u>7,388.01</u>	<u>7,388.01</u>
1499 · Undeposited Funds	0.00	620.00
Total Other Current Assets	<u>7,388.01</u>	<u>8,008.01</u>
Total Current Assets	<u>1,863,983.97</u>	<u>1,581,132.75</u>
TOTAL ASSETS	<u><u>1,863,983.97</u></u>	<u><u>1,581,132.75</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	13,285.41	15,973.51
Total Accounts Payable	<u>13,285.41</u>	<u>15,973.51</u>
Credit Cards		
1605 · SSBT MasterCard VKnight	217.92	317.31
1606 · SSBT-MasterCard T Low	405.82	729.00
1615 · SSBT MasterCard Eric Love	0.00	669.23
Total Credit Cards	<u>623.74</u>	<u>1,715.54</u>
Other Current Liabilities		
2010 · Building Contractors Bond	79,653.00	57,253.00
2100 · Payroll Liabilities	8,010.90	6,651.57
2230 · Deferred Revenue - Taxes	7,388.01	7,388.01
Council Reserved Funds		
2243 · SCGF monthly allocation	1,263.73	0.00
2241 · Deferred Revenue - PEG Revenue	34,997.92	30,714.03
2242 · Deferred Revenue - CLFRF	252.93	0.00
2011 · Dedicated Road Fund	616,956.95	581,956.95
Total Council Reserved Funds	<u>653,471.53</u>	<u>612,670.98</u>
Total Other Current Liabilities	<u>748,523.44</u>	<u>683,963.56</u>
Total Current Liabilities	<u>762,432.59</u>	<u>701,652.61</u>
Total Liabilities	762,432.59	701,652.61
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	912,735.18	722,228.31
Net Income	162,447.61	130,883.24
Total Equity	<u>1,101,551.38</u>	<u>879,480.14</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,863,983.97</u></u>	<u><u>1,581,132.75</u></u>

**Village of Point Venture
Building Department – December 2022**

In the month of December, there were no permits issued for single family dwelling. There was one floodplain permit for excavation project and one permit for pool. There were three certificates 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	33

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