



**Village of Point Venture  
Village Council Meeting  
April 17, 2019  
@ 6:30 PM  
555 Venture Blvd. S.  
Point Venture, Texas**

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

**AGENDA**

**In Point Venture, Travis County, Texas, commencing on April 17, 2019 @ 6:30 p.m.  
To consider and act upon any lawful subject, which may come before it, including among others, the following:**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Roll Call
4. Consent Agenda
  - a. Approve Village Council Workshop Executive Meeting Minutes March 18, 2019.
  - b. Approve Village Council Meeting Minutes March 20, 2019.
  - c. Approve Village issued SSBT MasterCard with \$1,000 credit limit for Janice Huling.
  - d. Approve appointment of Janice Huling as Village Secretary.
  - e. Approve update to Ordinance Sec. 2.01.001 Location of village office to be amended as follows:
    - (a) The village has an established office located within the Village of Point Venture boundaries.
    - (b) The address of such office shall be 411 Lohmans Road, Point Venture, TX 78645.

**B. Citizen Communications**


**C. General Business and Action Items**

1. Mayor's Report
  - a. ILA with WCID update
2. Presentation by Fire Chief Norman regarding ESD #1 and ESD #7
3. Old Business
  - a. Discuss and take possible action to determine a monthly schedule for the Community Collection Center to be first Saturday from 10am to 2pm and third Wednesday from 2pm to 4pm each month.
4. New Business
  - a. Discuss and take action to award bank depository agreement effective May 1, 2019 through April 30, 2024.
  - b. Discuss options and take possible action regarding purchase of cell phone and activation or walkie talkie for animal control officer.
  - c. Discuss and take possible action regarding purchase of lawn mowing equipment and a trailer.
  - d. Discuss and take possible action regarding purchase of new TV for presentations and/or meetings.

- D Council Reports**
- a. Treasurer Report
  - b. Building Department
  - c. Code Enforcement
  - d. Animal Control
  - e. Village Services
  - f. Public Works
  - g. Emergency Services
  - h. Travis Co. Sherriff's Report

**E. Announcement / Closing comments**

**F. Adjournment**



Eric Love, Mayor – Village of Point

**\*The Village of Point Venture Council Meetings will follow Open Meeting Rules. Be advised that a quorum of the Travis County WCID Board of Directors may be present at these meetings.**

Village of Point Venture  
Village Council Workshop  
March 18, 2019  
@ 4:00 PM  
555 Venture Blvd. S.  
Point Venture, Texas

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

**MINUTES**

**In Point Venture, Travis County, Texas, commencing on March 18, 2019 @ 4:00 p.m.**

**To consider and act upon any lawful subject, which may come before it, including among others, the following:**

**A. Items Opening Meeting**

1. **Call to order** Mayor Eric Love called the meeting to order at 4:00 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Mayor Love called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Olson, Councilmember Perschler, Councilmember Christopher. Councilmember Conyer was not present. A quorum was present.
4. **Council CLOSED Executive Session workshop**  
In accordance with Texas Government code Sec 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
  - a. Council to conduct a series of interviews with candidates who have applied for the position of Village Office Administrator
    - i. Purpose and intent of Council is to provide all candidates with the same questions in order to identify the best possible applicant to fill the open position of Office Administrator as outlined in the job requirements
    - ii. Council will deliberate, but make no motions on appointment during this meeting
    - iii. Council will present their findings and recommend a motion to extend a job offer during the regularly scheduled Council meeting on Wednesday March 20, 2019 @ 6:30p.m.

Regular meeting resumed at 8:10p.m.

Council took no action, no motions presented.

**B. Adjournment** Mayor Love adjourned the meeting at 8:10 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. *The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*

---

Eric Love, Mayor - Village of Point Venture

Village of Point Venture  
Village Council Meeting  
March 20, 2019  
@ 6:30 PM  
555 Venture Blvd. S.  
Point Venture, Texas

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

**Minutes**

**In Point Venture, Travis County, Texas, commencing on March 20, 2019 @ 6:30 p.m.**

**To consider and act upon any lawful subject, which may come before it, including among others, the following:**

**A. Items Opening Meeting**

1. **Call to order** Mayor Love called the meeting to order at 6:30 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler,. Absent: Councilmember Royce Christopher and Councilmember Don Conyer. A quorum was present.

**4. Consent Agenda**

All items under Consent Agenda are considered routine by the Village Council and will be enacted on by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve Village Council Meeting Minutes February 20, 2019.
- b. Approve repeal of Ordinance 2018.03.01 appointing Jean Cecala as municipal court clerk for the Village of Point Venture.
- c. Approval to remove former Village Secretary, Jean Cecala, as authorized signer to the Village of Point Venture Security State Bank & Trust operating account.
- d. Authorize Village Council to secure benefits and offer existing and new employees for the Village Point Venture
  1. 100% employer paid employee only medical health insurance
  2. Maximum of 3% employer matching contribution to employee retirement account
- e. Approval to authorize credit limit increase to Lance Clinton SSBT MasterCard to \$2,000 and credit limit increase to Vickie Knight SSBT MasterCard to \$1,000.
- f. Approve engagement of Neffendorf & Knopp to provide 2018 fiscal year to date review to assist with Council budget process for fiscal year 2019. Expense incurred will be paid from expense line item account 6097 Accounting Services.

Mayor ProTem Clinton made a motion to approve consent agenda. Councilmember Perschler seconded the motion. All approved. Motion carried.

**B. Citizen Communications:** Not for items listed on this agenda. No deliberations with Council. Council may respond with factual information. There is a three (3) minute time limit on any communication.

There were no citizens wishing to speak before Council.

**C. General Business and Action Items**

1. Mayor's Report
  - a. Welcome Chad Christianson – first Village employee

Mayor Love introduced Chad Christianson, animal control, public works and code enforcement personnel for the Village of Point Venture.

b. VoPV – 50<sup>th</sup> anniversary recognition

Roy Ables was able to provide a copy of seal of incorporation for Venture Development Company, the founding of Point Venture, dated May 1, 1970. We will celebrate our 50<sup>th</sup> anniversary in 2020.

c. Update regarding WCID response to Council rebuttal regarding letter of intent for shared space at 18606 Venture Drive.

Mayor Love reported that he had received a letter Saturday, March 16, from the WCID Board in response to Village council rebuttal of February 21. The WCID Board is agreeable to a temporary arrangement to allow the Village 2 office spaces and shared space for \$400 a month; dog kennel and community collection yard both lease for \$1 each per year. WCID Board requested a more formal 2 year lease agreement effective May 1, 2019. The WCID Board subcommittee of Fred Marshall and Cindy Clemons request meet with Village Council representation to establish a redefined ILA and lease arrangement for shared office space at 18606 Venture Dr. Mayor Love indicated this would be discussed further by Council, as entire council is not seated for this evening's meeting. A future date will be determined for a meeting with WCID Board subcommittee, Mayor Love and Mayor ProTem Clinton.

2. Old Business

a. **Discussion regarding Community Collection Center special task force appointed to address how to operate the community collection center and make this Village service financially sustainable.**

It is Council intention to get the Community Collection Center reopened. A committee has met to discuss options of when collection center will be open and how to man the collection center when open, but there is no recommendation from the committee at this time.

Mayor ProTem Clinton made a motion that the collection center be open on Saturday, March 30, from the hours of 10 am to 2 pm. Councilmember Perschler seconded the motion. All approved. Motion carried.

b. **Discussion regarding current Village of Point Venture fine schedule and need to update fines and/or consistently address violations and issue citations.**

Councilmember Perschler discussed the fine schedule as passed and signed by Judge Thompson on October 18, 2016, and the fine schedule with Village ordinances on the Village website are not in sync. Councilmember Perschler offered that he would like to take a year to actively enforce the animal control fines as established October 18, 2016, and then re-evaluate the fine schedule and structure.

Councilmember Olson made a motion to enforce the defined fine schedule as approved by Judge Thompson and bring the ordinance defined fine schedule as posted on website in line. Councilmember Perschler seconded the motion. All approved. Motion carried.

There were several resident comments requesting more communication from the Council. Councilmember Olson responded that more communication from the Council was a reasonable request. Mayor ProTem Clinton suggested a mass email be shared covering deadline to register your dogs, our animal control fine schedule

c. **Discuss and take possible action regarding employment position for Village Office Administrator posted for Village of Point Venture.**

Mayor Love shared that the Council's prior offer of employment for above position was not accepted. Five individuals were interviewed Monday, March 18, in an executive closed session. Mayor Love asked if Council had a decision regarding extending on offer for the position of Village Office Administrator.

Councilmember Olson made a motion to extend an offer of employment for Village Office Administrator to Janie Huling. Mayor ProTem Clinton seconded the motion. All approved. Motion carried. Mayor Love will mail offer letter to Janie Huling on Thursday, March 21.

### 3. New Business

- a. **Discuss and take action to appoint Emergency Management Coordinator, required notification to Texas Division of Emergency Management. Discuss appointment of assistant Emergency Management Coordinator.**

Councilmember Perschler thanked Naomi Giroux for her many contributions, Point Venture has been lucky to have her. Mayor Love presented Emergency Management Coordinator form to list 1<sup>st</sup> contact, Mayor Love; 2<sup>nd</sup> contact Chief Norman as coordinator; Naomi Giroux as assistant coordinator.

Councilmember Perschler moved to submit Point Venture Emergency Management Coordinator Notification as presented: 1<sup>st</sup> contact, Mayor Love; 2<sup>nd</sup> contact Chief Norman as coordinator; Naomi Giroux as assistant coordinator. Councilmember Olson seconded the motion. All approved. Motion carried.

- b. **Consider, discuss and take action to set up to three (3) dates between April and July for Council fiscal year 2019 budget**

Councilmember Olson presented dates for council consideration of April 25 workshop for a 2019 budget review with Neffendorf consult, our audit firm; May 23, June 27 and July 25 for 2020 budget workshops. These are all Thursday evening workshops.

Councilmember Perschler moved to accept and set the above dates for 2019 budget review and 2020 budget workshops. Mayor ProTem Clinton seconded the motion. All approved. Motion carried.

## D. Council Reports

### 1. Treasurer Report

Councilmember Olson reported on cash in bank

### 2. Building Department

Councilmember Christopher was not present, no report was given.

### 3. Code Enforcement

Chad Christianson shared that he would be attending a 40 hour training for Code Enforcement Officer in San Antonio in June.

### 4. Animal Control

Chad Christianson reported that kennels had been cleaned and some items were moved to fire hall. Chad shared that he would be attending Animal Control Officer Basic Training April 25 and 26. The number to contact for animal control has not changed 512-461-5686. The animal control number is the first line of contact for dog nuisance (barking dog) complaint.

### 5. Village Services

Mayor ProTem Clinton gave a presentation on the update to the office space at 411 Lohmans Ford, the Village Offices. Additional office equipment purchases necessary will be discussed at future Council meeting.

### 6. Public Works

Chad Christianson shared that he had been familiarizing himself with Village boundaries of culverts and easements.

### 7. Emergency Services

Councilmember Perschler reported that chief Norman was visiting in April and would provide update on ESD 1 & ESD 7 construction progress and completion date.

**8. Travis Co. Sherriff's Report**

Mayor ProTem Clinton reported that sheriff's coverage hours per month had been increased to 50 hours for March and spring break. Sheriff coverage hours will be 30 hours for April.

**E. Announcement / Closing comments**

a. Councilmembers

Councilmember Perschler wanted to thank the applicants who interviewed Monday, March 18.

b. Mayor – I follow three rules: Do the right thing, do the best you can, and always show people you care.

**F. Adjournment**

Councilmember Olson moved to adjourn the meeting. Councilmember Perschler seconded the motion. All approved. Meeting adjourned at 7:41 p.m.

*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*

---

Eric Love, Mayor - Village of Point Venture

Attest:

---

Vickie Knight

**Sec. 2.01.001 Location of village office**

- PU 2/11/10
- \* (a) The village shall establish an office to be located in the office complex of the Travis County WCID - Point Venture.
  - \* (b) The address of such office shall be 18606 Venture Drive, Point Venture, Texas 78645.
  - (c) The official records, contracts and correspondence of the village shall be kept and contained in such office, except for those records, contracts and correspondence deemed necessary to be kept in a bank depository lock box.
  - (d) The business of the village may be conducted in locations other than the village office as may be needed from time to time.

(Ordinance 2000-12-01 adopted 12/4/00; Ordinance 2006-09-11 adopted 9/11/06; Ordinance 2010-07-02 adopted 7/7/10)



**Village of Point Venture**  
**Budget to Actual - Animal Control**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Fines</b>		
4105 · Pet Impounding Fee	0.00	100.00
4025 · Fines	0.00	200.00
4016 · Court Fines	0.00	0.00
<b>Total Fines</b>	0.00	300.00
<b>Permits</b>		
4110 · Pet Registration	893.00	1,500.00
<b>Total Permits</b>	893.00	1,500.00
<b>Total Income</b>	893.00	1,800.00
<b>Gross Profit</b>	893.00	1,800.00
<b>Expense</b>		
<b>Maintenance and Repair</b>		
6180 · Equipment & Supplies	0.00	1,720.00
6610 · Vehicle Maintenance	0.00	0.00
<b>Total Maintenance and Repair</b>	0.00	1,720.00
<b>Professional Expenses</b>		
<b>Attorney</b>		
6600 · Attorney Fees	210.00	50.00
6603 · Animal Control	0.00	0.00
<b>Total Attorney</b>	210.00	50.00
<b>Total Professional Expenses</b>	210.00	50.00
<b>Education and Training</b>		
6465 · Training/Schools	175.00	1,000.00
<b>Total Education and Training</b>	175.00	1,000.00
<b>Animal Control Costs</b>		
6396 · Animal Extraction	585.00	1,500.00
6370 · Dog Tags Blanks	128.60	
6397 · Rabies Testing Fees	0.00	1,500.00
6390 · Cat Program	0.00	0.00
6380 · Boarding	0.00	250.00
6385 · Food Supplies	37.54	200.00
6395 · Veterinarian Fees	0.00	400.00
<b>Total Animal Control Costs</b>	751.14	3,850.00
<b>Administration Expenses</b>		
<b>General Office Expense</b>		
6330 · Office Supplies & Equip	0.00	0.00
6335 · Postage	118.65	100.00
6575 · Miscellaneous	0.00	0.00
<b>Total General Office Expense</b>	118.65	100.00
<b>Other General Expense</b>		
6050 · Books and Publications	0.00	0.00
6577 · Uniforms	18.29	0.00

**Village of Point Venture**  
**Budget to Actual - Animal Control**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
Total Other General Expense	18.29	0.00
<b>Total Administration Expenses</b>	<b>136.94</b>	<b>100.00</b>
<b>Dues Fees and Subscriptions</b>		
6160 · Court Fees	0.00	0.00
6165 · Dues/Memberships/Publications	56.99	0.00
6065 · Certification/Subscription	0.00	0.00
<b>Total Dues Fees and Subscriptions</b>	<b>56.99</b>	<b>0.00</b>
<b>Contracted Services</b>		
<b>Interlocal Agreement</b>		
6300 · Interlocal Agreements	1,024.98	8,250.00
6096 · Animal Control Contract Svcs	120.00	0.00
6101 · Administration	433.13	
<b>Total Interlocal Agreement</b>	<b>1,578.11</b>	<b>8,250.00</b>
<b>Total Contracted Services</b>	<b>1,578.11</b>	<b>8,250.00</b>
<b>Bank related charges and fees</b>		
6035 · Return Check	0.00	0.00
6040 · Service Charges	0.00	0.00
<b>Total Bank related charges and fees</b>	<b>0.00</b>	<b>0.00</b>
<b>Travel</b>		
6635 · Lodging	0.00	650.00
6640 · Mileage and Travel	2.76	0.00
6650 · Meals	0.00	300.00
<b>Total Travel</b>	<b>2.76</b>	<b>950.00</b>
<b>Utilities</b>		
6070 · Communications		
6080 · Telephone Service	117.54	720.00
<b>Total 6070 · Communications</b>	<b>117.54</b>	<b>720.00</b>
<b>Total Utilities</b>	<b>117.54</b>	<b>720.00</b>
<b>Total Expense</b>	<b>3,028.48</b>	<b>16,640.00</b>
<b>Net Ordinary Income</b>	<b>-2,135.48</b>	<b>-14,840.00</b>
<b>Net Income</b>	<b>-2,135.48</b>	<b>-14,840.00</b>

**Village of Point Venture**  
**Budget to Actual - Building Admin**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Fines</b>		
4025 · Fines	0.00	0.00
4016 · Court Fines	0.00	0.00
<b>Total Fines</b>	0.00	0.00
<b>Inspection Fees</b>		
4159 · BC Inspection Fee	9,060.00	16,170.00
4152 · BC Admin Fee	12,798.62	27,000.00
<b>Total Inspection Fees</b>	21,858.62	43,170.00
<b>Permits</b>		
4065 · Lot Clearing Permit	0.00	1,000.00
4095 · Building	3,376.00	3,600.00
4096 · FEMA	0.00	500.00
4100 · Remodel	840.00	500.00
<b>Total Permits</b>	4,216.00	5,600.00
<b>Total Income</b>	26,074.62	48,770.00
<b>Gross Profit</b>	26,074.62	48,770.00
<b>Expense</b>		
<b>Professional Expenses</b>		
<b>Attorney</b>		
6600 · Attorney Fees	0.00	1,000.00
6601 · Building	0.00	0.00
<b>Total Attorney</b>	0.00	1,000.00
<b>Total Professional Expenses</b>	0.00	1,000.00
<b>Education and Training</b>		
6465 · Training/Schools	0.00	500.00
<b>Total Education and Training</b>	0.00	500.00
<b>Administration Expenses</b>		
<b>General Office Expense</b>		
6330 · Office Supplies & Equip	177.30	
6335 · Postage	136.28	300.00
<b>Total General Office Expense</b>	313.58	300.00
<b>Printing and Publication Expens</b>		
6340 · Legal Notices and Filings	0.00	0.00
<b>Total Printing and Publication Expens</b>	0.00	0.00
<b>Other General Expense</b>		
6050 · Books and Publications	0.00	300.00
<b>Total Other General Expense</b>	0.00	300.00
<b>Total Administration Expenses</b>	313.58	600.00
<b>Dues Fees and Subscriptions</b>		
6165 · Dues/Memberships/Publications	100.00	0.00
6015 · Appraisal District Service Fees	0.00	0.00
6065 · Certification/Subscription	250.00	430.00

**Village of Point Venture**  
**Budget to Actual - Building Admin**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Total Dues Fees and Subscriptions</b>	350.00	430.00
<b>Contracted Services</b>		
<b>6095 · Contract Labor</b>	0.00	0.00
<b>Other Contracted Services</b>		
<b>6102 · Field</b>	10,800.00	21,600.00
<b>6056 · Inspection Fee</b>	6,597.00	11,642.00
<b>Total Other Contracted Services</b>	17,397.00	33,242.00
<b>Interlocal Agreement</b>		
<b>6300 · Interlocal Agreements</b>	3,996.72	16,800.00
<b>6101 · Administration</b>	2,865.40	0.00
<b>Total Interlocal Agreement</b>	6,862.12	16,800.00
<b>Total Contracted Services</b>	24,259.12	50,042.00
<b>Bank related charges and fees</b>		
<b>6040 · Service Charges</b>	0.00	0.00
<b>Total Bank related charges and fees</b>	0.00	0.00
<b>Travel</b>		
<b>6635 · Lodging</b>	0.00	300.00
<b>6640 · Mileage and Travel</b>	0.00	150.00
<b>6650 · Meals</b>	0.00	150.00
<b>Total Travel</b>	0.00	600.00
<b>Total Expense</b>	24,922.70	53,172.00
<b>Net Ordinary Income</b>	1,151.92	-4,402.00
<b>Net Income</b>	<b>1,151.92</b>	<b>-4,402.00</b>

**Village of Point Venture**  
**Budget to Actual - Code Enforcement**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Ordinary Income/Expense</b>		
<b>Expense</b>		
<b>Professional Expenses</b>		
<b>Attorney</b>		
6600 · Attorney Fees	0.00	3,000.00
6602 · CEO	0.00	0.00
<b>Total Attorney</b>	<u>0.00</u>	<u>3,000.00</u>
<b>Total Professional Expenses</b>	0.00	3,000.00
<b>Education and Training</b>		
6465 · Training/Schools	500.00	200.00
<b>Total Education and Training</b>	<u>500.00</u>	<u>200.00</u>
<b>Administration Expenses</b>		
<b>Printing and Publication Expens</b>		
6340 · Legal Notices and Filings	0.00	0.00
<b>Total Printing and Publication Expens</b>	<u>0.00</u>	<u>0.00</u>
<b>Other General Expense</b>		
6577 · Uniforms	0.00	0.00
<b>Total Other General Expense</b>	<u>0.00</u>	<u>0.00</u>
<b>Total Administration Expenses</b>	0.00	0.00
<b>Dues Fees and Subscriptions</b>		
6160 · Court Fees	124.40	1,000.00
6065 · Certification/Subscription	149.99	220.00
<b>Total Dues Fees and Subscriptions</b>	<u>274.39</u>	<u>1,220.00</u>
<b>Contracted Services</b>		
<b>Interlocal Agreement</b>		
6300 · Interlocal Agreements	2,157.24	11,500.00
6133 · Officer	0.00	0.00
6131 · Administration Charge	0.00	0.00
<b>Total Interlocal Agreement</b>	<u>2,157.24</u>	<u>11,500.00</u>
<b>Total Contracted Services</b>	2,157.24	11,500.00
<b>Travel</b>		
6635 · Lodging	0.00	600.00
6640 · Mileage and Travel	0.00	300.00
6650 · Meals	0.00	300.00
<b>Total Travel</b>	<u>0.00</u>	<u>1,200.00</u>
<b>Total Expense</b>	<u>2,931.63</u>	<u>17,120.00</u>
<b>Net Ordinary Income</b>	<u>-2,931.63</u>	<u>-17,120.00</u>
<b>Net Income</b>	<u><u>-2,931.63</u></u>	<u><u>-17,120.00</u></u>

**Village of Point Venture**  
**Budget to Actual - Emergency Mgmt**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Ordinary Income/Expense</b>		
<b>Expense</b>		
<b>Maintenance and Repair</b>		
6180 · Equipment & Supplies	50.82	100.00
6610 · Vehicle Maintenance	366.83	300.00
<b>Total Maintenance and Repair</b>	417.65	400.00
<b>Education and Training</b>		
6465 · Training/Schools	0.00	500.00
<b>Total Education and Training</b>	0.00	500.00
<b>Administration Expenses</b>		
<b>General Office Expense</b>		
6651 · Emergency Fund	0.00	0.00
6575 · Miscellaneous	0.00	1,800.00
<b>Total General Office Expense</b>	0.00	1,800.00
<b>Total Administration Expenses</b>	0.00	1,800.00
<b>Dues Fees and Subscriptions</b>		
6065 · Certification/Subscription	39.57	
<b>Total Dues Fees and Subscriptions</b>	39.57	
<b>Contracted Services</b>		
<b>Interlocal Agreement</b>		
6440 · Mowing	0.00	0.00
<b>Total Interlocal Agreement</b>	0.00	0.00
<b>Total Contracted Services</b>	0.00	0.00
<b>Travel</b>		
6290 · Fuel	37.69	
6635 · Lodging	0.00	250.00
6640 · Mileage and Travel	0.00	500.00
6650 · Meals	0.00	120.00
<b>Total Travel</b>	37.69	870.00
<b>Utilities</b>		
6070 · Communications		
6080 · Telephone Service	0.00	0.00
6081 · TV/Internet Service	0.00	0.00
<b>Total 6070 · Communications</b>	0.00	0.00
<b>Total Utilities</b>	0.00	0.00
<b>Total Expense</b>	494.91	3,570.00
<b>Net Ordinary Income</b>	-494.91	-3,570.00
<b>Net Income</b>	<b>-494.91</b>	<b>-3,570.00</b>

**Village of Point Venture**  
**Budget to Actual - Fire House**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Ordinary Income/Expense</b>		
<b>Expense</b>		
<b>Maintenance and Repair</b>		
6180 · Equipment & Supplies	71.99	
6605 · General Repairs/Maintenance	0.00	0.00
<b>Total Maintenance and Repair</b>	71.99	0.00
<b>Insurance Expense</b>		
6520 · Property/GL/WC Insurance	0.00	0.00
<b>Total Insurance Expense</b>	0.00	0.00
<b>Administration Expenses</b>		
<b>Other General Expense</b>		
6285 · Fire House Supplies	0.00	300.00
<b>Total Other General Expense</b>	0.00	300.00
<b>Total Administration Expenses</b>	0.00	300.00
<b>Utilities</b>		
6082 · Electric Expense	290.11	700.00
6070 · Communications		
6080 · Telephone Service	147.55	270.00
6081 · TV/Internet Service	103.59	255.00
<b>Total 6070 · Communications</b>	251.14	525.00
<b>Total Utilities</b>	541.25	1,225.00
<b>Total Expense</b>	613.24	1,525.00
<b>Net Ordinary Income</b>	-613.24	-1,525.00
<b>Net Income</b>	<b>-613.24</b>	<b>-1,525.00</b>

**Village of Point Venture**  
**Budget to Actual - Gen Admin**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Franchise Fees</b>		
4015 · Communication Franchise	0.00	0.00
4000 · Cable Franchise	0.00	0.00
<b>Total Franchise Fees</b>	0.00	0.00
<b>Trash and Recycling Service</b>		
4150 · Trash Service	0.00	0.00
4151 · Recycle Service	0.00	0.00
<b>Total Trash and Recycling Service</b>	0.00	0.00
<b>Tax Income</b>		
<b>Property Taxes</b>		
4125 · Current Year Taxes	22.13	
<b>Total Property Taxes</b>	22.13	
<b>Total Tax Income</b>	22.13	
<b>Miscellaneous</b>		
4080 · Records Request	0.00	0.00
<b>Total Miscellaneous</b>	0.00	0.00
<b>Total Income</b>	22.13	0.00
<b>Gross Profit</b>	22.13	0.00
<b>Expense</b>		
<b>Capital Outlay</b>		
6426 · Capital Gain/Loss	0.00	0.00
<b>Total Capital Outlay</b>	0.00	0.00
<b>Maintenance and Repair</b>		
6615 · Building	107.10	
6180 · Equipment & Supplies	97.75	1,500.00
6605 · General Repairs/Maintenance	290.62	0.00
6325 · Office Equipment Repair	0.00	250.00
6450 · Signs & Repairs	0.00	0.00
6610 · Vehicle Maintenance	10.25	500.00
<b>Total Maintenance and Repair</b>	505.72	2,250.00
<b>Trash and Other Muni Expense</b>		
6172 · Brush Removal/Grinding	0.00	0.00
<b>Total Trash and Other Muni Expense</b>	0.00	0.00
<b>Professional Expenses</b>		
<b>Attorney</b>		
6600 · Attorney Fees	279.40	3,500.00
6604 · General Administration	0.00	0.00
<b>Total Attorney</b>	279.40	3,500.00
6590 · Audit	0.00	5,100.00
<b>Total Professional Expenses</b>	279.40	8,600.00
<b>Education and Training</b>		
6465 · Training/Schools	521.43	3,000.00



**Village of Point Venture**  
**Budget to Actual - Gen Admin**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Total Education and Training</b>	521.43	3,000.00
<b>Insurance Expense</b>		
6520 · Property/GL/WC Insurance	7,177.66	8,120.00
6045 · Treasurer Bond	400.00	0.00
<b>Total Insurance Expense</b>	7,577.66	8,120.00
<b>Administration Expenses</b>		
<b>General Office Expense</b>		
6332 · Furniture & Fixtures	1,893.95	
6330 · Office Supplies & Equip	5,239.29	3,000.00
6335 · Postage	96.50	300.00
6575 · Miscellaneous	29.95	0.00
6576 · Discretionary	261.28	500.00
<b>Total General Office Expense</b>	7,520.97	3,800.00
<b>Printing and Publication Expens</b>		
6340 · Legal Notices and Filings	0.00	2,000.00
<b>Total Printing and Publication Expens</b>	0.00	2,000.00
<b>Other General Expense</b>		
6050 · Books and Publications	24.50	500.00
6500 · Election Expense	0.00	2,000.00
6098 · National Night Out	0.00	0.00
6577 · Uniforms	16.52	
<b>Total Other General Expense</b>	41.02	2,500.00
<b>Total Administration Expenses</b>	7,561.99	8,300.00
<b>Dues Fees and Subscriptions</b>		
6485 · TravisCounty Tax Collection Fee	0.00	1,800.00
6165 · Dues/Memberships/Publications	959.00	5,000.00
6015 · Appraisal District Service Fees	585.80	0.00
6065 · Certification/Subscription	-587.86	2,000.00
<b>Total Dues Fees and Subscriptions</b>	956.94	8,800.00
<b>Contracted Services</b>		
<b>Other Contracted Services</b>		
6345 · Admin Staff	0.00	30,000.00
6097 · Accounting Services	5,110.00	17,000.00
<b>Total Other Contracted Services</b>	5,110.00	47,000.00
<b>Interlocal Agreement</b>		
6300 · Interlocal Agreements	5,674.98	27,000.00
6145 · Secretrial Staff	0.00	0.00
6101 · Administration	303.75	
Interlocal Agreement - Other	0.00	0.00
<b>Total Interlocal Agreement</b>	5,978.73	27,000.00
<b>Total Contracted Services</b>	11,088.73	74,000.00
<b>Wages, Benefits and Payroll Exp</b>		
6700 · Salaries	2,646.00	
6730 · P/R Tax Expense	289.74	

**Village of Point Venture**  
**Budget to Actual - Gen Admin**  
 March YTD

	<b>Oct '18 - Mar 19</b>	<b>Annual Budget</b>
6675 · Payroll Expenses	0.00	
<b>Total Wages, Benefits and Payroll Exp</b>	<b>2,935.74</b>	
<b>Bank related charges and fees</b>		
6030 · Check Order	0.00	0.00
6040 · Service Charges	36.90	250.00
<b>Total Bank related charges and fees</b>	<b>36.90</b>	<b>250.00</b>
<b>Travel</b>		
6290 · Fuel	72.47	
6635 · Lodging	0.00	1,200.00
6640 · Mileage and Travel	21.65	1,000.00
6650 · Meals	0.00	600.00
<b>Total Travel</b>	<b>94.12</b>	<b>2,800.00</b>
<b>Utilities</b>		
6070 · Communications		
6078 · Mobile Application	0.00	0.00
6080 · Telephone Service	340.61	2,200.00
6081 · TV/Internet Service	0.00	150.00
<b>Total 6070 · Communications</b>	<b>340.61</b>	<b>2,350.00</b>
<b>Total Utilities</b>	<b>340.61</b>	<b>2,350.00</b>
<b>Total Expense</b>	<b>31,899.24</b>	<b>118,470.00</b>
<b>Net Ordinary Income</b>	<b>-31,877.11</b>	<b>-118,470.00</b>
<b>Net Income</b>	<b>-31,877.11</b>	<b>-118,470.00</b>

**Village of Point Venture**  
**Budget to Actual - Public Works**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Trash and Recycling Service</b>		
4150 · Trash Service	85,674.62	180,410.00
4151 · Recycle Service	17,343.85	22,912.40
<b>Total Trash and Recycling Service</b>	<u>103,018.47</u>	<u>203,322.40</u>
<b>Total Income</b>	<u>103,018.47</u>	<u>203,322.40</u>
<b>Gross Profit</b>	103,018.47	203,322.40
<b>Expense</b>		
<b>Capital Outlay</b>		
6419 · Street Improve/repair	40,784.44	185,000.00
<b>Total Capital Outlay</b>	<u>40,784.44</u>	<u>185,000.00</u>
<b>Maintenance and Repair</b>		
6625 · Equipment	0.00	0.00
6416 · Crack Seal	2,985.68	7,500.00
6444 · Materials	0.00	5,000.00
6180 · Equipment & Supplies	70.35	300.00
6605 · General Repairs/Maintenance	3,660.15	
6450 · Signs & Repairs	0.00	600.00
6417 · Street Sweeping	0.00	2,000.00
6610 · Vehicle Maintenance	0.00	1,000.00
6415 · Maintenance	0.00	0.00
<b>Total Maintenance and Repair</b>	<u>6,716.18</u>	<u>16,400.00</u>
<b>Trash and Other Muni Expense</b>		
6170 · Dumpster	8,246.76	15,000.00
6171 · Recycling	18,193.30	21,854.40
6172 · Brush Removal/Grinding	2,100.00	15,000.00
6470 · Trash Service Expense	81,700.66	169,970.00
<b>Total Trash and Other Muni Expense</b>	<u>110,240.72</u>	<u>221,824.40</u>
<b>Professional Expenses</b>		
<b>Attorney</b>		
6600 · Attorney Fees	224.00	500.00
<b>Total Attorney</b>	<u>224.00</u>	<u>500.00</u>
6595 · Engineering	5,395.00	12,000.00
<b>Total Professional Expenses</b>	<u>5,619.00</u>	<u>12,500.00</u>
<b>Administration Expenses</b>		
<b>General Office Expense</b>		
6575 · Miscellaneous	0.00	0.00
<b>Total General Office Expense</b>	<u>0.00</u>	<u>0.00</u>
<b>Printing and Publication Expens</b>		
6340 · Legal Notices and Filings	0.00	0.00
<b>Total Printing and Publication Expens</b>	<u>0.00</u>	<u>0.00</u>
<b>Total Administration Expenses</b>	<u>0.00</u>	<u>0.00</u>
<b>Contracted Services</b>		

**Village of Point Venture**  
**Budget to Actual - Public Works**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Interlocal Agreement</b>		
6300 · Interlocal Agreements	9,980.22	52,750.00
6151 · Supervision R.O.W.	0.00	0.00
6440 · Mowing	0.00	0.00
6150 · Streets & R.O.W.	0.00	0.00
<b>Total Interlocal Agreement</b>	<b>9,980.22</b>	<b>52,750.00</b>
<b>Total Contracted Services</b>	<b>9,980.22</b>	<b>52,750.00</b>
<b>Utilities</b>		
6082 · Electric Expense	0.00	0.00
<b>Total Utilities</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Expense</b>	<b>173,340.56</b>	<b>488,474.40</b>
<b>Net Ordinary Income</b>	<b>-70,322.09</b>	<b>-285,152.00</b>
<b>Other Income/Expense</b>		
<b>Other Income</b>		
<b>Cap Metro</b>		
4010 · Capital Metro Income	19,500.00	
<b>Total Cap Metro</b>	<b>19,500.00</b>	
<b>Total Other Income</b>	<b>19,500.00</b>	
<b>Other Expense</b>		
6405 · Capital Expenditures Fund	0.00	0.00
<b>Total Other Expense</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Other Income</b>	<b>19,500.00</b>	<b>0.00</b>
<b>Net Income</b>	<b>-50,822.09</b>	<b>-285,152.00</b>

**Village of Point Venture**  
**Budget to Actual - Sheriff**  
 March YTD

	Oct '18 - Mar 19	Annual Budget
<b>Ordinary Income/Expense</b>		
<b>Expense</b>		
<b>Administration Expenses</b>		
<b>Other General Expense</b>		
6098 · National Night Out	126.64	1,000.00
<b>Total Other General Expense</b>	126.64	1,000.00
<b>Total Administration Expenses</b>	126.64	1,000.00
<b>Contracted Services</b>		
<b>Security Expenses</b>		
6105 · Deputy	9,950.00	28,500.00
6090 · Contract Deputy Auto	4,700.00	15,000.00
<b>Total Security Expenses</b>	14,650.00	43,500.00
<b>Total Contracted Services</b>	14,650.00	43,500.00
<b>Total Expense</b>	14,776.64	44,500.00
<b>Net Ordinary Income</b>	-14,776.64	-44,500.00
<b>Net Income</b>	<b>-14,776.64</b>	<b>-44,500.00</b>

# **VOPV PUBLIC WORKS REPORT**

**March 2019**

## **Animal Control**

- **140 dog registrations completed**
- **3 Dog owners notified of violation**
- **4 raccoons relocated**
- **1 skunk relocated**
- **1 deer in freezer**
- **ACO course April 25,26**

## **Public Works**

- **1 stop sign repaired at Lakeland/Lakepoint**
- **1 reflective post re-attached/bolted down at Venture blvd/Lakeland**
- **1 culvert in front of Caddie Shack cleared of vegetation and working with fire department to flush out dirt/mud**
- **Office setup and organization in progress**
- **26 residents utilized CCC on 3/30/2019**

## **Code Enforcement**

- **CEO course June 16-21**
- **Developing system for violations process**

**Chad Christianson**

# March 2019

## Point Venture Law Enforcement Activity Reports

**Deputy:** Greg Pasak

**Date:** 3/9/19 **Day:** Saturday **Beginning:** 9:00pm **End:** 12:00am **Hours:** 3

9:00 pm – On duty.

9:00 pm – Check Welfare, 200 Lohmans Ford, Vehicle parked at entrance of park with a campfire. Subjects were advised of park rules.

9:30 pm – Monitored traffic at front gate.

9:50 pm – Met with security, no current issues in subdivision reported by security.

10:00 pm – Walk through of the Gnarly Gar.

10:20 pm – Walk through of the Caddie Shack.

11:10 pm – Check Welfare, 400 S Venture Dr. Male walking down the roadway. Subject was Id' and given a courtesy ride to Thurman Bend Rd.

12:00am- Off Duty.

---

**Deputy:** Greg Lawson

**Date:** 3/15/19 **Day:** Friday **Beginning:** 5:00pm **End:** 10:00pm **Hours:** 5

5:00 pm – On duty.

5:30 pm – Checked in with POA security.

6:10 pm – Monitored traffic on Venture Blvd.

8:00 pm – Spoke with Councilman Clinton at the Fire Station.

9:05 pm – Traffic stop juvenile on golf cart. Escorted back to his residence and spoke with his parents.

10:00 pm – Off Duty.

---

**Deputy:** Greg Pasak

**Date:** 3/22/19 **Day:** Friday **Beginning:** 6:45pm **End:** 8:45pm **Hours:** 2

6:45 pm – On duty

6:55pm – Parking Violation, 18200-BLK Lake Point Cove, Vehicle parked and abandoned in the roadway. Citation issued for parking violation.

7:10pm – Met with security, no current issues in subdivision reported by security.

7:40pm – 18700-BLK Venture Dr., assisted a girl with a broken bicycle, assisted in getting her home safely.

8:00pm – Walk through of the Gnarly Gar / Marina.

8:45pm – Off

---

**Deputy:** Greg Lawson

**Date:** 3/23/19 **Day:** Saturday **Beginning:** 5:00pm **End:** 10:00pm **Hours:** 5

## Point Venture Activity Reports

March 2019

TCSO Sergeant Greg Lawson #1685

5:00pm – On duty  
5:20pm – Checked in with POA security.  
5:40pm – Checked the park. Counted two cars and three carts.  
6:40pm – Checked the Garr, all okay.  
7:50pm – Monitored traffic at the gate.  
8:20pm – Stopped an overloaded golf cart (7 adults) and explained the law—Short term renters.  
8:40pm – Monitored traffic on Venture Blvd.  
9:20pm – Checked the Caddy Shack.  
10:00pm – Off duty.

---

**Deputy:** Greg Lawson

**Date:** 3/27/19 **Day:** Wednesday **Beginning:** 5:30pm **End:** 10:30pm **Hours:** 5

5:30pm – On duty  
5:50pm – Checked in with POA security.  
6:30pm – Checked the WCID.  
7:40pm – Monitored traffic on Venture Blvd.  
9:10pm – Monitored traffic at the gate.  
10:30pm – Off duty.

---

**Deputy:** Greg Pasak

**Date:** 3/29/19 **Day:** Friday **Beginning:** 5:00pm **End:** 1:00am **Hours:** 8

5:00 pm – On duty  
5:00 pm – monitored traffic at entrance.  
5:55 pm – Suspicious Vehicle, 555 S. Venture Blvd. Vehicle parked in parking lot displaying expired registration from 2004. Vehicle was secured in a parking spot and not stolen.  
6:30 pm – Met with security. No current issues reported by security.  
7:40 pm – Walk through of the Caddy Shack, large crowd for golf tournament.  
8:20 pm – Check welfare on a vehicle, 19000 Whispering Hollow Dr.  
9:30 pm – Walk though of the Caddy Shack  
10:25 pm – Walk though of the Gnarly Gar.  
10:40 pm – Flagged down about subjects yelling and cursing at motorists in the area of Lakeland Dr. and Lakepoint CV. Checked the area and spoke with several residents. Will continue to patrol the area.  
11:20 pm – Check welfare on two subject walking down Lakepoint Cv. Female highly intoxicated, released to the male responsible subject.  
1:00 am – End of shift.

---



## **Point Venture Activity Reports**

**March 2019**

TCSO Sergeant Greg Lawson #1685

**Deputy:** Greg Pasak

**Date:** 3/30/19 **Day:** Saturday **Beginning:** 6:45pm **End:** 8:45am **Hours:** 2

6:45 pm – On duty

7:00 pm – Monitored traffic at the front gate.

7:55 pm – Walk through of the Gnarly Gar.

8:10 pm – Report of ATVs and dirt bikes driving recklessly around the Summit Ridge area. Made contact with security who advised the same. Evening deputies stopped an ATV prior to my arrival and issued a warning to one subject on an ATV. Patrolled the area and did not observe any other activity.

8:25 pm – Walk through of the Caddy Shack.

8:45 pm – Off duty.