



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, July 15, 2020 at 6:30 PM
411 Lohmans Ford Rd.
Point Venture, TX 78645**

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

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1IU1M2dIFrdz09>

Meeting ID: 852 0190 2351

Password: Council

One tap mobile +13462487799,,85201902351#,,,,0#,,8827739# US (Houston)

Meeting ID: 852 0190 2351

Password: 8827739

Find your local number: <https://us02web.zoom.us/j/85201902351>

Agenda

A. Items Opening Meeting

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

B. Citizen's Participation

C. Mayor's Report

Monday, July 20, first day to file application for open council seat. Election is November 3, 2020.

D. Travis County Sheriff's Report Emergency Services Report

E. Items to Consider

1. Approval of minutes for June 17, 2020, Council Regular Meeting and Public Hearing.
2. Review of erroneous information updates to Comprehensive Plan Ordinance 2020-06-17 and future use map.
3. Review of erroneous information updates to Zoning Ordinance 2020-06-18 and zoning map.
4. Discussion of budget amendment ordinance returned for council reconsideration.
Possible approval of update to budget amendment.
5. Discussion and possible action to establish Planning and Zoning Commission, possible appointment of Planning and Zoning advisory board members.
6. Discussion of proposals received from Guard Texas and Travis County ESD District 1 for security and police services within the Village of Point Venture.

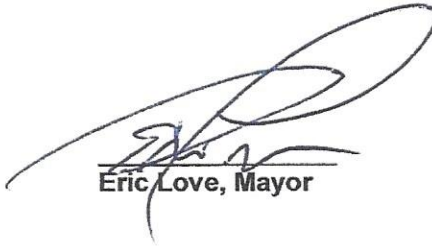
7. Discussion and possible adoption of resolution updating Resolution 2010-06-03 providing consideration for adoption, amendment or repeal of ordinances of the Village of Point Venture.
8. Discussion of update to Resolution 2017-07-01 providing consideration of updating building and construction permit fee schedule.
9. Discussion and possible action regarding lowering speed limit to 25 mph in Village bounds.

F. Council Reports

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

G. Announcements

H. Adjourn



Eric Love, Mayor

Notes to the Agenda:

- 1. Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
- 2. The Council may vote and/or act upon each of the items listed in this Agenda.*
- 3. The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

Village of Point Venture
COUNCIL REGULAR MEETING
AND PUBLIC HEARING
Wednesday, June 17, 2020 at 6:30 PM
411 Lohmans Ford Rd.
Point Venture, TX 78645

*"Partnership with the community. Foster community pride.
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In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Social distancing, face masks requested and limited seating will be available as citizens are invited to participate in public hearing either in person at 411 Lohmans Ford Rd, in writing or by joining remotely at:

Join Zoom Meeting

<https://us02web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmIWWjBQd2ZNS1RUdz09>

Meeting ID: 790 754 8095

Password: Council

One tap mobile

+13462487799,,7907548095#,,1#,756801# US (Houston)

Meeting ID: 790 754 8095

Password: 756801

Find your local number: <https://us02web.zoom.us/j/7907548095>

Minutes

A. Items Opening Meeting

1. Call to order – Mayor Eric Love called the meeting to order at 6:31 PM
2. Pledge – Mayor Eric Love led the Pledge of Allegiance
3. Invocation – Mayor Eric Love
4. Roll Call - Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina, Councilmember Don Conyer. A quorum was present.
5. Consent Agenda
 - a. Approval of minutes for May 13, 2020, Special Called Council Meeting.
 - b. Approval of minutes for May 20, 2020, Council Regular Meeting and Workshop.
 - c. Approval of minutes for June 3, 2020, Special Called Meeting.**Councilmember Shelly Molina made a motion to accept consent agenda to approve minutes for May 13, May 20 and June 3, 2020, as presented. Councilmember Stephen Perschler seconded the motion. All approved. Motion carried.**

B. Citizen's Participation

Citizen letter regarding community trash containers being removed from Community Collection Center site.

C. Mayor's Report

1. Status update on ESD 1 & 7 fire stations
Mayor Love deferred this report to item D for updates.
2. Notice June 18 will post for November 3, 2020 General Election – 3 open council seats

D. Travis County Sheriff's Report

Councilmember Don Conyer reported Travis County Sheriff received permission to provide contract sheriff services effective June 16, 2020. Councilmember Don Conyer has requested Sheriff begin 70 hours per month contract services for Village of Point Venture.

Emergency Services Report

Greg Johnston, Deputy Emergency Management Coordinator, Travis County ESD 1, shared news that there would be free COVID-19 testing at the Lago Vista High School on June 20 and 21 from 8am to 5pm. Testing will be conducted by the Austin Texas Military Testing Team, 36th Infantry Division. Greg Johnston also reported on progress toward completion of EDS #1 and #7. A replacement contractor has been chosen and work hopefully will begin to complete both projects soon.

E. Public Hearings

1. Hold a public hearing regarding the adoption of a Comprehensive Plan for the City, including a future land use map.
Mayor Eric Love opened the meeting to those who had requested to speak regarding Comprehensive Plan and future land use map.
2. Hold a public hearing regarding the adoption of a Zoning Ordinance and Map for the City, to regulate residential, commercial and industrial land use within the Village of Point Venture.
Mayor Eric Love opened the meeting to those who had requested to be heard regarding Zoning Ordinance and zoning map.

Citizens wishing to speak before council: Zane Cannaday, Branko Puskac, Kathie Thomas, Larry Bryan, Cristin Cecala, Gary Abbott.

Items for council consideration: inconsistent information of non-substantive nature page 6 and page 10 of Comprehensive Plan, height restriction of 20' proposed in SF-2 zoning area, side yard set back established in deed restrictions is 7.5' and not proposed 10' in SF-1 and SF-2 zoning areas.

Mayor Eric Love closed public hearing for Comprehensive Plan and Zoning Ordinance at 7:25 PM.

F. Items to Consider

1. Discussion and possible action on engineering proposal from Haynie Consulting, Inc. for the application/installation of reclamite to Village owned roads (this is to include preparation of contract documents, advertising, bidding award, construction administration and project closeout).
Tim Haynie, project engineer, submitted revised proposal and estimated completion schedule. Engineering bid costs at \$11,500 and reclamite project cost approximately \$63,000. Mayor ProTem Clinton would like this road improvement project scheduled and completed now. Councilmember Dan Olson feels road improvement projects should be postponed and re-evaluated in FY 2020/21 budget preparation. Councilmember Stephen Perschler requested this item be tabled at this time, revisited for FY 2020/21 and project executed October/November 2020.
2. Discussion regarding Lakefront Drive drainage improvement project.
A bid with approximate cost of \$45,000 to mitigate Lakefront Drive water runoff situation through a private property to direct the water runoff to public right of way and public culvert was received for council consideration. Councilmember Perschler is interested in receiving additional proposals with commentary on how the proposal will mitigate this runoff concern.

3. Discussion and take action regarding crack seal, bid received from Travis County Transportation.
Travis County Transportation and Natural Resources submitted bid to apply crack seal to roads within Village of Point Venture where needed. The bid received is \$14,592.15. This maintenance item was budgeted at \$3,500. Councilmember Stephen Perschler inquired if council wishes to adjust current budget to accept Travis County TNR bid of \$14,592.15. Councilmember Dan Olson requested road repairs and improvements be placed on hold for current fiscal year. Councilmember Dan Olson would like council to commit to design of road improvement plan to be implemented over multiple years. Councilmember Stephen Perschler shared he was not comfortable putting this project off for another year. **Mayor ProTem made a motion to adjust current year budget for crack seal maintenance and schedule Travis County TNR at \$14,592.15 for this project. Councilmember Stephen Perschler seconded the motion. Councilmember Dan Olson opposed the motion. Ayes carried. Motion to adjust current year budget for crack seal to \$14,592.15 was approved.**

4. Discuss and take action to approve and adopt an Ordinance amending FY 2019/20 budget. **Councilmember Stephen Perschler made a motion to approve and accept budget amendment ordinance for FY 2019/20, inclusive of motion to adjust budget to allow crack seal project as stated above. Councilmember Don Conyer seconded the motion. Ayes carried. Motion passed to approve and adopt Ordinance amending FY 2019/20 budget.**

5. Discussion and take action regarding lowering speed limit to 25 mph in Village bounds and possible installation of speed tables.
Councilmember Stephen Perschler and Mayor ProTem requested review of speed data captured with Travis County speed sign installed presently to determine if Point Venture does indeed have a speeding issue. The Village purchased speed sign will also collect data when mounted. This data needs to be captured and reviewed by council to begin discussion regarding lowering Village streets speed limit to 25 mph.

6. Second and final reading, discussion and take any necessary action on an Ordinance adopting a Comprehensive Plan and future land use map for the Village of Point Venture. Will Trevino, Village attorney, introduced ordinance adopting comprehensive plan and future land use map for the Village of Point Venture, providing for severability, repealer, future land use aspirations and land use compatibility. **Councilmember Stephen Perschler made a motion to adopt comprehensive plan and future use map ordinance with amendments of non-substantive nature regarding date of Village incorporation (page 6) and inconsistency in number of lots (page 10). Councilmember Don Conyer seconded the motion. All approved. Ayes carried. Ordinance adopting a comprehensive plan and future land use map was approved.**

7. Second and final reading, discussion and take any necessary action on the adoption of a Zoning Ordinance to regulate residential, commercial and industrial land use within the Village of Point Venture.
Will Trevino introduced zoning ordinance dividing Village of Point Venture into several districts, single family, multi-family, commercial, agriculture and industrial with applicable regulations for each district. Current non-conforming properties are grandfathered in (exempting these properties from certain provisions affected by new zoning ordinance). Councilmember Shelly Molina requested zoning ordinance be amended to reflect side yard set back requirement to 7.5' per deed restrictions. **Councilmember Stephen Perschler made a motion to adopt zoning ordinance and zoning map with amendment to establish side yard set back requirement to 7.5'. Councilmember Shelly Molina seconded the motion. In favor of motion on floor: Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina. Opposed: Mayor ProTem Lance Clinton and Councilmember Don Conyer, opposed to zoning of lots as commercial. Ayes carried. Ordinance adopting zoning ordinance and map was approved.**

G. Council Reports

1. Treasurer's Report

Councilmember Dan Olson reported on May YTD financial picture for the Village. Audit FY 2018/19 has been completed.

2. Building Department

Councilmember Shelly Molina commented that builders will be consulted regarding new single family dwelling construction for upcoming fiscal year to prepare for FY 2020/21 budget.

3. Code Enforcement

Mayor Eric Love commented that ordinances were being realigned to accept additional window fines that will be vetted by Village attorney prior to requesting council approval to implement.

4. Animal Control

Mayor ProTem reported on kennel installed as temporary holding structure for dogs at large in Point Venture and new skunk trap purchased.

5. Village Services

Mayor ProTem shared there are numerous concerns regarding parking along stretch of Lohmans Ford from Village Office to now blocked entrance to Dink Pearson park. Mayor Eric Love has contacted Travis County Sheriff Office, Travis County Parks and Wildlife and Chief Norman with Travis County ESD to inquire regarding resolution to parking along Lohmans Ford and on Village property.

6. Public Works

Councilmember Stephen Perschler had no further public works information to share. Councilmember Perschler did want to thank efforts of zoning committee and citizens for all public comments.

H. Announcements

None at this time.

- I. **Adjourn** Councilmember Dan Olson made a motion to adjourn meeting. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned the meeting at 8:46 PM.**

Eric Love, Mayor

Attest: Vickie Knight, Village Secretary

Comprehensive Plan & Future Use Map

Page 6 - incorporation year

Page 6 Section II - water control improvement district

Page 10 A. - number people living in Village; number of properties in Village

Page 11 SF-1 - remove lots originally deed restricted as cottage lots

Page 11 SF-2 - remove lots originally deed restricted as cottage lots

Page 12 - two story to read multi-story; townhomes

Page 12 - Primary Land Use: two story to read multi-story; townhomes

Zoning Ordinance and Map

Page 36 2) Lot Size a) add "or as originally platted . . ."

Page 36 3) Dwelling Regulations a) 800 sq ft **cottage lots** and add 1200 one story, 1500 two story

Page 36 4) Yard Requirements b) 7.5

Page 36 4) Yard Requirements c) 7.5

Page 37 2) Lot Size a) add "or as originally platted . . ."

Page 37 3) Dwelling Regulations a) add 800 sq ft cottage lots

Page 37 4) Yard Requirements b) 7.5

Page 37 4) Yard Requirements c) 7.5

Page 37 5) Height of Structures May not exceed **28'**

Page 38 A) two story to multi-story townhomes

**ORDINANCE NO. 2020-07-15
TO
AMEND FY 2019/20 BUDGET
REPLACING ORDINANCE 2019-09-01**

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING BUDGET FOR FISCAL YEAR 2019-2020, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCE 2019-09-01 ADOPTING BUDGET; PROVIDING THE DETAIL OF AMENDED BUDGET FOR FISCAL YEAR 2019-20 AND EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 102, Vernon's Texas Codes Annotated, Local Government Code, Section 102.007, municipalities may spend municipal funds only in strict compliance with the adopted budget or governing body amends the budget to meet unforeseen or unusual condition that could not have been included in original budget.

WHEREAS, pursuant to Local Government Code, Section 102, the budget officer, has presented an amended budget for the Village of Point Venture for fiscal year 2019-2020, has duly presented the amended budget to the City Council and filed copy of amended budget with Village Secretary.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF POINT VENTURE:

1. The City Council of the Village of Point Venture hereby approved amended budget FY 2019/20 attached hereto as Exhibit "A-1", for the fiscal year beginning October 1, 2019 and ending September 30, 2020 for the support, maintenance and operation of the general government of the Village of Point Venture and for the maintenance of streets and roads within the said Village.
2. The ordinance shall take effect and be in full force immediately upon its final passage and approval.
3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by the valid judgment of decree of any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED this ____ day of _____, 2020, by the City Council of the Village of Point Venture.

Eric Love, Mayor
Village of Point Venture

ATTEST:

Vickie Knight, Village Secretary

Village of Point Venture
Budget Amend Request C3
 October 2019 through September 2020

	<u>Oct '19 - May 20</u>	<u>Budget</u>	<u>Amend Proposed</u>
Ordinary Income/Expense			
Income			
Cap Metro			
4010 · Capital Metro Income	0.00	39,000.00	0.00
4012 · Cap Metro Income Offset	0.00	0.00	0.00
Total Cap Metro	0.00	39,000.00	0.00
Fines			
4105 · Pet Impounding Fee	0.00	200.00	200.00
4025 · Fines	250.00	1,200.00	1,200.00
4016 · Court Fines	0.00	0.00	0.00
Total Fines	250.00	1,400.00	1,400.00
Franchise Fees			
4140 · Sanitation Franchise	6,596.62		18,000.00
4020 · Electric Franchise	13,514.65	26,000.00	26,000.00
4015 · Communication Franchise	2,988.53	6,500.00	6,500.00
4000 · Cable Franchise	16,605.38	21,000.00	21,000.00
Total Franchise Fees	39,705.18	53,500.00	71,500.00
Inspection Fees			
4159 · BC Inspection Fee	28,340.00	21,744.00	21,744.00
4152 · BC Admin Fee	19,200.00	32,400.00	32,400.00
Total Inspection Fees	47,540.00	54,144.00	54,144.00
Permits			
4110 · Pet Registration	950.00	1,100.00	1,100.00
4065 · Lot Clearing Permit	0.00	0.00	0.00
4095 · Building	4,760.00	4,320.00	4,320.00
4096 · FEMA	0.00	500.00	500.00
4100 · Remodel	2,220.00	500.00	500.00
Total Permits	7,930.00	6,420.00	6,420.00
Trash and Recycling Service			
4150 · Trash Service	19,493.96	175,000.00	28,000.00
4151 · Recycle Service	0.00	50,000.00	0.00
Total Trash and Recycling Service	19,493.96	225,000.00	28,000.00
Tax Income			
Property Taxes			
4125 · Current Year Taxes	276,801.11	272,380.00	272,380.00
4130 · Prior Years Taxes	1,416.02	800.00	800.00
Total Property Taxes	278,217.13	273,180.00	273,180.00
Other Taxes			
4085 · Mixed Beverage Tax	2,336.20	8,000.00	8,000.00
4135 · Sales & Use Tax Revenue	44,466.04	55,000.00	55,000.00
Total Other Taxes	46,802.24	63,000.00	63,000.00
Total Tax Income	325,019.37	336,180.00	336,180.00
Interest Earned - Bank			
4062 · Interest Income - Banks etc	6,476.21	9,000.00	9,000.00
Total Interest Earned - Bank	6,476.21	9,000.00	9,000.00
Miscellaneous			
4080 · Records Request	0.00	0.00	0.00
Total Miscellaneous	0.00	0.00	0.00
Total Income	446,414.72	724,644.00	506,644.00
Gross Profit	446,414.72	724,644.00	506,644.00
Expense			
Capital Outlay			
6405 · Capital/Road Expenditures Fund	0.00	-115,000.00	68,000.00
6426 · Capital Gain/Loss	-3,510.00	0.00	0.00
6425 · Capital Outlay General			
6427 · Engineering-Capital Projects	6,410.00		6,500.00
Total 6425 · Capital Outlay General	6,410.00		
6419 · Street Improve/repair	3,675.00	265,000.00	4,000.00
6625 · Equipment	0.00	0.00	0.00
Total Capital Outlay	6,575.00	150,000.00	78,500.00
Maintenance and Repair			
6615 · Building	268.20	1,000.00	1,000.00

Village of Point Venture
Budget Amend Request C3
 October 2019 through September 2020

	<u>Oct '19 - May 20</u>	<u>Budget</u>	<u>Amend Proposed</u>
6416 · Crack Seal	0.00	3,500.00	15,000.00
6444 · Materials	0.00	0.00	0.00
6180 · Equipment & Supplies	3,753.39	1,900.00	8,000.00
6605 · General Repairs/Maintenance	1,731.06	0.00	3,000.00
6325 · Office Equipment Repair	0.00	0.00	0.00
6450 · Signs & Repairs	6,864.20	6,000.00	8,400.00
6417 · Street Sweeping	0.00	2,000.00	0.00
6610 · Vehicle Maintenance	3,415.71	2,300.00	5,000.00
Total Maintenance and Repair	16,032.56	16,700.00	40,400.00
Trash and Other Muni Expense			
6170 · Dumpster	9,013.84	18,000.00	18,000.00
6171 · Recycling	538.30	48,500.00	1,000.00
6172 · Brush Removal/Grinding	7,500.00	8,000.00	8,000.00
6470 · Trash Service Expense	15,285.12	144,000.00	24,000.00
Total Trash and Other Muni Expense	32,337.26	218,500.00	51,000.00
Professional Expenses			
Attorney			
6600 · Attorney Fees	14,082.32	6,500.00	21,600.00
Total Attorney	14,082.32	6,500.00	21,600.00
6595 · Engineering	8,747.50	10,000.00	12,000.00
6590 · Audit	0.00	5,200.00	5,000.00
Total Professional Expenses	22,829.82	21,700.00	38,600.00
Education and Training			
6465 · Training/Schools	965.00	3,450.00	2,500.00
Education and Training - Other	50.00		
Total Education and Training	1,015.00	3,450.00	2,500.00
Insurance Expense			
6520 · Property/GL/WC Insurance	14,042.14	10,000.00	14,100.00
6045 · Treasurer Bond	400.00	400.00	400.00
Total Insurance Expense	14,442.14	10,400.00	14,500.00
Animal Control Costs			
6396 · Animal Extraction	1,330.00	2,500.00	2,500.00
6370 · Dog Tags Blanks	101.55	150.00	150.00
6397 · Rabies Testing Fees	0.00	1,600.00	1,600.00
6380 · Boarding	0.00	0.00	0.00
6385 · Food Supplies	71.71	200.00	200.00
6395 · Veterinarian Fees	0.00	400.00	400.00
Total Animal Control Costs	1,503.26	4,850.00	4,850.00
Administration Expenses			
General Office Expense			
6331 · Office Cleaning	435.72	3,500.00	1,200.00
6332 · Furniture & Fixtures	0.00	1,800.00	1,800.00
6330 · Office Supplies & Equip	4,600.34	3,200.00	7,200.00
6335 · Postage	231.00	550.00	800.00
6651 · Emergency Coop Fund	0.00	4,000.00	4,000.00
6575 · Miscellaneous	0.00	0.00	0.00
6576 · Discretionary	595.30	1,000.00	1,000.00
Total General Office Expense	5,862.36	14,050.00	16,000.00
Printing and Publication Expens			
6580 · Printing and Reproduction	1,044.20	50.00	1,500.00
6340 · Legal Notices and Filings	1,464.12	1,100.00	2,400.00
Total Printing and Publication Expens	2,508.32	1,150.00	3,900.00
Other General Expense			
6050 · Books and Publications	344.20	250.00	1,000.00
6500 · Election Expense	-226.77	2,000.00	2,000.00
6098 · National Night Out	100.00	1,000.00	1,000.00
6577 · Uniforms	198.82	350.00	350.00
6285 · Fire House Supplies	0.00	0.00	0.00
Total Other General Expense	416.25	3,600.00	4,350.00
Total Administration Expenses	8,786.93	18,800.00	24,250.00
Dues Fees and Subscriptions			
6160 · Judge/Court Expenses	0.00	500.00	2,000.00

Village of Point Venture
Budget Amend Request C3
 October 2019 through September 2020

	<u>Oct '19 - May 20</u>	<u>Budget</u>	<u>Amend Proposed</u>
6485 · TravisCounty Tax Collection Fee	2,131.80	2,200.00	2,200.00
6165 · Dues/Memberships/Publications	1,761.27	2,000.00	2,000.00
6015 · Appraisal District Service Fees	604.86	1,500.00	1,500.00
6065 · Certification/Subscription	2,319.53	3,200.00	3,200.00
Total Dues Fees and Subscriptions	6,817.46	9,400.00	10,900.00
Contracted Services			
Security Expenses			
6105 · Deputy	6,665.00	30,000.00	24,000.00
6090 · Contract Deputy Auto	2,820.00	16,000.00	13,000.00
Total Security Expenses	9,485.00	46,000.00	37,000.00
Other Contracted Services			
6097 · Accounting Services	0.00	16,000.00	500.00
6345 · Admin Staff	0.00	0.00	0.00
6102 · Field	0.00	0.00	0.00
6056 · Inspection Fee	30,187.90	36,000.00	36,000.00
Total Other Contracted Services	30,187.90	52,000.00	36,500.00
Interlocal Agreement			
6300 · Interlocal Agreements	0.00	0.00	0.00
6096 · Animal Control Contract Svcs	0.00	1,500.00	0.00
Interlocal Agreement - Other	0.00	0.00	0.00
Total Interlocal Agreement	0.00	1,500.00	0.00
Total Contracted Services	39,672.90	99,500.00	73,500.00
Wages, Benefits and Payroll Exp			
6700 · Salaries	82,800.68	111,700.00	128,700.00
6720 · Benefits	10,039.04	20,280.00	16,200.00
6730 · P/R Tax Expense	6,324.98	9,400.00	9,400.00
6675 · Payroll Expenses	1,600.67	300.00	3,600.00
6740 · Personnel costs	0.00	300.00	300.00
Total Wages, Benefits and Payroll Exp	100,765.37	141,980.00	158,200.00
Bank related charges and fees			
6030 · Check Order	0.00	0.00	0.00
6035 · Return Check	0.00	0.00	0.00
6040 · Service Charges	20.00	300.00	300.00
Total Bank related charges and fees	20.00	300.00	300.00
Travel			
6290 · Fuel	610.99	1,000.00	1,000.00
6635 · Lodging	210.52	750.00	750.00
6640 · Mileage and Travel	492.96	350.00	900.00
6650 · Meals	98.18	400.00	400.00
Total Travel	1,412.65	2,500.00	3,050.00
Utilities			
6082 · Electric Expense	771.80	1,700.00	1,700.00
6070 · Communications			
6078 · Mobile/Cell Apps & Service	157.40	800.00	800.00
6080 · Telephone Service	1,647.52	2,120.00	2,120.00
6081 · TV/Internet Service	295.54	720.00	720.00
Total 6070 · Communications	2,100.46	3,640.00	3,640.00
Total Utilities	2,872.26	5,340.00	5,340.00
Total Expense	255,082.61	703,420.00	505,890.00
Net Ordinary Income	191,332.11	21,224.00	754.00
Other Income/Expense			
Other Expense			
8010 · Other Surplus Expense	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00
Net Income	191,332.11	21,224.00	754.00

The legal Authority for the Planning and Zoning Commission in Texas is found in Section 211.007 of the Texas Local Government Code and Chapter 7 Section 1.1.7.5 of the Zoning Ordinance.

The Planning and Zoning Commission can be composed of five (5) to seven (7) members appointed by the City Council. Commission members serve for terms of two (2) or three (3) years with no term limits. A quorum consists of a majority of the commission's members and an affirmative vote of a majority of those present is required to pass upon pending questions.

Members not limited to citizens of Point Venture. A P&Z Commission is required in a Home Rule city. P&Z Commission must have open meetings, agenda and appropriate notice of meeting.

The Planning and Zoning Commission is an advisory Board to the Village Council on land use matters, will act as final approval for plat or re-plat request and approve all site plans with the power to include conditions they deem necessary to achieve compliance with the intent and purpose of Zoning Ordinance and Comprehensive Master Plan.

The Planning and Zoning Commission fundamental powers are:

Review and approval of all re-plat requests.

Recommend, approve or disapprove plats in accordance with Zoning Ordinance as adopted or hereafter amended.

Review, approve or disapprove site plan submittals with power to apply conditions necessary for site plan to comply with Zoning Ordinance and Comprehensive Master Plan. (see Zoning Ordinance Chapter 7 Section 1.1.7.5 Power to Amend Plans.)

Recommend amendments to the master plan for the physical development of Point Venture.

Recommend to the Village Council approval or disapproval of proposed changes in the zoning plan.

Recommend to the Village Council the amendment, extension and revision of the building code, which code shall include the minimum standards of construction for building, the minimum standards for plumbing and the minimum standards for wiring.

Meet no less than once each month, meetings to be held at Village Office unless prior notice of change of meeting place be in general circulation in the Village of Point Venture.

Planning commission to be granted all powers as outlined by civil statutes of the State of Texas

Village of Point Venture

RESOLUTION _____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS REPEALING RESOLUTION 2010-06-03 AND PROVIDING CONSIDERATION FOR ADOPTION, AMENDMENT OR REPEAL OF ORDINANCES OF THE VILLAGE

WHEREAS, the Village of Point Venture (Village) understands the importance of giving each proposed ordinance its due consideration; and

WHEREAS, an established procedure which provides full and fair opportunity for such consideration would promote good government, reduce costs, and be in the best interest of the Village;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS, THAT:

- I. The above recitals are hereby found to be true and correct and incorporated herein for all purposes.
- II. Council consideration for ordinance adoption, amendment or repeal set out in Section III of this resolution is intended as a guide to aid in passage of ordinances in the Village. Strict compliance with the procedure set out herein is not required in order for such ordinances to be considered a valid ordinance of the Village.
- III. The Village Council hereby adopts the following procedure for the passage of Ordinances:
 1. A proposed ordinance may be introduced by a member of Council at any regular or special meeting of the council. "Introduction" is defined as a general description of the purpose and contents of the proposed ordinance. An introduction may be defined as being a first reading.
 2. The Village Council may instruct Village staff to brief Council on current status of state law, and the extent to which the Council could regulate the subject at issue.
 3. The Council will determine if state law is sufficient or if issue requires an ordinance which is more restrictive than state law.
 4. If Council determines to continue the process, further discussion regarding scope and proposed language should begin. This discussion may be defined as second reading.
 5. After full discussion from Council regarding the proposed ordinance, the Council would direct the Village Attorney to draft a final version of the ordinance to be reviewed for adoption by the Council at their next meeting.

An ordinance must be considered for adoption at an open, public meeting.

6. If proposed ordinance has only correction of typographical errors, corrects cross-references, makes an address or name change, clarifies language of ordinance without changing the ordinance's effect, the council may review and adopt amended ordinance of this nature at open, public meeting with only one council seating.

IV. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this day of by a vote of the Village Council of the Village of Point Venture, Texas.

VILLAGE OF POINT VENTURE

Attest:

:

RESOLUTION NO.

**A RESOLUTION OF THE VILLAGE OF POINT VENTURE, TEXAS,
REPEALING RESOLUTION 2017-07-01 AND PROVIDING
CONSIDERATION FOR ADOPTING A FEE AND FINE SCHEDULE FOR
BUILDING AND CONSTRUCTION PERMIT RELATED ACTIVITIES;
PROVIDING FINDINGS OF FACT, A SAVINGS CLAUSE,
SEVERABILITY, REPEALER, AND EFFECTIVE DATE.**

WHEREAS, from time-to-time the Village Council of the Village of Point Venture ("Village Council") finds it necessary to update the fees and fines assessed for building permitting and inspection activities in order to recover related expenses; and

WHEREAS, the Village Council finds that the fees described in Exhibit "A," attached hereto and fully incorporated herein for all purposes, will promote the welfare and safety of the Village of Point Venture and its residents;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS, THAT:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the Village Council, and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2. The fees and fines provided under the Building Permit Fee Schedule, attached hereto as Exhibit "A" and fully incorporated herein for all purposes, are hereby adopted and imposed.

SECTION 3. All resolutions of the Village of Point Venture heretofore adopted which are in conflict with the provisions of this resolution be, and the same are hereby repealed, and all Resolutions of the Village of Point Venture not in conflict with the provisions hereof shall remain in full force and effect.

SECTION 4. If any article, paragraph, subdivision, clause or provision of this Resolution, as hereby amended, be adjudged invalid or held unconstitutional for any reason, such judgment or holding shall not affect the validity of this resolution as a whole or any part or provision thereof, as amended hereby, other than the part so declared to be invalid or unconstitutional.

SECTION 5. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED by the Village Council of the Village of Point Venture, Texas, this the ____ day of _____, 2020.

Village of Point Venture

Attest:

—



VILLAGE OF POINT VENTURE BUILDING AND CONSTRUCTION PERMIT FEE SCHEDULE

Definitions: See ordinances for additional details.

- (1) New Construction:** Construction where no previous development existed, or development was removed.
- (2) Major Remodeling:** Projects that require plan submittal and inspections.
- (3) Quick Permitting:** Water heaters, HVAC, above ground pools, hot tubs, decks, electrical work, docks & fences
- (4) Commercial:** commercial new construction
- (5) Fines and Penalties:** failure to comply with Village ordinances

New Construction RESIDENTIAL and MULTIFAMILY (Townhome): Standard Fees

(1) Re-Plat Application Fee (requires review by Planning and Zoning Commission)	\$100.00
(1) Building Permit Fee - will expire in one year.....	\$140.00
(2) Administration Fee	\$900.00
(3) Inspection Fees – Inspection based on individual project PER INSPECTION.....	\$ 70.00
(4) Re-inspections - PER INSPECTION.....	\$ 70.00
(5) Plan Review	\$ 90.00
(6) If applicable Floodplain permit	\$150.00
(7) General Bond- Refundable after completion/ final Inspection	\$2000.00

New Construction RESIDENTIAL and MULTIFAMILY (Townhome) Penalties

(1) Re-submittal/Revision Fee - Re-submittal for incomplete or Revised plans.....	\$115.00
(2) First Permit Renewal – First renewal will expire in (6) Months.....	\$ 1500.00
Additional Permit Renewals – will expire in (6) Month intervals.....	\$ 3000.00

Major Remodels RESIDENTIAL and MULTIFAMILY (Townhome) : Standard Fees

(1) Building Permit Fee - will expire in one year.....	\$140.00
(2) Administration Fee	\$100.00
(3) Inspection Fees – Inspections based on plan review PER INSPECTION.....	\$ 70.00
(4) Re-inspections - PER INSPECTION	\$ 70.00
(5) Plan Review	\$ 90.00
(6) If applicable Floodplain permit	\$ 150.00
(7) General Bond- Refundable after completion/ final Inspection	\$ 300.00

Major Remodel RESIDENTIAL and MULTIFAMILY (Townhome)Penalties

(2) Re-submittal/Revision Fee - Re-submittal for incomplete or Revised plans.....	\$ 100.00
(3) First Permit Renewal – First renewal will expire in (6) Months.....	\$1500.00
Additional Permit Renewals – will expire in (6) Month intervals.....	\$ 3000.00

Quick Permit: RESIDENTIAL and MULTIFAMILY (Townhome) Standard Fees

(1) Permit and Administration Fees – Permit good for (6)six months.....	\$120.00
(2) Inspection Fees – Inspections based on review of project PER INSPECTION	\$ 70.00

(3) Re-inspections PER INSPECTION	\$ 70.00
(3) General Bond – Refundable after completion/final inspection.....	\$150.00

Quick Permit Penalties

(1) First Permit Renewal – First renewal will expire in (6) Months.....	\$120.00 + loss of General Bond
Additional Permit Renewals – will expire in (6) Month intervals.....	\$240.00

COMMERCIAL: Standard Fees

All commercial site plan applications require submit to and review by Planning and Zoning Commission

(1) Re-plat Application Fee	\$ 100.00
(2) Application to amend zoning/site plan	\$ 150.00
(3) Site Development Permit Application Fee – valid for 2 years from issue date	\$ 700.00
(4) Administration Fee	\$2000.00
(5) *Inspection Fees – Inspection based on project PER INSPECTION.....	\$100.00*
(6) Re-inspections - PER INSPECTION.....	\$ 100.00*
(7) Plan Review PER HOUR	\$ 110.00
(8) If applicable Floodplain permit.....	\$150.00
(9) Performance/Surety Bond	
(10) General Bond	

New Construction COMMERCIAL Penalties

(1) Re-submittal/Revision Fee - Re-submittal for incomplete or Revised plans.....	\$ 1500.00
(2) First Permit Renewal – First renewal will expire in (6) Months.....	\$ 1500.00
Additional Permit Renewals – will expire in (6) Month intervals.....	\$ 3000.00

*Inspection fees will be charged to commercial contractor based on type of inspection required

FINES AND PENALTIES – violation of Village building, lot clearing, landscape or zoning ordinances

- * Issue a stop work order
- * Administrative penalty
- * Fines:

1 st violation	\$100.00 + \$66.00 (court costs)	\$ 166.00
2 nd violation	\$250.00 + \$66.00 (court costs)	\$ 316.00
3 rd violation	\$500.00 + \$66.00 (court costs)	\$ 566.00

Sec. 1.01.009 General penalty for violations of code; continuing violations

Whenever in this code or in any ordinance of the city an act is prohibited or is made or declared to be unlawful or an offense or a misdemeanor or whenever in this code or such ordinance the doing of any act is required or the failure to do any act is declared to be unlawful, and no specific penalty is provided therefor, the violation of any such provision of this code or any such ordinance shall be punished by a fine of not exceeding five hundred dollars (\$500.00).

A civil penalty up to \$1,000.00 a day when it is shown that the defendant was actually notified of the provisions of this code and after receiving notice committed acts in violation of this code or failed to take action necessary for compliance with this code

Village of Point Venture
Budget vs. Actual
 YTD June 2020

	<u>Oct 2019 - June 2020</u>	<u>FY Budget</u>
Ordinary Income/Expense		
Income		
Cap Metro	0.00	39,000.00
Fines	250.00	1,400.00
Franchise Fees	39,705.28	53,500.00
Inspection Fees	51,589.00	54,144.00
Permits	8,749.00	6,420.00
Trash and Recycling Service	22,337.30	225,000.00
Tax Income	348,905.39	336,180.00
Interest Earned - Bank	7,178.01	9,000.00
Total Income	<u>478,713.98</u>	<u>724,644.00</u>
Gross Profit	478,713.98	724,644.00
Expense		
Capital Outlay	6,575.00	150,000.00
Maintenance and Repair	17,739.48	16,700.00
Trash and Other Muni Expense	35,507.80	218,500.00
Professional Expenses	31,089.82	21,700.00
Education and Training	1,055.00	3,450.00
Insurance Expense	14,232.14	10,400.00
Animal Control Costs	1,712.20	4,850.00
Administration Expenses	10,189.32	18,800.00
Dues Fees and Subscriptions	6,956.65	9,400.00
Contracted Services	41,617.50	99,500.00
Wages, Benefits and Payroll Exp	113,371.93	141,980.00
Bank related charges and fees	51.65	300.00
Travel	1,492.73	2,500.00
Utilities	3,407.46	5,340.00
Total Expense	<u>284,998.68</u>	<u>703,420.00</u>
Net Ordinary Income	193,715.30	21,224.00

Village of Point Venture
Profit & Loss YTD All Class
October 2019 through June 2020

	Animal Control	Building Admin	Code Enforcement	Emergency Mgmt	Fire Station 2019 exp	General Admin	General Fund	Public Works	Sheriff's	TOTAL
Ordinary Income/Expense										
Income										
Fines	0.00	250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250.00
Franchise Fees	0.00	0.00	0.00	0.00	0.00	0.00	39,705.28	0.00	0.00	39,705.28
Inspection Fees	0.00	51,589.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	51,589.00
Permits	989.00	7,760.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,749.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	22,337.30	0.00	22,337.30
Tax Income	0.00	0.00	0.00	0.00	0.00	0.00	348,905.39	0.00	0.00	348,905.39
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	0.00	7,178.01	0.00	0.00	7,178.01
Total Income	989.00	59,599.00	0.00	0.00	0.00	0.00	395,788.68	22,337.30	0.00	478,713.98
Expense										
Capital Outlay	0.00	0.00	0.00	0.00	0.00	-3,510.00	0.00	10,085.00	0.00	6,575.00
Maintenance and Repair	1,163.44	0.00	0.00	10.25	0.00	5,279.96	0.00	11,285.83	0.00	17,739.48
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	35,507.80	0.00	35,507.80
Professional Expenses	0.00	18,165.22	1,246.00	0.00	0.00	8,118.60	0.00	3,560.00	0.00	31,089.82
Education and Training	0.00	95.00	600.00	0.00	0.00	360.00	0.00	0.00	0.00	1,055.00
Insurance Expense	0.00	0.00	0.00	0.00	0.00	14,232.14	0.00	0.00	0.00	14,232.14
Animal Control Costs	1,712.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,712.20
Administration Expenses	200.70	1,915.08	439.24	0.00	0.00	7,391.16	0.00	0.00	0.00	10,199.32
Dues Fees and Subscriptions	50.00	135.00	435.00	0.00	0.00	4,204.85	2,131.80	0.00	0.00	6,966.65
Contracted Services	0.00	31,157.50	0.00	0.00	0.00	0.00	0.00	0.00	10,460.00	41,617.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	0.00	0.00	113,371.93	0.00	0.00	0.00	113,371.93
Bank related charges and fees	0.00	0.00	0.00	0.00	0.00	51.65	0.00	0.00	0.00	51.65
Travel	574.37	88.63	322.76	0.00	0.00	86.33	0.00	420.64	0.00	1,492.73
Utilities	496.17	16.18	0.00	0.00	0.00	2,843.57	0.00	0.00	0.00	3,407.46
Total Expense	4,196.88	51,572.61	3,043.00	10.25	51.54	152,430.19	2,131.80	61,002.41	10,560.00	284,998.68

07/11/20
Accrual Basis

Village of Point Venture
Statement of Financial Position
As of June 30, 2020

	Jun 30, 20	Jun 30, 19
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,539.03	94,443.38
1015 · Security State - Operating Fund	362,161.20	167,483.90
1030 · TexPool - Money Market	289,853.19	285,746.86
1046 · TexPool - Road Fund	490,457.94	483,509.55
1047 · TexPool TimeWarner	21,306.81	16,625.10
Total Banks	1,258,318.17	1,047,808.79
Total Checking/Savings	1,258,318.17	1,047,808.79
Accounts Receivable		
1100 · Accounts Receivable	4,306.84	20,347.93
Total Accounts Receivable	4,306.84	20,347.93
Other Current Assets		
Accounts Receivable - Misc		
1103 · A/R Clearing	0.00	5,300.00
1105 · A/R - Taxes	7,132.56	5,965.25
Total Accounts Receivable - Misc	7,132.56	11,265.25
1499 · Undeposited Funds	2,555.00	0.00
4011 · Road Fund Income	0.00	19,500.00
Total Other Current Assets	9,687.56	30,765.25
Total Current Assets	1,272,312.57	1,098,921.97
TOTAL ASSETS	1,272,312.57	1,098,921.97
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	15,277.89	25,741.92
Total Accounts Payable	15,277.89	25,741.92
Credit Cards		
1605 · SSBT MasterCard VKnight	884.20	491.90
1606 · SSBT-MasterCard T Low	316.21	0.00
1610 · SSBT MasterCard LClinton	110.26	8.93
1615 · SSBT MasterCard Eric Love	307.62	0.00
Total Credit Cards	1,618.29	500.83
Other Current Liabilities		
2010 · Building Contractors Bond	25,353.00	24,900.00
2100 · Payroll Liabilities	2,905.36	4,662.55
2230 · Deferred Revenue - Taxes	7,132.56	5,965.25
Council Reserved Funds		
2241 · Deferred Revenue - PEG Revenue	24,378.14	19,933.01
2240 · Deferred Revenue - Cap Metro	0.00	19,500.00
2011 · Dedicated Road Fund	486,246.65	337,219.19
Total Council Reserved Funds	510,624.79	376,652.20
Total Other Current Liabilities	546,015.71	412,180.00
Total Current Liabilities	562,911.89	438,422.75
Total Liabilities	562,911.89	438,422.75

07/11/20
Accrual Basis

Village of Point Venture
Statement of Financial Position
As of June 30, 2020

	<u>Jun 30, 20</u>	<u>Jun 30, 19</u>
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	489,316.79	429,858.79
3700 · Prior Period Adjustment	0.00	-12,603.14
Net Income	193,715.30	216,874.98
Total Equity	<u>709,400.68</u>	<u>660,499.22</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,272,312.57</u></u>	<u><u>1,098,921.97</u></u>

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

In the month of June, there were two permits issued for new single family dwellings, one re-permit issued for completion of swimming pool, two permits for major remodeling projects, two quick permits for swimming pool and carport. There were two certificates of occupancy issued.

NEW HOMES ISSUED PERMITS

2009	10
2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	18

CERTIFICATE OF OCCUPANCIES ISSUED

2009	15
2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	20