

Village of Point Venture
Village Council Meeting
January 16, 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 January 16, 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 Eric Love
2. Pledge
3. Roll Call Village Secretary
4. Consent Agenda
 - a. Approval of minutes
 1. Village Council Meeting December 19, 2018
 2. Village Executive Closed Session January 6, 2019
 - b. Approval and Adoption of Resolution Amending Authorized Representatives – TexPool
 - c. Approval and Adoption of Resolution Amending Investment Policy
 1. Approval of Amended Investment Policy
 - d. Approval of independent contractor agreements
 1. Melissa Uptadel, building administration
 2. ACO on-call position
 3. Management Operations Consultant – 1 year
 - a. Josh W. Ray
 - i. Cancellation of agreement

B. Mayor's Report

- a. WCID / Village services transition
- b. Newly elected officials training recap
- c. Village Resident's survey

C. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.

D. General Business and Action Items

1. Treasurer Report
2. Code Enforcement Report
3. Public Works Report
 - a. Approval of Waste Connections agreement
 - b. Update on billing terms for THPOA
 - c. Discussion on stop bars and road striping proposal
4. Emergency Management / Services Update
5. Travis County Sheriff's Office (TCSO) Report

6. Building Administration Monthly Update
 - a. Update on New Construction and Additions/Remodeling Projects
 - b. Building "issues" – an overview of the process
7. Animal Control Monthly Update
 - a. Animal Registration letters update
 - b. Discussion of updating VoPV fine schedule
 - c. Report on total fees collected in 2018
 - d. Approval of ACO on-call cell phone and direct line
8. Village Services Report
 - a. Abolishment of Inter-local agreement
 - i. Processes during transition
 - b. Approval of Open positions
 - i. Village Office Administrative Manager
 - ii. Village Public works employee
 - c. Tree Trimming

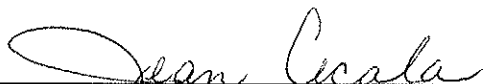
E. Closing comments

- a. Councilmembers
- b. Mayor

F. Adjournment

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).*

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Hall Office on this 11th day of January, 2019 and removed the 17th day of January, 2019.



Jean Cecala, Secretary - Village of Point Venture

*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 Meeting
January 6, 2019 @ 12:00 PM
555 Venture Blvd. S.
Point Venture, Texas**

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

AGENDA

In Point Venture, Travis County, Texas, commencing on January 6, 2019 @ 12:00 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 12:00 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Village Secretary Jean Cecala called roll. Present were Mayor Eric Love, Mayor Pro Tem Lance Clinton, Councilmember Stephen Perschler, Councilmember Dan Olson, Councilmember Donald Conyer, Councilmember Royce Christopher. A quorum was present.

Regular session was adjourned at 12:03 p.m. for closed Executive Session.

4. Council Executive Session

- a. In accordance to Texas Government code Sec 551.074 (personnel matters)
- b. Council to deliberate personnel matters regarding evaluation, reassignment, duties and employment

Regular meeting resumed at 1:24 p.m.

Mayor Eric Love stated the Council had discussed abolishing the Interlocal agreement between Village of Point Venture and Travis County Water Control and Improvement District (WCID). No decision would be made until after the meeting of the WCID Board at 3:00 p.m. today.

B. Adjournment

Councilmember Steve Perschler made a motion to adjourn the meeting. Councilmember Royce Christopher seconded the motion. All approved. Meeting adjourned at 1:26 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:

Jean Cecala, Secretary, Village of Point Venture



**Village of Point Venture Village
Council Meeting
December 19, 2018 @ 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 December 19, 2018 @ 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 Eric Love called the meeting to order at 6:30 p.m.
2. **Pledge of Allegiance** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Village Secretary Jean Cecala called roll. Present were Mayor Eric Love, Mayor Pro Tem Lance Clinton, Councilmember Donald Conyer, Councilmember Dan Olson, and Councilmember Steve Perschler. Absent was Councilmember Royce Christopher. A quorum was present.

B. 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 then be removed from the Consent Agenda and will be considered separately. Councilmember Steve Perschler made a motion to approve using a consent agenda. It was seconded by Councilmember Dan Olson. All approved. Motion carried.

1. **Approval of minutes**
 - a. **Village Council Meeting November 14, 2018**
 - b. **Village Short Term Rental Forum December 2, 2018**
2. **Approval Village discretionary spending limits and credit/debit/charge account terms of use policy.**
3. **Approval of bank signors.**
4. **Approval of independent contractor agreements**
 - a. **Kevin Brinkman, Treasurer – 10 months**
 - b. **Vickie Knight, Bookkeeper – 1 year**
 - c. **Management Operations Consultant – 1 year**
 - i. **Josh W. Ray**
5. **Approval of transfer of funds from Security State Bank Operating Account to TexPool Road Fund and TexPool Money Market accounts**
6. **Travis County Sheriff's Allocation of Hours Report**

Mayor Pro Tem Lance Clinton asked that this item be tabled until his Sheriff's Report. The item was moved.
7. **Approval of 2019 Council Meeting Calendar**

Mayor Pro Tem Lance Clinton made a motion to approve all items under Consent Agenda. Councilmember Donald Conyer seconded the motion. All approved. Motion carried.

C. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.

There were no citizen communications.

D. General Business and Action Items

1. Mayor's Report

Mayor Eric Love opened up his report informing residents that the Council will be attending a Newly Elected Officials seminar in January. He applied for and received a scholarship for his registration of \$145. He also will have his travel expenses reimbursed up to \$100.

a. Review of 12/14 meeting with WCID board President

Mayor Love reported he had a meeting with WCID President Fred Marshall last Friday looking into efficiencies and how the Village can work better with the WCID. This Saturday the WCID Board meets. The Mayor and Mr. Marshall will meet again, possibly next week, to discuss this further.

b. Results of inaugural Village Resident's survey

The Mayor then asked how many in the audience had completed the survey that had been emailed earlier this week. Several people responded. He said he received 163 responses so far with 110 of those coming in the first two hours the survey was out. He and the Council are trying to find ways to most effectively get information to residents, especially for emergency situations. He went on to say that he will leave the survey open a little longer and a follow-up email will be sent.

2. Treasurer Report

Councilmember Dan Olson gave the treasurer's report. He reported the following items:

On the back table, he had provided to residents a quick synopsis of the Village's finances for all departments year-to-date.

Cash in bank is similar this year as to the same time last year.

Auditors have been authorized to begin the 2018 audit. The Village's fiscal year ended September 30, 2018. The auditing firm, Neffendorf and Knopp, has advised him that if the Council needs to make budget amendments throughout the year these should be discussed and approved by the Council.

The Village's investment policy will be updated next month. It hasn't been updated in almost 10 years.

He wants to explore options for the use of the grant monies the Village receives from Time Warner.

He also complimented Village bookkeeper Vickie Knight for keeping on top of their finances and doing a great job.

3. Discussion of Code of Ordinances

a. Chapter 4, "Building Regulations,"

i. Providing permitting for outbuildings and similar Structures on Residential Properties

ii. Regulating the size and design of outbuildings

iii. Providing penalties up to \$2,000 per offense.

Mayor Love said this item would be postponed until the Council had a chance to review the proposed changes to this ordinance and it would be addressed next month by Building Administration council liaison, Councilmember Royce Christopher.

4. Code Enforcement Report

No code enforcement was necessary in November.

5. Public Works Report

Councilmember Steve Perschler gave the public works report as follows:

He and Waste Connections completed an entire audit of all garbage and recycle cans in the Village. The count was 714 cans in use. The Council is waiting for Waste Connections to furnish the final amended contract, but everything seems to be in order and the final approval by the Council will be given at the January 2019 meeting. He said there will be a \$1.75 rate increase per month for every resident with one garbage can and one recycle can. The increase will help offset costs for the dumpster the Village provides for residents. Additionally, the Village will be working with the townhomes on a week by week can count. The townhomes will be billed directly from the Village accordingly.

Councilmember Perschler also reported that the crack sealing has been completed and came in approximately \$6,000 under budget.

Repairs on Valley Hill and Venture Blvd. North have been sent to Travis County to get a quote for the work. He is waiting to hear back from them.

Estimates for striping the Village's streets have also been received. Councilmember Perschler is working with the WCID to join forces to get this finished in the most cost-effective manner possible.

He also reported that he had a meeting with engineer Tim Haynie about Phase 2 of the Reclamite project. He

reminded Council that Reclamite is a produce that rejuvenates the streets. He said the Village is not sound to the entire amount previously bid since all of Venture Boulevard South and a large portion of Venture Drive have recently been completely repaved. He will also be researching other street repairs that need addressing this year. A resident said the patching done from waterline improvements along Venture Blvd. South need addressing. Councilmember Perschler said he would bring this up with the WCID. He concluded that he has been working on the drainage study with the engineer and talking with resident Renee Jordan who is affected by this issue.

6. Emergency Management / Services Update

a. January Townhall with Chief Norman – location / date TBD

Councilmember Steve Perschler also reported for Point Venture Emergency Management and ESD 1 & 7. He said that Point Venture's Emergency Management Coordinator, Naomi Giroux, is holding a CPR class on January 26, 2018 from 9 to 11:30 a.m. at the fire station. Only six seats are left in the free class. You can call or text Naomi at 979-777-2729.

ESD 1 & 7 reported that six firefighters have passed their paramedics course. ESD 1 & 7 now have 31 paramedics. The medical director who provides training for the fire fighters spends a week here and stays in the Point Venture fire station to help reduce costs for the ESD.

The two new fire stations are on track for a summer opening.

Starting on January 7, ESD 1 will be having an EMT class. The cost is \$975 plus supplies and fees. You can call or text Naomi Giroux for more information.

7. Travis County Sheriff's Office (TCSO) Report

Mayor Pro Tem Lance Clinton first addressed the tabled, allocation of hours report, from the consent agenda. He met with Sergeant Gregory Lawson about reallocating the officers' hours. Less man hours will be spent patrolling for Point Venture during the winter months but more will be added for the summer months. The officers will also work more hours during holidays and over spring break. This change will be implemented beginning in January. Mayor Pro Tem Clinton and Sergeant Lawson also discussed the possibility of bringing in a radar trailer possibly during spring break which informs drivers of their speed. A report came in from a resident about construction trucks speeding on Venture Drive.

An Interlocal agreement with the Sheriff's Department has been in place since 2005 and it is being looked at to make sure it is still valid or needs updating. Mayor Pro Tem Clinton is also looking at possibly hiring a full time deputy for Point Venture rather than contracting part time. He wants know all the options.

a. November incidents / resolutions

Sergeant Lawson gave a brief overview of incidents they handled last month while officers were working for Point Venture. An assault was called in which was between family members. There was also an incident at the Gnarly Gar but each party decided to work out their differences. He reported that the opening of the Caddy Shack has created more traffic and movement in the Village. The Sheriff's deputies will have a bigger presence in the Village over the next two weeks due to the holidays. Sergeant Lawson concluded that he and Mayor Pro Tem Clinton have discussed possibly doing a traffic study.

b. YTD incident report

8. Building Administration Monthly Update

a. Update on New Construction and Additions/Remodeling Projects

In the absence of Councilmember Royce Christopher, Mayor Love, did a brief report for the building administration. He reported that 20 homes are currently under construction and that 53 certificates of occupancy have been in issued in 2018 in Point Venture.

9. Animal Control Monthly Update

a. Summary of Incidents

Councilmember Donald Conyer gave the animal control report. He also reported that the dog registration letters have not been sent out for dog's that have expired registration with the Village. Mayor Love asked him when these are expected to be sent and he replied hopefully by the end of the week. He was also asked to find out the schedule of both Animal Control officers. The Council would like to see how many hours they are putting in and when and who is on call. Councilmember Conyer said he would have that information for next month's meeting.

10. Village Services Report

Councilmember Conyer also reported that during October the Village ordered two extra dumpsters to help residents in removing flood debris. The city averages three dumpsters a month. He also has visited with the city secretary about purchasing a tire changer to remove golf cart tires from rims. Councilmember Olson remarked he would like to keep the dump yard (Citizens' Collection Station) in budget.

E. Closing comments

- a. **Councilmembers** – No Councilmembers had any closing remarks.
- b. **Mayor** – Mayor Love wished everyone a Merry Christmas and expressed his appreciation of the residents attending the meeting.
Resident Roy Ables was given the floor. He reported to the Council that in the past he and several other volunteers have helped the city clean right-of-ways by trimming trees and dragging limbs to the street so WCID employees could mulch them. The mayor said he would like to give residents an opportunity to first trim their own trees that are encroaching in the city's right-of-ways. After that, the city would take measures to clean up the right-of-ways and bill the residents.

F. Adjournment

Councilmember Dan Olson made a motion to adjourn the meeting. It was seconded by Councilmember Steve Perschler. All approved. Meeting adjourned at 7:16 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:

Jean Cecala, Secretary, Village of Point Venture



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

VILLAGE OF POINT VENTURE

79289

Participant Name*

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. ERIC LOVE MAYOR
Name Title

5122675511 5122670818 MayorLove@VOPV.org
Phone Fax Email

Signature

2. LANCE CLINTON MAYOR PRO TEM
Name Title

5122675511 5122670818 CouncilmemberClinton@VOPV.org
Phone Fax Email

Signature

3. DAN OLSON COUNCIL MEMBER
Name Title

5122675511 5122670818 CouncilmemberOlson@VOPV.org
Phone Fax Email

Signature

1. Resolution (continued)

4.

Name										Title									
Phone					Fax					Email									
Signature																			

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name																			
------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

VICKIE KNIGHT										BOOKKEEPER									
5 1 2 2 6 7 5 5 1 1					5 1 2 2 6 7 0 8 1 8					BOOKKEEPER@VOPV.ORG									
Phone					Fax					Email									

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 16 day of JANUARY, 2019.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

VILLAGE OF POINT VENTURE																			
Name of Participant*																			

SIGNED

Signature*																			
ERIC LOVE																			
Printed Name*																			
MAYOR																			
Title*																			

ATTEST

Signature*																			
JEAN CECALA																			
Printed Name*																			
CITY SECRETARY																			
Title*																			

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1400
Houston, TX 77002

Village of Point Venture

RESOLUTION NO. 2019-01-01

**RESOLUTION AMENDING THE VILLAGE OF POINT VENTURE'S
INVESTMENT POLICY**

A RESOLUTION OF THE CITY COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS, REPEALING THE CURRENT VILLAGE OF POINT VENTURE INVESTMENT POLICY (ADOPTED 2009-10-01), ADOPTING A NEW POLICY FOR THE INVESTMENT OF VILLAGE FUNDS WITH AN "ATTACHMENT A" ENTITLED QUALIFIED BROKERS/DEALERS AND INVESTMENT POOLS; AUTHORIZING TEXPOOL TO PROVIDE INVESTMENT SERVICES TO THE VILLAGE OF POINT VENTURE; ESTABLISH AN EFFECTIVE DATE AND PROVIDING FOR PROPER NOTICE & MEETING.

WHEREAS, the Public Funds Investment Act (the "Act"), Texas Government Code Chapter 2256, outlines investment standards and requirements that shall be made in accordance with written policies approved by the governing body; and

WHEREAS, the Act authorizes and requires the Village of Point Venture (the "Village") to adopt a policy for the investment of Village funds and to review the Village's investment policy at least annually; and

WHEREAS, the City Council of the Village (the "City Council") wishes to repeal the Village's current investment policy in order to adopt a new policy which includes an outline of City Council approved financial institutions authorized to provide investment services to the Village; and

WHEREAS, the City Council finds that the Investment Policy attached hereto is in the best interest of the Village and promotes sound management of Village funds;

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

SECTION 1. FINDINGS OF FACT

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

SECTION 2. POLICY REPEAL

The Village of Point Venture Investment Policy, adopted October 5, 2009, by Resolution No. 2009-10-01, is hereby repealed in its entirety.

SECTION 3. POLICY ADOPTION

The Investment Policy attached hereto as Attachment A, and incorporated herein for all purposes, is adopted and approved as the Investment Policy of the Village of Point Venture, Texas.

SECTION 4. EFFECTIVE DATE

The Investment Policy adopted by this Resolution shall take effect immediately upon passage.

SECTION 5. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Resolution 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 as also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED, APPROVED, AND ADOPTED by the City Council of the Village of Point Venture on this, the 16th day of January, 2019.

Eric Love, Mayor, Village of Point Venture

ATTEST:

Jean Cecala, Secretary, Village of Point Venture

VILLAGE OF POINT, TEXAS VENTURE**INVESTMENT POLICY AND STRATEGY**

ADOPTED JANUARY 16, 2019

I. INTRODUCTION

It is the policy of the Village of Point Venture (the "Village") that the administration of its funds and the investment of those funds shall be handled as its highest public trust. Investments shall be made in a manner which will provide the maximum security of principal while meeting the daily cash flow needs of the Village and conforming to the Public Funds Investment Act (the "Act") Texas Government Code Chapter 2256. It is the intent of the City to be in complete compliance with local law and the Act.

The receipt of a market rate of return will be secondary to the requirements for safety and liquidity. The earnings from investment will be used in a manner that best serves the interests of the City.

The purpose of this Policy is to set specific investment policy and strategy guidelines. Direct specific investment parameters for the investment of public funds in Texas are found in the Act. The Public Funds Collateral Act, Chapter 2257, Texas Government Code, specifies collateral requirements for all public Texas funds deposits.

II. SCOPE

This investment policy applies to all financial assets of the Village and any new funds created unless specifically exempted by the Village Council and this Policy.

III. OBJECTIVES

It is the policy of the Village that all funds shall be managed and invested with four primary objectives, listed in order of their priority: safety, liquidity, diversification and yield. Investments are to be chosen in a manner which promotes diversity. To match anticipated cash flow requirements the maximum weighted average maturity (WAM) of the overall portfolio may not exceed six (6) months.

Safety

The primary objective of the investment activity is the preservation of capital. Each investment transaction shall be conducted in a manner to avoid capital losses, whether from security defaults, safekeeping, or erosion of market value. Investments in high credit quality securities and decisions based on anticipated cash needs are primary factors in providing safety.

Liquidity

The investment portfolio shall be structured to meet all expected obligations in a timely manner. This shall be achieved by matching investment maturities with forecasted cash flow liabilities and maintaining additional liquidity for unexpected liabilities.

Diversification

The portfolio shall be diversified by institution, market sector and maturity as much as possible.

Yield

The benchmark for the commingled portfolio shall be the comparable period six-month U.S. Treasury Bill, designated for its comparability to the expected average cash flow pattern and the Policy maximum weighted average maturity (WAM) limit of six (6) months. The investment program shall seek to augment returns above this threshold consistent with risk limitations identified and the Village's prudent investment strategy.

Cash management is the process of managing funds in order to insure maximum cash availability and reasonable yield on short-term investments. The Village shall strive for a cash management program which includes timely collection of accounts receivable, vendor payments in accordance with invoice terms, and prudent investment of assets.

IV. INVESTMENT STRATEGY

The Village maintains one commingled portfolio for investment purposes which incorporates the specific uses and the unique characteristics of the funds in the portfolio. The investment strategy has as its primary objective assurance that anticipated liabilities are matched and adequate investment liquidity provided. The Village shall pursue conservative portfolio management strategy. This may be accomplished by creating a ladder maturity structure with some extension for yield enhancement. The maximum maturity of any security will be two (2) years and the maximum dollar weighted average maturity of six (6) months or less will be calculated using the stated final maturity date of each security.

The investment strategy for debt service funds shall have as its primary objective the timely payment of debt service obligations. Successive debt service dates will be fully funded before any investment extensions are made.

V. DELEGATION OF RESPONSIBILITY

No unauthorized person may engage in an Investment transaction and all transactions shall be executed as provided under the terms of this Policy and its supporting procedures.

Investment Officer(s)

The Treasurer and Bookkeeper will be designated as Investment Officers, by governing body resolution, responsible for investment decisions and activities. The Investment Officer(s) are responsible for creating and maintaining the portfolio in accordance with this Policy, providing timely quarterly reporting to the Council, and establishing supporting procedures. The Village may further contract with an SEC registered investment adviser for non-discretionary management of the portfolio.

All investment officers shall attend at least ten (10) hours of training approved by the Village Council within twelve (12) months of designation as investment officer and shall attend eight (8) hours of training every two successive fiscal years.

Investment Officers shall refrain from personal and business activity that could conflict with proper execution of the investment program or which could impair their ability to make impartial investment decisions. An Investment Officer who has a personal business relationship within two levels of blood or marriage with an organization seeking to sell an investment to the Village shall file a statement disclosing that relationship to the Village Council and the Texas Ethics Commission.

City Council Responsibilities

The City Council holds ultimate fiduciary responsibility for the portfolio. It will designate investment officer(s), receive and review quarterly reporting, approve and provide for investment officer training, approve broker/dealers, and review and adopt the Investment Policy and Strategy at least annually.

VI. PRUDENCE AND CONTROLS

The standard of prudence to be applied to all Village investments shall be the "prudent person" rule, which states:

"Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

In determining whether an investment officer has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration the investment of all funds under the Village's control, over which the officer has responsibility rather than a consideration as to the prudence of a single investment.

The Investment Officer, acting in accordance with written procedures and exercising due diligence, shall be responsible but not liable for a specific security's credit risk or market price changes, provided that these deviations are reported immediately and that appropriate action is taken to control adverse developments.

Internal Controls

The Investment Officer is responsible for establishing and maintaining internal controls to reasonably assure that assets are protected from loss, theft, or misuse. The concept of reasonable assurance recognizes that the cost of a control should not exceed the benefits likely to be derived, and, the valuation of costs and benefits requires ongoing estimates and judgments by management.

The internal controls shall address the following points at a minimum:

- Control of collusion,
- Separation of transaction authority from accounting and record keeping,
- Custodial safekeeping,
- Clear delegation of authority,
- Written confirmation for all transactions, and
- Review, maintenance and monitoring of security procedures both manual and automated.

Annually the Investment Officer shall perform an internal compliance audit to assure compliance with requirements of this Policy and the Act. Annually, the Village's external auditor shall review the quarterly reports.

Cash Flow Forecasting

Cash flow forecasting is designed to protect and sustain cash flow requirements of the Village. The Investment Officer will analyze and maintain a cash flow plan to monitor and forecast cash positions for investment purposes.

Competitive Bidding

All security transactions will be made on documented competitive bid basis to assure the Village is receiving good market rates. When-issued US agency securities should be compared to other securities available in the secondary market to determine competitiveness.

Monitoring Credit Ratings

The Investment Officer shall monitor, on no less than a monthly basis, the credit rating on all authorized investments in the portfolio which require credit ratings based upon independent information from a nationally recognized rating agency. If any security falls below the minimum rating required by Policy, the Investment Officer shall notify the Council of the loss of rating, and liquidate the investment within two days.

Monitoring FDIC Status for Mergers and Acquisitions

The Investment Officer shall monitor, on no less than a weekly basis, the status and ownership of all banks issuing brokered CD securities owned by the Village based upon information from the FDIC (fdic.gov). If any bank has been acquired or merged with another bank in which brokered CDs are owned by the City, the Investment Officer or Adviser shall immediately liquidate any brokered CD which places the Village above the FDIC insurance level.

VII. AUTHORIZED INVESTMENTS

Assets of the Village may be invested only in the following instruments as further defined by the Act. If changes are made to the Act they will not be authorized until this Policy is modified and adopted by the City Council. All investment transactions will be made on a competitive basis.

- A. Obligations of the United States Government, its agencies and instrumentalities with a maximum stated maturity of two (2) years excluding mortgage backed securities.
- B. Fully insured or collateralized depository certificates of deposit from banks in Texas, with a maximum maturity of two (2) years insured by the Federal Deposit Insurance Corporation, or its successor, or collateralized in accordance with this Policy.
- C. AAA-rated, Texas Local Government Investment Pools which strive to maintain a \$1 net asset value (NAV) as defined by the Act and authorized by resolution of the City Council.
- D. AAA-rated, SEC registered money market mutual funds striving to maintain a \$1 net asset value.
- E. FDIC insured, brokered certificates of deposit securities from a bank in any US state, delivered versus payment to the Village's safekeeping agent, not to exceed twelve (12) months to maturity. Before purchase, the Investment Officer must verify the FDIC status of the bank on www.fdic.gov to assure that the bank is FDIC insured.
- F. FDIC insured or collateralized interest bearing and money market accounts from any FDIC insured bank in Texas.

Delivery versus Payment

All securities shall be purchased on a delivery versus payment (DVP) settlement basis. Funds shall not be released until receipt of the security by the Village's approved custodian. The custodian shall provide the Village with proof of ownership or claim by an original document delivered to the Village.

VIII. REPORTING

Quarterly Reporting

The Investment Officers shall submit a signed quarterly investment report to the governing body in accordance with the Act giving detail information on each portfolio and bank position and summary information to permit an informed outside reader to evaluate the performance of the investment program. The report will include the following at a minimum:

- A full description of each individual security or bank/pool position held at the end of the reporting period including the amortized book and market value at the beginning and end of the period,
- Unrealized gains or losses (book value minus market value),
- Overall change in market value during the period as a measure of volatility,
- Weighted average yield of the portfolio and its applicable benchmarks,

- Earnings for the period,
- Allocation analysis of the total portfolio by market sector and maturity, and
- Statement of compliance of the investment portfolio with the Act and the Investment Policy signed by the Investment Officer(s).

Market prices for the calculation of market value will be obtained from independent sources.

IX. FINANCIAL COUNTER-PARTIES

Depository

At least every five years, a banking services depository shall be selected through a competitive request for proposal or bid process in accordance with the Texas Government Code 105. In selecting a depository, the services, cost of services, credit worthiness, earnings potential and collateralization by the institutions shall be considered. If securities require safekeeping, the RFP/bid will request information on safekeeping services. The depository contract will provide for collateral if balances exceed the FDIC insurance balance per tax identification number.

All time and demand deposits in any depository of the City shall be insured or collateralized at all times in accordance with this Policy.

Other banking institutions, from which the City may purchase certificates of deposit or place interest bearing accounts, will also be designated as a depository for depository/collateral purposes. All depositories will execute a depository agreement and have the Bank's Board or Bank Loan Committee pass a resolution approving the agreement if collateral is required.

Security Broker/Dealers

All pools, financial institutions, and broker/dealers who desire to transact business with the City must supply the following documents to the Investments Officer(s).

- (if brokers) Financial Industry Regulatory Authority (FINRA) certification and CRD #
- (if brokers) proof of Texas State Securities registration
- policy review certification

Each pool/bank/broker must be provided a copy of the Village's current Investment Policy and certify to a review of the Policy stating that the firm has controls in place to assure only Policy approved investments will be sold to the Village.

A list of qualified broker/dealers will be reviewed at least annually by the Village Council. In order to perfect the DVP process the banking services depository, or its brokerage subsidiary, will not be used as a broker.

X. COLLATERAL

Time and Demand Deposits Pledged Collateral

All bank time and demand deposits shall be collateralized above the FDIC coverage by pledged collateral. In order to anticipate market changes and provide a level of security for all funds, collateral will be maintained and monitored by the pledging depository at 102% of market value of principal and accrued interest on the deposits. The bank shall monitor and maintain the margins on a daily basis.

Collateral pledged to secure deposits shall be held by an independent financial institution outside the holding company of the depository. The collateral agreement with the depository shall be approved by resolution of the Bank Board or Bank Loan Committee. The Custodian shall provide a monthly report of collateral directly to the Village.

All collateral shall be subject to inspection and audit by the City or its independent auditors.

Authorized Collateral

Only the following securities are authorized as collateral for time and demand deposits or repurchase agreements:

- A. FDIC insurance coverage.
- B. Obligations of the United States, its agencies or instrumentalities, or evidence of indebtedness of the United States guaranteed as to principal and interest including MBS and CMO which pass the bank test.
- C. Obligations of any US state or of a county, Village or other political subdivision of any state having been rated as investment grade (investment rating no less than "A" or its equivalent) by two nationally recognized rating agencies.
- D. Letter of Credit from the FHLB.

XI. SAFEKEEPING

All purchased securities are to be cleared to the Village's safekeeping agent on a delivery versus payment (DVP) basis. All safekeeping arrangements shall be approved by the Investment Officer and an agreement of the terms executed in writing. The independent third party custodian shall be required to issue safekeeping receipts to the Village listing each specific security, rate, description, maturity, cusip number, and other pertinent information.

XII. INVESTMENT POLICY ADOPTION

The City's Investment Policy shall be reviewed and adopted by resolution of the Village Council no less than annually. Any changes made to the Policy must be noted in the adopting resolution.

Village of Point Venture
December YTD - All Departments
October through December 2018

D1

	Animal Control	Building Administration	Code Enforcement	Emergency Mgmt	Fire House	General Adm	General Fund	Public Works	Sheriff	TOTAL
Ordinary Income/Expense										
Income										
Permits Fines and Fees	52.00	12,650.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12,702.62
Franchise Fees	0.00	0.00	0.00	0.00	0.00	0.00	7,105.93	0.00	0.00	7,105.93
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	14,331.00	0.00	36,065.66	0.00	50,396.66
Tax Income	0.00	0.00	0.00	0.00	0.00	15,931.80	151,285.37	0.00	0.00	167,217.17
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	0.00	3,067.45	0.00	0.00	3,067.45
Total Income	52.00	12,650.62	0.00	0.00	0.00	30,262.80	161,458.75	36,065.66	0.00	240,489.83
Expense										
Maintenance and Repair	0.00	0.00	0.00	338.08	0.00	10.25	0.00	2,985.68	0.00	3,334.01
Trash and Other Muni Expens	0.00	0.00	0.00	0.00	0.00	0.00	0.00	59,751.01	0.00	59,751.01
Professional Expenses	0.00	0.00	0.00	0.00	0.00	210.60	0.00	4,024.00	0.00	4,234.60
Education and Training	0.00	0.00	0.00	0.00	0.00	770.00	0.00	0.00	0.00	770.00
Insurance Expense	0.00	0.00	0.00	0.00	0.00	7,611.66	0.00	0.00	0.00	7,611.66
Animal Control Costs	411.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	411.14
Office Expense	0.00	82.93	0.00	0.00	0.00	2,995.70	0.00	0.00	126.64	3,205.27
Dues Fees and Subscriptions	16.99	350.00	124.40	0.00	0.00	869.10	1,790.34	0.00	0.00	3,150.83
Contract Services	1,283.32	11,656.48	1,438.16	0.00	0.00	7,299.57	0.00	8,286.68	7,500.00	37,464.21
Bank related charges and fees	0.00	0.00	0.00	0.00	0.00	-3.10	0.00	0.00	0.00	-3.10
ACO Programs	6.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.20
Travel	2.76	0.00	0.00	0.00	0.00	72.47	0.00	0.00	0.00	75.23
Utilities	117.54	0.00	0.00	0.00	240.28	227.07	0.00	0.00	0.00	584.89
Total Expense	1,837.95	12,089.41	1,562.56	338.08	240.28	20,063.32	1,790.34	75,047.37	7,626.64	120,595.95

Village of Point Venture
3 Year Trend
10/2015-9/2018 with YTD 2019 Budget

D1

	Oct '15 - Sep 16	Oct '16 - Sep 17	Oct '17 - Sep 18	Dec YTD 2018	2019 Annual Budget
Ordinary Income/Expense					
Income					
Permits Fines and Fees	52,267.00	71,942.60	77,480.00	12,702.62	50,570.00
Franchise Fees	53,892.45	50,375.82	61,602.76	7,105.93	51,000.00
Trash and Recycling Service	168,295.61	181,684.78	194,882.46	50,396.66	203,322.40
Tax Income	246,255.97	274,673.43	306,272.14	167,217.17	320,946.75
Grants	0.00	3,633.15	0.00	0.00	0.00
Interest Earned - Bank	1,102.48	4,184.34	8,470.73	3,067.45	3,034.73
Miscellaneous	117.11	65.00	585.00	0.00	0.00
Total Income	521,930.62	586,559.12	649,293.09	240,489.83	628,873.88
Gross Profit	521,930.62	586,559.12	649,293.09	240,489.83	628,873.88
Expense					
Capital Outlay	0.00	95,587.47	235,645.83		185,000.00
Maintenance and Repair	19,241.42	14,326.78	14,034.55	3,334.01	20,770.00
Trash and Other Muni Expense	145,658.50	164,510.64	152,180.83	59,751.01	221,824.40
Professional Expenses	18,773.73	28,982.68	21,375.19	4,234.60	25,150.00
Education and Training	3,148.00	2,822.71	2,997.06	770.00	5,200.00
Insurance Expense	6,908.44	7,730.68	7,380.52	7,611.66	8,120.00
Animal Control Costs	2,461.57	1,470.78	2,494.39	411.14	3,850.00
Office Expense	20,747.63	11,531.98	9,675.49	3,205.27	12,100.00
Dues Fees and Subscriptions	4,460.99	4,774.45	6,119.56	3,150.83	10,450.00
Contract Services					
6095 - Contract Labor	19,520.00	0.00	0.00	0	0.00
Security Expenses	10,200.00	19,780.00	37,040.00	7,500.00	43,500.00
Other Contract Services					
6345 - Admin Support					30,000.00
6102 - Field	21,600.00	18,000.00	21,600.00	5,400.00	21,600.00
6056 - Inspection Fee	5,878.00	19,458.00	18,680.00	3,592.00	11,642.00
6097 - Accounting Services	0.00	7,275.00	19,864.37	2,716.25	17,000.00
Total Other Contract Services	27,478.00	44,733.00	60,144.37	11,708.25	80,242.00
Interlocal Agreement	109,535.76	109,535.76	109,535.76	18,255.96	116,300.00
Total Contract Services	166,733.76	174,048.76	206,720.13	37,464.21	196,542.00
Bank related charges and fees	312.82	152.92	163.14	-3.10	250.00
ACO Programs	6.47	0.00	0.00	6.20	
Travel	6,277.66	3,055.85	4,960.11	75.23	6,420.00
Utilities	2,673.47	2,696.50	2,654.30	584.89	4,295.00
Total Expense	397,404.46	511,692.20	666,401.10	120,595.95	743,471.4
Net Ordinary Income	124,526.16	74,866.92	-17,108.01	119,893.88	(114,597.52)
Other Income/Expense					

Village of Point Venture
3 Year Trend
 10/2015-9/2018 with YTD 2019 Budget

D1

	Oct '15 - Sep 16	Oct '16 - Sep 17	Oct '17 - Sep 18	Dec YTD 2018	2019 Annual Budget
Other Income					
Cap Metro	0.00	0.00	0.00	0.00	
Total Other Income	0.00	0.00	0.00		
Other Expense					
6405 - Capital Expenditures Fund	30,000.00	33,172.53	-126,025.00	0.00	115,000.00
8010 - Other Surplus Expense	0.00	42,250.00	100,000.00	0.00	
Total Other Expense	30,000.00	75,422.53	-26,025.00		
Net Other Income	-30,000.00	-75,422.53	26,025.00		
Net Income	94,526.16	-555.61	8,916.99	119,893.88	402.48

Village of Point Venture
Cash in Banks
As of December 31, 2018

D1

	<u>Dec 31, 18</u>	<u>Dec 31, 17</u>
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,396.56	94,323.66
1015 · Security State - Operating Fund	299,722.62	333,416.04
1030 · TexPool - Money Market	182,424.32	179,138.51
1046 · TexPool - Road Fund	339,102.36	332,994.65
1047 · TexPool TimeWarner	16,428.36	12,637.74
Total Banks	<u>932,074.22</u>	<u>952,510.60</u>
Total Checking/Savings	<u>932,074.22</u>	<u>952,510.60</u>
Total Current Assets	<u>932,074.22</u>	<u>952,510.60</u>
TOTAL ASSETS	<u><u>932,074.22</u></u>	<u><u>952,510.60</u></u>
LIABILITIES & EQUITY	0.00	0.00

Village of Point Venture
Statement of Financial Position
As of December 31, 2018

D1

	Dec 31, 18	Dec 31, 17
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,396.56	94,323.66
1015 · Security State - Operating Fund	299,722.62	333,416.04
1030 · TexPool - Money Market	182,424.32	179,138.51
1046 · TexPool - Road Fund	339,102.36	332,994.65
1047 · TexPool TimeWarner	16,428.36	12,637.74
Total Banks	932,074.22	952,510.60
Total Checking/Savings	932,074.22	952,510.60
Accounts Receivable		
1100 · Accounts Receivable	18,764.41	81,906.49
Total Accounts Receivable	18,764.41	81,906.49
Other Current Assets		
Accounts Receivable - Misc		
1103 · A/R Clearing	5,300.00	0.00
1105 · A/R - Taxes	5,617.03	5,617.03
Total Accounts Receivable - Misc	10,917.03	5,617.03
1499 · Undeposited Funds	0.00	20.68
Total Other Current Assets	10,917.03	5,637.71
Total Current Assets	961,755.66	1,040,054.80
TOTAL ASSETS	961,755.66	1,040,054.80
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	22,343.62	36,718.81
Total Accounts Payable	22,343.62	36,718.81
Credit Cards	44.15	0.00
Other Current Liabilities		
1510 · A/P Clearing	4,500.00	4,500.00
2010 · Building Contractors Bond	15,300.00	71,200.00
2230 · Deferred Revenue - Taxes	5,617.03	5,617.03
Council Reserved Funds		
2240 · Deferred Revenue - Cap Metro	19,500.00	127,134.00
2013 · Reserve for future expenditures	152,250.00	52,250.00
2014 · Reserve for PEG Public Ed Grant	17,713.55	13,580.70
2011 · Dedicated Road Fund	360,487.84	359,378.84
Total Council Reserved Funds	549,951.39	552,343.54
Total Other Current Liabilities	575,368.42	633,660.57
Total Current Liabilities	597,756.19	670,379.38
Total Liabilities	597,756.19	670,379.38
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	217,737.00	208,820.01
Net Income	119,893.88	134,486.82
Total Equity	363,999.47	369,675.42
TOTAL LIABILITIES & EQUITY	961,755.66	1,040,054.80

SECOND AMENDMENT TO CONTRACT FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLING SERVICES

This Second Amendment to Contract for The Collection and Disposal of Solid Waste and Recycling Services (the "Second Amendment") is entered into effective as of the 1st day of January, 2019, by and between Waste Connections Lone Star, Inc. f/k/a IESI TX Corporation (the "Contractor") and the Village of Point Venture, a Texas municipal corporation (the "City").

RECITALS:

WHEREAS, the City and the Contractor entered into that certain Contract for The Collection and Disposal of Solid Waste and Recycling Services dated as of January 1, 2007 (as amended, the "Contract") for collection and disposal of solid waste and recycling services within the territorial jurisdiction of the City; and

WHEREAS, the City and the Contractor mutually desire to extend and amend the Agreement as further described herein.

AGREEMENT:

NOW, THEREFORE, and in consideration of the premises and such other lawful consideration, the receipt and sufficiency of which each of the parties hereto acknowledge, the parties agree as follows:

1. The following language is hereby added to the Contract as Section 1.25:

“Bag. Plastic sacks, secured at the top, designed to store refuse with sufficient wall strength to maintain physical integrity when lifted by the top. Total weight of a bag and its contents shall not exceed forty (40) pounds.”

2. The following language is hereby added to the Contract as Section 1.26:

“Commercial Unit. Any non-manufacturing commercial facility that generates and accumulates Garbage or Refuse during, or as a result of, its business, including, but not limited to, restaurants, stores, and warehouses.

3. The following language is hereby added to the Contract as Section 3.01(c):

“Contractor shall provide curbside collection of Garbage and recyclables, for Residential Units one (1) time per week. During each such Garbage collection, the Contractor shall collect from each Residential Units such unit’s Cart contents and one (1) Bag or Bundle; provided, however, during the months of April, May, October, and November, as well as the week following each of Thanksgiving Day and Christmas Day, the Contractor will collect from Each Residential Unit such unit’s Cart contents and up to two (2) Bags or Bundles each week. Carts, Bags, and Bundles shall be placed at curbside by 7:00 a.m. on the designated collection day(s). The occupier of each Residential Unit may request additional Carts, for which Contractor shall charge to the City the rates set forth in Section 12.01 hereof.”

4. The following language is hereby added to the Contract as Section 3.01(d):

“Townhomes. One (1) time per week, the Contractor shall collect from townhouse developments within the City the contents of Trash Carts placed outside the communal corrals for use by any townhome occupant; provided, however, Contractor shall have no obligation to collect the contents of any such Carts

that are not reasonably accessible to Contractor's personnel on the date scheduled for collection. The Townhomes Management shall be responsible for placing the carts outside of the corrals and notify the Contractor each month the number of carts that were so placed for collection service." The monthly rate beginning on January 1, 2019 and subject to annual adjustment as contained herein is \$15.88 per cart per month.

5. Section 3.05 – "Initial Carts" is hereby deleted in its entirety and replaced with the following:

"Cart Delivery and Replacement. Contractor shall deliver the garbage and recycling containers to all Customers. The City will notify the Contractor if and when the occupants of a Residential Unit require a new, additional, or replacement Cart or Recycling Container to be delivered to such Residential Unit, whether due to the occupancy of a new Residential Unit, the re-occupancy of a previously unoccupied Residential Unit, or the replacement of a Cart or Recycling Container that has become lost or damaged. The Contractor shall, upon receipt of notice from the City, deliver any such new, additional, and replacement Carts or Recycling Containers, which delivery shall occur once per week. The Contractor will deliver the new, additional, and replacement Carts or Recycling Containers directly to the address indicated by the City in the notice to the Contractor. Broken or missing Carts and Recycling Containers will be replaced by the Contractor, at Contractor's reasonable discretion, at no extra charge. However, if Contractor determines that the loss of or damage to a Cart or Recycling Container is due to the acts or omissions of the occupant of a Residential Unit, the Contractor may, at its discretion, charge to the City a \$70.00 replacement fee per Cart and Recycling Container so lost or damaged."

6. The following language is hereby added to the Contract as Section 3.06:

"City Overflow Carts. For the convenience of residents of the City that may not be in residence when the services rendered pursuant to Section 3.01 hereof are scheduled to occur and need to deposit their Garbage and Recyclable Materials in a secure location for collection, the Contractor shall provide to the City and service ten (10) Carts and ten (10) Recycling Containers (collectively, the "Overflow Carts"). Such Overflow Carts shall be placed within the City's incorporated limits in a location mutually agreed by the City and the Contractor. The Contractor shall bill the City for servicing the Overflow Carts at rates charged to individual Residential Units for collection of Garbage under Section 12.01(a) of this Contract, as such rates shall be modified from time to time pursuant to Section 12.02 hereof."

7. The following language is hereby added to the Contract as Section 3.07:

"Location of Carts, Bundles, and Bags for Collection. Each Cart, Bundle, and Bag shall be placed at curbside on one side of the road or the other for collection. Curbside refers to the portion of the right-of-way adjacent to paved or traveled City roadways (including alleys). Carts, Bundles, and Bags shall be placed as close to the roadway as practicable to an access point for the collection vehicle. Contractor may decline to collect any Cart, Bundle, or Bag not so placed or any Residential Refuse not in a Cart, Bundle, or Bag."

8. The following language is hereby added to the Contract as Section 3.08:

"Commercial Unit Services. Contractor shall provide Garbage collection service to all Commercial Units within the City at the same rates charged to the City pursuant to Section 12.01(d) hereof, as same may be modified from time to time in accordance with the terms hereof."

9. Section 10.00 – "TERM" of the General Specifications is hereby deleted in its entirety and replaced with the following:

“TERM. The term of this contract shall be for an additional five (5) years beginning on January 1, 2019 and concluding on December 31, 2023. At the expiration of the term of this Contract, the Contract will automatically be extended for successive additional periods of three (3) years each; provided, that neither party provides the other party with written notice of intent to terminate this Contract at least ninety (90) days prior to the expiration date of the Contract or at least sixty (60) days prior to the end of any of the then applicable individual three-year extension period.”

10. Section 12.01(a) is hereby deleted in its entirety and replaced with the following:

“(a) Subject to adjustment, as provided for in Section 12.02 herein, for the services provided to Residential Units in Sections 3.01(a) and 3.02 hereof, the Contractor shall charge the City (i) \$15.88 per month for each Residential Unit for the collection of Garbage, (ii) \$6.69 per month for each Residential Unit for Recycling Services, (iii) \$7.00 per month for each Additional Trash Cart, and (iv) \$4.00 per month for each Additional Recycling Cart. Further, and subject to adjustment pursuant to Section 12.02 herein, the Contractor shall charge to the City \$15.88 per month per Cart serviced by Contractor pursuant to Section 3.01(d). The rates and fees charged by the City directly to its residents for such services shall be in the discretion of the City Council and shall include sufficient sums to recover its fees and charges for billing and accounting. The actual rates charged to the residents shall be as set by the City Council from time to time.”

The Contractor shall provide the City one (1) thirty (30) cubic yard Roll Off container for City generated solid waste. The rate per pull, including disposal (not to exceed six (6) tons is \$319.00. Each ton exceeding six tons per pull will be charged at \$30.00. Rates subject to annual adjustment as contained herein.

11. Section 12.03 – “City to Act as Collector” is hereby deleted in its entirety and replaced with the following:

“City to Act as Collector. On a monthly basis, the City shall remit to the Contractor by the 5th day of the month immediately following the month in which services were rendered by Contractor pursuant to Section 3.01(a), 3.01(d), 3.02, 3.03, and 3.06 hereof, a detailed list of all customers by street address and by the number of garbage and recycling carts and remit payment for all such services rendered at the monthly price per unit set forth in Section 12.01(a) within twenty (20) days of receipt of an invoice from the Contractor. Along with each monthly remittance, the City shall provide the Contractor with a report indicating the number of garbage and recycling carts, rate, and complete address (by street) for all Residential Units which have been billed for that month. The City shall be solely responsible for billing and collecting such rates and fees from all Residential Units including the Townhomes. The Contractor shall collect directly from all Residential and Commercial Units for services provided pursuant to Sections 3.01(b) and 3.08 hereof.”

12. The following language is hereby added to the Contract as Section 12.06:

“Vacant Residential Units. Upon notice of suspension of service of periods of time of one month or more and in increments of full months (not portions of a month) in accordance with this Section 12.06, the Contractor shall not provide service to any Residential Unit that is temporarily unoccupied and shall not bill the City for any services provided to such vacant units. In order to suspend service to and the charges associated with such a temporarily unoccupied Residential Unit, the City shall provide written notice to the Contractor, that specifies that the Residential Unit will be unoccupied and provide the address for that unit. Such notice shall be effective as of the first day of the calendar month following Contractor’s receipt of such notice. If, during the month(s) that an address has been listed as temporarily unoccupied, Refuse or Recyclable Materials of any nature are placed for collection at the curb for that

Residential Unit, the Contractor shall apply the full monthly charge for services for that unit on the monthly invoice. For the avoidance of confusion, this Section 12.06 shall not apply to any Residential Units that with services canceled pursuant to Section 12.04 hereof, and shall only apply to Residential Units that are temporarily unoccupied.”

13. The following language is added to the Contract as Section 12.07.

Termination. This Agreement shall be terminable by either party with sixty (60) day notice for cause or with 60 day notice for excessive non-payment. Either party shall give written notice to the other party of the reasons for potential termination. Upon written notice from either party of intent to cancel for cause, the other party shall have twenty (20) days to cure such alleged problem. If the problem is beyond control of the alleged offending party to resolve, the contract shall remain in effect. Failure to otherwise cure the default on the part of either party will allow the alleged offended party to cancel the contract with sixty (60) days written notice.

14. The following is added as Section 12.08.

Dumpsters – Monthly price for once-per-week service.

4 cubic yard - \$133.62

6 cubic yard - \$160.35

8 cubic yard - \$194.35

15. Reaffirmation. The parties hereby reaffirm their agreement with all the terms and provisions of the Agreement as amended by this Amendment.

16. Entire Agreement. The Agreement and this Amendment represents the entire agreement among the parties with respect to the matters that are the subject hereof.

17. Counterparts; Facsimile Signatures. This Amendment may be executed in counterparts, each of which shall be deemed an original, but all of which shall collectively constitute one and the same instrument representing this Amendment between the parties hereto, and it shall not be necessary for the proof of this Amendment that any party produce or account for more than one such counterpart. Facsimile signatures shall be given the same force and effect as original signatures and shall be treated for all purposes and intents as original signatures:

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned have executed this Second Amendment as of the date first written above.

VILLAGE OF POINT VENTURE, TEXAS

WASTE CONNECTIONS LONE STAR, INC.
f/k/a IESI TX CORPORATION

By: _____ Date _____
Title: Mayor

By: _____ Date _____
Title: _____

DRAFT

Mr. Mayor,

I would like to discuss and possibly vote on a proposal with the WCID to replace stop bars that are required as part of the WCID waterline improvement project. The WCID has not been able to get their contractor to respond to their requests and has agreed to have the Village work with Travis County through our inter-local agreement to have the Stop Bars replaced.

The quote with Travis County, received in 2018, has a quote of \$234.32 per stop bar. This includes thermoplastic paint/material, which is a higher quality product than the current materials used throughout the village. In total there are 14 stop bars throughout the Village that we are including in this proposal.

As part of their waterline project, WCID budgeted \$1750.00 for striping and stop bars. At the quoted rate, the total for replacing the 14 stop bars is \$3280.48, a difference of \$1530.48 that the Village would be responsible for. Given the fact that the material Travis County will use is superior to what the WCID contractor was proposing, I think this is the appropriate way to go in replacing the stop bars.

Here are the 14 stop bars being proposed.

Quantity	Item	Intersection	Cost
1	SB	Whisper. Hollow/Venture Dr	\$ 234.32
1	SB	Whisper. Hollow/Whisper. Hollow Cir	\$ 234.32
1	SB	Lakeland Dr/Venture Dr	\$ 234.32
1	SB	Helmway Cir/Venture Dr	\$ 234.32
1	SB	Deckhouse Dr/Venture Dr	\$ 234.32
1	SB	Demarett Dr/Venture Dr	\$ 234.32
1	SB	Masthead Cir/Venture Dr	\$ 234.32
1	SB	Lakeland Cir/Venture Dr	\$ 234.32
1	SB	Venture Dr/Venture Blvd S (golf course)	\$ 234.32
1	SB	Augusta Dr S/Venture Blvd S	\$ 234.32
3	SB	Venture Blvd S/Venture Dr (3-way stop)	\$ 702.96
1	SB	Venture Blvd S/Lakepoint Cove	\$ 234.32

14		Total Cost of Stop Bars	\$ 3,280.48
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WCID Contribution - Stop Bars	\$ 1,750.00
Village Cost - Stop Bars	\$ 1,530.48

D5

December 2018
Point Venture Law Enforcement Activity Reports

STATISTICAL DATA

The following numbers represent a portion of measurable data of the assigned patrol activities:

TOTAL HOURS:	30	CITATIONS:	0
OFFENSE REPORTS:	0	CITIZEN CONTACTS:	12
PARKING VIOLATIONS:	0	JUVENILES INVOLVED:	0
ALCOHOL RELATED:	0	UTV VIOLATIONS:	0

Deputy: Greg Lawson

Date: 12/2/18 **Day:** Sunday **Beginning:** 2:00pm **End:** 6:00pm **Hours:** 4

2:00pm – On duty.

4:20pm – Spoke with Councilman Clinton about scheduling and ordinances.

6:00pm – Off duty.

Deputy: Greg Lawson

Date: 12/13/18 **Day:** Thursday **Beginning:** 4:00pm **End:** 8:00pm **Hours:** 4

4:00pm – On duty.

4:10pm – Check the fire hall.

4:20pm – Spoke with Councilman Conyer about the November reports.

4:40pm – Checked the WCID.

5:30pm – Monitored traffic on Venture Blvd.

8:00pm – Off duty.

Deputy: Greg Pasak

Date: 12/14/18 **Day:** Friday **Beginning:** 3:00pm **End:** 9:00pm **Hours:** 6

3:00pm – On duty.

3:45pm – Met with security, no current issues reported by security.

5:15pm – Walk through of the Gnarly Gar and Marina.

7:30pm – Met with citizen in reference to reckless driving on Lohmans Ford Rd.

9:00pm – Off duty.

Deputy: Greg Pasak

Date: 12/15/18 **Day:** Saturday **Beginning:** 4:00pm **End:** 8:00pm **Hours:** 4

4:00pm – On duty.

5:15pm – Met with security, no current issues reported by security.

6:00pm – Community contact

7:20pm – Suspicious vehicle

8:00pm – Off duty.

Point Venture Activity Reports
November 2018
TCSO Sergeant Greg Lawson #1685

D5

Deputy: Greg Lawson

Date: 12/19/18 **Day:** Wednesday **Beginning:** 6:00pm **End:** 8:00pm **Hours:** 2

6:00pm – On duty.

6:30pm – Attended city council meeting with Dep. Givens from the POA.

8:00pm – Off duty.

Deputy: Greg Lawson

Date: 12/21/18 **Day:** Friday **Beginning:** 6:00pm **End:** 8:00pm **Hours:** 2

6:00pm – On duty.

6:10pm – Patrolled the village with very little traffic.

7:00pm – Monitored traffic on Venture Drive.

8:00pm – Off duty.

Deputy: Greg Lawson

Date: 12/24/18 **Day:** Monday **Beginning:** 10:30pm **End:** 1:30pm **Hours:** 3

10:30pm – On duty.

11:00pm – Checked POA park.

12:30pm – Monitored traffic on Venture Drive.

1:30pm – Off duty.

Deputy: Greg Lawson

Date: 12/24/18 **Day:** Friday **Beginning:** 6:00pm **End:** 11:00pm **Hours:** 5

6:00pm – On duty.

6:40pm – Checked POA park.

7:15pm – Citizen complaint about illegal parking at Venture drive and Venture Blvd.
Contacted contractor and had him relocate his truck away from the intersection.

8:30pm – Monitored traffic on Venture Drive.

9:00pm – Checked in at the Caddy Shack. All okay.

10:30pm – Monitored traffic on Venture Blvd.

11:00pm – Off duty.

Job Detail Report

Date Range: Saturday, December 1, 2018 - Monday, December 31, 2018

Generated: Wednesday, January 2, 2019

Animal Control-VOPV

Date	Employee	In	Out	Task	Break	Total
Sun 12/02/2018	Roger Stroms	9:15 AM	9:30 AM	Dog at Large (Lost/Found)-VOPV	0:00	0:15
Notes: Dec 2 lady called said dogs visla and black dog running loose on lohams and thinks might be pv dogs. Looked but could not find 2 comp.						
Sun 12/02/2018	Robert Franklin	9:28 AM	10:37 AM	Dog at Large (Lost/Found)-VOPV	0:00	1:09
Notes: Pitbull in Southwind area						
Sun 12/02/2018	Robert Franklin	5:03 PM	5:47 PM	Dog at Large (Lost/Found)-VOPV	0:00	0:44
Notes: Dog running loose on Lohman Ford						
Daily Total						2:08
Mon 12/03/2018	Roger Stroms	9:17 AM	10:26 AM	Investigate Complaint-VOPV	0:00	1:10
Notes: Skunks 19009 venture.						
Mon 12/03/2018	Roger Stroms	10:26 AM	11:01 AM	Set Traps-VOPV	0:00	0:35
Notes: 2 traps. 19009 vd. Skunks						
Daily Total						1:45
Tue 12/04/2018	Roger Stroms	7:29 AM	7:51 AM	Rounds-VOPV	0:00	0:23
Tue 12/04/2018	Roger Stroms	8:57 AM	9:50 AM	Check Traps-VOPV	0:00	0:53
Notes: 19009 vd						
Daily Total						1:16
Wed 12/05/2018	Roger Stroms	10:52 AM	12:41 PM	Check Traps-VOPV	0:51	0:59
Wed 12/05/2018	Jean Cecala	3:26 PM	3:31 PM	Dog Registration-VOPV	0:00	0:05
Daily Total						1:04
Thu 12/06/2018	Robert Franklin	9:21 AM	10:15 AM	Check Traps-VOPV	0:00	0:54
Thu 12/06/2018	Roger Stroms	9:26 AM	10:15 AM	Check Traps-VOPV	0:00	0:49
Thu 12/06/2018	Robert Franklin	10:15 AM	10:59 AM	Investigate Complaint-VOPV	0:00	0:43
Thu 12/06/2018	Roger Stroms	10:15 AM	11:31 AM	Investigate Complaint-VOPV	0:00	1:16
Daily Total						3:42
Fri 12/07/2018	Robert Franklin	8:56 AM	11:08 AM	Check Traps-VOPV	0:00	2:12
Fri 12/07/2018	Roger Stroms	8:59 AM	10:08 AM	Check Traps-VOPV	0:00	1:09

Fri 12/07/2018	Roger Stroms	10:08 AM	2:13 PM	Administration-VOPV	1:02	3:04	
Fri 12/07/2018	Robert Franklin	11:08 AM	1:25 PM	Issue Written Warning-VOPV	1:00	1:17	
					Daily Total	7:42	
Tue 12/11/2018	Roger Stroms	10:34 AM	12:45 PM	Administration-VOPV	1:09	1:02	
Tue 12/11/2018	Roger Stroms	1:29 PM	1:31 PM	Rounds-VOPV	0:00	0:02	
Tue 12/11/2018	Roger Stroms	3:30 PM	3:43 PM	Set Traps-VOPV	0:00	0:13	
Notes:	Mr Folks and Mr Weindorf. 2 skunk traps						
					Daily Total	1:17	
Wed 12/12/2018	Robert Franklin	7:15 AM	7:32 AM	Check Traps-VOPV	0:00	0:17	
Wed 12/12/2018	Roger Stroms	7:15 AM	7:26 AM	Check Traps-VOPV	0:00	0:11	
Notes:	Caught skunk at mr weindorfs						
Wed 12/12/2018	Robert Franklin	8:36 AM	9:22 AM	Release Trapped Wildlife-VOPV	0:00	0:45	
Notes:	Skunk						
Wed 12/12/2018	Roger Stroms	8:52 AM	9:38 AM	Release Trapped Wildlife-VOPV	0:00	0:45	
Wed 12/12/2018	Roger Stroms	9:38 AM	11:02 AM	Administration-VOPV	0:00	1:24	
Notes:	4 comp						
					Daily Total	3:22	
Thu 12/13/2018	Roger Stroms	7:29 AM	7:43 AM	Check Traps-VOPV	0:00	0:14	
Thu 12/13/2018	Roger Stroms	7:51 AM	8:38 AM	Investigate Complaint-VOPV	0:00	0:47	
Notes:	Cat run over at 110 vbs. Picked up and disposed of animal						
Thu 12/13/2018	Robert Franklin	8:20 AM	8:35 AM	Wildlife Animal Incident-VOPV	0:00	0:15	
Notes:	Pick up dead possum						
Thu 12/13/2018	Robert Franklin	8:35 AM	9:00 AM	Rounds-VOPV	0:00	0:25	
Thu 12/13/2018	Roger Stroms	8:38 AM	8:55 AM	Rounds-VOPV	0:00	0:17	
Thu 12/13/2018	Roger Stroms	11:10 AM	11:11 AM	Investigate Complaint-VOPV	0:00	0:01	
Notes:	Dead squirrel. Picked up and disposed of						
Thu 12/13/2018	Robert Franklin	11:11 AM	11:14 AM	Wildlife Animal Incident-VOPV	0:00	0:03	
Notes:	Pick up dead squirrel						
Thu 12/13/2018	Roger Stroms	11:13 AM	12:58 PM	Rounds-VOPV	1:09	0:36	
Thu 12/13/2018	Robert Franklin	11:14 AM	12:49 PM	Rounds-VOPV	1:09	0:26	
Thu 12/13/2018	Roger Stroms	3:02 PM	3:10 PM	Rounds-VOPV	0:00	0:07	
Thu 12/13/2018	Robert Franklin	3:08 PM	3:57 PM	Set Traps-VOPV	0:00	0:49	
Thu 12/13/2018	Roger Stroms	3:10 PM	4:01 PM	Set Traps-VOPV	0:00	0:51	
Notes:	513 deckhouse						
					Daily Total	4:51	
Fri 12/14/2018	Roger Stroms	7:26 AM	7:36 AM	Check Traps-VOPV	0:00	0:11	
Fri 12/14/2018	Roger Stroms	10:16 AM	11:59 AM	Rounds-VOPV	0:00	1:42	
Fri 12/14/2018	Jean Cecala	11:38 AM	2:29 PM	Dog Registration-VOPV	0:00	2:51	

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						Daily Total	4:44	
Mon 12/17/2018	Roger Stroms	8:24 AM	10:24 AM	Administration-VOPV	0:00	D7	2:00	
Mon 12/17/2018	Roger Stroms	11:14 AM	11:18 AM	Rounds-VOPV	0:00		0:04	
Mon 12/17/2018	Roger Stroms	11:19 AM	12:29 PM	Rounds-VOPV	0:52		0:18	
Mon 12/17/2018	Roger Stroms	1:14 PM	2:13 PM	Rounds-VOPV	0:00		0:58	
						Daily Total	3:20	
Tue 12/18/2018	Roger Stroms	7:28 AM	7:46 AM	Rounds-VOPV	0:00		0:18	
Tue 12/18/2018	Roger Stroms	10:09 AM	11:34 AM	Reports	0:00		1:25	
Tue 12/18/2018	Roger Stroms	2:06 PM	4:05 PM	Investigate Complaint-VOPV	0:00		1:58	
Notes:	Picked up dead coyote that was shot							
						Daily Total	3:41	
Wed 12/19/2018	Robert Franklin	7:40 AM	7:52 AM	Rounds-VOPV	0:00		0:12	
Wed 12/19/2018	Roger Stroms	7:41 AM	7:52 AM	Rounds-VOPV	0:00		0:11	
Wed 12/19/2018	Roger Stroms	8:42 AM	9:46 AM	Rounds-VOPV	0:00		1:04	
Wed 12/19/2018	Robert Franklin	8:42 AM	9:44 AM	Rounds-VOPV	0:00		1:02	
Wed 12/19/2018	Robert Franklin	9:44 AM	10:16 AM	Set Traps-VOPV	0:00		0:32	
Wed 12/19/2018	Roger Stroms	9:46 AM	10:16 AM	Set Traps-VOPV	0:00		0:30	
Notes:	Raccoon problem. 502 lakeshore							
						Daily Total	3:31	
Thu 12/20/2018	Roger Stroms	7:33 AM	8:39 AM	Rounds-VOPV	0:00		1:06	
Thu 12/20/2018	Roger Stroms	8:39 AM	9:07 AM	Check Traps-VOPV	0:00		0:28	
Notes:	Traps empty							
Thu 12/20/2018	Roger Stroms	9:07 AM	10:37 AM	Administration-VOPV	0:00		1:30	
Thu 12/20/2018	Roger Stroms	10:57 AM	1:05 PM	Rounds-VOPV	1:07		1:01	
Thu 12/20/2018	Roger Stroms	1:27 PM	1:35 PM	Rounds-VOPV	0:00		0:08	
Thu 12/20/2018	Roger Stroms	1:36 PM	1:40 PM	Rounds-VOPV	0:00		0:04	
Thu 12/20/2018	Roger Stroms	1:40 PM	1:57 PM	Dog at Large (Lost/Found)-VOPV	0:00		0:17	
Notes:	Drmarrtt Shane dog. Verbal warning issued							
Thu 12/20/2018	Roger Stroms	2:23 PM	2:47 PM	Rounds-VOPV	0:00		0:24	
Thu 12/20/2018	Roger Stroms	3:09 PM	3:21 PM	Rounds-VOPV	0:00		0:13	
						Daily Total	5:11	
Fri 12/21/2018	Roger Stroms	7:44 AM	8:01 AM	Rounds-VOPV	0:00		0:18	
Fri 12/21/2018	Roger Stroms	8:48 AM	9:27 AM	Rounds-VOPV	0:00		0:39	
Fri 12/21/2018	Roger Stroms	9:27 AM	10:00 AM	Check Traps-VOPV	0:00		0:33	
Fri 12/21/2018	Roger Stroms	4:40 PM	5:25 PM	Wildlife Animal Incident-VOPV	0:00		0:45	
Notes:	19041 CD deer stuck in fence. DOA. Brought to freezer							
						Daily Total	2:15	
Sat 12/22/2018	Roger Stroms	8:12 AM	9:53 AM	Dead Deer Pickup-VOPV	0:00		1:40	
Notes:	Dead deer in Indian point park. Rotten. Removed deer. 2 comp							
Sat 12/22/2018	Roger Stroms	11:29 PM	12:28 AM	Investigate Complaint-VOPV	0:00		1:00	

Notes: Ray Martinez called about 206 valley hills dogs barking. Robert gave them a warning while I was suspended. I came out and sat on staghorn behind their house with the aco truck engine off with the windows down. I did not hear their dogs barking. I contacted the residents at 206 VHS and made them aware of the complaint . 2 com

D7

						Daily Total	2:40
Mon 12/24/2018	Roger Stroms	9:17 AM	11:43 AM	Dog Registration-VOPV	0:00		2:26
Mon 12/24/2018	Robert Franklin	9:17 AM	10:24 AM	Dog Registration-VOPV	0:00		1:07
Mon 12/24/2018	Roger Stroms	11:43 AM	11:50 AM	Rounds-VOPV	0:00		0:07

						Daily Total	3:40
Tue 12/25/2018	Roger Stroms	10:15 AM	11:32 AM	Wildlife Animal Incident-VOPV	0:00		1:17
Notes: Resident called on a deer with a severely broken front leg. Resident said the deer was laying down in a field across from their house on south wind. Walked up on deer to shoot but it got up and went across lehmans behind the firehouse. Advised resident I would have to wait to put it down when it weakness.							

						Daily Total	1:17
Wed 12/26/2018	Roger Stroms	7:21 AM	7:48 AM	Rounds-VOPV	0:00		0:27
Wed 12/26/2018	Roger Stroms	8:39 AM	9:57 AM	Check Traps-VOPV	0:00		1:18

Notes: 502 lakeshore. Traps empty							
Wed 12/26/2018	Roger Stroms	2:50 PM	3:25 PM	Administration-VOPV	0:00		0:35

						Daily Total	2:20
Fri 12/28/2018	Robert Franklin	9:18 AM	10:04 AM	Check Traps-VOPV	0:00		0:46
Fri 12/28/2018	Roger Stroms	12:34 PM	4:14 PM	Administration-VOPV	0:00		3:39

						Daily Total	4:25
Sat 12/29/2018	Roger Stroms	9:15 AM	10:44 AM	Investigate Complaint-VOPV	0:00		1:30
Notes: Assisting WILCO. Dog bite. LRCRA allowing home quarantine. Dog registered and rabies vaccine current.							

						Daily Total	1:30
						Total	65:41

Employee	Total
Cecala, Jean	2:56
Franklin, Robert	13:38
Stroms, Roger	49:07

Total	65:41
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Task	Total
Administration-VOPV	13:14
Check Traps-VOPV	10:54
Dead Deer Pickup-VOPV	1:40
Dog at Large (Lost/Found)-VOPV	2:25
Dog Registration-VOPV	6:29
Investigate Complaint-VOPV	8:25
Issue Written Warning-VOPV	1:17
Release Trapped Wildlife-VOPV	1:30
Reports	1:25
Rounds-VOPV	12:32
Set Traps-VOPV	3:30

Total

D7

65:41

ANIMAL CONTROL FINES AND COURT COST

ALL FINES RELATING TO ORDINANCE VIOLATIONS WILL INCLUDE A \$66.00 COURT COST NO EXCEPTIONS

Dog impound fine		
1st offense	\$35.00 per day	Court Cost
\$66.00 =		\$101.00
2nd offense	\$50.00 day 3rd	Court cost
\$66.00 =		\$116.00
Offense thereafter	\$75.00 day	Court cost
\$66.00 =		\$141.00

Outside regular working hours, weekends, and holidays the impound fine is \$140.00 per day with a \$66.00 court cost.

These cost maybe higher depending on the amount of days in impound. Remember any and all ordinance violation fines will include a \$66.00 court cost.

Dog at Large - Each fine per dog (s)

1st offense	\$50.00 + \$66.00 =	\$116.00
2nd offense	\$80.00 + \$66.00 =	146.00
3rd offense	\$120.00 + \$66.00 =	186.00

No Registration or Expired Registration – each fine per month , per animal

1st offense	\$50.00 (per month) + \$66.00	
(onetime fee) =		\$116.00
2nd offense	\$75.00 (per month) + 66.00 =	
141.00		
3rd and thereafter	\$100.00 (per month) + 66.00 =	
166.00		

Dog without collar and or Tag

With proof of tags	\$10.00 + \$66.00 =	76.00
Without proof of tags	\$25.00 + 66.00 =	91.00 1st
offense		
Without proof of tags	\$50.00 + 66.00 =	116.00 2nd
offense		

Without proof of tags
offense and thereafter $\$75.00 + 66.00 = 141.00$ 3rd

No Rabies Vaccination

1st offense $\$10.00 + 66.00 = 76.00$

2nd offense $\$20.00 + 66.00 = 86.00$

3rd offense and thereafter $\$30.00 + 66.00 = 96.00$

Dangerous Dog Registration

$\$50.00$ yr. + $\$66.00 = 116.00$

1st offense $\$150.00 + 66.00 = 216.00$

2nd offense $\$175.00 + 66.00 = 241.00$

Dog Attack 10 day Quarantine and proof of rabies maybe required

1st offense $\$150.00 + 66.00 = 216.00$

2nd offense $\$175.00 + 66.00 = 241.00$

3rd offense may require animal to be removed from Village including
a fine $\$250.00 + 66.00 = 316.00$

If animal (s) are quarantined for the 10 day requirement proof of
rabies will be required, this expense is the pet owners responsibility.

**ALL FINES RELATING TO ORDINANCE VIOLATIONS WILL
INCLUDE A \$66.00 COURT COST NO EXCEPTIONS**

Tying Animal in Public Right - of - Way

1st offense $\$50.00 + 66.00 = 116.00$

2nd offense $\$80.00 + 66.00 = 146.00$

3rd offense $\$120.00 + 66.00 = 192.00$

Dog Nuisance Violation

1st offense $\$25.00 + 66.00 = 91.00$

2nd offense $\$50.00 + 66.00 = 116.00$

3rd offense $\$75.00 + 66.00 = 141.00$

Dog Defecating on Property of Another $\$50.00 + 66.00 = 116.00$

Animal Cruelty $\$100.00 + 66.00 = 166.00$

Poisoning of Animals $\$100.00 + 66.00 = 166.00$

Refusal to submit dog (s) for rabies and or testing of rabies
quarantine

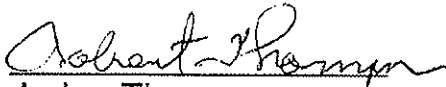
1st offense $\$150.00 + 66.00 = 216.00$

2nd offense $\$175.00 + 66.00 = 241.00$

3rd offense may require animal to be removed from Village including
a fine $\$250.00 + 66.00 = 316.00$

Fine is subject up to \$500.00.

Approved this 18th day of October, 2016 by Judge Thompson



Judge Thompson
Village of Point Venture

