



**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.  
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 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?pwd=Z2Z1TkJqTHFnQmIWWjBQd2ZNS1RUdz09>**

**Agenda**

**A. Items Opening Meeting**

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

**B. Citizen's Participation**

**C. Mayor's Report**

1. Status update on ESD 1 & 7 fire stations
2. Notice June 18 will post for November 3, 2020 General Election – 3 open council seats

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

**E. Public Hearings**

1. Hold a public hearing regarding the adoption of a Comprehensive Plan for the City, including a 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.

## F. Items to Consider

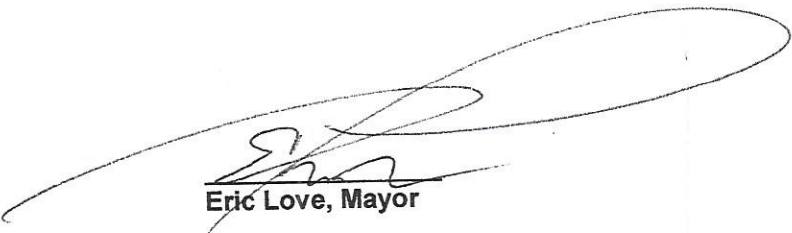
1. Discussion and possible action on engineering proposal from Haynie Consulting, Inc. for the application/installation of reclamite to Village owned roads (this is to include preparation of contract documents, advertising, bidding award, construction administration and project closeout).
2. Discussion regarding Lakefront Drive drainage improvement project.
3. Discussion and take action regarding crack seal, bid received from Travis County Transportation.
4. Discuss and take action to approve and adopt an 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.
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.
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.

## G. Council Reports

1. Treasurer's Report  
Audit FY 2018/19 completed
2. Building Department
3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works

## H. Announcements

## I. 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**  
**SPECIAL CALLED COUNCIL MEETING & WORKSHOP**  
**Wednesday, May 13, 2020 at 6:30 PM**  
**411 Lohmans Ford Rd.**  
**Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.  
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Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster enacted March 13, 2020, members of the City Council participated remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Governor, and Council Rules of Procedure. Members of the public may participate by joining at: **Join Zoom Meeting**

<https://us02web.zoom.us/j/88300957410?pwd=a210SkZRQ1AvOXNlZzhya0xWZGY2Zz09>

**Meeting ID: 883 0095 7410**  
**Password: 782519**

One tap mobile: +13462487799,,88300957410#,,1#,782519# US (Houston)

### 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. Roll Call - Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina. Absent was Councilmember Don Conyer. A quorum was present.

- B. Discuss and take action to amend Ordinance 2020-04-09 regarding order for temporary closure of short term rentals.**  
**Councilmember Stephen Perschler made motion to confirm Mayor Love order on May 8, 2020, rescinding temporary closure of short-term rentals with amended Ordinance 2020-05-13. Mayor ProTem Lance Clinton seconded the motion. Oppose: Councilmember Dan Olson. Ayes carry.**  
**Passed and approved by the Village Council of the Village of Point Venture, Texas this the 13<sup>th</sup> day of May 2020.**

- C. Workshop regarding Zoning Ordinance and Comprehensive Plan drafts**  
Village attorney, Will Trevino, was present for question and answer session with council in preparation of Comprehensive Plan and Zoning Ordinance drafts. A comprehensive plan sets up guidelines and goals for present and future land use. The zoning ordinance must be adopted in accord with the comprehensive plan and allows city to regulate rights of private individuals for the good of the community. Councilmember Shelly Molina and Councilmember Stephen Perschler expressed concern that the comprehensive plan seemed to be overriding the deed restrictions. Discussion regarding update from TML that a zoning ordinance cannot override a covenant. The more restrictive (covenant or ordinance) will prevail. Once a zoning ordinance is passed, a property owner may still submit to Council a request for re-zoning of property, there is a process for appeal. Mayor ProTem Lance Clinton requested update to zoning map per the discussions. Each councilmember was polled for any further discussion or questions.

**K. Adjourn**

Councilmember Stephen Perschler made a motion to adjourn the meeting. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned the meeting at 7:02 PM.**

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**Mayor Eric Love**

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Attest: Vickie Knight, Village Secretary

DRAFT

**Village of Point Venture  
COUNCIL REGULAR MEETING  
AND WORKSHOP  
Wednesday, May 20, 2020 at 6:30 PM  
411 Lohmans Ford Rd.  
Point Venture, TX 78645**

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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 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:

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**Minutes**

**A. Items Opening Meeting**

1. Call to order – Mayor Eric Love called the meeting to order at 6:30 PM
2. Pledge - Mayor Eric Love led the Pledge of Allegiance
3. Invocation - 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 April 9, 2020, Special Called Council Meeting.
  - b. Approval of minutes for April 14, 2020, Training Workshop.
  - c. Approval of minutes for April 15, 2020, Regular Council Meeting and Public Hearing.  
**Councilmember Shelly Molina made a motion to accept consent agenda to approve minutes for April 9, April 14, and April 15, 2020, as presented.**  
**Councilmember Dan Olson seconded the motion. All approved. Motion carried.**

**B. Citizen's Participation**

No citizen requests to speak before Council.

**C. Mayor's Report**

2020 Project Graduation – Mayor Love read list of Point Venture graduates, whether kindergarten, middle, high school or college. Mayor Love has prepared letter of recognition for each Point Venture graduate listed.

Point Venture residents, Todd Forister and Justin Royal were recognized for their actions in identifying and assisting in apprehension of suspects in attempted robberies within the Village of Point Venture.



**D. Travis County Sheriff's Report** – Councilmember Don Conyer reported that COVID-19 has temporarily restricted Travis County Sheriff from additional off duty hours. Councilmember Conyer provided April Point Venture SpotCrime reports. There was an assault call on April 19 and May 1 and there were three theft calls in the month of April.

**Emergency Services Report** – Councilmember Conyer received information that a contractor has been determined and construction on ESD 1 and ESD 7 will commence within 2 to 3 weeks.

**E. Items to Consider**

1. Discuss and take action to appoint Judge Denise Thrash to serve as Presiding Judge of the Municipal Court of the Village of Point Venture for a two-year term and authorize the Mayor to execute agreement for legal services with Judge Denise Thrash. Mayor ProTem Lance Clinton requested clarification that Professional Services Agreement charges would only be incurred when the Judge was required for court proceedings or consultation. **Councilmember Stephen Perschler made a motion to appoint Judge Denise Thrash to serve as Presiding Judge of the Municipal Court of the Village of Point Venture for a two-year term and authorize the Mayor to execute agreement for legal services. Mayor ProTem Lance Clinton seconded the motion. All approved. Appointment of Judge Denise Thrash was confirmed for two-year term.**
2. Discuss and take action to approve License Agreement with Travis County WCID-Point Venture (District) for operation and use of a dog kennel and dump yard on a portion of the District's property at 18606 Venture Drive, Point Venture, TX 78645, effective May 1, 2020 through April 30, 2021. Mayor ProTem verified that the license agreement with WCID was an annual agreement with auto renew each year unless terminated by either party. **Mayor ProTem made a motion to approve License Agreement with Travis County WCID-Point Venture (District) for operation and use of a dog kennel and dump yard on a portion of the District's property at 18606 Venture Drive, Point Venture, TX 78645, effective May 1, 2020. Councilmember Dan Olson seconded the motion. All approved. Motion carried.**
3. Discuss and take possible action to accept 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). Councilmember Stephen Perscher had verified with Haynie Consulting the proposal date was intended as March 18, 2020, and not 2017 has received. Councilmember Perschler suggested council accept this bid process and move forward or remove this item from further consideration but that council will need to determine future road improvement planning. Mayor ProTem Lance Clinton would like additional time to study this project before vote to accept or remove and revisit at the June council meeting. Councilmember Dan Olson believes repaving of Village streets will be likely to begin in 5 years and will cost approximately \$600,000. Councilmember Olson feels spending \$63,000 in construction costs and \$11,500 in engineering costs to complete the final 1/3 reclamite road project would be counter-productive to future funding and plans for repaving. Councilmember Perschler requested this item be tabled. **Item tabled.**
3. Discussion regarding Lakefront Drive drainage improvement project. Councilmember Perschler has just received bid from Innovative Water Solutions. The bid is approximated at \$45,000. Councilmember Perschler expressed concern that if the project were to cost \$50,000, the Village would be required to go through a bid process. Councilmember Perschler will release bid received from Innovative Water Solutions to council for full review. **Item to be tabled at this time and discussed by council at June council meeting.**
4. Discuss and take possible action to authorize purchase of solar LED radar speed sign, not to exceed \$3,000. Councilmember Perschler described LED radar speed sign would collect data helpful to analyze if and where we do have speeding issue within the Village. Mayor ProTem asked if earlier council discussions regarding radar speed sign with a trailer had been revisited before presenting these LED radar speed signs. The LED radar speed sign requested for purchase can be mounted to a pole and moved about the streets of Point Venture.



**Councilmember Dan Olson made a motion to authorize purchase of solar LED radar speed sign, not to exceed \$3,000. Mayor ProTem seconded the motion. All approved. Motion carried.**

#### **F. Council Reports**

1. Treasurer's Report – Councilmember Dan Olson reported on current financials and cash in banks. Councilmember Olson also notified council a fiscal year 2019/20 budget amendment would be required and will be presented to council for review and adoption no later than July council meeting.
2. Building Department – Councilmember Shelly Molina gave April building report and spoke to the importance to council and budget planning to have a projection of available lots remaining to be built out.
3. Code Enforcement – Councilmember Shelly Molina informed council that staff was currently updating window fines for ordinance violations.
4. Animal Control – Mayor ProTem reported that a kennel, to be located at Village office, will be purchased for holding dogs at large while locating owner.
5. Village Services – Mayor ProTem shared that 53 drops were made at the Community Collection Center on this date. Councilmember Stephen Perschler asked if two days a month was sufficient number of days per month to open the Community Collection Center.
6. Public Works - Councilmember Stephen Perschler reported that the community trash and recycle containers had been removed for general public use as this service was being abused. The Village contract with Waste Connections requires each trash customer also have recycle service. The townhouse association was exempted from this requirement but may consider recycle containers in the future if beneficial for townhouse owners. Councilmember Perschler reported that staff will move forward with development of ordinance adjustments/amendments for future council review and adoption. Mayor ProTem requested that Ordinance 2012-08-01 as regards lot maintenance and limb chipping service be revised as this section of ordinance was written reflecting conditions of extreme drought.

#### **G. Council Workshop**

Mayor Love asked each councilmember for thoughts, questions regarding comprehensive plan or zoning ordinance for our Village attorney. Zoning use table was discussed, permitted use and conditional use still have requirements to be met within the zoning ordinance. The zoning ordinance would require that a protest presented by 20% of landowners of effected zoning area or reversal of a requirement or determination must have 75% concurring vote of council.

#### **H. Announcements**

Councilmember Olson felt it was important to communicate with residents before issuing citation with a fine, that our process should be proactive but also fair and responsible. Councilmember Perschler expressed desire that staff and council remain thoughtful to a process and not react to complaints of a few but respond for the welfare and good of the community. Mayor ProTem Clinton reminded all to complete 2020 census.

**I. Adjourn Mayor ProTem Clinton made a motion to adjourn. Councilmember Conyer seconded the motion. Mayor Eric Love adjourned the meeting at 7:58 PM.**

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**Eric Love, Mayor**

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Attest: Vickie Knight, Village Secretary

**Village of Point Venture  
SPECIAL CALLED MEETING  
Wednesday, June 3, 2020 at 6:30 PM  
411 Lohmans Ford  
Point Venture, Texas 78645**

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### **Minutes**

#### **A. Items Opening Meeting**

1. Call to order – Mayor Eric Love called the meeting to order at 6:30 PM
2. Pledge – Mayor Eric Love led the Pledge of Allegiance
3. 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.

#### **B. Staff Report and First reading of Ordinance Adopting the Village of Point Venture Comprehensive Plan**

Mayor Love introduced Will Trevino, attorney for Village of Point Venture, and reminded those present that this meeting was not open for public comment or questions. Public comments are encouraged at the Public Hearing on June 17, 2020. Will Trevino introduced the comprehensive plan and future land use map. The comprehensive plan is a guide for future land use planning, broad statements of principle and direction that can and should be reviewed and updated when necessary. Mayor Love asked that council acknowledge their review of comprehensive plan and accept this first reading of Ordinance Adopting the Village of Point Venture Comprehensive Plan. **Councilmember Shelly Molina made a motion to accept this first reading of Ordinance Adopting the Village of Point Venture Comprehensive Plan. Councilmember Don Conyer seconded this motion. Council approval to accept first reading of Ordinance Adopting the Village Point Venture Comprehensive Plan.**

#### **C. Staff Report and First reading of Village of Point Venture Zoning Ordinance and Zoning Map**

Will Trevino introduced the proposed zoning ordinance and proposed zoning map. Within the proposed zoning ordinance are land use charts for each zoning unit indicating permitted, conditional or not allowed. After adoption of a zoning ordinance appeals for amendments, supplements or changes to zoning ordinance and land use can be presented for consideration by Village Council. Mayor ProTem Lance Clinton inquired on height restriction noted in commercial zoning as 20' maximum. This is deviation from single family/multi family height restrictions at 28'. Commercial lots will be designated at 20' height restriction from street level.



**Councilmember Stephen Perschler made a motion to accept this first reading of Village of Point Venture Zoning Ordinance and Zoning Map. Councilmember Shelly Molina seconded this motion. Council approval to accept first reading of Village of Point Venture Zoning Ordinance and Zoning Map.**

Mayor Love provided timeline toward adoption of zoning ordinance. June 5 public hearing notice reminders will be mailed to each property owner; June 12 draft copy of comprehensive plan, future use map, zoning ordinance and zoning map will be posted for viewing on the Village website (vopv.org); June 17 will be public hearing, 2<sup>nd</sup> and final reading and adoption of Zoning Ordinance and Comprehensive Plan.

**D. Adjourn**

Mayor ProTem Lance Clinton made a motion to adjourn the meeting. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:04 PM.**

\_\_\_\_\_  
**Eric Love, Mayor**

\_\_\_\_\_  
Attest: Vickie Knight, Village Secretary

**ORDINANCE NO. 2020-06-17  
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 17<sup>th</sup> day of June, 2020, by the City Council of the Village of Point Venture.

\_\_\_\_\_  
Eric Love, Mayor  
Village of Point Venture

ATTEST:

\_\_\_\_\_  
Vickie Knight, Bookkeeper  
Village of Point Venture



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

	Oct '19 - May 20	Budget	Amendment
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Cap Metro</b>			
4010 - Capital Metro Income	0.00	39,000.00	0.00
4012 - Cap Metro Income Offset	0.00	0.00	0.00
<b>Total Cap Metro</b>	<b>0.00</b>	<b>39,000.00</b>	<b>0.00</b>
<b>Fines</b>			
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
<b>Total Fines</b>	<b>250.00</b>	<b>1,400.00</b>	<b>1,400.00</b>
<b>Franchise Fees</b>			
4140 - Sanitation Franchise	6,596.62		
4020 - Electric Franchise	13,514.65	26,000.00	26,000.00
4015 - Communication Franchise	2,988.63	6,500.00	6,500.00
4000 - Cable Franchise	16,605.38	21,000.00	21,000.00
<b>Total Franchise Fees</b>	<b>39,705.28</b>	<b>53,500.00</b>	<b>53,500.00</b>
<b>Inspection Fees</b>			
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
<b>Total Inspection Fees</b>	<b>47,540.00</b>	<b>54,144.00</b>	<b>54,144.00</b>
<b>Permits</b>			
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
<b>Total Permits</b>	<b>7,930.00</b>	<b>6,420.00</b>	<b>6,420.00</b>
<b>Trash and Recycling Service</b>			
4150 - Trash Service	19,493.96	175,000.00	28,000.00
4151 - Recycle Service	0.00	50,000.00	0.00
<b>Total Trash and Recycling Service</b>	<b>19,493.96</b>	<b>225,000.00</b>	<b>28,000.00</b>
<b>Tax Income</b>			
<b>Property Taxes</b>			
4125 - Current Year Taxes	276,801.11	272,380.00	272,380.00
4130 - Prior Years Taxes	1,416.02	800.00	800.00
<b>Total Property Taxes</b>	<b>278,217.13</b>	<b>273,180.00</b>	<b>273,180.00</b>
<b>Other Taxes</b>			
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
<b>Total Other Taxes</b>	<b>46,802.24</b>	<b>63,000.00</b>	<b>63,000.00</b>
<b>Total Tax Income</b>	<b>325,019.37</b>	<b>336,180.00</b>	<b>336,180.00</b>
<b>Interest Earned - Bank</b>			
4062 - Interest Income - Banks etc	6,476.21	9,000.00	9,000.00
<b>Total Interest Earned - Bank</b>	<b>6,476.21</b>	<b>9,000.00</b>	<b>9,000.00</b>
<b>Miscellaneous</b>			
4080 - Records Request	0.00	0.00	0.00
<b>Total Miscellaneous</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Income</b>	<b>446,414.82</b>	<b>724,644.00</b>	<b>488,644.00</b>
<b>Gross Profit</b>	<b>446,414.82</b>	<b>724,644.00</b>	<b>488,644.00</b>
<b>Expense</b>			
<b>Capital Outlay</b>			
6405 - Capital/Road Expenditures Fund	0.00	-115,000.00	55,000.00
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
<b>Total 6425 - Capital Outlay General</b>	<b>6,410.00</b>		<b>4,000.00</b>
6419 - Street Improve/repair	3,675.00	265,000.00	
6625 - Equipment	0.00	0.00	0.00
<b>Total Capital Outlay</b>	<b>6,575.00</b>	<b>150,000.00</b>	<b>65,500.00</b>
<b>Maintenance and Repair</b>			
6615 - Building	268.20	1,000.00	1,000.00
6416 - Crack Seal	0.00	3,500.00	5,000.00
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	4,000.00
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	6,000.00
<b>Total Maintenance and Repair</b>	<b>16,032.56</b>	<b>16,700.00</b>	<b>32,400.00</b>
<b>Trash and Other Muni Expense</b>			
6170 - Dumpster	9,013.84	18,000.00	18,000.00

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

	Oct '19 - May 20	Budget	Amendment
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
<b>Total Trash and Other Muni Expense</b>	<b>32,337.26</b>	<b>218,500.00</b>	<b>51,000.00</b>
<b>Professional Expenses</b>			
<b>Attorney</b>			
6600 - Attorney Fees	14,082.32	6,500.00	21,600.00
<b>Total Attorney</b>	<b>14,082.32</b>	<b>6,500.00</b>	<b>21,600.00</b>
6595 - Engineering	8,747.50	10,000.00	12,000.00
6590 - Audit	0.00	5,200.00	5,200.00
<b>Total Professional Expenses</b>	<b>22,829.82</b>	<b>21,700.00</b>	<b>38,800.00</b>
<b>Education and Training</b>			
6465 - Training/Schools	965.00	3,450.00	3,450.00
Education and Training - Other	50.00		
<b>Total Education and Training</b>	<b>1,015.00</b>	<b>3,450.00</b>	<b>3,450.00</b>
<b>Insurance Expense</b>			
6520 - Property/GLWC Insurance	14,042.14	10,000.00	14,100.00
6045 - Treasurer Bond	400.00	400.00	400.00
<b>Total Insurance Expense</b>	<b>14,442.14</b>	<b>10,400.00</b>	<b>14,500.00</b>
<b>Animal Control Costs</b>			
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
<b>Total Animal Control Costs</b>	<b>1,503.26</b>	<b>4,850.00</b>	<b>4,850.00</b>
<b>Administration Expenses</b>			
<b>General Office Expense</b>			
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
<b>Total General Office Expense</b>	<b>5,862.36</b>	<b>14,050.00</b>	<b>16,000.00</b>
<b>Printing and Publication Expens</b>			
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
<b>Total Printing and Publication Expens</b>	<b>2,508.32</b>	<b>1,150.00</b>	<b>3,900.00</b>
<b>Other General Expense</b>			
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
<b>Total Other General Expense</b>	<b>416.25</b>	<b>3,600.00</b>	<b>4,350.00</b>
<b>Total Administration Expenses</b>	<b>8,786.93</b>	<b>18,800.00</b>	<b>24,250.00</b>
<b>Dues Fees and Subscriptions</b>			
6160 - Judge/Court Expenses	0.00	500.00	4,000.00
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
<b>Total Dues Fees and Subscriptions</b>	<b>6,817.46</b>	<b>9,400.00</b>	<b>12,900.00</b>
<b>Contracted Services</b>			
<b>Security Expenses</b>			
6105 - Deputy	6,665.00	30,000.00	24,000.00
6090 - Contract Deputy Auto	2,820.00	16,000.00	13,000.00
<b>Total Security Expenses</b>	<b>9,485.00</b>	<b>46,000.00</b>	<b>37,000.00</b>
<b>Other Contracted Services</b>			
6097 - Accounting Services	0.00	16,000.00	1,000.00
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
<b>Total Other Contracted Services</b>	<b>30,187.90</b>	<b>52,000.00</b>	<b>37,000.00</b>
<b>Interlocal Agreement</b>			
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
<b>Total Interlocal Agreement</b>	<b>0.00</b>	<b>1,500.00</b>	<b>0.00</b>
<b>Total Contracted Services</b>	<b>39,672.90</b>	<b>99,500.00</b>	<b>74,000.00</b>



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

	Oct '19 - May 20	Budget	Amendment
<b>Wages, Benefits and Payroll Exp</b>			
6700 - Salaries	82,800.68	111,700.00	128,200.00
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
<b>Total Wages, Benefits and Payroll Exp</b>	<b>100,765.37</b>	<b>141,980.00</b>	<b>157,700.00</b>
<b>Bank related charges and fees</b>			
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
<b>Total Bank related charges and fees</b>	<b>20.00</b>	<b>300.00</b>	<b>300.00</b>
<b>Travel</b>			
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	700.00
6650 - Meals	98.18	400.00	400.00
<b>Total Travel</b>	<b>1,412.65</b>	<b>2,500.00</b>	<b>2,850.00</b>
<b>Utilities</b>			
6082 - Electric Expense	771.80	1,700.00	1,700.00
<b>6070 - Communications</b>			
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
<b>Total 6070 - Communications</b>	<b>2,100.46</b>	<b>3,640.00</b>	<b>3,640.00</b>
<b>Total Utilities</b>	<b>2,872.26</b>	<b>5,340.00</b>	<b>5,340.00</b>
<b>Total Expense</b>	<b>255,082.61</b>	<b>703,420.00</b>	<b>487,840.00</b>
<b>Net Ordinary Income</b>	<b>191,332.21</b>	<b>21,224.00</b>	<b>804.00</b>
<b>Other Income/Expense</b>			
<b>Other Expense</b>			
8010 - Other Surplus Expense	0.00	0.00	0.00
<b>Total Other Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Income</b>	<b>191,332.21</b>	<b>21,224.00</b>	<b>804.00</b>

**Village of Point Venture  
Budget vs. Actual  
YTD May 2020**

	<u>Oct 2019 - May 2020</u>	<u>FY Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Cap Metro	0.00	39,000.00
Fines	250.00	1,400.00
Franchise Fees	39,705.28	53,500.00
Inspection Fees	47,540.00	54,144.00
Permits	7,930.00	6,420.00
Trash and Recycling Service	19,493.96	225,000.00
Tax Income	325,234.17	336,180.00
Interest Earned - Bank	6,998.00	9,000.00
<b>Total Income</b>	<u>447,151.41</u>	<u>724,644.00</u>
<b>Gross Profit</b>	447,151.41	724,644.00
<b>Expense</b>		
Capital Outlay	6,575.00	150,000.00
Maintenance and Repair	16,081.21	16,700.00
Trash and Other Muni Expense	32,129.16	218,500.00
Professional Expenses	27,829.82	21,700.00
Education and Training	1,015.00	3,450.00
Insurance Expense	14,442.14	10,400.00
Animal Control Costs	1,503.26	4,850.00
Administration Expenses	8,786.93	18,800.00
Dues Fees and Subscriptions	6,817.46	9,400.00
Contracted Services	36,872.50	99,500.00
Wages, Benefits and Payroll Exp	100,765.37	141,980.00
Bank related charges and fees	37.29	300.00
Travel	1,492.73	2,500.00
Utilities	2,872.26	5,340.00
<b>Total Expense</b>	<u>257,220.13</u>	<u>703,420.00</u>
<b>Net Ordinary Income</b>	<u>189,931.28</u>	21,224.00
<b>Other Income/Expense</b>	<u>189,931.28</u>	
<b>Other Expense</b>		
8010 - Other Surplus Expense	0.00	0.00
<b>Total Other Expense</b>	<u>0.00</u>	<u>0.00</u>
<b>Net Other Income</b>	<u>189,931.28</u>	0.00
<b>Net Income</b>	<u>189,931.28</u>	<u>21,224.00</u>



Village of Point Venture  
May YTD All Class  
October 2019 through May 2020

	Animal Control	Building Administration	Code Enforcement	Emergency Mgmt	General Administration	General Fund	Public Works	Sheriffs	TOTAL
<b>Income</b>									
Fines	0.00	250.00	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	39,705.28	0.00	0.00	39,705.28
Inspection Fees	0.00	47,540.00	0.00	0.00	0.00	0.00	0.00	0.00	47,540.00
Permits	950.00	6,980.00	0.00	0.00	0.00	0.00	0.00	0.00	7,930.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	0.00	19,493.96	0.00	19,493.96
Tax Income	0.00	0.00	0.00	0.00	0.00	325,234.17	0.00	0.00	325,234.17
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	6,998.00	0.00	0.00	6,998.00
<b>Total Income</b>	<b>950.00</b>	<b>54,770.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>371,937.45</b>	<b>19,493.96</b>	<b>0.00</b>	<b>447,151.41</b>
<b>Expense</b>									
Capital Outlay	0.00	0.00	0.00	0.00	-3,510.00	0.00	10,085.00	0.00	6,575.00
Maintenance and Repair	1,108.45	0.00	0.00	10.25	4,914.96	0.00	10,047.55	0.00	16,081.21
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	0.00	32,129.16	0.00	32,129.16
Professional Expenses	0.00	16,195.22	1,246.00	0.00	7,628.60	0.00	2,760.00	0.00	27,829.82
Education and Training	0.00	95.00	600.00	0.00	320.00	0.00	0.00	0.00	1,015.00
Insurance Expense	0.00	0.00	0.00	0.00	14,442.14	0.00	0.00	0.00	14,442.14
Animal Control Costs	1,503.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,503.26
Administration Expenses	200.70	1,694.58	83.35	0.00	6,585.16	0.00	143.14	100.00	8,786.93
Dues Fees and Subscriptions	50.00	135.00	360.00	0.00	4,140.66	2,131.80	0.00	0.00	6,817.46
Contracted Services	0.00	27,387.50	0.00	0.00	0.00	0.00	0.00	9,485.00	36,872.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	0.00	100,765.37	0.00	0.00	0.00	100,765.37
Bank related charges and fees	0.00	0.00	0.00	0.00	37.29	0.00	0.00	0.00	37.29
Travel	574.37	88.63	322.76	0.00	86.33	0.00	420.64	0.00	1,492.73
Utilities	441.04	16.18	0.00	0.00	2,415.04	0.00	0.00	0.00	2,872.26
<b>Total Expense</b>	<b>3,877.82</b>	<b>45,612.11</b>	<b>2,612.11</b>	<b>10.25</b>	<b>137,805.55</b>	<b>2,131.80</b>	<b>55,585.48</b>	<b>9,585.00</b>	<b>257,220.13</b>

**Village of Point Venture**  
**Statement of Financial Position**  
As of May 31, 2020

	May 31, 20	May 31, 19
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,531.28	94,436.13
1015 · Security State - Operating Fund	356,226.67	177,770.31
1030 · TexPool - Money Market	289,801.65	285,188.67
1046 · TexPool - Road Fund	490,370.68	482,565.12
1047 · TexPool TimeWarner	21,303.02	16,592.62
<b>Total Banks</b>	1,252,233.30	1,056,552.85
<b>Total Checking/Savings</b>	1,252,233.30	1,056,552.85
<b>Accounts Receivable</b>		
1100 · Accounts Receivable	8,079.34	19,393.15
<b>Total Accounts Receivable</b>	8,079.34	19,393.15
<b>Other Current Assets</b>		
<b>Accounts Receivable - Misc</b>		
1103 · A/R Clearing	0.00	5,300.00
1105 · A/R - Taxes	7,132.56	5,965.25
<b>Total Accounts Receivable - Misc</b>	7,132.56	11,265.25
1499 · Undeposited Funds	919.74	0.00
4011 · Road Fund Income	0.00	19,500.00
<b>Total Other Current Assets</b>	8,052.30	30,765.25
<b>Total Current Assets</b>	1,268,364.94	1,106,711.25
<b>TOTAL ASSETS</b>	<b>1,268,364.94</b>	<b>1,106,711.25</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
1500 · Accounts Payable	14,233.76	30,356.63
<b>Total Accounts Payable</b>	14,233.76	30,356.63
<b>Credit Cards</b>		
1605 · SSBT MasterCard VKnight	61.98	0.00
1606 · SSBT-MasterCard T Low	374.96	0.00
1610 · SSBT MasterCard LClinton	128.13	1,363.61
1615 · SSBT MasterCard Eric Love	962.40	0.00
<b>Total Credit Cards</b>	1,527.47	1,363.61
<b>Other Current Liabilities</b>		
2010 · Building Contractors Bond	26,253.00	23,700.00
2100 · Payroll Liabilities	2,976.70	2,999.56
2230 · Deferred Revenue - Taxes	7,132.56	5,965.25
<b>Council Reserved Funds</b>		
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
<b>Total Council Reserved Funds</b>	510,624.79	376,652.20
<b>Total Other Current Liabilities</b>	546,987.05	409,317.01
<b>Total Current Liabilities</b>	562,748.28	441,037.25
<b>Total Liabilities</b>	562,748.28	441,037.25
<b>Equity</b>		
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
<b>Net Income</b>	189,931.28	222,049.76
<b>Total Equity</b>	705,616.66	665,674.00
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,268,364.94</b>	<b>1,106,711.25</b>



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

In the month of May, there were no permits issued for new single family dwelling, one re-permit issued for single family home completion (404 Lakefront), one permit for lot clearing, two quick permits for solar panel installs. 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	16

**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	18