



**Village of Point Venture
COUNCIL REGULAR MEETING
Wednesday, October 21, 2020 at 6:30 PM
411 Lohmans Ford Rd.
Point Venture, TX 78645**

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1U1M2dIFrdz09>

Meeting ID: 852 0190 2351

Password: Council

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

Meeting ID: 852 0190 2351 Password: 8827739

Find your local number: <https://us02web.zoom.us/j/85201902351?pwd=SUhnQ3RWU3ZJRzM2bE1U1M2dIFrdz09>

Agenda

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Invocation
4. Roll Call
5. Consent Agenda
 - a. Approval of Minutes for September 16, 2020 Regular Council Meeting.
 - b. Approval sale gas powered limb chipper, no less than \$250.
 - c. Mayor's designation of Tommy Low as Floodplain Administrator.

B. Public Comments

Public comment section to address Council. This is the only time during the meeting the public may address Council

- a) With any item on this agenda
- b) May speak for up to 3 minutes
- c) May only request to speak one time during the meeting.

Village Council may only make factual responses to specific questions for items on this agenda. Meeting host will mute participant mics and disable "chat" after public comment.

C. Mayor's Report

D. Travis County Sheriff's Report Emergency Services Report

E. Items to Consider

1. Review and further discussion of updates to building ordinance 2017-12-02.

F. Council Reports

1. Treasurer's Report
2. Building Department

3. Code Enforcement
4. Animal Control
5. Village Services
6. Public Works
7. P&Z Commission

G. Announcements

H. Adjourn



Eric Love, Mayor

Notes to the Agenda:

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

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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 participated 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 participated by joining at:

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Meeting ID: 852 0190 2351

Password: Council

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, Councilmember Shelly Molina, Councilmember Stephen Perschler, Councilmember Don Conyer. Absent: Mayor ProTem Lance Clinton. A quorum was present.
5. Consent Agenda
 - a. Approval of Minutes for August 13, 2020 Special Called Meeting and Budget Workshop
 - b. Approval of Minutes for August 19, 2020 Regular Council Meeting
 - c. Approval of Minutes for August 31, 2020 Special Called Meeting**Councilmember Stephen Perschler made a motion to accept and approve consent agenda. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**

B. Public Comments – Mayor Eric Love asked for public comment and relayed the following procedure: Public comment section to address Council. This is the only time during the meeting the public may address Council

- a) With any item on this agenda
- b) May speak for up to 3 minutes
- c) May only request to speak one time during the meeting

Member of P&Z Commission, Carl Eckhardt, spoke to Council regarding importance of involvement between P&Z and Council for the recommendation and approval process for commercial development and construction within Point Venture.

C. Mayor's Report

Mayor Eric Love requested councilmember contact mayor directly when an absence from a council meeting is necessary. ILA with Capital Metro was amended to extend fiscal year 2019/20 funding for one (1) additional year. ILA for Covid-19 related expenditures CFR grant funding was signed.

D. Travis County Sheriff's Report

Detective Pasak reported on the sheriff's August and Labor Day activity. Travis County speed sign data has been received and Detective Pasak will be able to share this data. Detective Pasak did report that Travis County speed sign and Village speed sign appear to indicate the same pattern of data. Point Venture seems to have approximate 10% vehicle traffic speeding above 30 MPH.

Emergency Services Report

No update to report.

E. Items to Consider

1. Discuss and take action to adopt fiscal year 20/21 budget – Ordinance 2020-09-01 as attached Exhibit A.
Councilmember Don Conyer made a motion to adopt fiscal year 2020/21 budget by Ordinance 2020-09-01. Councilmember Stephen Perschler seconded the motion. All present approved. Motion carried.
2. Discuss and take action to adopt 2020 ad valorem tax rate of 0.1224/\$100 per Ordinance 2020-09-02 as attached.
Councilmember Shelly Molina made a motion to adopt 2020 tax rate of 0.1224/\$100 by Ordinance 2020-09-02. Councilmember Stephen Perschler seconded the motion. All present approved. Motion carried.
3. Discuss appointment of Planning and Zoning member.
Councilmember Shelly Molina read email of interest and short bio submitted by Duane Gatlin, homeowner of nine years in Point Venture, for council consideration as appointment for Planning and Zoning Commission. **Councilmember Stephen Perschler made a motion to appoint Duane Gatlin as member to Planning and Zoning Commission. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.**
4. Discussion regarding determining hierarchy of code enforcement procedure.
In order to effectively, clearly and fairly enforce Village ordinances the Council will review and update current written ordinances where necessary. Updates to Ordinance 2017-12-02 Building Ordinance have been received from Village attorney for council review. A draft of building ordinance updates should be ready for Council review in October.
5. Approve signing ILA for MyGovernmentOnline Software.
Councilmember Stephen Perschler made a motion to approve two (2) year interlocal contract for licensing SCPCD software to assist building permit and code enforcement processes. Councilmember Shelly Molina seconded the motion. All present approved. Motion carried.
6. Discuss vote on official ballot for 2020 TML Health Benefits Pool Board of Trustees.
Councilmembers Perschler, Molina and Conyer agreed to authorize Mayor Eric Love to vote on behalf of Council for TML Health Benefits Pool Board of Trustees.

F. Council Reports

1. Treasurer's Report – Mayor Love gave financial report highlighting August YTD budget versus actual report which can be located in Council digital packet found on Village website.
2. Building Department - Councilmember Molina reported Council has interest in enforcing builder violations to deter builders from any continuance of clearing lots without permit and the storing of equipment and/or materials on property lots.

3. Code Enforcement – Councilmember Shelly Molina reiterated importance of proactive enforcement of code violations and having starting point with the more obvious violations.
4. Animal Control – Nothing to report
5. Village Services – The Village will have a new website in the very near future. Municipal Impact has been chosen to host Village website.
6. Public Works - Councilmember Stephen Perschler commented on quality of the work project completed on Peckham. Reclamite road project will hopefully be scheduled in October. We will continue to identify areas for culverts to be cleared out to enhance drainage.

G. Announcements

- H. Adjourn** Councilmember Shelly Molina made a motion to adjourn the meeting. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:16 PM.**

Eric Love, Mayor

Attest: Vickie Knight, Village Secretary

Sec. 4.05.041 Designation of floodplain administrator

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

Update to Ordinance 2017-12-02 CHAPTER 4 – Sec. 4.03.001

Statement of purpose; enforcement; penalty

(a) All village ordinances relating to construction and building structures are administered and enforced by the village building official/assistant building official. In order to facilitate an orderly and efficient process for the review of permit applications and inspections of permitted construction, the building official/assistant building official has promulgated these building guidelines, which summarize the village's ordinances related to construction and building structures.

(b) Violation of article; penalty.

(1) It shall be unlawful for any builder, person or company to perform any work in violation of any building code within the city.

(2) It shall be unlawful for any builder, person or company to alter a lot, begin construction or perform any work not in accordance with a set of plans approved by the city.

(3) It shall be unlawful for any builder, person or company to fail to follow any directive or order issued by the building official/assistant building official of the city.

(4) It shall be unlawful for any builder, person or company to perform any work or allow any work to be performed or allow any activities on any lot where a stop work order has been issued by the building official/assistant building official until such time as the same the building official/assistant building official has rescinded the stop work order. The building official/assistant building official may, by written order, approve limited work be performed for safety purposes or in the furtherance of rescinding the stop work order, without first rescinding said order.

(5) It shall be unlawful for any builder, person or company to remove, move, alter, deface or obstruct any sign, letter, memo or other notice posted by the building official/assistant building official of the city.

(6) Notice of noncompliance will be conveyed to the owner and a stop work order will be posted at the construction site. Failure to comply with the village's ordinances and/or failure to cease all construction upon posting of a stop work order is a violation of the village's ordinances and may subject the violator to criminal prosecution and/or civil liability.

(7) Any person violating any provision of this article shall, upon conviction, be fined in an amount not to exceed two thousand dollars (\$2000.00), plus court costs and administration fees, as applicable. Each day that a provision of this article is violated shall constitute a separate offense. An offense under this article is a class C misdemeanor. Repeat violations may be subject to enhanced penalties.

Update to Ordinance 2017-12-02 CHAPTER 4 – Sec. 4.03.003

Sec. 4.03.003 General provisions applicable to all construction and improvement activity

- (a) Each proposed building, dwelling or other structure within the village must have a building permit issued by the village before any construction work is done on site. In order to obtain a building permit, the property owner must submit the items required under [section 4.03.004](#) below to the building official/assistant building official.
- (b) Maximum height for any new building or other structure, or the modification of any building or other structure that increases the existing height of such building or other structure, may not exceed the maximum height allowed under the Zoning Ordinance, as amended.
- (c) A building permit and a builder's bond are required, ref [section 4.03.011](#) below. It is valid for one year, then must be extended or reapplied for.
- (d) All construction sites must be adequately surrounded by silt fencing to control runoff from the construction site. Silt fencing installations shall strictly adhere to the standards provided by the Lower Colorado River Authority (LCRA) publication "Erosion and Sediment Control: A Guide for Individual Building Sites", as may be amended from time to time.
- (e) The installation and/or use of water wells and/or septic systems is prohibited. Applicants shall comply with the water and sewer connection regulations provided by Travis County Water Control Improvements District (WCID).
- (f) No structure, nor appurtenance thereof, may be built, or relocated below 723' MSL without the permittee having first received a floodplain development permit, as required under Ordinance 2009-11-01 [codified as article 4.05], or a variance as provided therein.
- (g) Construction, construction materials, and all related activity, materials, and items of any nature, are strictly prohibited from being placed or stored in roadway or ribbon curb. Construction, construction materials, and all related activity, materials, and items of any nature, must not impede the natural drainage flow of the ditch or drainage easement. The building official or assistant building official reserves the right to have material moved from utility easement whenever it is deemed necessary at the owner's sole expense.
- (h) Applicants proposing to construct or improve a townhouse shall submit plans and specifications for said construction or improvements first to the Board of Directors of Point Venture Townhouse, Inc. (PVTHI). Upon approval by PVTHI, plans and specifications will be submitted to the PVPOA-ACC for approval. Approval of both the Board of Directors of the PVTHI and the PVPOA-ACC, will be forwarded to Village building services for approval and permitting.
- (i) Underground springs may be present in the type of subsurface formations which underlie the village. State law requires an engineering study of the site prior to construction in order to assure protection of the foundation from the deteriorating effects of this natural erosion element.
- (j) A permit is required from the village building official/assistant building official for

the design and construction of swimming and boat docks. The permit is valid for one year, then request to extend and re-permitting is required. The owner of a townhouse shall apply first to the Board of Directors of PVTHI for approval. No boat dock will be approved for installation at/on an unimproved property (i.e., no vacant lots). Storage areas, restrooms, and installed air conditioning are prohibited on boat docks. Use of a boat dock for sleeping or camping is prohibited. Boat docks exceeding 1,499 sq. ft. are required to have additional permits from the LCRA.

(k) Abandonment of a project shall be deemed to occur if either:

(1) There is no construction activity within a consecutive 90-day period; or

(2) The project has not been completed within 365 days, and no application for an extension of time has been submitted to the village building official/assistant building official.

(l) No decks or patios may be constructed without a permit. Applicants shall submit to the village plans as to material to be used, color, location on property, type, and highest elevation in regard to the house being built. No deck or patio will be approved with the deck flooring higher than the highest finished floor in the house. All decks should first be approved by the PVPOA-ACC prior to plan submittal to the village building official/assistant building official. "Proposed" or "future" decks described on original building plans will not be approved; and applications for such must be submitted at the time the owner intends to commence construction on such decks, in the manner provided in this article.

Update to Ordinance 2017-12-02 CHAPTER 4 – Sec. 4.03.004

Sec. 4.03.004 Application requirements

(a)** Quick permitting. Permits issued for qualifying minor and limited scope projects that do not require items from subsection (b). The following improvements may require the submittal of an application, drawings and specifications, all required fees, and acquisition of appropriate permitting, prior to commencement of work: (this is not an exhaustive listing of all projects that may require a permit)

- (1) Water heater replacement
- (2) Roof replacement
- (3) Solar panels installation
- (4) Deck, pergola and carport additions
- (5) Boat docks
- (6) Swimming pools, hot tubs, and fountains deeper than 24"
- (7) Driveways and driveway extensions

(b) Regular, full permitting. For new construction and major remodeling projects, applicants shall submit one full set and a digital set of certified working drawings and specifications, with each page signed and dated by a licensed architect, designer or engineer, plus:

- (1) All required site elevations. (See [section 4.03.007](#)(b), below);
- (2) Details of all exterior materials, including samples of paint color, roofing and exterior finish;
- (3) All protrusions beyond the building envelope, including patios, decks, swimming pools, antennae;
- (4) Inspection fees, plan reviews, general contractors cash bond, and building permit fees for lots upon which construction will occur; (please see [fee schedule](#));
- (5) Most recent registered survey by a licensed surveyor showing required elevations (Refer to survey, [section 4.03.007](#)(a) below), including a plot plan, (footprint);
- (6) A foundation plan, certified by a registered professional engineer, and a culvert design;
- (7) Floor plans;
- (8) Electrical plan;
- (9) Roof and ceiling framing plans;
- (10) Typical cross section;
- (11) Culvert/drainage plan; (Refer to Sec 9.02.006 lot clearing)
- (12) ResCheck energy calculations in accordance with IECC;
- (13) A profile of any excavation or cut-in work, including dimensions and specifications of the required retaining wall(s), including material to be used, with

adequate drainage plan and proper safety/barrier fence(s) on top. Any retaining wall 4 ft. and higher must have an engineer design/and completion letter;

(14) A copy of occupational licenses/certifications, issued by the state, for all electricians, plumbers and HVAC mechanical contractors;

(15) Verification of electrical hook-ups from PEC and water/sewer hook-ups from WCID-Point Venture, or verification that generators and water tanks will be on site;

(16) Written approval from the PVPOA-ACC, indicating the proposed project complies with all applicable PVPOA-ACC rules and requirements;

(17) If any portion of the property is located in the floodplain, a floodplain development permit application must be submitted for approval before work is begun. It is valid for one year. An elevation certificate is required before, during and at the final inspection, when construction is complete.

(c) Major remodeling projects. Any remodeling, repairs, or additions that do not qualify for the quick permit are considered major remodeling. Major remodeling projects may or may not involve changes to the electrical, plumbing, mechanical or structural elements. Inspection fees may be required depending on type of work to be performed. Submitted documentation and inspection schedules may be modified by the building official/assistant building official or approved representative.

(d) Resubmittal fee. If there are any changes to an originally approved new construction or major remodeling plan involving electrical, plumbing or structural changes, there will be a resubmittal fee, depending upon the scope of the change (to be determined by the building official/assistant building official), and possible corresponding additional inspection fees.

Update to Ordinance 2017-12-02 CHAPTER 4 – Sec. 4.03.006

Sec. 4.03.006 Construction

(a) Site clearing. No digging or site clearing is allowed other than core samples for the foundation engineering. If any portion of the subject property lies within the floodplain, a floodplain permit application must be submitted for any alterations to the property. Burning brush or trash is strictly prohibited and is a violation of Ordinance 2012-08-01 [codified as article 7.04]. Burning any material of any nature constitutes grounds for prosecution and revocation of all permits held by the violator and/or his/her supervisors or assignees.

(b) Commencement and completion of construction.

(1) Completion. Construction may begin immediately upon issuance of applicable permits. Each project must be completed within twelve (12) months from the start of the project.

(2) Sanitary facilities. Portable toilet facilities and construction trash containers must be in place on the site at the time construction work is commenced and must be removed when construction is completed. Such facilities shall not be placed in the right-of-way. Permittees shall make a good faith effort to screen sanitary facilities from public view, to the extent practicable, provided that the building official/assistant may direct permittees to relocate such facilities to a location the building official/assistant finds appropriate on the project site.

(3) Safety fence. A “safety fence” must be erected around the perimeter of the lot during construction, with one opening sufficient in size for safe ingress and egress of personnel and vehicles. “Safety fence” means a lightweight, strong, mesh, highly visible barrier, typically orange in color, typically of polyethylene or plastic material, commonly used for construction sites, delineation, and crowd control or as a visual barrier, capable of containing litter within its interior.

(4) Noise control. Construction starting and ending times are as follows: Monday through Friday starting at 7:00 a.m. and ending no later than 6:00 p.m. On Saturday work shall not start until 9:00 a.m. and must end no later than 6:00 p.m. Construction is not allowed on Sunday and all federal holidays.

(c) Premises during construction.

(1) During the period of construction, the premises of the building site shall be kept free of trash and debris in as orderly and neat a condition as possible, using trash receptacles provided by owner or owner’s contractor. Site condition is subject to periodic inspection by the building official/assistant building official. It is the responsibility of the owner/builder to see that roads and streets adjoining the building site are maintained free of debris (e.g. wood scraps, gravel, trash, rock and mud) originating from the construction site property. No construction vehicles, supply vehicles or other vehicles associated with construction site shall be parked in front of or block any neighboring property; loading and unloading on short term basis only allowed but in no instance shall such loading or unloading parking exceed 30 minutes.

(2) No equipment or materials may be placed, stored or housed on vacant lots or lots

adjoining the building site, nor may roads be made through any lots to obtain ingress or egress to or from the building site, nor may vehicles be parked on adjoining lots. Storing, placing, or in any way intruding on neighboring properties shall constitute an offense under this article.

(3) During construction, where topography requires it, a stabilized driveway, including a culvert approved as to size, and a suitable road base, is required for vehicular access to the property.

(d) Certificate of occupancy. No building shall be occupied until a certificate of occupancy is issued by the village and the permittee has remedied (i.e., paid) any and all outstanding penalties, fines, and/or outstanding administrative matters. Upon completion of construction of a building, and upon receipt of documentation (approved final inspection report from the inspection company) showing that the building was constructed in compliance with all applicable codes and ordinances, the village building official/assistant building official may issue a certificate of occupancy. The certificate of occupancy will be issued after the project has passed the village's site inspection, conducted by the building official/assistant building official, to ensure that:

(1) Constructed as approved on the applicant's permit;

(2) The exterior is completed which means that the yard has to be stabilized either with rock, grass, and comply with Village landscaping requirements and standards (reference Zoning Ordinance, Chapter 9) prior to receiving a certificate of occupancy;

(3) There was no damage done to the right-of-way or adjacent property;

(4) All construction materials have been removed (i.e. debris, dumpster, port-a-can, silt fences, etc.);

(5) All structures were built in compliance with all applicable codes and ordinances of the village, and all reinspections have been paid in full to the inspection company;

(6) House address numbers are clearly marked on the curb of the property, as well as the main structure.

Village of Point Venture
Prelim Budget vs. Actual
 YTD September 2020

	<u>Oct 2019 - Sept 2020</u>	<u>FY Amended Budget</u>
Ordinary Income/Expense		
Income		
Cap Metro	19,500.00	0.00
Fines	752.00	1,400.00
Franchise Fees	74,022.42	73,500.00
Inspection Fees	54,203.00	54,144.00
Permits	11,135.00	6,420.00
Trash and Recycling Service	30,902.32	28,000.00
Tax Income	379,103.77	336,180.00
Interest Earned - Bank	7,650.44	9,000.00
Total Income	<u>577,268.95</u>	<u>508,644.00</u>
Gross Profit	577,268.95	508,644.00
Expense		
Capital Outlay	89,165.00	72,000.00
Maintenance and Repair	40,326.93	42,400.00
Trash and Other Muni Expense	45,721.42	51,000.00
Professional Expenses	43,828.82	41,870.00
Education and Training	3,100.00	3,450.00
Insurance Expense	14,232.14	14,500.00
Animal Control Costs	2,123.19	4,850.00
Administration Expenses	13,738.26	18,800.00
Dues Fees and Subscriptions	9,405.16	9,400.00
Contracted Services	62,468.50	99,500.00
Wages, Benefits and Payroll Exp	157,385.53	141,980.00
Bank related charges and fees	139.13	300.00
Travel	2,112.05	2,500.00
Utilities	4,852.94	5,340.00
Total Expense	<u>488,599.07</u>	<u>507,890.00</u>
Net Ordinary Income	88,669.88	754.00

Village of Point Venture
Prelim Sept YTD All Class
October 2019 through September 2020

	Animal Control	Building Admin	Code Enforcement	Emergency Mgmt	Fire House	General Admin	General Fund	Public Works	Sheriff's	TOTAL
Income										
Cap Metro	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19,500.00	0.00	19,500.00
Fines	502.00	250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	752.00
Franchise Fees	0.00	0.00	0.00	0.00	0.00	0.00	74,022.42	0.00	0.00	74,022.42
Inspection Fees	0.00	54,203.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	54,203.00
Permits	1,135.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,135.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30,902.32	0.00	30,902.32
Tax Income	0.00	0.00	0.00	0.00	0.00	0.00	379,103.77	0.00	0.00	379,103.77
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	0.00	7,650.44	0.00	0.00	7,650.44
Total Income	1,637.00	64,453.00	0.00	0.00	0.00	0.00	460,776.63	50,402.32	0.00	577,268.95
Expense										
Capital Outlay	0.00	0.00	0.00	0.00	0.00	-3,510.00	0.00	92,675.00	0.00	89,165.00
Maintenance and Repair	1,302.47	0.00	0.00	10.25	0.00	9,530.18	0.00	29,484.03	0.00	40,326.93
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45,721.42	0.00	45,721.42
Professional Expenses	0.00	19,881.22	1,316.00	0.00	0.00	11,716.60	0.00	10,915.00	0.00	43,828.82
Education and Training	0.00	135.00	640.00	0.00	0.00	2,325.00	0.00	0.00	0.00	3,100.00
Insurance Expense	0.00	0.00	0.00	0.00	0.00	14,232.14	0.00	0.00	0.00	14,232.14
Animal Control Costs	2,123.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,123.19
Administration Expenses	200.70	1,915.08	1,298.34	0.00	0.00	9,943.08	0.00	143.14	237.92	13,738.26
Dues Fees and Subscriptions	50.00	135.00	529.80	0.00	0.00	6,558.56	2,131.80	0.00	0.00	9,405.16
Contracted Services	0.00	38,583.50	0.00	0.00	0.00	0.00	0.00	0.00	23,885.00	62,468.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	0.00	0.00	157,385.53	0.00	0.00	0.00	157,385.53
Bank related charges and fees	0.00	0.00	0.00	0.00	0.00	139.13	0.00	0.00	0.00	139.13
Travel	574.37	88.63	322.76	0.00	0.00	272.25	0.00	854.04	0.00	2,112.05
Utilities	661.56	173.58	0.00	0.00	51.54	3,966.26	0.00	0.00	0.00	4,852.94
Total Expense	4,912.29	60,912.01	4,106.90	10.25	51.54	212,558.73	2,131.80	179,792.63	24,122.92	488,599.07

Village of Point Venture
Prelim Statement Financial Position
 FYE September 2020

	Sep 30, 20	Sep 30, 19
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,562.80	94,468.22
1015 · Security State - Operating Fund	250,477.12	177,779.64
1030 · TexPool - Money Market	289,983.04	287,364.40
1046 · TexPool - Road Fund	558,679.49	486,246.65
1047 · TexPool TimeWarner	25,688.57	16,719.21
Total Banks	1,219,391.02	1,062,578.12
Total Checking/Savings	1,219,391.02	1,062,578.12
Accounts Receivable		
1100 · Accounts Receivable	5,388.84	21,079.87
Total Accounts Receivable	5,388.84	21,079.87
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	7,132.56	7,132.56
Total Accounts Receivable - Misc	7,132.56	7,132.56
1499 · Undeposited Funds	430.00	0.00
Total Other Current Assets	7,562.56	7,132.56
Total Current Assets	1,232,342.42	1,090,790.55
TOTAL ASSETS	1,232,342.42	1,090,790.55
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	16,286.66	26,830.92
Total Accounts Payable	16,286.66	26,830.92
Credit Cards		
1601 · SSBT-MasterCard J Huling	0.00	428.22
1605 · SSBT MasterCard VKnight	318.18	96.40
1606 · SSBT-MasterCard T Low	381.78	0.00
1610 · SSBT MasterCard LClinton	0.00	8.93
1615 · SSBT MasterCard Eric Love	16.23	29.97
Total Credit Cards	716.19	563.52
Other Current Liabilities		
2010 · Building Contractors Bond	21,153.00	27,150.00
2100 · Payroll Liabilities	3,022.92	6,124.43
2230 · Deferred Revenue - Taxes	7,132.56	7,132.56
Council Reserved Funds		
2241 · Deferred Revenue - PEG Revenue	25,429.18	21,057.09
2011 · Dedicated Road Fund	554,246.65	486,246.65
Total Council Reserved Funds	579,675.83	507,303.74
Total Other Current Liabilities	610,984.31	547,710.73
Total Current Liabilities	627,987.16	575,105.17
Total Liabilities	627,987.16	575,105.17
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	489,316.79	248,728.19
Net Income	88,669.88	240,588.60
Total Equity	604,355.26	515,685.38
TOTAL LIABILITIES & EQUITY	1,232,342.42	1,090,790.55

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

In the month of September, there were no permits issued for new single family dwelling, one permit for solar panel installation. 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	19

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	26

P&Z Commission Status Report to Village Council 8/1/20 to 10/13/20.

The P&Z Commission has been meeting entirely on Zoom every two weeks since forming.

Progress:

Generated a plat checklist and a preliminary site plan check list for Village staff and builders to use in bringing items in for approval.

Currently working on site planning process and finalizing the site plan checklist. One major difficulty identified is that we have to meet in a public forum with 3 days notice to do any group work on site plan reviews. Larger municipalities have a dedicated P&Z staff and engineering resources that can work daily and immediately on site plan reviews. We also legally only have 30 days to respond to a submittal which will likely require specially called meetings on short notice.

Preparing a dark sky **ordinance** for the Village Council's consideration by their Nov. meeting. This ordinance is based on Lago Vista's for convenience of those working on projects in both communities. Many area communities already have such ordinances.

Approved two plat changes. After initially rejecting plat application for the merging for commercial lots due to missing telephone building easements by the surveyor, plat to single lot was approved on 9/26. A plat to create 5 townhome lots from 1 lot was approved on 10/13.

Met with Village Engineer and Fire Marshall of Travis County ESD #1.

Respectfully,

Gary Abbott
Temporary Chair Point Venture P&Z Commission