



**PUBLIC HEARING AND REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Tuesday, January 20, at 6:30 PM  
555 Venture Blvd S  
Point Venture, TX 78645**

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

**Agenda**

**A. Items Opening Meeting**

1. Call to Order
2. Pledge
3. Roll Call

**B. Mayor Report**

**C. Public Hearing/Items for Consideration**

Pursuant to Section 211.007(e) of the Texas Local Government Code and Section 1.1.11.1(a)(1) of the Village Zoning Ordinance, the hearing will be before the Village Council of the Village of Point Venture as there is not an appointed Village Planning and Zoning Commission.

1. Consider testimony and act upon proposed amendments to Chapter 4, Article 1.1.4.9 of the Zoning Ordinance amending Short Term Rental Registration and related fees.
  - a. Report
  - b. Public Hearing
  - c. Discussion
  - d. Action

**D. Public Comments**

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

**E. Travis County Sheriff's Report**

**Emergency Services and Code Enforcement Report  
Animal Control Report**

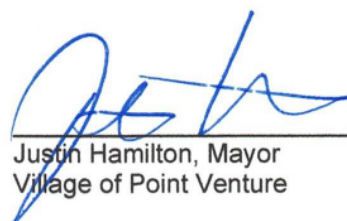
**F. Items to Consider**

1. Approval of minutes December 16, 2025, Regular Council Meeting.
2. Discussion, second reading and possible adoption Ordinance 2026-01-20A amending Chapter 11, Article 11.04.002 Parking on Unimproved Right-of-Way prohibition.
3. Discussion, second reading and possible adoption Ordinance 2026-01-20B amending Chapter 8, Articles 8.03 and 8.04 abandoned boats and junked vehicle regulations.

**G. Council Reports**

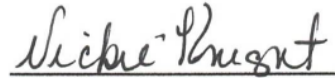
1. Financial Report  
December YTD Financials  
Quarterly Investment Report
2. Building Department  
December building report

**H. Adjourn**



Justin Hamilton, Mayor  
Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 3:40 p.m. on 1/14, 2026.



Vickie Knight, Village Secretary  
Village of Point Venture

*Notes to the Agenda:*

1. The Council may vote and/or act upon each of the items listed in this Agenda.
2. Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.
3. The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.
4. This agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.

**\*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.**

**Village of Point Venture**  
**Budget vs. Actual**  
October through December 2025

	<b>Oct - Dec 25</b>	<b>Budget</b>	<b>% of Budget</b>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Cap Metro</b>			
4010 · Capital Metro Income	0.00	0.00	0.0%
4012 · Revenue Offset-Designated Road	0.00	0.00	0.0%
<b>Total Cap Metro</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Fines &amp; Paid disbursements</b>			
4016 · Court Fines	0.00	0.00	0.0%
4025 · Fines	0.00	0.00	0.0%
4105 · Pet Impounding Fee	0.00	0.00	0.0%
<b>Total Fines &amp; Paid disbursements</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Franchise Fees</b>			
4000 · Cable Franchise	3,591.61	16,000.00	22.45%
4015 · Communication Franchise	257.32	600.00	42.89%
4020 · Electric Franchise	0.00	31,000.00	0.0%
4140 · Sanitation Franchise	6,329.60	26,000.00	24.35%
<b>Total Franchise Fees</b>	<b>10,178.53</b>	<b>73,600.00</b>	<b>13.83%</b>
<b>Inspection Fees</b>			
4152 · BC Admin Fee	100.00	0.00	100.0%
4159 · BC Inspection Fee	7,760.00	13,700.00	56.64%
<b>Total Inspection Fees</b>	<b>7,860.00</b>	<b>13,700.00</b>	<b>57.37%</b>
<b>Interest Earned - Bank</b>			
4062 · Interest Income - Banks etc	14,117.01	28,000.00	50.42%
<b>Total Interest Earned - Bank</b>	<b>14,117.01</b>	<b>28,000.00</b>	<b>50.42%</b>
<b>Miscellaneous</b>			
4070 · Payroll Liability Balance	0.00	0.00	0.0%
4078 · Travis County Misc receipts	0.00	0.00	0.0%
4156 · Donations	0.00	0.00	0.0%
<b>Total Miscellaneous</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Permits</b>			
4095 · Building			
4096 · FEMA	0.00	1,000.00	0.0%
4100 · Remodel	1,440.00	5,760.00	25.0%
4095 · Building - Other	4,230.00	3,000.00	141.0%
<b>Total 4095 · Building</b>	<b>5,670.00</b>	<b>9,760.00</b>	<b>58.09%</b>
4101 · STR Registration	3,300.00	8,000.00	41.25%
4110 · Pet Registration	5.00	200.00	2.5%
<b>Total Permits</b>	<b>8,975.00</b>	<b>17,960.00</b>	<b>49.97%</b>
<b>Tax Income</b>			
<b>Other Taxes</b>			
4017 · TX Motor Vehicle Allocation	271.65	900.00	30.18%
4085 · Mixed Beverage Tax	3,798.27	6,000.00	63.31%

**Village of Point Venture**  
**Budget vs. Actual**  
October through December 2025

	<b>Oct - Dec 25</b>	<b>Budget</b>	<b>% of Budget</b>
4135 · Sales & Use Tax Revenue	33,176.08	90,000.00	36.86%
<b>Total Other Taxes</b>	<b>37,246.00</b>	<b>96,900.00</b>	<b>38.44%</b>
<b>Property Taxes</b>			
4125 · Current Year Taxes	197,297.82	335,000.00	58.9%
4130 · Prior Years Taxes	506.14	2,000.00	25.31%
<b>Total Property Taxes</b>	<b>197,803.96</b>	<b>337,000.00</b>	<b>58.7%</b>
<b>Total Tax Income</b>	<b>235,049.96</b>	<b>433,900.00</b>	<b>54.17%</b>
<b>Trash and Recycling Service</b>			
4150 · Trash Service	7,503.16	31,000.00	24.2%
<b>Total Trash and Recycling Service</b>	<b>7,503.16</b>	<b>31,000.00</b>	<b>24.2%</b>
<b>Total Income</b>	<b>283,683.66</b>	<b>598,160.00</b>	<b>47.43%</b>
<b>Gross Profit</b>	<b>283,683.66</b>	<b>598,160.00</b>	<b>47.43%</b>
<b>Expense</b>			
<b>Administration Expenses</b>			
<b>General Office Expense</b>			
6330 · Office Supplies & Equip	548.88	3,000.00	18.3%
6331 · Office Cleaning	400.00	2,400.00	16.67%
6332 · Furniture & Fixtures	0.00	1,000.00	0.0%
6335 · Postage	100.00	1,000.00	10.0%
6576 · Discretionary	0.00	1,000.00	0.0%
6651 · Coop Fund/Haz Mitigation	0.00	0.00	0.0%
<b>Total General Office Expense</b>	<b>1,048.88</b>	<b>8,400.00</b>	<b>12.49%</b>
<b>Other General Expense</b>			
6050 · Books and Publications	0.00	600.00	0.0%
6098 · National Night Out	0.00	3,000.00	0.0%
6500 · Election Expense	0.00	1,500.00	0.0%
6577 · Uniforms	0.00	500.00	0.0%
<b>Total Other General Expense</b>	<b>0.00</b>	<b>5,600.00</b>	<b>0.0%</b>
<b>Printing and Publication Expens</b>			
6340 · Legal Notices and Filings	149.63	2,000.00	7.48%
6580 · Printing and Reproduction	130.98	800.00	16.37%
<b>Total Printing and Publication Expens</b>	<b>280.61</b>	<b>2,800.00</b>	<b>10.02%</b>
<b>Total Administration Expenses</b>	<b>1,329.49</b>	<b>16,800.00</b>	<b>7.91%</b>
<b>Animal Control Costs</b>			
6385 · Food Supplies	11.62	600.00	1.94%
6395 · Veterinarian Fees	216.00	1,500.00	14.4%
6396 · Animal Extraction	203.40	2,000.00	10.17%
6397 · Rabies Testing Fees	0.00	2,000.00	0.0%
<b>Total Animal Control Costs</b>	<b>431.02</b>	<b>6,100.00</b>	<b>7.07%</b>
<b>Bank related charges and fees</b>			
6030 · Check Order	0.00	0.00	0.0%
6040 · Service Charges	0.00	0.00	0.0%

**Village of Point Venture**  
**Budget vs. Actual**  
October through December 2025

	<b>Oct - Dec 25</b>	<b>Budget</b>	<b>% of Budget</b>
<b>Total Bank related charges and fees</b>	0.00	0.00	0.0%
<b>Capital Outlay</b>			
6405 · Capital/Road Expenditures Fund	0.00	50,000.00	0.0%
6419 · Street Culvert improve/repair	0.00	5,000.00	0.0%
6625 · Equipment/Vehicle	0.00	0.00	0.0%
<b>Total Capital Outlay</b>	0.00	55,000.00	0.0%
<b>Contracted Services</b>			
<b>Interlocal Agreement</b>			
6301 · TC ESD/Fire ILA	4,000.00	12,000.00	33.33%
<b>Total Interlocal Agreement</b>	4,000.00	12,000.00	33.33%
<b>Other Contracted Services</b>			
6056 · Inspection Fee	3,235.00	12,600.00	25.68%
6103 · Grounds	0.00	0.00	0.0%
<b>Total Other Contracted Services</b>	3,235.00	12,600.00	25.68%
<b>Security Expenses</b>			
6090 · Contract Deputy Auto	920.00	4,800.00	19.17%
6105 · Deputy	2,695.00	14,400.00	18.72%
<b>Total Security Expenses</b>	3,615.00	19,200.00	18.83%
<b>Total Contracted Services</b>	10,850.00	43,800.00	24.77%
<b>Dues Fees and Subscriptions</b>			
6015 · Appraisal District Service Fees	475.07	2,700.00	17.6%
6065 · Certification/Subscription	5,615.66	14,000.00	40.11%
6160 · Court Fees	0.00	1,000.00	0.0%
6165 · Dues/Memberships/Publications	1,042.97	2,400.00	43.46%
6305 · Municipal Court Cost	0.00	1,000.00	0.0%
6485 · TravisCounty Tax Collection Fee	2,976.88	3,300.00	90.21%
<b>Total Dues Fees and Subscriptions</b>	10,110.58	24,400.00	41.44%
<b>Education and Training</b>			
6465 · Training/Schools	550.00	1,000.00	55.0%
<b>Total Education and Training</b>	550.00	1,000.00	55.0%
<b>Insurance Expense</b>			
6045 · Treasurer Bond	0.00	600.00	0.0%
6520 · Property/GL/WC Insurance	11,994.70	13,000.00	92.27%
<b>Total Insurance Expense</b>	11,994.70	13,600.00	88.2%
<b>Maintenance and Repair</b>			
6180 · Equipment & Supplies	331.65	2,000.00	16.58%
6450 · Signs & Repairs	0.00	2,000.00	0.0%
6605 · General Repairs/Maintenance	0.00	1,500.00	0.0%
6610 · Vehicle Maintenance	22.75	2,000.00	1.14%
6615 · Building	145.00	3,000.00	4.83%
<b>Total Maintenance and Repair</b>	499.40	10,500.00	4.76%
<b>Professional Expenses</b>			

**Village of Point Venture**  
**Budget vs. Actual**  
October through December 2025

	<b>Oct - Dec 25</b>	<b>Budget</b>	<b>% of Budget</b>
<b>Attorney</b>			
<b>6600 · Attorney Fees</b>	4,685.69	37,200.00	12.6%
<b>Total Attorney</b>	4,685.69	37,200.00	12.6%
<b>6590 · Audit</b>	0.00	8,000.00	0.0%
<b>6595 · Engineering</b>	2,054.40	30,000.00	6.85%
<b>Total Professional Expenses</b>	6,740.09	75,200.00	8.96%
<b>Trash and Other Muni Expense</b>			
<b>6170 · Dumpster</b>	3,459.66	21,000.00	16.48%
<b>6171 · Recycling</b>	43.56	500.00	8.71%
<b>6172 · Brush Removal/Grinding</b>	2,570.00	12,000.00	21.42%
<b>6470 · Trash Service Expense</b>	6,240.88	30,000.00	20.8%
<b>Total Trash and Other Muni Expense</b>	12,314.10	63,500.00	19.39%
<b>Travel</b>			
<b>6290 · Fuel</b>	538.22	2,000.00	26.91%
<b>6635 · Lodging</b>	0.00	500.00	0.0%
<b>6640 · Mileage and Travel</b>	0.00	250.00	0.0%
<b>6650 · Meals</b>	0.00	500.00	0.0%
<b>Total Travel</b>	538.22	3,250.00	16.56%
<b>Utilities</b>			
<b>6070 · Communications</b>			
<b>6078 · Mobile/Cell Apps &amp; Service</b>	0.00	400.00	0.0%
<b>6080 · Telephone Service</b>	437.83	2,200.00	19.9%
<b>6081 · TV/Internet Service</b>	331.74	1,600.00	20.73%
<b>Total 6070 · Communications</b>	769.57	4,200.00	18.32%
<b>6082 · Electric Expense</b>	456.25	3,200.00	14.26%
<b>Total Utilities</b>	1,225.82	7,400.00	16.57%
<b>Wages, Benefits and Payroll Exp</b>			
<b>6675 · Payroll Expenses</b>	982.27	4,000.00	24.56%
<b>6700 · Salaries</b>	51,984.01	202,032.00	25.73%
<b>6720 · Benefits</b>	10,483.38	54,100.00	19.38%
<b>6730 · P/R Tax Expense</b>	3,976.79	15,500.00	25.66%
<b>6740 · Personnel costs</b>	0.00	200.00	0.0%
<b>Total Wages, Benefits and Payroll Exp</b>	67,426.45	275,832.00	24.45%
<b>Total Expense</b>	124,009.87	596,382.00	20.79%
<b>Net Ordinary Income</b>	159,673.79	1,778.00	8,980.53%
<b>Net Income</b>	<b>159,673.79</b>	<b>1,778.00</b>	<b>8,980.53%</b>