



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

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

| | <u>Oct - Dec 25</u> | <u>Budget</u> | <u>% of Budget</u> |
|--|---------------------|---------------|--------------------|
| Ordinary Income/Expense | | | |
| Income | | | |
| Cap Metro | | | |
| 4010 · Capital Metro Income | 0.00 | 0.00 | 0.0% |
| 4012 · Revenue Offset-Designated Road | 0.00 | 0.00 | 0.0% |
| Total Cap Metro | 0.00 | 0.00 | 0.0% |
| Fines & Paid disbursements | | | |
| 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% |
| Total Fines & Paid disbursements | 0.00 | 0.00 | 0.0% |
| Franchise Fees | | | |
| 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% |
| Total Franchise Fees | 10,178.53 | 73,600.00 | 13.83% |
| Inspection Fees | | | |
| 4152 · BC Admin Fee | 100.00 | 0.00 | 100.0% |
| 4159 · BC Inspection Fee | 7,760.00 | 13,700.00 | 56.64% |
| Total Inspection Fees | 7,860.00 | 13,700.00 | 57.37% |
| Interest Earned - Bank | | | |
| 4062 · Interest Income - Banks etc | 14,117.01 | 28,000.00 | 50.42% |
| Total Interest Earned - Bank | 14,117.01 | 28,000.00 | 50.42% |
| Miscellaneous | | | |
| 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% |
| Total Miscellaneous | 0.00 | 0.00 | 0.0% |
| Permits | | | |
| 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% |
| Total 4095 · Building | 5,670.00 | 9,760.00 | 58.09% |
| 4101 · STR Registration | 3,300.00 | 8,000.00 | 41.25% |
| 4110 · Pet Registration | 5.00 | 200.00 | 2.5% |
| Total Permits | 8,975.00 | 17,960.00 | 49.97% |
| Tax Income | | | |
| Other Taxes | | | |
| 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**

| | Oct - Dec 25 | Budget | % of Budget |
|--|-------------------|-------------------|---------------|
| 4135 · Sales & Use Tax Revenue | 33,176.08 | 90,000.00 | 36.86% |
| Total Other Taxes | 37,246.00 | 96,900.00 | 38.44% |
| Property Taxes | | | |
| 4125 · Current Year Taxes | 197,297.82 | 335,000.00 | 58.9% |
| 4130 · Prior Years Taxes | 506.14 | 2,000.00 | 25.31% |
| Total Property Taxes | 197,803.96 | 337,000.00 | 58.7% |
| Total Tax Income | 235,049.96 | 433,900.00 | 54.17% |
| Trash and Recycling Service | | | |
| 4150 · Trash Service | 7,503.16 | 31,000.00 | 24.2% |
| Total Trash and Recycling Service | 7,503.16 | 31,000.00 | 24.2% |
| Total Income | 283,683.66 | 598,160.00 | 47.43% |
| Gross Profit | 283,683.66 | 598,160.00 | 47.43% |
| Expense | | | |
| Administration Expenses | | | |
| General Office Expense | | | |
| 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% |
| Total General Office Expense | 1,048.88 | 8,400.00 | 12.49% |
| Other General Expense | | | |
| 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% |
| Total Other General Expense | 0.00 | 5,600.00 | 0.0% |
| Printing and Publication Expenses | | | |
| 6340 · Legal Notices and Filings | 149.63 | 2,000.00 | 7.48% |
| 6580 · Printing and Reproduction | 130.98 | 800.00 | 16.37% |
| Total Printing and Publication Expenses | 280.61 | 2,800.00 | 10.02% |
| Total Administration Expenses | 1,329.49 | 16,800.00 | 7.91% |
| Animal Control Costs | | | |
| 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% |
| Total Animal Control Costs | 431.02 | 6,100.00 | 7.07% |
| Bank related charges and fees | | | |
| 6030 · Check Order | 0.00 | 0.00 | 0.0% |
| 6040 · Service Charges | 0.00 | 0.00 | 0.0% |

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|---|---------------------|---------------|--------------------|
| Total Bank related charges and fees | 0.00 | 0.00 | 0.0% |
| Capital Outlay | | | |
| 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% |
| Total Capital Outlay | 0.00 | 55,000.00 | 0.0% |
| Contracted Services | | | |
| Interlocal Agreement | | | |
| 6301 · TC ESD/Fire ILA | 4,000.00 | 12,000.00 | 33.33% |
| Total Interlocal Agreement | 4,000.00 | 12,000.00 | 33.33% |
| Other Contracted Services | | | |
| 6056 · Inspection Fee | 3,235.00 | 12,600.00 | 25.68% |
| 6103 · Grounds | 0.00 | 0.00 | 0.0% |
| Total Other Contracted Services | 3,235.00 | 12,600.00 | 25.68% |
| Security Expenses | | | |
| 6090 · Contract Deputy Auto | 920.00 | 4,800.00 | 19.17% |
| 6105 · Deputy | 2,695.00 | 14,400.00 | 18.72% |
| Total Security Expenses | 3,615.00 | 19,200.00 | 18.83% |
| Total Contracted Services | 10,850.00 | 43,800.00 | 24.77% |
| Dues Fees and Subscriptions | | | |
| 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% |
| Total Dues Fees and Subscriptions | 10,110.58 | 24,400.00 | 41.44% |
| Education and Training | | | |
| 6465 · Training/Schools | 550.00 | 1,000.00 | 55.0% |
| Total Education and Training | 550.00 | 1,000.00 | 55.0% |
| Insurance Expense | | | |
| 6045 · Treasurer Bond | 0.00 | 600.00 | 0.0% |
| 6520 · Property/GL/WC Insurance | 11,994.70 | 13,000.00 | 92.27% |
| Total Insurance Expense | 11,994.70 | 13,600.00 | 88.2% |
| Maintenance and Repair | | | |
| 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% |
| Total Maintenance and Repair | 499.40 | 10,500.00 | 4.76% |
| Professional Expenses | | | |

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Budget vs. Actual**
October through December 2025

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