



**VILLAGE OF POINT VENTURE  
COUNCIL REGULAR MEETING  
Wednesday, September 18, 2019 @ 6:30 PM  
555 VENTURE BLVD S  
POINT VENTURE, TEXAS 78645**

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

**MINUTES**

**A. Items Opening Meeting**

1. **Call to order** Mayor Love called the meeting to order at 6:30 PM.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Vickie Knight called roll. Present were Councilmember Don Conyer, Mayor ProTem Lance Clinton, Mayor Eric Love, Councilmember Dan Olson, Councilmember Stephen Perschler. A quorum was present.
4. **Consent Agenda**
  - A. Approval of Council Meetings
    1. July 17, 2019 Council Meeting
    2. August 21, 2019 Special Called Council Meeting
  - B. Approve ATS Building Inspection Service Agreement dated October 1, 2019
  - C. Approve Resolution 2019-09-01 regarding Section 61.012 of the Texas Election Code requirement to provide accessible voting system in each polling place used in a Texas election on or after August 1, 2019.

**Councilmember Stephen Perschler made a motion to approve consent agenda.  
Councilmember Don Conyer seconded the motion. All approved. Motion carried.**

**B. Citizen's Participation**

*Not for items listed on this agenda. No deliberations with Council, Council may respond with factual information.*

- \* Resident brought a request to be granted variance for building of workshop and carport.
- \* Resident currently running for city council introduced himself to the council.
- \* Invitation to community for upcoming events: October 1 National Night Out in POA parking area from 6-8 PM and October 14 Firewise Town Hall Meeting at Lago Vista Community Library Meeting Room at 7 PM.
- \* Resident spoke to Council regarding the Village Point Venture permitting process, who is responsible and qualified at the Village to verify and review builder plans.

**C. Mayor's Report – Report items in agenda**

**D. Items to Consider**

1. **Discuss and take possible action to approve fiscal year 2019/20 budget Ordinance 2019-09-01 as attached.** Councilmember Perschler made a motion to approve fiscal year 2019/20 budget. Councilmember Dan Olson seconded the motion. All approved. Motion carried.
2. **Discuss and take possible action to adopt 2019 ad valorem tax rate of \$.1220 Ordinance 2019-09-02 as attached.** Councilmember Dan Olson made a motion to adopt 2019 ad valorem tax rate of \$.1220. Councilmember Don Conyer seconded the motion. All approved. Motion carried.

3. **Discuss council resolution and resolve regarding the reading and passing of municipal ordinances.** Council wishes to edit, clarify and send for attorney review ordinance 2019-08-02 regarding construction and placement of outbuildings within the Village of Point Venture. Council wishes to define administrative ordinances that can be read and passed in one reading but ordinances 'of substance' will follow council resolution 2010-06-03 preferred method of consideration and adoption of ordinances of the Village of Point Venture. Mayor ProTem Clinton expects ordinance 2019-08-02 update to be presented November 21 to develop an all encompassing ordinance defining outbuilding.
4. **Discuss and take possible action to authorize limestone rock enclosure at Village offices not to exceed \$4,500.** Councilmember Perschler discussed options to centralize trash/recycle containers at the Village Office and remove from the WCID parking lot. Estimate received for a limestone rock enclosure of \$4900, verbal estimate of \$1700 to construct wood fencing enclosure. There was resident and council concerns that any trash containers located outside the Point Venture front gate would be overfilled and misused. Mayor Love requested Councilmember Conyer to speak with Fred Marshall, WCID Board President, regarding option to move cans around to area beside the Community Collection Center.
5. **Discuss requiring new home construction drainage plan and fee agreement.** Councilmember Perschler brought item to council to discuss developing a requirement as part of Village of Point Venture building permit process for an engineered drainage plan and associated builder fee. Councilmember Perschler has asked Haynie Construction to provide estimate of cost to submit an engineered drainage plan for remaining lots, the Village would need to consider builder's fee or bond payment for drainage fee review by Village engineer prior to permit issuance.
6. **Discussion regarding remediation and cost estimate received for Peckham and Lakefront Drive.** Councilmember Perschler reported the RFQ (request for quote) required for a project exceeding \$50,000 has multiple legal requirements for a municipality. Councilmember Perschler expects to bring RFQ for council review and approval at the October 16 council meeting.

#### E. Council Reports

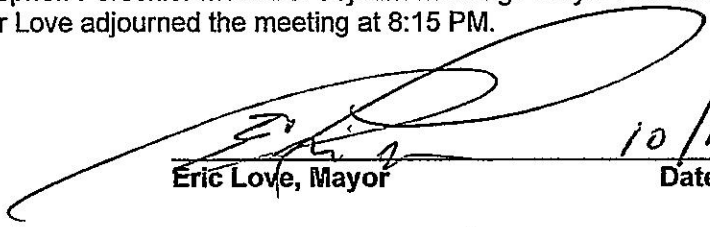
1. **Treasurer Report** – Councilmember Olson presented Village of Point Venture financial items/reports
2. **Building Department** – Nothing further to report
3. **Code Enforcement** – Nothing new to report
4. **Animal Control** – Councilmember Conyer reported a fox was picked up from the Village and tested negative for rabies; a skunk was picked up from the Village and did test positive for distemper. Councilmember Conyer asked that all residents with pets keep vaccinations current.
5. **Village Services** – Councilmember Conyer reported that 45 residents utilized the Community Collection Center, Saturday September 7. A log of residents utilizing the collection center is maintained of each collection date. Mayor Love asked Councilmember Conyer to ask Fred Marshall, WCID Board President, if Village personnel could use the backhoe housed in Community Collection Center area twice a month to crush down trash in 30 yd container. Councilmember Conyer reported that the Village does own a chipper and staff would be determining if chipper is still operable.
6. **Public Works** – Councilmember Perschler reported street striping for area designated has been completed. Effective October 1, 2019, Waste Connections trash/recycle billing will no longer be included within the Travis Co WCID monthly water billing. Waste Connections will bill residents direct for trash and recycling services on a quarterly basis. Waste Connections will also serve as customer service interface for new service, cancel service, missed service, additional service. This information has been sent email to residents, information regarding this change over is also posted on vopv.org website. Direct billing to residents by Waste Connections does not alter Village contract agreement that Waste Connections is franchise provider for trash and recycle services for Village of Point Venture, there is no opt out clause for residents.

**7. Emergency Services** – Councilmember Perschler reported the Village of Point Venture has received an ISO rating of 2. The construction and near completion of fire station on Lohmans Ford by Lago Vista High School played a significant role in our ISO rating.

**8. Travis County Sheriff's Report** – Sheriff Greg Pasak was in attendance. Sheriff Pasak reported that Travis Co Sheriff will stop vehicles driving recklessly in the Point Venture Park. Summer hours of 70 per month will be cut back to 30 hours per month for Sheriff coverage.

**F. Announcements** Roy Ables requested that council either follow council resolution 2010-06-03 regarding reading and passing of ordinances or repeal the resolution.

**G. Adjourn** Councilmember Stephen Perschler moved to adjourn meeting. Mayor ProTem seconded the motion. All approved. Mayor Love adjourned the meeting at 8:15 PM.

  
Eric Love, Mayor 10/16/19  
Date

  
Attest: Vickie Krifight

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

**ORDINANCE NO. 2019-09-01**  
**TO**  
**ADOPT A BUDGET**

**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, ADOPTING A BUDGET FOR THE FISCAL YEAR 2019-2020, SETTING FORTH THE DETAIL OF THE BUDGET; EFFECTIVE DATE; SEVERABILITY; PROPER NOTICE AND A MEETING**

**WHEREAS**, pursuant to Chapter 102, Vernon's Texas Codes Annotated, Local Government Code, Section 102.007, municipalities may, after a public hearing is held, adopt a budget for the forthcoming fiscal year; and

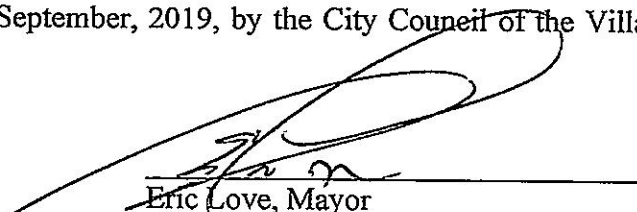
**WHEREAS**, pursuant to Local Government Code, Section 102, the budget officer, has prepared a budget for the Village of Point Venture for fiscal year 2019-2020, has timely filed the proposed budget with the City Secretary at least thirty days prior to the date of this Ordinance, and has duly presented the budget to the City Council.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF POINT VENTURE:**

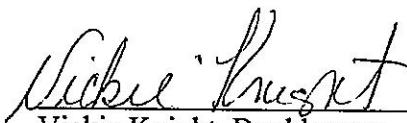
1. The City Council of the Village of Point Venture hereby adopts the budget attached hereto as Exhibit "A", for the fiscal year beginning October 1, 2019 and ending September 30, 2020 for the support, maintenance and operation of the general government of the Village of Point Venture and for the maintenance 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 18<sup>th</sup> day of September, 2019, 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

10:39 AM

08/25/19

Accrual Basis

**Village of Point Venture**  
**Profit & Loss Budget Overview**  
 October 2019 through September 2020

	Oct '19 - Sep 20
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Cap Metro</b>	
4010 - Capital Metro Income	0.00
4012 - Cap Metro Income Offset	39,000.00
<b>Total Cap Metro</b>	39,000.00
<b>Fines</b>	
4105 - Pet Impounding Fee	200.00
4025 - Fines	1,200.00
4016 - Court Fines	0.00
<b>Total Fines</b>	1,400.00
<b>Franchise Fees</b>	
4020 - Electric Franchise	26,000.00
4015 - Communication Franchise	6,500.00
4000 - Cable Franchise	21,000.00
<b>Total Franchise Fees</b>	53,500.00
<b>Inspection Fees</b>	
4159 - BC Inspection Fee	21,744.00
4152 - BC Admin Fee	32,400.00
<b>Total Inspection Fees</b>	54,144.00
<b>Permits</b>	
4110 - Pet Registration	1,100.00
4065 - Lot Clearing Permit	0.00
4095 - Building	4,320.00
4096 - FEMA	500.00
4100 - Remodel	500.00
<b>Total Permits</b>	6,420.00
<b>Trash and Recycling Service</b>	
4150 - Trash Service	175,000.00
4151 - Recycle Service	50,000.00
<b>Total Trash and Recycling Service</b>	225,000.00
<b>Tax Income</b>	
<b>Property Taxes</b>	
4125 - Current Year Taxes	272,380.00
4130 - Prior Years Taxes	800.00
<b>Total Property Taxes</b>	273,180.00
<b>Other Taxes</b>	
4085 - Mixed Beverage Tax	8,000.00
4135 - Sales & Use Tax Revenue	55,000.00
<b>Total Other Taxes</b>	63,000.00
<b>Total Tax Income</b>	336,180.00
<b>Interest Earned - Bank</b>	
4062 - Interest Income - Banks etc	9,000.00
<b>Total Interest Earned - Bank</b>	9,000.00
<b>Miscellaneous</b>	
4080 - Records Request	0.00
<b>Total Miscellaneous</b>	0.00
<b>Total Income</b>	724,644.00
<b>Gross Profit</b>	724,644.00
<b>Expense</b>	
<b>Capital Outlay</b>	
6405 - Capital/Road Expenditures Fund	-115,000.00
6426 - Capital Gain/Loss	0.00
6419 - Street Improve/repair	265,000.00
6625 - Equipment	0.00
<b>Total Capital Outlay</b>	150,000.00
<b>Maintenance and Repair</b>	
6615 - Building	1,000.00
6416 - Crack Seal	3,500.00
6444 - Materials	0.00
6180 - Equipment & Supplies	1,900.00
6605 - General Repairs/Maintenance	0.00
6325 - Office Equipment Repair	0.00
6450 - Signs & Repairs	6,000.00
6417 - Street Sweeping	2,000.00
6610 - Vehicle Maintenance	2,300.00
<b>Total Maintenance and Repair</b>	16,700.00

**Village of Point Venture**  
**Profit & Loss Budget Overview**  
 October 2019 through September 2020

	Oct '19 - Sep 20
<b>Trash and Other Muni Expense</b>	
6170 · Dumpster	18,000.00
6171 · Recycling	48,500.00
6172 · Brush Removal/Grinding	8,000.00
6470 · Trash Service Expense	144,000.00
<b>Total Trash and Other Muni Expense</b>	<b>218,500.00</b>
<b>Professional Expenses</b>	
<b>Attorney</b>	
6600 · Attorney Fees	6,500.00
<b>Total Attorney</b>	<b>6,500.00</b>
6595 · Engineering	10,000.00
6590 · Audit	5,200.00
<b>Total Professional Expenses</b>	<b>21,700.00</b>
<b>Education and Training</b>	
6465 · Training/Schools	3,450.00
<b>Total Education and Training</b>	<b>3,450.00</b>
<b>Insurance Expense</b>	
6520 · Property/GLWC Insurance	10,000.00
6045 · Treasurer Bond	400.00
<b>Total Insurance Expense</b>	<b>10,400.00</b>
<b>Animal Control Costs</b>	
6396 · Animal Extraction	2,500.00
6370 · Dog Tags Blanks	150.00
6397 · Rabies Testing Fees	1,600.00
6380 · Boarding	0.00
6385 · Food Supplies	200.00
6395 · Veterinarian Fees	400.00
<b>Total Animal Control Costs</b>	<b>4,850.00</b>
<b>Administration Expenses</b>	
<b>General Office Expense</b>	
6331 · Office Cleaning	3,500.00
6332 · Furniture & Fixtures	1,800.00
6330 · Office Supplies & Equip	3,200.00
6335 · Postage	550.00
6651 · Emergency Coop Fund	4,000.00
6575 · Miscellaneous	0.00
6576 · Discretionary	1,000.00
<b>Total General Office Expense</b>	<b>14,050.00</b>
<b>Printing and Publication Expens</b>	
6580 · Printing and Reproduction	50.00
6340 · Legal Notices and Filings	1,100.00
<b>Total Printing and Publication Expens</b>	<b>1,150.00</b>
<b>Other General Expense</b>	
6050 · Books and Publications	250.00
6500 · Election Expense	2,000.00
6098 · National Night Out	1,000.00
6577 · Uniforms	350.00
6285 · Fire House Supplies	0.00
<b>Total Other General Expense</b>	<b>3,600.00</b>
<b>Total Administration Expenses</b>	<b>18,800.00</b>
<b>Dues Fees and Subscriptions</b>	
6160 · Court Fees	500.00
6485 · TravisCounty Tax Collection Fee	2,200.00
6165 · Dues/Memberships/Publications	2,000.00
6015 · Appraisal District Service Fees	1,500.00
6065 · Certification/Subscription	3,200.00
<b>Total Dues Fees and Subscriptions</b>	<b>9,400.00</b>
<b>Contracted Services</b>	
<b>Security Expenses</b>	
6105 · Deputy	30,000.00
6090 · Contract Deputy Auto	16,000.00
<b>Total Security Expenses</b>	<b>46,000.00</b>
<b>Other Contracted Services</b>	
6097 · Accounting Services	16,000.00
6345 · Admin Staff	0.00
6102 · Field	0.00
6056 · Inspection Fee	36,000.00
<b>Total Other Contracted Services</b>	<b>52,000.00</b>

**Village of Point Venture**  
**Profit & Loss Budget Overview**  
 October 2019 through September 2020

	Oct '19 - Sep 20
Interlocal Agreement	
6300 · Interlocal Agreements	0.00
6096 · Animal Control Contract Svcs	1,500.00
Interlocal Agreement - Other	0.00
<b>Total Interlocal Agreement</b>	<b>1,500.00</b>
<b>Total Contracted Services</b>	<b>99,500.00</b>
Wages, Benefits and Payroll Exp	
6700 · Salaries	111,700.00
6720 · Benefits	20,280.00
6730 · PIR Tax Expense	9,400.00
6675 · Payroll Expenses	300.00
6740 · Personnel costs	300.00
<b>Total Wages, Benefits and Payroll Exp</b>	<b>141,980.00</b>
Bank related charges and fees	
6030 · Check Order	0.00
6035 · Return Check	0.00
6040 · Service Charges	300.00
<b>Total Bank related charges and fees</b>	<b>300.00</b>
Travel	
6290 · Fuel	1,000.00
6635 · Lodging	750.00
6640 · Mileage and Travel	350.00
6650 · Meals	400.00
<b>Total Travel</b>	<b>2,500.00</b>
Utilities	
6082 · Electric Expense	1,700.00
6070 · Communications	
6078 · Mobile/Cell Apps & Service	800.00
6080 · Telephone Service	2,120.00
6081 · TV/Internet Service	720.00
<b>Total 6070 · Communications</b>	<b>3,640.00</b>
<b>Total Utilities</b>	<b>5,340.00</b>
<b>Total Expense</b>	<b>703,420.00</b>
<b>Net Ordinary Income</b>	<b>21,224.00</b>
Other Income/Expense	
Other Expense	
8010 · Other Surplus Expense	0.00
<b>Total Other Expense</b>	<b>0.00</b>
<b>Net Other Income</b>	<b>0.00</b>
<b>Net Income</b>	<b>21,224.00</b>

**ORDINANCE NO. 2019-09-02  
TO  
ADOPT 2019 AD VALOREM TAX RATE**

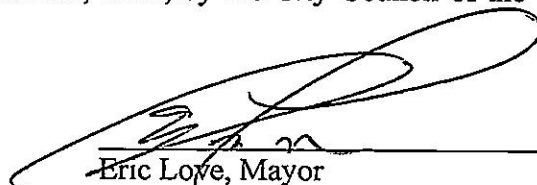
**AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, LEVYING AND ORDERING COLLECTED AN ANNUAL AD VALOREM TAX OF \$.1220 PER \$100.00 VALUATION FOR ALL REAL, PERSONAL AND MIXED PROPERTY SUBJECT TO TAX WITHIN THE VILLAGE OF POINT VENTURE, TEXAS, TO BE PLACED IN THE GENERAL FUND OF THE CITY FOR GENERAL USE BY THE CITY.**

**WHEREAS**, the City Council of the Village of Point Venture, Texas, has determined that the ad valorem tax rate for real and personal property subject to tax within the City shall be \$.1220 per \$100 valuation.


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

1. An ad valorem tax rate for Maintenance and Operations for the general fund of \$.1220 per \$100 cash valuation be hereby levied for the year 2019 on all real, personal and mixed property located and situated within the boundaries of the Village of Point Venture, and the Travis County Appraisal District is ordered and is ordered and required to collect the same.
2. THIS TAX RATE WILL RAISE MORE TOTAL PROPERTY TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE BY 5.6%.

**PASSED AND APPROVED** this 18<sup>th</sup> day of September, 2019, 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