



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Tuesday, March 17, 2026, 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**

Designate emergency management staff to assist Emergency Management Director.  
PUC telecommunications right-of-way CPI adjustment 1.1157% effective April 2026.

**C. 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.

**D. Travis County Sheriff's Report  
Animal Control/Public Works Report**

**E. Items to Consider**

1. Approval of minutes February 17, 2026, Regular Council Meeting.
2. Review 2006 Standard Operating Procedures for Emergency Operations within the Village Point Venture.
3. Review and discussion for first reading Village code Chapter 10 Section 10.02.031 construction standards for right-of-way management.

**F. Executive Session**

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 authorized under the Open Meetings Act, Chapter 551 of the Texas Government Code, and to seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding damage to municipal streets.

**G. Reconvene**

Reconvene into regular session and consider, if any, items discussed in closed executive session.

**H. Council Reports**

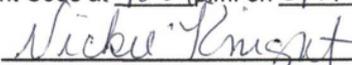
1. Financial Report  
Preliminary Statement of Financial Position February YTD
2. Building Department  
February building report

**I. 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 10:30 p.m. on 3/11, 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 2025 through January 2026

|  | <u>Oct '25 - Jan '26</u> | <u>Annual<br/>Budget</u> | <u>% of Budget</u>       |
|--|--------------------------|--------------------------|--------------------------|
| <b>Ordinary Income/Expense</b>         |                          |                          |                          |
| <b>Income</b>                          |                          |                          |                          |
| <b>Cap Metro</b>                       | 0.00                     | 0.00                     | 0.0%                     |
| <b>Fines &amp; Paid disbursements</b>  | 0.00                     | 0.00                     | 0.0%                     |
| <b>Franchise Fees</b>                  | 19,140.77                | 73,600.00                | 26.01%                   |
| <b>Inspection Fees</b>                 | 8,970.00                 | 13,700.00                | 65.47%                   |
| <b>Interest Earned - Bank</b>          | 18,494.99                | 28,000.00                | 66.05%                   |
| <b>Miscellaneous</b>                   | 0.00                     | 0.00                     | 0.0%                     |
| <b>Permits</b>                         | 10,485.00                | 17,960.00                | 58.38%                   |
| <b>Tax Income</b>                      | 374,694.86               | 433,900.00               | 86.36%                   |
| <b>Trash and Recycling Service</b>     | 10,052.88                | 31,000.00                | 32.43%                   |
| <b>Total Income</b>                    | <u>441,838.50</u>        | <u>598,160.00</u>        | <u>73.87%</u>            |
| <b>Gross Profit</b>                    | 441,838.50               | 598,160.00               | 73.87%                   |
| <b>Expense</b>                         |                          |                          |                          |
| <b>Administration Expenses</b>         | 1,850.14                 | 16,800.00                | 11.01%                   |
| <b>Animal Control Costs</b>            | 717.95                   | 6,100.00                 | 11.77%                   |
| <b>Bank related charges and fees</b>   | 0.00                     | 0.00                     | 0.0%                     |
| <b>Capital Outlay</b>                  | 0.00                     | 55,000.00                | 0.0%                     |
| <b>Contracted Services</b>             | 13,310.00                | 43,800.00                | 30.39%                   |
| <b>Dues Fees and Subscriptions</b>     | 10,458.20                | 24,400.00                | 42.86%                   |
| <b>Education and Training</b>          | 550.00                   | 1,000.00                 | 55.0%                    |
| <b>Insurance Expense</b>               | 12,394.70                | 13,600.00                | 91.14%                   |
| <b>Maintenance and Repair</b>          | 921.46                   | 10,500.00                | 8.78%                    |
| <b>Professional Expenses</b>           | 8,988.07                 | 75,200.00                | 11.95%                   |
| <b>Trash and Other Muni Expense</b>    | 17,075.19                | 63,500.00                | 26.89%                   |
| <b>Travel</b>                          | 844.36                   | 3,250.00                 | 25.98%                   |
| <b>Utilities</b>                       | 1,609.54                 | 7,400.00                 | 21.75%                   |
| <b>Wages, Benefits and Payroll Exp</b> | 88,407.24                | 275,832.00               | 32.05%                   |
| <b>Total Expense</b>                   | <u>157,126.85</u>        | <u>596,382.00</u>        | <u>26.35%</u>            |
| <b>Net Ordinary Income</b>             | <u>284,711.65</u>        | <u>1,778.00</u>          | <u>16,013.03%</u>        |
| <b>Net Income</b>                      | <u><u>284,711.65</u></u> | <u><u>1,778.00</u></u>   | <u><u>16,013.03%</u></u> |