

**Village of Point Venture  
COUNCIL REGULAR MEETING  
Wednesday, March 18, 2020 at 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"*

**This meeting was cancelled**

(Council Packet following:  
Sheriff Report – February  
Financial Reports  
Building Dept Report - February

## **February 2020**

### **Point Venture Law Enforcement Activity Reports**

**Deputy:** Greg Pasak #4504

**Date:** February 14<sup>th</sup>, 20 **Day:** Friday **Beginning:** 8:00 PM **End:** 12:00 AM **Hours:** 4

8:00 PM – On duty.

8:00 PM – Follow up investigation, Summit Ridge Dr. Follow up with victim related to theft of firearm from a vehicle. Arrest was made in reference to a theft.

8:30 PM – Follow up investigation, Valley Hill. Follow up with victim related to burglary of a vehicle. Arrest was made in reference to this burglary.

9:15 PM – Met with security. Security reported suspicious persons at marina and work dock during the night hours.

10:05 PM – Follow up investigation, Gnarly Gar, related to burglary of a building and theft of an ATM machine. Incident is under investigation.

10:45 PM – Walk through of the Gnarly Gar.

11:20 PM – Check Welfare, 200 Lohmans Ford Rd. Subject was identified and released and left the area.

12:00 AM – Off duty.

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**Deputy:** Greg Pasak #4504

**Date:** February 19<sup>th</sup>, 20 **Day:** Wednesday **Beginning:** 6:30 PM **End:** 8:30 PM **Hours:** 2 (6)

6:30 PM – On duty.

6:30-8:30 PM – Attended the Point Venture Council Meeting.

8:30 PM – Off duty.

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**Deputy:** Greg Lawson 1685

**Date:** February 21<sup>st</sup>, 2020 **Day:** Friday **Beginning:** 4:00 PM **End:** 9:00 PM **Hours:** 5 (11)

4:00 PM – On duty.

4:15 PM – Conducted close patrol on Champion Circle due to multiple disturbance calls from the past few days.

5:30 PM – Monitored traffic on S. Venture Blvd.

6:45 PM – Monitored traffic in Venture Drive at Summit Ridge.

7:45 PM – Monitored traffic at S. Venture Blvd and Augusta.

9:00 PM – Off duty.

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**Deputy:** Greg Pasak #4504

**Date:** February 22<sup>nd</sup>, 20 **Day:** Saturday **Beginning:** 7:00 PM **End:** 10:00 AM **Hours:** 3 (14)

7:00 PM – On duty.

7:00 PM – Met with security, security reported a black motorcycle with a rider dressed in all black was driving reckless on Venture Dr. Checked the area and was unable to located vehicle.

7:45 PM – Theft – Lakepoint Cv. Theft from several months back related to employee. Gathered report information.

8:30 PM – Reckless driving – Flagged down by a citizen who reported a truck was tailgating him in the neighborhood and passed him in a no passing zone. I checked neighborhood and was unable to locate the vehicle.

9:30 PM – Community contact – S. Venture Dr. Spoke with new resident of subdivision about public safety services.

10:00 PM – Off duty.

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**Deputy:** Greg Lawson 1685

**Date:** February 25<sup>th</sup>, 2020 **Day:** Tuesday **Beginning:** 2:30 PM **End:** 7:30 PM **Hours:** 5 (19)

2:30 PM – On duty.

2:45 PM – Checked in with POA security.

3:34 PM – Observed a small wooden teepee-like structure at the water district on Lake Point Cir. Maybe a kid's fort. I will notify the WCID.

4:20 PM – Monitored traffic on Venture Drive.

5:45 PM – Monitored traffic on Venture Blvd.

6:45 PM – Monitored traffic at the front gate.

7:30 PM – Off duty.

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**Deputy:** Greg Pasak #4504

**Date:** February 28<sup>th</sup>, 2020 **Day:** Friday **Beginning:** 5:00 PM **End:** 1:00 AM **Hours:** 8 (27)

5:00 PM – On duty.

5:00 PM – Monitored traffic and checked vehicle speeds by radar in subdivision.

5:45 PM – Met with security, no current issues reported in subdivision by security.

6:15 PM – Traffic stop, speeding S. Venture Dr., warning issued, resident.

7:00 PM – Walk through of the Caddy Shack.

7:50 PM – Traffic stop, speeding Venture Dr., warning issued, resident.

8:30 PM – Traffic stop, speeding Lohmans Ford Rd., warning issued, resident.

9:20 PM – Walk through of the Gnarly Gar.

10:20 PM – Check Welfare, Whispering Hollow Dr., No law enforcement action taken.

11:30 PM – 911 Call – Disturbance - Demarett Dr., Construction workers who are renters were in a disturbance. On taken into custody.

1:00 AM – Off Duty

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**Deputy:** Greg Pasak #4504

**Date:** February 29<sup>th</sup>, 2020 **Day:** Saturday **Beginning:** 9:00 PM **End:** 12:00 AM **Hours:** 3 (30)

9:00 PM – On duty.

9:00 PM - Monitored traffic and checked vehicle speeds by radar in subdivision.

9:45 PM – Met with security, no current issues reported in subdivision by security.

10:15 PM – Follow up investigation – Lakepoint CV. Followed up on prior theft.

12:00 AM – Off duty.

**Village of Point Venture**  
**Profit & Loss Budget vs. Actual**  
October 2019 through February 2020

	TOTAL						2019-20 Budget
	Oct 19	Nov 19	Dec 19	Jan 20	Feb 20	Oct '19 - Feb 20	
<b>Ordinary Income/Expense</b>							
<b>Income</b>							
Cap Metro	0.00	0.00	0.00	0.00	0.00	0.00	39,000.00
Fines	0.00	0.00	0.00	0.00	0.00	0.00	1,400.00
Franchise Fees	0.00	7,107.86	0.00	7,314.50	12,839.05	27,261.41	53,500.00
Inspection Fees	1,796.00	2,500.00	2,258.00	5,557.00	24,150.00	36,261.00	54,144.00
Permits	240.00	390.00	568.00	1,050.00	2,332.00	4,580.00	6,420.00
Trash and Recycling Service	2,538.59	2,538.58	2,573.58	2,538.58	2,451.09	12,640.42	225,000.00
<b>Tax Income</b>							
Property Taxes	1,460.58	11,280.30	161,560.32	79,480.00	21,694.34	275,475.54	273,180.00
<b>Other Taxes</b>							
4085 - Mixed Beverage Tax	0.00	0.00	0.00	1,726.41	0.00	1,726.41	8,000.00
4135 - Sales & Use Tax Revenue	6,077.38	7,174.16	5,068.70	4,488.00	6,937.09	29,745.33	55,000.00
<b>Total Other Taxes</b>	<u>6,077.38</u>	<u>7,174.16</u>	<u>5,068.70</u>	<u>6,214.41</u>	<u>6,937.09</u>	<u>31,471.74</u>	<u>63,000.00</u>
<b>Total Tax Income</b>	<u>7,537.96</u>	<u>18,454.46</u>	<u>166,629.02</u>	<u>85,694.41</u>	<u>28,631.43</u>	<u>306,947.28</u>	<u>336,180.00</u>
Interest Earned - Bank	1,305.88	1,097.40	1,145.43	1,116.16	38.36	4,703.23	9,000.00
Miscellaneous	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Income</b>	<u>13,418.43</u>	<u>32,088.30</u>	<u>173,174.03</u>	<u>103,270.65</u>	<u>70,441.93</u>	<u>392,393.34</u>	<u>724,644.00</u>
<b>Gross Profit</b>	<u>13,418.43</u>	<u>32,088.30</u>	<u>173,174.03</u>	<u>103,270.65</u>	<u>70,441.93</u>	<u>392,393.34</u>	<u>724,644.00</u>
<b>Expense</b>							
Capital Outlay	0.00	0.00	-3,510.00	0.00	8,835.00	5,325.00	150,000.00
Maintenance and Repair	502.58	2,743.89	1,720.84	496.87	1,115.84	6,580.02	16,700.00
Trash and Other Muni Expense	3,553.96	2,681.96	3,268.12	10,769.36	3,236.36	23,509.76	218,500.00
Professional Expenses	1,451.40	348.00	868.00	6,586.72	2,189.00	11,443.12	21,700.00
Education and Training	0.00	270.00	645.00	0.00	50.00	965.00	3,450.00
Insurance Expense	8,010.68	0.00	0.00	1,545.46	4,886.00	14,442.14	10,400.00
Animal Control Costs	687.45	0.00	33.42	504.90	0.00	1,225.77	4,850.00
Administration Expenses	1,358.02	553.57	1,769.04	1,004.49	865.47	5,550.59	18,800.00
Dues Fees and Subscriptions	859.04	2,733.04	347.40	903.10	47.93	4,890.51	9,400.00
<b>Contracted Services</b>							
Security Expenses	1,625.00	1,625.00	1,910.00	1,810.00	1,910.00	8,880.00	46,000.00
<b>Other Contracted Services</b>							
6097 - Accounting Services	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00
6345 - Admin Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6102 - Field	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6056 - Inspection Fee	2,940.00	1,700.00	2,195.00	4,050.00	5,767.50	16,652.50	36,000.00
<b>Total Other Contracted Services</b>	<u>2,940.00</u>	<u>1,700.00</u>	<u>2,195.00</u>	<u>4,050.00</u>	<u>5,767.50</u>	<u>16,652.50</u>	<u>52,000.00</u>
Interlocal Agreement	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
<b>Total Contracted Services</b>	<u>4,565.00</u>	<u>3,325.00</u>	<u>4,105.00</u>	<u>5,860.00</u>	<u>7,677.50</u>	<u>25,532.50</u>	<u>99,500.00</u>
Wages, Benefits and Payroll Exp	11,384.35	9,889.14	11,473.24	18,170.55	12,549.80	63,467.08	141,980.00
Bank related charges and fees	20.00	0.00	0.00	0.00	0.00	20.00	300.00
Travel	560.82	40.79	4.64	322.76	38.00	967.01	2,500.00
Utilities	381.75	345.24	336.85	372.97	367.65	1,804.46	5,340.00
<b>Total Expense</b>	<u>33,335.05</u>	<u>22,930.63</u>	<u>21,061.55</u>	<u>46,537.18</u>	<u>41,858.55</u>	<u>165,722.96</u>	<u>703,420.00</u>
<b>Net Ordinary Income</b>	<u>-19,916.62</u>	<u>9,157.67</u>	<u>152,112.48</u>	<u>56,733.47</u>	<u>28,583.38</u>	<u>226,670.38</u>	<u>21,224.00</u>
<b>Other Income/Expense</b>							
<b>Other Expense</b>							
8010 - Other Surplus Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Other Expense</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>Net Other Income</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>Net Income</b>	<u><u>-19,916.62</u></u>	<u><u>9,157.67</u></u>	<u><u>152,112.48</u></u>	<u><u>56,733.47</u></u>	<u><u>28,583.38</u></u>	<u><u>226,670.38</u></u>	<u><u>21,224.00</u></u>

Village of Point Venture  
February YTD - All Departments  
October 2019 through February 2020

	Animal Control	Building Admin	Code	Enforcement	General Admin	General Fund	Public Works	Sheriff's	TOTAL
<b>Income</b>									
Franchise Fees	0.00	0.00	0.00	0.00	0.00	27,261.41	0.00	0.00	27,261.41
Inspection Fees	0.00	36,261.00	0.00	0.00	0.00	0.00	0.00	0.00	36,261.00
Permits	760.00	3,820.00	0.00	0.00	0.00	0.00	0.00	0.00	4,580.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	0.00	12,640.42	0.00	12,640.42
Tax Income	0.00	0.00	0.00	0.00	0.00	306,947.28	0.00	0.00	306,947.28
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	4,703.23	0.00	0.00	4,703.23
<b>Total Income</b>	<b>760.00</b>	<b>40,081.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>338,911.92</b>	<b>12,640.42</b>	<b>0.00</b>	<b>392,393.34</b>
<b>Expense</b>									
Capital Outlay	0.00	0.00	0.00	0.00	-3,510.00	0.00	8,835.00	0.00	5,325.00
Maintenance and Repair	707.81	0.00	0.00	0.00	1,749.22	0.00	4,122.99	0.00	6,580.02
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	0.00	23,509.76	0.00	23,509.76
Professional Expenses	0.00	8,039.72	546.00	0.00	97.40	0.00	2,760.00	0.00	11,443.12
Education and Training	0.00	95.00	550.00	0.00	320.00	0.00	0.00	0.00	965.00
Insurance Expense	0.00	0.00	0.00	0.00	14,442.14	0.00	0.00	0.00	14,442.14
Animal Control Costs	1,225.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,225.77
Administration Expenses	200.70	360.83	0.00	0.00	4,745.92	0.00	143.14	100.00	5,550.59
Dues Fees and Subscriptions	50.00	0.00	0.00	0.00	2,708.71	2,131.80	0.00	0.00	4,890.51
Contracted Services	0.00	16,652.50	0.00	0.00	0.00	0.00	0.00	8,880.00	25,532.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	0.00	63,467.08	0.00	0.00	0.00	63,467.08
Bank related charges and fees	0.00	0.00	0.00	0.00	20.00	0.00	0.00	0.00	20.00
Travel	470.03	0.00	322.76	0.00	0.00	0.00	174.22	0.00	967.01
Utilities	275.65	16.18	0.00	0.00	1,512.63	0.00	0.00	0.00	1,804.46
<b>Total Expense</b>	<b>2,929.96</b>	<b>25,164.23</b>	<b>1,418.76</b>	<b>85,553.10</b>	<b>2,131.80</b>	<b>39,545.11</b>	<b>8,980.00</b>	<b>165,722.96</b>	<b>165,722.96</b>

Village of Point Venture  
**Cash in Banks**  
As of February 29, 2020

	<u>Feb 29, 20</u>	<u>Feb 28, 19</u>
<b>ASSETS</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,507.52	94,412.33
1015 · Security State - Operating Fund	383,293.96	172,970.72
1030 · TexPool - Money Market	289,015.35	283,458.35
1046 · TexPool - Road Fund	489,040.20	440,742.98
1047 · TexPool TimeWarner	21,245.13	16,491.97
<b>Total Checking/Savings</b>	<u>1,277,102.16</u>	<u>1,008,076.35</u>

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

In the month of February, there was one permit issued for new single family dwelling, two quick permits issued for pools, one quick permit issued for outbuilding and one quick permit issued for driveway extension. There were no 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	3

**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	1