



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE**

**Wednesday, September 17, 2025, 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. Consent Agenda

1. Approval of Minutes August 20, 2025, Regular Council Meeting.
2. Approval of Minutes August 25, 2025, Special Called Council Meeting.

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. Mayor Report

E. Travis County Sheriff's Report

Emergency Services Report

Animal Control/Public Works Report

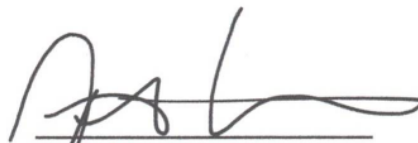
F. Items to Consider

1. Discuss and possibly act upon ordinance 2025-09-17-1 adopting a budget for Fiscal Year 2024-2025.
2. Discuss and possibly act upon ordinance 2025-09-17-2 adopting an ad valorem tax rate for the Village of Point Venture to be imposed on all taxable property within the corporate limits of the Village for the Tax Year 2025.
3. Discuss and possible approval authorizing Mayor Justin Hamilton to engage Neffendorf & Blocker, P.C. to perform FY2025 financial audit.

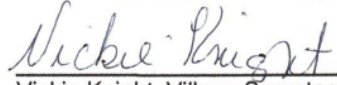
G. Council Reports

1. Financial Report
 - August cash in banks
 - FY24 budget amendments/adjustments
 - July YTD Financials
2. Building Department
 - August 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 8:30 p.m. on 9/11, 2025.



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

Fiscal Year 2025-2026

Budget Cover Page

September 17, 2025

This budget will raise less revenue from property taxes than last year's budget by an amount of \$-49,000, which is a -12.76 percent decrease from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$943.

The members of the governing body voted on the budget as follows:

FOR:

AGAINST:

PRESENT and not voting:

ABSENT:

Property Tax Rate Comparison

	2025-2026	2024-2025
Property Tax Rate:	\$0.085828/100	\$0.085828/100
No-New-Revenue Tax Rate:	\$0.092087/100	\$0.089369/100
No-New-Revenue Maintenance & Operations Tax Rate:	\$0.092392/100	\$0.089666/100
Voter-Approval Tax Rate:	\$0.107023/100	\$0.092804/100
Debt Rate:	\$0.000000/100	\$0.000000/100

Total debt obligation for Village of Point Venture secured by property taxes: \$0

Budget to Actual
Proposed FY2025/26

	Oct '24 - June 25	FY25 Budget	FY26 Proposed
Ordinary Income/Expense			
Income			
Cap Metro			
4010 · Capital Metro Income	299,056.00	241,700.00	
4012 · Cap Metro Offset-Designate Road	0.00	458,300.00	
Total Cap Metro	299,056.00	700,000.00	0.00
Fines & Paid disbursements			
4105 · Pet Impounding Fee	75.00	0.00	0.00
4025 · Fines	0.00	0.00	0.00
4016 · Court Fines	0.00	0.00	0.00
Total Fines & Paid disbursements	75.00	0.00	0.00
Franchise Fees			
4140 · Sanitation Franchise	19,637.77	26,000.00	26,000.00
4020 · Electric Franchise	19,302.26	28,800.00	31,000.00
4015 · Communication Franchise	376.66	800.00	600.00
4000 · Cable Franchise	12,023.53	20,000.00	16,000.00
Total Franchise Fees	51,340.22	75,600.00	73,600.00
Inspection Fees			
4159 · BC Inspection Fee	12,390.00	15,500.00	13,700.00
4152 · BC Admin Fee	300.00		
Total Inspection Fees	12,690.00	15,500.00	13,700.00
Permits			
4095 · Building			
4065 · Lot Clearing	650.00		
4100 · Remodel	3,840.00	5,600.00	5,760.00
4096 · FEMA	1,000.00	2,000.00	1,000.00
4095 · Building - Other	4,620.00	8,240.00	3,000.00
Total 4095 · Building	10,110.00	15,840.00	9,760.00
4110 · Pet Registration	214.00	1,200.00	200.00
4101 · STR Registration	12,300.00	26,000.00	8,000.00
Total Permits	22,624.00	43,040.00	17,960.00
Trash and Recycling Service			
4150 · Trash Service	24,464.48	34,000.00	31,000.00
Total Trash and Recycling Service	24,464.48	34,000.00	31,000.00
Tax Income			
Property Taxes			
4125 · Current Year Taxes	380,875.05	384,000.00	335,000.00 based on 0.85828/\$100 value
4130 · Prior Years Taxes	8,216.20	500.00	2,000.00
Total Property Taxes	389,091.25	384,500.00	337,000.00
Other Taxes			
4017 · TX Motor Vehicle Allocation	852.98	0.00	900.00
4085 · Mixed Beverage Tax	5,981.08	6,000.00	6,000.00
4135 · Sales & Use Tax Revenue	91,062.27	84,000.00	90,000.00
Total Other Taxes	97,896.33	90,000.00	96,900.00
Total Tax Income	486,987.58	474,500.00	433,900.00
Interest Earned - Bank			
4062 · Interest Income - Banks etc	44,915.88	15,000.00	28,000.00
Total Interest Earned - Bank	44,915.88	15,000.00	28,000.00
Miscellaneous			
4076 · Refund Travis Co Transportation	0.00	0.00	0.00
4156 · Donations	0.00	0.00	0.00
4078 · Travis County Misc receipts	0.00	0.00	0.00
Total Miscellaneous	0.00	0.00	0.00
Total Income	942,153.16	1,357,640.00	598,160.00
Gross Profit	942,153.16	1,357,640.00	598,160.00
Expense			
Capital Outlay			
6405 · Capital/Road Expenditures Fund	0.00	55,000.00	50,000.00
6419 · Street Culvert improve/repair	600,397.15	700,000.00	5,000.00
Total Capital Outlay	600,397.15	755,000.00	55,000.00
Maintenance and Repair			

Budget to Actual
Proposed FY2025/26

6615 · Building	1,001.10	4,000.00	3,000.00
6180 · Equipment & Supplies	496.57	3,000.00	2,000.00
6605 · General Repairs/Maintenance	466.82	1,500.00	1,500.00
6450 · Signs & Repairs	1,019.42	2,000.00	2,000.00
6610 · Vehicle Maintenance	485.25	4,500.00	2,000.00
Total Maintenance and Repair	3,469.16	15,000.00	10,500.00
Trash and Other Muni Expense			
6170 · Dumpster	16,239.98	18,000.00	21,000.00
6171 · Recycling	130.68	500.00	500.00
6172 · Brush Removal/Grinding	6,820.00	13,800.00	12,000.00
6470 · Trash Service Expense	23,222.28	29,200.00	30,000.00
Total Trash and Other Muni Expense	46,412.94	61,500.00	63,500.00
Professional Expenses			
Attorney			
6600 · Attorney Fees	20,835.20	37,200.00	37,200.00
Total Attorney	20,835.20	37,200.00	37,200.00
6595 · Engineering	13,309.30	30,000.00	30,000.00
6590 · Audit	0.00	7,500.00	8,000.00
Total Professional Expenses	34,144.50	74,700.00	75,200.00
Education and Training			
6465 · Training/Schools	1,150.00	4,000.00	1,000.00
Total Education and Training	1,150.00	4,000.00	1,000.00
Insurance Expense			
6520 · Property/GL/WC Insurance	9,420.48	13,000.00	13,000.00
6045 · Treasurer Bond	400.00	600.00	600.00
Total Insurance Expense	9,820.48	13,600.00	13,600.00
Animal Control Costs			
6396 · Animal Extraction	1,310.69	3,000.00	2,000.00
6397 · Rabies Testing Fees	833.00	2,000.00	2,000.00
6385 · Food Supplies	448.15	200.00	600.00
6395 · Veterinarian Fees	150.00	3,000.00	1,500.00
Total Animal Control Costs	2,741.84	8,200.00	6,100.00
Administration Expenses			
General Office Expense			
6331 · Office Cleaning	1,360.00	2,400.00	2,400.00
6332 · Furniture & Fixtures	0.00	1,000.00	1,000.00
6330 · Office Supplies & Equip	1,369.31	5,500.00	3,000.00
6335 · Postage	300.00	1,000.00	1,000.00
6651 · Coop Fund/Haz Mitigation	0.00	0.00	0.00
6576 · Discretionary	212.48	5,500.00	1,000.00
Total General Office Expense	3,241.79	15,400.00	8,400.00
Printing and Publication Expens			
6580 · Printing and Reproduction	388.67	500.00	800.00
6340 · Legal Notices and Filings	1,136.64	2,500.00	2,000.00
Total Printing and Publication Expens	1,525.31	3,000.00	2,800.00
Other General Expense			
6050 · Books and Publications	0.00	600.00	600.00
6500 · Election Expense	0.00	1,500.00	1,500.00
6098 · National Night Out	0.00	5,000.00	3,000.00
6577 · Uniforms	467.76	500.00	500.00
Total Other General Expense	467.76	7,600.00	5,600.00
Total Administration Expenses	5,234.86	26,000.00	16,800.00
Dues Fees and Subscriptions			
6160 · Court Fees	0.00	1,000.00	1,000.00
6485 · TravisCounty Tax Collection Fee	2,813.03	3,000.00	3,300.00
6165 · Dues/Memberships/Publications	1,910.93	2,400.00	2,400.00
6015 · Appraisal District Service Fees	1,463.58	2,500.00	2,700.00
6065 · Certification/Subscription	36,019.45	37,100.00	14,000.00
6305 · Municipal Court Cost	0.00	1,000.00	1,000.00
Total Dues Fees and Subscriptions	42,206.99	47,000.00	24,400.00
Contracted Services			
Security Expenses			
6105 · Deputy	13,207.50	32,000.00	14,400.00

Budget to Actual
Proposed FY2025/26

6090 · Contract Deputy Auto	4,820.00	14,000.00	4,800.00
Total Security Expenses	18,027.50	46,000.00	19,200.00
Other Contracted Services			
6345 · Admin Services	0.00	0.00	0.00
6103 · Grounds	0.00	0.00	0.00
6056 · Inspection Fee	8,770.00	24,000.00	12,600.00
Total Other Contracted Services	8,770.00	24,000.00	12,600.00
Interlocal Agreement			
6301 · TC ESD/Fire ILA	4,000.00	12,000.00	12,000.00
Total Interlocal Agreement	4,000.00	12,000.00	12,000.00
Total Contracted Services	30,797.50	82,000.00	43,800.00
Wages, Benefits and Payroll Exp			
6700 · Salaries	120,302.15	186,000.00	202,032.00
6720 · Benefits	23,700.18	53,200.00	54,100.00
6730 · P/R Tax Expense	9,588.13	14,200.00	15,500.00
6675 · Payroll Expenses	2,695.64	4,000.00	4,000.00
6740 · Personnel costs	0.00	200.00	200.00
Total Wages, Benefits and Payroll Exp	156,286.10	257,600.00	275,832.00
Bank related charges and fees			
6030 · Check Order	220.80	0.00	0.00
6040 · Service Charges	0.00	0.00	0.00
Total Bank related charges and fees	220.80	0.00	0.00
Travel			
6290 · Fuel	1,084.69	2,000.00	2,000.00
6635 · Lodging	0.00	500.00	500.00
6640 · Mileage and Travel	8.27	250.00	250.00
6650 · Meals	49.50	500.00	500.00
Total Travel	1,142.46	3,250.00	3,250.00
Utilities			
6082 · Electric Expense	1,894.42	2,700.00	3,200.00
6070 · Communications			
6078 · Mobile/Cell Apps & Service	0.00	600.00	400.00
6080 · Telephone Service	1,308.41	1,500.00	2,200.00
6081 · TV/Internet Service	995.17	1,550.00	1,600.00
Total 6070 · Communications	2,303.58	3,650.00	4,200.00
Total Utilities	4,198.00	6,350.00	7,400.00
Total Expense	938,222.78	1,354,200.00	596,382.00
Net Ordinary Income	3,930.38	3,440.00	1,778.00
Net Income	3,930.38	3,440.00	1,778.00

NOTICE OF MEETING TO VOTE ON TAX RATE

A tax rate of \$0.085828 per \$100 valuation has been proposed by the governing body of Village of Point Venture.

PROPOSED TAX RATE	\$0.085828 per \$100
NO-NEW-REVENUE TAX RATE	\$0.092087 per \$100
VOTER-APPROVAL TAX RATE	\$0.107023 per \$100

The no-new-revenue tax rate is the tax rate for the 2025 tax year that will raise the same amount of property tax revenue for Village of Point Venture from the same properties in both the 2024 tax year and the 2025 tax year.

The voter-approval rate is the highest tax rate that Village of Point Venture may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is not greater than the no-new-revenue tax rate. This means that Village of Point Venture is not proposing to increase property taxes for the 2025 tax year.

A PUBLIC MEETING TO VOTE ON THE PROPOSED TAX RATE WILL BE HELD ON September 17, 2025 AT 6:30 PM AT 555 Venture Blvd , Point Venture, TX.

The proposed tax rate is also not greater than the voter-approval tax rate. As a result, Village of Point Venture is not required to hold an election to seek voter approval of the rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the of Village of Point Venture at their offices or by attending the public meeting mentioned above.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED
AS FOLLOWS:

$$\text{Property tax amount} = (\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

FOR the proposal:

AGAINST the proposal:

PRESENT and not voting:

ABSENT:

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by Village of Point Venture last year to the taxes proposed to be imposed on the average residence homestead by Village of Point Venture this year.

	2024	2025	Change
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Total tax rate (per \$100 of value)	\$0.085828	\$0.085828	increase of 0.000000 per \$100, or 0.00%
Average homestead taxable value	\$0	\$0	0 of 0.00%
Tax on average homestead	\$0.00	\$0.00	0 of 0.00, or 0.00%
Total tax levy on all properties	\$384,607	\$358,225	decrease of -26,382, or -6.86%

For assistance with tax calculations, please contact the tax assessor for Village of Point Venture at or , or visit . for more information.