



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, September 18, 2024, 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 21, 2024, Regular Council Meeting.
2. Approval of Minutes August 27, 2024, Special Called Council Meeting.
3. Authorize Mayor Justin Hamilton to execute First Amended and Restated Interlocal Agreement for Emergency Management Services, Fire Marshal Services and Code Inspection and Enforcement Services between the Village of Point Venture and Travis County Emergency Services District No.1 effective October 1, 2024.

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**

F. Items to Consider

1. Discuss and possibly act upon ordinance 2024-09-18-1 adopting a budget for Fiscal Year 2024-2025.
2. Discuss and possibly act upon ordinance 2024-09-18-2 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 2024.
3. Discuss and possibly act upon adoption of ordinance to amend/update Appendix A Fee Schedule for planning and development fees per Article A3.002, A3.003, A3.004, A3.005 and A3.006.
4. Discuss amendments to Code regarding tree removal and lot clearing.
5. Discuss setting a date for a special-called workshop to review zoning ordinance amendments.
6. Discuss and possibly act upon application to amend plat for lots 784 and 785.
7. Discuss and possibly act upon ordinance to amend FY 2023/24 budget.

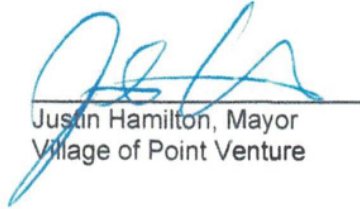
G. Council Reports

1. Financial Report
August cash in banks
2. Building Department
August building report
3. Code Enforcement
August code enforcement activity

4. Animal Control Report
August animal control activity
5. Village Services
6. Public Works

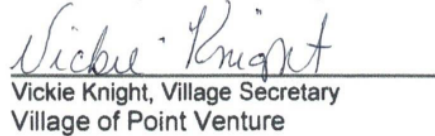
Road improvement plans and specifications go out to bid October 11, 2024.

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 11:00 a.m. on 9/13, 2024.



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.**

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, August 21, 2024, at 6:30 PM
555 Venture Blvd S
Point Venture, TX 78645**

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Draft Minutes

A. Items Opening Meeting

Mayor Hamilton asked for a moment of silence for the passing of Donald Conyer on August 13, 2024.

1. Call to Order - Mayor Justin Hamilton called the meeting to order at 6:30 PM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Mark Maund, Councilmember Jeff Schroeder, and Councilmember John Schwarz. Absent Councilmember Tex Tubbs. A quorum was present. Audrey Guthrie, Senior Counsel with Hyde Kelley LLP, attended the meeting.

B. Public Comments

No public comments received.

C. Mayor Report

Deadline to file for place on ballot for general election held November 5, 2024, to fill three open council seats was Monday August 19. The Village of Point Venture has received three verified applicants to fill the three open council seats. Mayor Hamilton scheduled special called meeting Tuesday, August 27, 2024, at 4:30PM for Council to accept certification of unopposed candidates and order cancellation of election.

Mayor Hamilton addressed the Council regarding Council meeting decorum and procedure. Mayor Hamilton will present each item on the agenda and request Council motion to discuss and/or motion to take action. Mayor Hamilton requested each Councilmember request right to the floor, to speak to Mayor and Council, to ensure the Mayor, Councilmembers, Secretary and attendees can clearly hear the conversation and motions of the Council.

Council meeting minutes are the official record of actions of the Council, the motions and vote of each Councilmember on each item.

D. Travis County Sheriff's Report

Deputy Nick McCaughey had no situations of concern to report.

Emergency Services Report

No report was presented for this meeting.

E. Items to Consider

1. Review and accept fiscal year 2023 audited financials presented by Neffendorf and Blocker, P.C. **Mayor ProTem Scott Staeb made a motion to accept FY2023 audited financials presented by Neffendorf and Blocker, P.C. Councilmember Mark Maund seconded the motion. Councilmembers John Schwarz and Jeff Schroeder agree with motion to accept FY2023 audited financials. Motion carries.**
2. Approval of Minutes August 6, 2024, Budget Workshop and Special Meeting. **Councilmember Jeff Schroeder made a motion to approve minutes of August 6, 2024, Budget Workshop and Special Meeting as presented. Councilmember John Schwarz seconded the motion. Councilmember Mark Maund and Mayor ProTem Scott Staeb in agreement with motion to approve minutes of August 6, 2024, Council meeting. Motion carries.**

3. Approval of Minutes July 17, 2024, Regular Council Meeting.
Mayor Pro Tem Scott Staeb made a motion to approve minutes of July 17, 2024, Regular Council Meeting as presented. Councilmember John Schwarz seconded the motion. Councilmembers Mark Maund and Jeff Schroeder in agreement with motion to approve minutes of July 17, 2024, Council meeting. Motion carries.

- 4 . Review, discuss and possible approval of amend plat application for lots 377 and 378.
Councilmember Jeff Schroeder made a motion to approve amend plat application to join lots 377 and 378. Mayor ProTem Scott Staeb seconded the motion. Councilmembers John Schwarz and Mark Maund in agreement with motion to approve amend plat application. Motion carries.

5. Discuss and review Ordinance to amend/update Appendix A Fee Schedule for building review and inspection fees per Article A3.002, A3.003, A3.004 and A3.005.
 Council discussion item to update Appendix A fee schedule for additional inspections that may be performed by ATS Engineers as part of the building inspection and site compliance process. Council discussed addition of A3.006 miscellaneous fees and additional fees amounting to actual costs involving consultation with Village consultants or performance of duties by Village consultants (such as contracted engineers, planners, attorneys, architects, plan reviewers, inspectors, etc.). Council discussed fees and fines for non-compliant protected tree removal be considered. Village attorney will provide options for Council review and discussion for lot clearing and tree removal at future meeting. Ordinance to amend Appendix A Fee Schedule will be updated by Village attorney and provided for Council further review of ordinance for adoption to amend.

6. Review, discuss and possible approval for update revisions to ILA with Travis County Fire/ESD No 1 as regards code enforcement additional articles for enforcement.
 Amended ILA with Travis County Fire/ESD No 1 was discussed. The amendment includes additional Village code articles for compliance enforcement, proactive weekly patrol, and additional \$4,000 to annual fee paid to Travis County Fire/ESD No1.
Mayor Pro Tem Scott Staeb made a motion to approve the updates and present to Travis County Fire/ESD No 1 for acceptance to be effective October 1, 2024. Councilmember Mark Maund seconded the motion. Councilmembers Jeff Schroeder and John Schwarz in agreement with motion to approve these updates to ILA with Travis County Fire/ESD No 1. Motion carries.

F. Council Reports

1. Financial Report
 July Cash in Banks included in agenda packet.
2. Building Department
 There were no permits issued for new single family homes. There were no certificates of occupancy issued for new single family homes in July.
3. Code Enforcement
 No report for July code enforcement activities.
 Golf Cart/vehicle display within commercial district per Zoning Use Summary Table 1.1.2.2.
4. Animal Control
 Jul Animal Control activity – Tony Reynolds, animal control officer, provided July summary animal control report:
 8 Deceased Animal Response/Removal
 5 At Risk Animal Response
 4 Nuisance Animal Response/Consultation
 6 Dog at Large/General Dog Calls
 1 Complaints (unreasonable noise/aggressive dog/other)

Mayor Hamilton requested to revisit code reports regarding golf cart rentals at the commercial site at entrance to Point Venture. There have been several resident comments and concerns. Village zoning use summary table does not allow vehicle (golf cart) display (rental) or sales. Council requested to begin considerations for this item and updates to the zoning ordinance to discuss at future Council meetings.

5. Village Services

No reporting for July Village Services activity.

6. Public Works

No reporting for July Public Works activity.

G. General Announcements

No announcements.

H. Adjourn

Mayor ProTem Scott Staeb made a motion to adjourn. Councilmember Mark Maund seconded : motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:28 PM.**

Justin Hamilton, Mayor
Village of Point Venture

Vickie Knight, Village Secretary
Village of Point Venture

**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
SPECIAL CALLED MEETING
of the Village Council
Tuesday, August 27, 2024 at 4:30 PM
411 Lohman Ford Rd.
Point Venture, TX 78645**

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

DRAFT MINUTES

A. Items Opening Meeting

1. Call to Order - Mayor ProTem Scott Staeb called the meeting to order at 4:30 PM.
2. Pledge - Mayor ProTem Scott Staeb led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Scott Staeb, Councilmember Tex Tubbs, and Councilmember John Schwarz. Absent: Mayor Justin Hamilton, Councilmember Jeff Schroeder and Councilmember Mark Maund. A quorum was present.

B. Items to Consider

1. Accept Certification of Unopposed Candidates.
Councilmember John Schwarz made a motion to accept the Certification of Unopposed Candidates. Councilmember Tex Tubbs seconded the motion. Mayor ProTem Scott Staeb in agreement to accept Certification of Unopposed Candidates. Motion carried.
2. Adopt Order of Cancellation for election to be held on November 5, 2024, to fill three (3) open council seats and declare unopposed candidates elected.
Councilmember John Schwarz made a motion to adopt Order of Cancellation for election to be held on November 5, 2024, to fill three (3) open council seats and to declare unopposed candidates elected. Councilmember Tex Tubbs seconded the motion. Mayor ProTem Scott Staeb in agreement to adopt Order of Cancellation for election not be held on November 5, 2024, to fill three (3) open council seats and to declare unopposed candidates elected. Motion carried.
Order of Cancellation and declaration of elected candidates attached to and part of these official minutes.

C. Adjourn

Councilmember John Schwarz made a motion to adjourn. Councilmember Tex Tubbs seconded motion to adjourn. **Mayor ProTem Scott Staeb adjourned the meeting at 4:32 PM.**

**Scott Staeb, Mayor Pro Tem
Village of Point Venture**

Vickie Knight, Village Secretary

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

August 27, 2024

**ORDER OF CANCELLATION
DE ORDEN DE CANCELACIÓN**

The Village of Point Venture hereby cancels the election scheduled to be held on November 5, 2024, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

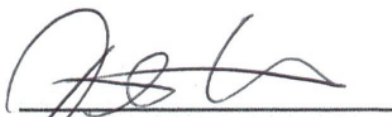
El Village of Point Venture por la presente cancela la elección que, de lo contrario, se hubiera celebrado el November 5, 2024, de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Bobby James Amidon	Council Member
Kevin Ray Davis	Council Member
Daniel W Mershon	Council Member

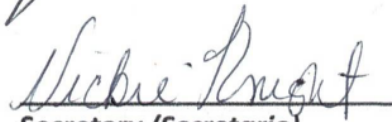
A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

Adopted by Village Council of the Village of Point Venture on this the 27th day of August, 2024.



Mayor/Alcalde



Secretary (Secretario)

(seal) (sello)



**FIRST AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR EMERGENCY MANAGEMENT SERVICES, FIRE MARSHAL
SERVICES AND CODE INSPECTION AND ENFORCEMENT SERVICES,
BETWEEN THE VILLAGE OF POINT VENTURE, TEXAS AND
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

Effective October 1, 2024, this First Amended and Restated Interlocal Agreement for Emergency Management Services, Code Inspection and Enforcement Services, and Fire Marshal Services (the "Agreement") amends and restates Interlocal Agreement for Emergency Management Services, Code Inspection and Enforcement Services, and Fire Marshal Services dated April 1, 2023, and is entered into by and among the Village of Point Venture, Texas, a General Law Type A Municipality in Travis County, Texas (the "Village") and the Travis County Emergency Services District No. 1, an emergency services district operating pursuant to Chapter 775, Texas Health and Safety Code, as amended (the "District") (the Village and the District may be referred to herein as the "Parties" or each individually as a "Party") in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code, as amended (the "Act").

Recitals

WHEREAS, both Parties are both political subdivisions of the State of Texas; and

WHEREAS, the District is a political subdivision of the State of Texas that provides emergency services to the residents and property owners within its territory, which includes the corporate limits of the Village; and

WHEREAS, the Village's Mayor (the "Mayor") is the Emergency Management Director for the Village; and

WHEREAS, the Board of Emergency Services Commissioners (the "Board") of the District desires to allow the Chief of the District (the "Chief") to serve as the Village's Emergency Management Coordinator in accordance with the terms of this Agreement; and

WHEREAS, the Village Council (the "Village Council") of the Village of the desires to allow the Chief to serve as the Village's Emergency Management Coordinator in accordance with the terms of this Agreement; and

WHEREAS, the Village Council (the "Village Council") of the Village has, within its Code of Ordinances (the "Village Code"), adopted ordinances necessary for the government, interest, welfare, or good order of the Village; and

WHEREAS, the Village has, within its Code, adopted ordinances regulating fire prevention and protection, fireworks, and outdoor burning and has adopted the International Fire Code (collectively, the "Fire Regulations"); and

WHEREAS, the Village has adopted ordinances necessary for the government, interest, welfare, or good order of the municipality ("General Regulations"), as further specified herein, and Fire Regulations, as further specified herein; and

WHEREAS, the Village has previously contracted with the District for certain inspection and enforcement services ("Code Enforcement Services") of the General Regulations and the Fire Regulations from the District and the Village Council desires to expand upon the type of Code Enforcement Services to be provided by the District; and

WHEREAS, additionally, the Village has previously contracted with the District for fire inspection, fire plan review, and fire education/safety training from the District ("Fire Marshal Services") and desired to continue to contract with the District for such services; and

WHEREAS, the Board has determined that providing Code Enforcement Services and Fire Marshal Services to the Village is consistent with the purpose of the District which is to protect the life and health of the citizens within the boundaries of the District; and

WHEREAS, the District and the Village are empowered under the Act, to contract with each other for the performance of governmental functions, including Code Enforcement Services and Fire Marshal Services; and

WHEREAS, the Village Council and the Board desire to memorialize the terms of the services to be provided by the Village, the District, the Chief and the Mayor as set forth in this Agreement.

Agreement

1. **Effective Date.** The effective date of this Agreement shall be October 1, 2024.
2. **Emergency Management Coordinator and Mayor.** The Village acknowledges and agrees that the Mayor hereby appoints the Chief as the Village's Emergency Management Coordinator (the "Coordinator") and that the Chief or his designee will perform the duties, as set forth herein, of the Coordinator. Unless as otherwise provided herein, the Chief shall serve as the Coordinator for the duration of the term of this agreement. The Chief shall be authorized from time to time to employ one or more deputy emergency management coordinators. Nothing herein shall prohibit the Chief from serving as the Emergency Management Coordinator for other local governmental entities. The Parties acknowledge and agree that the Mayor shall remain the Governor's designated agent for the purposes of Section 418.1015(b), Texas Government Code, as amended.
3. **Emergency Management Plan.** The Village previously adopted the Emergency Management Plan as required under Section 418.106, Texas Government Code, as amended (the "Emergency Management Plan"), attached hereto as Exhibit A and incorporated herein for all purposes, effective April 1, 2023. This Agreement continues that adoption. The Village agrees to update its Emergency Management Plan as necessary to be consistent with the terms of this Agreement.
4. **Emergency Operations Center.** The Village acknowledges that the District has established an Emergency Operations Center ("EOC") to serve as a centralized operations center for

the area located in the boundaries of the District during times of emergency. The EOC will serve as the operations center for the Village in times of emergency during the term of this Agreement.

5. **Emergency Management Duties of the Coordinator.** During the term of this Agreement, the Coordinator shall serve as the assistant to the Mayor for emergency management purposes as set forth in Section 418.1015, Texas Government Code, as amended. During times of emergency the Coordinator shall:

- a. Coordinate the response and duties of local agencies (i.e., police, fire and EMS) on behalf of the Village and the other local governmental entities for which the Coordinator serves as the emergency management coordinator;
- b. Make recommendations to the Mayor in connection with the execution of the Mayor's duties as Emergency Management Director under Chapter 418, Texas Government Code, as amended;
- c. Manage the EOC;
- d. Assist the Village with any necessary updates to the Emergency Management Plan;
- e. Maintain all applicable training and certification necessary to carry out the duties of Coordinator;
- f. Assist the Village in coordinating the Village's responsibilities under its applicable mutual aid agreements;
- g. Assist the Village and Mayor with response and duties outlined in the Village's Emergency Response Plan, the Travis County Emergency Response Plan, and the Emergency Response Plan Annexes (i.e. Warning, Communication, and Public Information Officer, etc.);
- h. Assist the Village and Mayor with documentation, reports, and requests both to and from the County, State, and Federal agencies (i.e. DSOs and PStats);
- i. Assist the Village and Mayor with volunteer coordination;
- j. Sponsor and train the regional Citizen Emergency Response Team (CERT);
and
- k. Perform any other duties requested by the Mayor and agreed upon by the Coordinator.

6. **Emergency Management Obligations of the Village.** During the term of this Agreement the Village shall:

- a. Cooperate with the Coordinator and the District in the execution of the Coordinator's duties hereunder;
- b. Deliver to the Coordinator the Emergency Management Plan, all applicable mutual aid agreements of the Village and all other documents, policies and procedures of the Village requested by the Coordinator in connection with the execution of the Coordinator's duties hereunder (along with revisions and amendments to each from time to time, as applicable);
- c. Ensure that Coordinator's designation as the Village's Emergency Management Coordinator is filed and remains current in accordance with applicable state law and regulation;
- d. Make the necessary appropriations in the Village's annual budget for the payment of the Fee; and
- e. Deliver timely payment of the Fee to the District when due.

7. **Fire Marshal Services.** During the term of this Agreement the District will perform the following services:

- a. Fire inspections;
- b. Fire plan review; and
- c. Fire education/safety training.

8. **General Regulations and Fire Regulations to be Enforced.** The General Regulations and the Fire Regulations to be inspected and enforced under this Agreement are limited to the regulations contained in the following Code provisions set forth below (the "Regulations"):

- a. Village Code Section 4.03.002(a)(8) of Chapter 4 (Fire Regulations);
- b. Village Code Section 4.03.003 of Chapter 4 (General Regulations);
- c. Village Code Section 4.03.006 of Chapter 4 (General Regulations);
- d. Village Code Article 4.04 (Fire Regulations and General Regulations);
- e. Village Code Chapter 6 (Fire Regulations);
- f. Village Code Articles 7.04 and 7.05 of Chapter 7 (General Regulations);
- g. Village Code Articles 8.03 and 8.04 of Chapter 8 (General Regulations);
- h. Village Code Section 9.02 of Chapter 9 (Fire Regulations); and

i. Village Code Section 11.04 of Chapter 11 (General Regulations).

9. **District's Code Enforcement Services Duties.**

- a. Conduct proactive patrols four (4) hours every week, on average, within the Village for violations of the Regulations in accordance with the schedule prepared by the Village;
- b. Receive and respond to Village personnel and citizen complaints of violations of the Regulations;
- c. Inspect property within the Village for violations of the Regulations in accordance with the schedule prepared by the Village;
- d. Conduct investigations of violations of the Regulations; interview complainants, witnesses, property owners and property residents;
- e. Interpret and explain the Regulations to residents, business owners and members of the public;
- f. Provide notice of violations to the owners and occupants of properties on which such violations occurred in compliance with Village and State law and engage with such owners and occupants to secure compliance with the Regulations;
- g. Issue notices to appear in court, as necessary;
- h. Prepare written inspection reports and correspondence;
- i. Document violations with photographs and recordings, as appropriate; Maintain case files and reports on all inspections and enforcement actions; Provide accurate and detailed descriptions regarding violations to substantiate violations;
- j. Appear in court; testify in court proceedings;
- k. Attend meetings with Village staff, Village Council, property owners and tenants, and the general public; and
- l. Perform related duties as required.

10. **Payment for Services.** The Village agrees to pay the District an annual fee of Twelve Thousand and no/100 Dollars (\$12,000.00) (the "Fee") per year for all services set forth in this Agreement, which includes the Village's share of the costs associated with the EOC. The Fee shall be payable in quarterly installments of Three Thousand and no/100 dollars (\$3,000.00) due and payable beginning on October 1, 2024 and continuing on each January 1, April 1, June 1 and October 1 thereafter during the term of this Agreement. If the date the last party to execute this Agreement is after the Effective Date, the Village agrees to pay to the District in in one lump sum within five (5) days of the Village's execution of this Agreement, those quarterly payments that have become due between the Effective Date and the date this Agreement is executed.

11. **Term.** The Term of this Agreement shall begin on the Effective Date and shall expire on September 30, 2028. This Agreement shall renew for successive two (2) year terms unless either Party provides written notice of termination to the other Party at least thirty (30) days prior to the expiration of the then current term.

12. **Notices.** Any notice given under this Agreement shall be in writing, and may be effected by personal delivery, or by certified mail, return receipt requested or by any other means agreed upon by the parties, at the addresses of the respective parties indicated below:

District: Travis County Emergency Services District No. 1
20624 FM1431, Suite 5
Lago Vista, Texas 78645
Telephone (512) 267-0080
Attn: Fire Chief

Village: Village of Point Venture
411 Lohman Ford Road
Point Venture, TX 78745
Telephone (512) 267-5511
Email villagesecretary@vopv.org and mayorhamilton@vopv.org
Attn: Mayor

13. **Interlocal Cooperation.** The Village and the District agree to cooperate with each other, in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement. Each party acknowledges and represents that this Agreement has been duly authorized by its respective governing body. Any funds required to be paid by either party hereunder shall be from current funds.

14. **Entire Agreement; Amendments.** This Agreement contains the entire agreement between the parties respecting its subject matter and supersedes all prior understandings and agreements between the parties regarding these matters. This Agreement may not be modified or amended except by written agreement duly executed by the parties hereto.

15. **Interpretation.** The parties acknowledge and confirm that this Agreement has been entered into pursuant to the authority granted under the Act. All its terms and provision shall be construed and interpreted consistently with the Act.

16. **Severability.** If any provision of this Agreement is held to be invalid, illegal, or unenforceable in any respect by a court of competent jurisdiction, such invalidity will not affect any other provision hereof, and this Agreement will be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

17. **Applicable Laws.** This Agreement must be construed in accordance with the laws and constitution of the State of Texas. All obligations under this Agreement are performable in Travis County, Texas, and venue for any action arising under this Agreement will be in Travis County, Texas.

18. **Limits of Liability.** Neither the Village nor the District shall be liable for any claims, damages or attorney's fees arising from the negligent or illegal acts of the other party or its respective

employees or agents in relation to the services or responsibilities of the other party under this Agreement.

19. **Liability.** If both the District and the Village are liable for any claims, damages, or attorney's fees from the negligent or illegal acts of the Village and District in relation to the services provided under this Agreement, the District and the Village are individually liable for the portion of the claims, damages, and attorney's fees attributable to each that arise from their negligent or illegal acts or those of their respective employees and agents as determined by a court adjudicating the matter or as agreed in any settlement.

20. **Retention of Defenses.** The Parties agree that, neither this Agreement nor the performance thereunder shall affect, impair nor limit their respective immunities and limitations of liability to the claims of third parties, including third-party claims related to Code Enforcement Services provided by hereunder. Notwithstanding each Party's acknowledgement that this Agreement is duly authorized, validly existing and binding on all Parties hereto, the Parties agree that no Party has waived its sovereign immunity to the claims of third parties by entering into and performing its obligations under this Agreement.

21. **Governmental Body Approval.** Each of the Parties have presented this Agreement for approval to their respective governing bodies as required by the Act and evidenced by the authorized signatures below.

Executed below to be effective as of the Effective Date.

Travis County Emergency Services District No. 1:

By: _____
Donald Norman, Chief

Date: _____

Village of Point Venture:

By: _____
Justin Hamilton, Mayor

Date: _____

ATTEST:

By: _____
Vickie Knight, Village Secretary

Date: _____

**ORDINANCE NO. 2024-09-18-1
TO ADOPT FISCAL YEAR 2025 BUDGET**

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, ADOPTING A BUDGET FOR THE FISCAL YEAR 2024-2025; SETTING FORTH THE DETAIL OF THE BUDGET; PROVIDING FOR THE APPROPRIATION OF FUNDS IN THE BUDGET; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture finds, the budget officer has prepared a budget for the Village of Point Venture for fiscal year 2024-2025, has filed the proposed budget with the Village Secretary prior to the date of this Ordinance, and has duly presented the budget to the Village Council, in accordance with state law; and

WHEREAS, the Village Council finds the proposed budget was made available for public inspection and finds a public hearing was held, in compliance with state law; and

WHEREAS, after full and final consideration, it is the consensus of the Village Council that the budget, as hereinafter set forth, should be approved and adopted.

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

1. The Village Council of the Village of Point Venture hereby adopts the budget attached hereto as Exhibit "A", for the fiscal year beginning October 1, 2024 and ending September 30, 2025 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. All provisions of the ordinances of the Village of Point Venture in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and all other provisions of the ordinances of the Village of Point Venture not in conflict with the provisions of this Ordinance shall remain in full force and effect.
3. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be illegal, invalid or unconstitutional, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof, other than the part so decided to be invalid, illegal or unconstitutional.
4. 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.

5. The ordinance shall take effect and be in full force immediately upon its final passage and approval.

6. The Record Vote is as follows:

Justin Hamilton, Mayor	<u> </u> Yes	<u> </u> No	<u> </u> Absent
Scott Staeb, Mayor ProTem	<u> </u> Yes	<u> </u> No	<u> </u> Absent
Mark Maund, Councilmember	<u> </u> Yes	<u> </u> No	<u> </u> Absent
Jeff Schroeder, Councilmember	<u> </u> Yes	<u> </u> No	<u> </u> Absent
Tex Tubbs, Councilmember	<u> </u> Yes	<u> </u> No	<u> </u> Absent
John Schwarz, Councilmember	<u> </u> Yes	<u> </u> No	<u> </u> Absent

PASSED AND APPROVED this 18th day of September, 2024, by the Village Council of the Village of Point Venture.

Justim Hamilton, Mayor
Village of Point Venture

ATTEST:

Vickie Knight, Village Secretary
Village of Point Venture

Village of Point Venture

Fiscal Year 2024-2025

Budget Cover Page

September 18, 2024

This budget will raise less revenue from property taxes than last year's budget by an amount of \$-2,324, which is a -0.60 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 \$6,418.

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

- FOR:**
- AGAINST:**
- PRESENT** and not voting:
- ABSENT:**

Property Tax Rate Comparison

	2024-2025	2023-2024
Property Tax Rate:	\$0.085828/100	\$0.085828/100
No-New-Revenue Tax Rate:	\$0.089369/100	\$0.085828/100
No-New-Revenue Maintenance & Operations Tax Rate:	\$0.089666/100	\$0.086432/100
Voter-Approval Tax Rate:	\$0.096451/100	\$0.089457/100
Debt Rate:	\$0.000000/100	\$0.000000/100

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

Village of Point Venture
Proposed Budget
FY 2024/25

	Oct '22 - Sept 23	Oct 23- Aug 24	Proposed Budget FY 24/25
Ordinary Income/Expense			
Income			
Cap Metro			
4010 · Capital Metro Income	77,973.00	97,473.00	241,700.00
Designated Road Funds	0.00	0.00	458,300.00
Total Cap Metro	<u>77,973.00</u>	<u>97,473.00</u>	<u>700,000.00</u>
Fines			
4105 · Pet Impounding Fee	0.00	75.00	0.00
4025 · Fines	750.00	0.00	0.00
4016 · Court Fines	228.00	0.00	0.00
Total Fines	<u>978.00</u>	<u>75.00</u>	<u>0.00</u>
Franchise Fees			
4140 · Sanitation Franchise	25,987.50	27,361.95	26,000.00
4020 · Electric Franchise	36,254.25	25,802.45	28,800.00
4015 · Communication Franchise	698.37	607.96	800.00
4000 · Cable Franchise	20,240.07	17,689.08	20,000.00
Total Franchise Fees	<u>83,180.19</u>	<u>71,461.44</u>	<u>75,600.00</u>
Inspection Fees			
4159 · BC Inspection Fee	14,840.00	13,170.00	15,500.00
4152 · BC Admin Fee	0.00	200.00	0.00
Total Inspection Fees	<u>14,840.00</u>	<u>13,370.00</u>	<u>15,500.00</u>
Permits			
4095 · Building			
4100 · Remodel	6,380.00	6,585.00	5,600.00
4096 · FEMA	1,500.00	1,500.00	2,000.00
4095 · Building - Other	9,700.00	2,080.00	8,240.00
Total 4095 · Building	<u>17,580.00</u>	<u>10,165.00</u>	<u>15,840.00</u>
4110 · Pet Registration	1,202.00	1,012.00	1,200.00
4101 · STR Registration	27,900.00	21,300.00	26,000.00
Total Permits	<u>46,682.00</u>	<u>32,477.00</u>	<u>43,040.00</u>
Trash and Recycling Service			
4150 · Trash Service	32,914.39	30,930.42	34,000.00
4151 · Recycle Service	0.00	0.00	0.00
Total Trash and Recycling Service	<u>32,914.39</u>	<u>30,930.42</u>	<u>34,000.00</u>
Tax Income			
Property Taxes			
4125 · Current Year Taxes	366,671.61	395,343.89	384,000.00
4130 · Prior Years Taxes	1,439.79	1,435.46	500.00
Total Property Taxes	<u>368,111.40</u>	<u>396,779.35</u>	<u>384,500.00</u>
Other Taxes			
4017 - TX Mot Veh Allocation			
4085 · Mixed Beverage Tax	9,428.69	4,379.70	6,000.00
4135 · Sales & Use Tax Revenue	108,069.26	82,323.48	84,000.00
Total Other Taxes	<u>117,497.95</u>	<u>86,703.18</u>	<u>90,000.00</u>
Total Tax Income	<u>485,609.35</u>	<u>483,482.53</u>	<u>474,500.00</u>
Interest Earned - Bank			
4062 · Interest Income - Banks etc	45,152.43	43,283.59	15,000.00
Total Interest Earned - Bank	<u>45,152.43</u>	<u>43,283.59</u>	<u>15,000.00</u>
Miscellaneous			
4076 · Refund Travis Co Transportation	14,945.88	0.00	0.00
4080 · Records Request	0.00	0.00	0.00
4077 · Small Equipment Tools	0.00	0.00	0.00
4156 · Donations	3,000.00	5,000.00	0.00
4078 · Travis County Misc receipts	184.59	35.91	0.00
Total Miscellaneous	<u>18,130.47</u>	<u>5,035.91</u>	<u>0.00</u>
Total Income	<u>805,459.83</u>	<u>777,588.89</u>	<u>1,357,640.00</u>
Gross Profit	805,459.83	777,588.89	1,357,640.00
Expense			
Capital Outlay			
6405 · Capital/Road Expenditures Fund	50,000.00	0.00	55,000.00
6426 · Capital Gain/Loss	0.00	0.00	0.00
6419 · Street Culvert improve/repair	74,350.00	115,816.20	700,000.00
6625 · Equipment/Vehicle	0.00	1,098.00	0.00
Total Capital Outlay	<u>124,350.00</u>	<u>116,914.20</u>	<u>755,000.00</u>
Maintenance and Repair			
6615 · Building	657.26	1,973.00	4,000.00
6180 · Equipment & Supplies	1,429.25	572.92	3,000.00
6605 · General Repairs/Maintenance	64.99	364.82	1,500.00
6450 · Signs & Repairs	480.81	298.16	2,000.00
6610 · Vehicle Maintenance	868.85	3,701.34	4,500.00
Total Maintenance and Repair	<u>3,501.16</u>	<u>6,910.24</u>	<u>15,000.00</u>
Trash and Other Muni Expense			
6170 · Dumpster	14,210.39	12,933.23	18,000.00
6171 · Recycling	174.24	130.68	500.00
6172 · Brush Removal/Grinding	37,103.50	4,750.00	13,800.00
6470 · Trash Service Expense	28,566.68	20,515.60	29,200.00
Total Trash and Other Muni Expense	<u>80,054.81</u>	<u>38,329.51</u>	<u>61,500.00</u>
Professional Expenses			
Attorney			
6600 · Attorney Fees	29,724.02	12,693.65	37,200.00

Village of Point Venture
Proposed Budget
FY 2024/25

EXHIBIT A

	Oct '22 - Sept 23	Oct 23- Aug 24	Proposed Budget FY 24/25
Total Attorney	29,724.02	12,693.65	37,200.00
6595 · Engineering	16,577.50	7,947.87	30,000.00
6590 · Audit	6,500.00	0.00	7,500.00
Total Professional Expenses	52,801.52	20,641.52	74,700.00
Education and Training			
6465 · Training/Schools	1,925.00	1,875.45	4,000.00
Total Education and Training	1,925.00	1,875.45	4,000.00
Insurance Expense			
6520 · Property/GL/WC Insurance	7,934.24	9,608.70	13,000.00
6045 · Treasurer Bond	400.00	400.00	600.00
Total Insurance Expense	8,334.24	10,008.70	13,600.00
Animal Control Costs			
6396 · Animal Extraction	900.00	666.00	3,000.00
6370 · Dog Tags Blanks	0.00	0.00	0.00
6397 · Rabies Testing Fees	817.40	1,265.00	2,000.00
6380 · Boarding	0.00	0.00	0.00
6385 · Food Supplies	31.60	0.00	200.00
6395 · Veterinarian Fees	403.00	255.00	3,000.00
Total Animal Control Costs	2,152.00	2,186.00	8,200.00
Administration Expenses			
General Office Expense			
6331 · Office Cleaning	1,620.00	1,530.00	2,400.00
6332 · Furniture & Fixtures	0.00	0.00	1,000.00
6330 · Office Supplies & Equip	4,489.55	2,411.73	5,500.00
6335 · Postage	507.85	300.00	1,000.00
6651 · Emergency Coop Fund	500.00	-500.00	0.00
6576 · Discretionary/Contingency	623.41	0.00	5,500.00
Total General Office Expense	7,740.81	3,741.73	15,400.00
Printing and Publication Expens			
6580 · Printing and Reproduction	85.79	56.81	500.00
6340 · Legal Notices and Filings	2,945.28	299.25	2,500.00
Total Printing and Publication Expens	3,031.07	356.06	3,000.00
Other General Expense			
6050 · Books and Publications	320.61	0.00	600.00
6500 · Election Expense	1,966.66	644.61	1,500.00
6098 · National Night Out	9,322.14	1,173.35	5,000.00
6577 · Uniforms	26.99	509.68	500.00
6285 · Fire House Supplies	0.00	0.00	0.00
Total Other General Expense	11,636.40	2,327.64	7,600.00
Total Administration Expenses	22,408.28	6,425.43	26,000.00
Dues Fees and Subscriptions			
6160 · Court Fees	228.00	0.00	1,000.00
6305 · Municipal Court Costs	0.00	204.50	1,000.00
6485 · TravisCounty Tax Collection Fee	2,419.04	2,685.41	3,000.00
6165 · Dues/Memberships/Publications	712.68	1,915.91	2,400.00
6015 · Appraisal District Service Fees	1,596.00	1,509.51	2,500.00
6065 · Certification/Subscription	32,845.00	29,707.04	37,100.00
Total Dues Fees and Subscriptions	37,800.72	36,022.37	47,000.00
Contracted Services			
Security Expenses			
6105 · Deputy	18,575.00	12,325.00	32,000.00
6090 · Contract Deputy Auto	7,190.00	4,930.00	14,000.00
Total Security Expenses	25,765.00	17,255.00	46,000.00
Other Contracted Services			
6097 · Accounting Services	0.00	0.00	0.00
6345 · Admin Services	0.00	0.00	0.00
6102 · Field	0.00	0.00	0.00
6103 · Grounds	0.00	5,500.00	0.00
6056 · Inspection Fee	18,942.50	8,750.00	24,000.00
Total Other Contracted Services	18,942.50	14,250.00	24,000.00
Interlocal Agreement			
6300 · Interlocal Agreements	0.00	0.00	0.00
6096 · Animal Control Contract Svcs	0.00	0.00	0.00
6101 · Administration	0.00	0.00	0.00
6301 - TC ESD/Fire ILA	4,000.00	4,000.00	12,000.00
Total Interlocal Agreement	0.00	0.00	0.00
Total Contracted Services	48,707.50	35,505.00	82,000.00
Wages, Benefits and Payroll Exp			
6700 · Salaries	164,830.40	124,421.30	186,000.00
6720 · Benefits	29,251.23	23,107.14	53,200.00
6730 · P/R Tax Expense	12,218.67	9,978.87	14,200.00
6675 · Payroll Expenses	3,363.36	3,420.76	4,000.00
6740 · Personnel costs	29.95	59.90	200.00
Total Wages, Benefits and Payroll Exp	209,693.61	160,987.97	257,600.00
Bank related charges and fees			
6030 · Check Order	430.55	0.00	0.00
6040 · Service Charges	31.26	0.55	0.00
Total Bank related charges and fees	461.81	0.55	0.00

EXHIBIT A

**Village of Point Venture
Proposed Budget
FY 2024/25**

	<u>Oct '22 - Sept 23</u>	<u>Oct 23- Aug 24</u>	<u>Proposed Budget FY 24/25</u>
Travel			
6290 · Fuel	2,098.31	754.85	2,000.00
6635 · Lodging	1,054.91	378.96	500.00
6640 · Mileage and Travel	121.99	0.00	250.00
6650 · Meals	185.29	0.00	500.00
Total Travel	<u>3,460.50</u>	<u>1,133.81</u>	<u>3,250.00</u>
Utilities			
6082 · Electric Expense	2,468.95	1,745.96	2,700.00
6070 · Communications			
6078 · Mobile/Cell Apps & Service	157.40	0.00	600.00
6080 · Telephone Service	1,552.49	1,235.28	1,500.00
6081 · TV/Internet Service	1,136.24	945.29	1,550.00
Total 6070 · Communications	<u>2,846.13</u>	<u>2,180.57</u>	<u>3,650.00</u>
Total Utilities	<u>5,315.08</u>	<u>3,926.53</u>	<u>6,350.00</u>
Total Expense	<u>600,966.23</u>	<u>440,867.28</u>	<u>1,354,200.00</u>
Net Ordinary Income	204,493.60	336,721.61	3,440.00
Other Income/Expense			
Other Expense			
8010 · Other Surplus Expense	0.00	0.00	0.00
Total Other Expense	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Net Other Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Net Income	<u><u>204,493.60</u></u>	<u><u>336,721.61</u></u>	<u><u>3,440.00</u></u>

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 \$0.089369 per \$100
VOTER-APPROVAL TAX RATE \$0.096451 per \$100

The no-new-revenue tax rate is the tax rate for the 2024 tax year that will raise the same amount of property tax revenue for Village of Point Venture from the same properties in both the 2023 tax year and the 2024 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 2024 tax year.

A PUBLIC MEETING TO VOTE ON THE PROPOSED TAX RATE WILL BE HELD ON September 18, 2024 AT 6:30PM AT Venture Room, 555 Venture Blvd S, Point Venture, TX 78645.

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:

Property tax amount= (tax rate) x (taxable value of your property)/100

**ORDINANCE NO. 2024-09-18-2
TO ADOPT 2024 AD VALOREM TAX RATE**

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, LEVYING AND ORDERING COLLECTED AN ANNUAL AD VALOREM TAX FOR THE 2024 TAX YEAR OF \$0.085828 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 VILLAGE FOR GENERAL USE BY THE VILLAGE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture, Texas finds the Village of Point Venture, Texas has previously complied with the laws of the State of Texas providing for the consideration and adoption of the 2024 Tax Year Ad Valorem Tax Rate; and

WHEREAS, the Village Council of the Village of Point Venture, Texas finds ad valorem taxes should be levied and collected to provide revenues necessary for the use and support of the Village of Point Venture, Texas municipal government; and

WHEREAS, the Village 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 Village of Point Venture, Texas shall be \$0.085828 per \$100 valuation.

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

1. An ad valorem tax rate for Maintenance and Operations for the general fund of \$0.085828 per \$100 valuation be hereby levied for the tax year 2024 on all real, personal and mixed property located and situated within the boundaries of the Village of Point Venture, and collection of same is hereby ordered.
2. This year's tax levy to fund maintenance and operations does not exceed last year's maintenance and operations tax levy. This ordinance setting 2024 tax rate does not require the statements about "tax increase" as specified in Subsection 26.05(b) of the Tax Code.
3. Taxes levied under the Ordinance shall be due October 1, 2024, and if not paid on or before January 31, 2025, shall immediately become delinquent.
4. All ad valorem taxes due the Village of Point Venture, Texas not paid on or before February 1 following the year for which they were levied shall bear penalty and interest as prescribed in the Texas Tax Code, as may be amended.
5. All taxes shall become a lien upon the property against which assessed, and the tax assessor and collector shall, by virtue of the tax rolls, fix and establish a lien by levying upon such property, for the payment of said taxes, penalty and interest, and the interest and penalty collected from such delinquent

taxes shall be apportioned to the General Fund of the Village of Point Venture, Texas. All delinquent taxes shall bear interest from the date of delinquency at the rate as prescribed by state law.

6. All provisions of the ordinances of the Village of Point Venture in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and all other provisions of the ordinances of the Village of Point Venture not in conflict with the provisions of this Ordinance shall remain in full force and effect.
7. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be illegal, invalid or unconstitutional, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof, other than the part so decided to be invalid, illegal or unconstitutional.
8. 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.
9. This Ordinance shall take effect immediately from and after its final passage and approval.
10. The Record Vote is as follows:

Justin Hamilton, Mayor	<u> </u> Yes	<u> </u> No	<u> </u> Absent
Scott Staeb, Mayor ProTem	<u> </u> Yes	<u> </u> No	<u> </u> Absent
Mark Maund, Councilmember	<u> </u> Yes	<u> </u> No	<u> </u> Absent
Jeff Schroeder, Councilmember	<u> </u> Yes	<u> </u> No	<u> </u> Absent
John Schwarz, Councilmember	<u> </u> Yes	<u> </u> No	<u> </u> Absent
Tex Tubbs, Councilmember	<u> </u> Yes	<u> </u> No	<u> </u> Absent

PASSED AND APPROVED this the 18th day of September, 2024, by the Village Council of the Village of Point Venture.

Justin Hamilton, Mayor
Village of Point Venture

ATTEST:

Vickie Knight, Village Secretary
Village of Point Venture

Village of Point Venture, Texas

ORDINANCE NO. 2024-__-__

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING APPENDIX A OF THE CODE OF ORDINANCES OF THE VILLAGE OF POINT VENTURE, TEXAS; AMENDING THE VILLAGE OF POINT VENTURE FEE SCHEDULE; PROVIDING FINDINGS OF FACT; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may adopt and amend ordinances for the good government, peace and order of the Village, as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, the Village of Point Venture has previously adopted certain planning and development permit fees; and

WHEREAS, the Village Council of the Village of Point Venture desires to revise such fees to ensure the cost to the Village for providing the service associated with the fees bear a reasonable relationship to the established fees; and

WHEREAS, the Village Council of the Village of Point Venture finds that the fees, as amended, bear a reasonable relation to the cost involved in the review and consideration of the permitted activities; and

WHEREAS, the Village Council of the Village of Point Venture finds the fees serve the municipal purposes of orderly subdivision development and building construction; and

WHEREAS, adoption of this ordinance will promote the orderly and safe use of property within the Village; and

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

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

SECTION 2. Amendments. Appendix A of the Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting sections A3.002, A3.003, A3.004 and A3.005 thereof and substituting therefor new sections A3.002, A3.003, A3.004, A3.005, as provided on Exhibit A, attached hereto.

SECTION 3. Amendments. Appendix A of the Code of Ordinances of the Village of Point Venture, Texas is hereby additionally amended by adding new section A3.006 as also provided on Exhibit A attached hereto.

SECTION 4. Repeal. This Ordinance shall be and is hereby cumulative of all other ordinances of the Village of Point Venture, Texas, and this Ordinance shall not operate to repeal or affect any of such other ordinances except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Ordinance, in which event such conflicting provisions, if any, in such other ordinances are hereby repealed.

SECTION 5. Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council of the Village of Point Venture hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 6. Codification. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 7. Effective Date. That this Ordinance shall be in full force and effect from and after its date of passage, in accordance with law, and it is so ordained.

PASSED, APPROVED AND DULY ADOPTED by the Village Council of the Village of Point Venture, Texas on the ____ day of _____, 2024.

Justin Hamilton, Mayor

ATTEST:

APPROVED AS TO FORM:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

**VILLAGE OF POINT VENTURE, TEXAS
CODE OF ORDINANCES**

...

APPENDIX A FEE SCHEDULE

...

ARTICLE A3.000 PLANNING AND DEVELOPMENT

...

A3.002 New Construction Residential And Multifamily Fees *

(Construction where no previous development existed or where development was removed)

- (a) Re-Plat Application Fee: \$100.00
(Requires review by Planning and Zoning Commission)
- (b) Building Permit Fee: \$1040.00
(Building Permit will expire in one (1) year)
- (c) Inspection Fee: \$70.00/per inspection
(Inspection based individual project per inspection)
- (d) Re-inspection Fee: \$70.00/per reinspection
- (e) Residential Plan Review Fee – Non-Local Code: \$90/hour
- (f) Residential Plan Review Fee - Local Code: \$105/hour
- (g) Landscape/Grading Plan Review Fee: \$190/hour
- (h) Floodplain Permit Fee: \$500.00
- (i) General Cash Bond-Residential: \$2,500.00 (Refundable after completion/final inspection)
- (j) General Cash Bond-Multifamily: \$5,000.00 (Refundable after completion/final inspection)
- (k) Re-submittal/Revision Fee: \$115.00
- (l) First Permit Renewal Fee: \$1,500.00
(First renewal will expire in six (6) months)
- (m) Additional Permit Renewals Fee: \$3,000.00
(Additional Permits will expire in six (6) month intervals)

A3.003 Additions And Remodels Residential And Multifamily Fees *

- (a) Building Permit Fee: \$240.00
(Building Permits will expire in one (1) year)
- (b) Inspection Fee: \$70.00/inspection
- (c) Re-inspection Fee: \$70.00/reinspection
- (d) Residential Plan Review Fee – Non-Local Code: \$90.00/hour
- (e) Residential Plan Review - Local Code: \$105/hour
- (f) Landscape/Grading Plan Review Fee: \$190.00/hour
- (g) Floodplain Permit Fee: \$500.00
- (h) General Cash Bond: \$300.00
(Refundable after completion/final inspection)
- (i) Re-submittal/Revision Fee: \$100
- (j) First Permit Renewal Fee: \$1,500.00
(First Renewal will expire in six (6) months)

- (k) Additional Permit Renewals Fee: \$3,000.00
(Additional Permit Renewals will expire in six (6) month intervals)

A3.004 Quick Permit Residential And Multifamily Fees *

- (a) Permit Fee: \$240.00
(Permit will expire in (6) months)
- (b) Inspection Fee: \$70.00/per inspection
- (c) Re-inspection Fee: \$70.00/per reinspection
- (d) General Cash Bond: \$150.00
(Refundable after completion/final inspection)
- (e) First Permit Renewal Fee: \$120.00 + loss of General Bond (First Renewal will expire in (6) months)
- (f) Additional Permit Renewals Fee: \$240.00
(Additional Permit Renewals will expire in (6) month intervals)

A3.005 Commercial Fees *

- (a) Re-plat Application Fee: \$100.00
(Requires review by Planning and Zoning Commission)
- (b) Zoning Amendment Application Fee: \$150.00
(Requires review by Planning and Zoning Commission)
- (c) Site Plan or Site Plan Amendment Application Fee: \$2,700.00
(Requires review by Planning and Zoning Commission)
- (d) Inspection Fee: \$100.00/per inspection
- (e) Re-inspection Fee: \$100.00/per reinspection
- (f) Plan Review Fee: \$190.00/per hour
- (g) Floodplain Permit Fee: \$500.00
- (h) General Cash Bond: \$10,000.00
(Refundable after completion/final inspection)
- (i) Re-submittal/Revision Fee: \$1,500.00.
- (j) First Permit Renewal Fee: \$1,500.00
(First Renewal will expire in six (6) months)
- (k) Additional Permit Renewals Fee: \$3,000.00
(Additional Permit Renewals will expire in six (6) month intervals)

A3.006 Miscellaneous Fees*

- (a) Certificate of Occupancy Fee: \$100.00
- (b) Lot Clearing Permit Fee: \$650.00
- (c) Variance Application Fee: \$500.00
- (d) Stop Work Order Fee: \$100.00
- (e) Work Restoration Fee: \$100.00
- (f) Conditional Use Permit Fee: \$100

**In addition to the above-specified amount, applicant shall also be responsible for additional fees amounting to the actual costs involving consultation with Village consultants or performance of duties by Village consultants (such as contracted engineers, planners, attorneys, architects, plan reviewers, inspectors, etc.).*

**VILLAGE OF POINT VENTURE
ORDINANCE NO. 2024-09-18-3
AMENDING FY 2023/24 BUDGET
REPLACING ORDINANCE 2023-09-28-1**

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING BUDGET FOR FISCAL YEAR 2023-2024, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCE 2023-09-28-1 ADOPTING BUDGET; PROVIDING THE DETAIL OF AMENDED BUDGET FOR FISCAL YEAR 2023-24 AND EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 102, Vernon's Texas Codes Annotated, Local Government Code, Section 102.007, municipalities may spend municipal funds only in strict compliance with the adopted budget or governing body amends the budget to meet unforeseen or unusual condition that could not have been included in original budget.

WHEREAS, pursuant to Local Government Code, Section 102, the budget officer, has presented an amended budget for the Village of Point Venture for fiscal year 2019-2020, has duly presented the amended budget to the City Council and filed copy of amended budget with Village Secretary.

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

1. The Village Council of the Village of Point Venture hereby approved amended budget FY 2023/24 attached hereto as Exhibit "A-1", for the fiscal year beginning October 1, 2023 and ending September 30, 2024 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 18th day of September, 2024, by the Village Council of the Village of Point Venture.

Justin Hamilton, Mayor
Village of Point Venture

Vickie Knight, Village Secretary
Village of Point Venture

Village of Point Venture
BUDGET AMENDED
FY2023/24

EXHIBIT A-1

Ordinary Income/Expense	Oct '23 - Aug 24	FY 23.24 Amend Budget
Income		
Cap Metro		
4010 · Capital Metro Income	97,473.00	97,473.00
Total Cap Metro	97,473.00	97,473.00
Fines		
4025 · Fines	0.00	600.00
4016 · Court Fines	0.00	300.00
4105 - Pet Impounding Fee	75.00	0.00
Total Fines	75.00	900.00
Franchise Fees		
4140 · Sanitation Franchise	27,361.95	26,000.00
4020 · Electric Franchise	25,802.45	28,800.00
4015 · Communication Franchise	607.96	800.00
4000 · Cable Franchise	17,689.08	20,000.00
Total Franchise Fees	71,461.44	75,600.00
Inspection Fees		
4159 · BC Inspection Fee	13,170.00	13,020.00
4152 · BC Admin Fee	200.00	0.00
Total Inspection Fees	13,370.00	13,020.00
Permits		
4095 · Building		
4100 · Remodel	6,585.00	8,640.00
4096 · FEMA	1,500.00	2,000.00
4095 · Building - Other	2,080.00	6,240.00
Total 4095 · Building	10,165.00	16,880.00
4110 · Pet Registration	1,012.00	1,200.00
4101 · STR Registration	21,300.00	26,000.00
Total Permits	32,477.00	44,080.00
Trash and Recycling Service		
4150 · Trash Service	30,930.42	33,000.00
Total Trash and Recycling Service	30,930.42	33,000.00
Tax Income		
Property Taxes		
4125 · Current Year Taxes	395,343.89	386,324.02
4130 · Prior Years Taxes	1,435.46	500.00
Total Property Taxes	396,779.35	386,824.02
Other Taxes		
4017 - TX MotVeh Allocation	1,041.92	0.00
4085 · Mixed Beverage Tax	6,652.48	6,000.00
4135 · Sales & Use Tax Revenue	105,470.72	84,000.00
Total Other Taxes	113,165.12	90,000.00
Total Tax Income	509,944.47	476,824.02

**Village of Point Venture
BUDGET AMENDED
FY2023/24**

EXHIBIT A-1

	Oct '23 - Aug 24	FY 23.24 Amend Budget
Interest Earned - Bank		
4062 · Interest Income - Banks etc	48,369.29	25,000.00
Total Interest Earned - Bank	48,369.29	25,000.00
Miscellaneous		
4076 · Refund Travis Co Transportation	0.00	0.00
4156 · Donations	5,000.00	0.00
4078 · Travis County Misc receipts	35.91	0.00
Total Miscellaneous	5,035.91	0.00
Total Income	809,136.53	765,897.02
Gross Profit	809,136.53	765,897.02
Expense		
Capital Outlay		
6405 · Capital/Road Expenditures Fund	0.00	50,000.00
6419 · Street Culvert improve/repair	115,816.20	117,473.00
6625 · Equipment/Vehicle	1,098.00	0.00
Total Capital Outlay	116,914.20	167,473.00
Maintenance and Repair		
6615 · Building	5,163.00	5,500.00
6180 · Equipment & Supplies	649.79	1,500.00
6605 · General Repairs/Maintenance	954.82	1,000.00
6450 · Signs & Repairs	298.16	700.00
6610 · Vehicle Maintenance	6,768.45	6,800.00
Total Maintenance and Repair	13,834.22	15,500.00
Trash and Other Muni Expense		
6170 · Dumpster	15,879.17	20,000.00
6171 · Recycling	159.72	500.00
6172 · Brush Removal/Grinding	5,300.00	8,000.00
6470 · Trash Service Expense	25,135.92	28,000.00
Total Trash and Other Muni Expense	46,474.81	56,500.00
Professional Expenses		
Attorney		
6600 · Attorney Fees	15,793.65	37,200.00
Total Attorney	15,793.65	37,200.00
6595 · Engineering	8,232.87	30,000.00
6590 · Audit	7,000.00	7,500.00
Total Professional Expenses	31,026.52	74,700.00
Education and Training		
6465 · Training/Schools	1,875.45	4,000.00
Total Education and Training	1,875.45	4,000.00
Insurance Expense		
6520 · Property/GL/WC Insurance	9,608.70	12,000.00
6045 · Treasurer Bond	400.00	600.00
Total Insurance Expense	10,008.70	12,600.00

Village of Point Venture
BUDGET AMENDED
FY2023/24

EXHIBIT A-1

	Oct '23 - Aug 24	FY 23.24 Amend Budget
Animal Control Costs		
6396 · Animal Extraction	666.00	3,000.00
6370 · Dog Tags Blanks	0.00	0.00
6397 · Rabies Testing Fees	1,265.00	900.00
6385 · Food Supplies	54.96	200.00
6395 · Veterinarian Fees	668.26	1,500.00
Total Animal Control Costs	2,654.22	5,600.00
Administration Expenses		
General Office Expense		
6331 · Office Cleaning	1,800.00	2,400.00
6332 · Furniture & Fixtures	0.00	1,000.00
6330 · Office Supplies & Equip	2,696.23	5,500.00
6335 · Postage	310.00	1,000.00
6651 · Coop Fund/Haz Mitigation	-500.00	0.00
6576 · Discretionary	135.02	1,500.00
Total General Office Expense	4,441.25	11,400.00
Printing and Publication Expens		
6580 · Printing and Reproduction	56.81	500.00
6340 · Legal Notices and Filings	299.25	2,500.00
Total Printing and Publication Expens	356.06	3,000.00
Other General Expense		
6050 · Books and Publications	0.00	250.00
6500 · Election Expense	644.61	1,500.00
6098 · National Night Out	1,173.35	1,500.00
6577 · Uniforms	760.05	850.00
Total Other General Expense	2,578.01	4,100.00
Total Administration Expenses	7,375.32	18,500.00
Dues Fees and Subscriptions		
6160 · Court Fees	0.00	300.00
6305 · Municipal Court Costs	204.50	0.00
6485 · TravisCounty Tax Collection Fee	2,685.41	2,800.00
6165 · Dues/Memberships/Publications	2,002.89	2,000.00
6015 · Appraisal District Service Fees	1,509.51	2,300.00
6065 · Certification/Subscription	32,961.22	38,000.00
Total Dues Fees and Subscriptions	39,363.53	45,400.00
Contracted Services		
Security Expenses		
6105 · Deputy	15,850.00	32,000.00
6090 · Contract Deputy Auto	6,340.00	14,000.00
Total Security Expenses	22,190.00	46,000.00
Other Contracted Services		
6345 · Admin Services	0.00	2,000.00
6103 · Grounds	5,500.00	7,500.00

**Village of Point Venture
BUDGET AMENDED
FY2023/24**

EXHIBIT A-1

	<u>Oct '23 - Aug 24</u>	<u>FY 23.24 Amend Budget</u>
6056 · Inspection Fee	9,890.00	11,280.00
Total Other Contracted Services	15,390.00	20,780.00
Interlocal Agreement		
6301 · TC ESD/Fire ILA	4,000.00	8,000.00
Total Interlocal Agreement	4,000.00	8,000.00
Total Contracted Services	41,580.00	74,780.00
Wages, Benefits and Payroll Exp		
6700 · Salaries	148,713.48	204,000.00
6720 · Benefits	29,460.66	52,510.00
6730 · P/R Tax Expense	11,878.89	15,610.00
6675 · Payroll Expenses	4,046.41	4,000.00
6740 · Personnel costs	59.90	200.00
Total Wages, Benefits and Payroll Exp	194,159.34	276,320.00
Bank related charges and fees		
6030 · Check Order	0.00	0.00
6040 · Service Charges	0.55	0.00
Total Bank related charges and fees	0.55	0.00
Travel		
6290 · Fuel	950.89	3,000.00
6635 · Lodging	378.96	3,000.00
6640 · Mileage and Travel	0.00	1,000.00
6650 · Meals	0.00	1,000.00
Total Travel	1,329.85	8,000.00
Utilities		
6082 · Electric Expense	2,132.49	2,700.00
6070 · Communications		
6078 · Mobile/Cell Apps & Service	0.00	600.00
6080 · Telephone Service	1,420.50	1,500.00
6081 · TV/Internet Service	1,165.90	1,550.00
Total 6070 · Communications	2,586.40	3,650.00
Total Utilities	4,718.89	6,350.00
Total Expense	511,315.60	765,723.00
Net Ordinary Income	297,820.93	174.02
Net Income	297,820.93	174.02

Village of Point Venture Building Department - August 2024

In the month of August: there were no permits issued for single-family home, there were no Certificates of Occupancy issued. Pool installation, garage repair, solar panel install permits were issued.

NEW HOMES ISSUED PERMITS

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	27
2022	33
2023	4
2024	2

CERTIFICATE OF OCCUPANCIES ISSUED

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	17
2022	23
2023	30
2024	2