



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, October 15, 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."*

Minutes

A. Items Opening Meeting

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 Bobby Amidon, Councilmember Kevin Davis, Councilmember Daniel Mershon. Absent: Councilmember Jeff Schroeder. A quorum was present.

B. Public Comments

No public comments.

C. Mayor Report

November regular Council meeting on Wednesday, November 19, the newly elected council and mayor will take oath of office. Council will elect mayor protem to serve one year term. Discussion regarding standards for Village roadway repairs caused by utility contractors, Village short term rental ordinance 2021-09-15, and the Village Comprehensive Plan 2020.

D. Travis County Sheriff's Report

No report was received.

Emergency Services Report

Greg Johnston provided monthly reporting for October 2025. Seventeen hours for patrol and lot inspections, lots noted for second notice for Firewise compliance, Travis County ESD #1 emergency response log. Steve Tabaska reported on recent Disaster Preparedness Training.

Animal Control/Public Works Report

Tony Reynolds, Animal Control Officer, presented September engagement summary:

- 9 Deceased Animal Response/Removal
- 6 At Risk Animal Response
- 7 Nuisance Animal Response/Consultation
- 5 Dog at Large/General Dog Calls
- 10 Complaints (unreasonable noise/aggressive dog/other)
- 4 General Inquiry/Other

Public Works Report

Heavy growth grass/weeds in rights-of-way is on-going effort to control. The CCC (collection center) has seen steady flow of visits on first the third Saturdays with approximately 100 visits in September.

National Night Out, Saturday, October 18, from 3pm-8pm at the Caddie Shack. Lions Club serving hamburgers and hot dogs from 4pm-7pm.

E. Items to Consider

1. Approval of Minutes September 17, 2025, Regular Council Meeting.
Mayor ProTem Scott Staeb made a motion to approve minutes of September 17, 2025, as presented. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.
2. Review and possible approval Resolution No. 2025-09-30 authorizing transfer from Designated Road Fund in the amount of \$40,000.00 to Security State Bank and Trust operating account.
Councilmember Kevin Davis made a motion to approve Resolution No. 2025-09-30 and authorize the transfer from Designated Road Fund of \$40,000 to Security State Bank & Trust operating account. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.

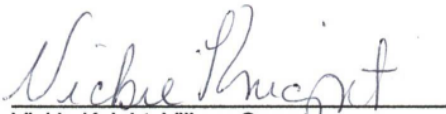
3. Review preliminary fiscal year-end 2024/25 budget.
Council reviewed preliminary fiscal year-end budget, incorporating the transfer of \$40,000 from designated road fund. Initial budget anticipated up to \$400,000 from designated road fund for expense of road improvements of \$631,000. Budget performed much better than anticipated.
4. Review and possible approval Resolution No. 2025-10-15 designating Hill County News official newspaper for the Village of Point Venture.
Mayor ProTem Scott Steb made a motion to approve Resolution No. 2025-10-15 designating Hill Country News official newspaper for the Village of Point Venture. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.
5. Council discussion of established date, time and place for regular monthly Council meetings.
Council discussion to move regular monthly council meetings from Wednesday evenings. Council agreed first choice third Tuesday of each month at 6:30PM in the Venture Room, with second choice third Monday of each month at 6:30PM in the Venture Room. Staff will verify Venture Room availability and Council will revisit this item at November regular meeting.
6. Discuss and possible approval application for replat of lot 297.
Replat request to respond to property encroachment on lot 297 purchased from owner of lot 296.
Councilmember Kevin Davis made a motion to approve application request for replat of lot 297. Mayor ProTem Scott Staeb seconded the motion. Councilmembers vote in agreement. Motion carried.
7. Discuss and possible approval application for replat of lot 296.
Mayor ProTem Scott Staeb made a motion to approve application request for replat of lot 296. Councilmember Kevin Davis seconded the motion. Councilmembers vote in agreement. Motion carried.

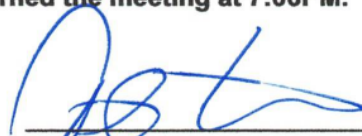
F. Council Reports

1. Financial Report
Council received 3rd quarter Investment Report.
2. Building Department
In the month of September there was one permit issued for construction of new single-family home. There were no certificates of occupancy issued.

G. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:06PM.**


Vickie Knight, Village Secretary
Village of Point Venture


Justin Hamilton, Mayor
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.*