



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Tuesday, December 16, 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, Councilmember Alex Broughton. A quorum was present.

B. Public Comments

No public comments.

C. Mayor Report

No report.

D. Travis County Sheriff's Report

Deputy Nick McCaughey had no concerns to report.

Emergency Services Report

No report.

Animal Control/Public Works Report

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

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

Community Collection Center saw 74 visitors in November.

E. Items to Consider

1. Approval of minutes November 19, 2025, Public Hearing and Regular Council Meeting.
Councilmember Bobby Amidon made a motion to approve minutes of November 19, 2025, as presented. Mayor ProTem Scott Staeb seconded the motion. Councilmembers vote in agreement. Motion carried.
2. Discussion, second reading and possible action on Ordinance 2025-11-19A amending Chapter 5 of the Zoning Ordinance amending residential lot sizes in the SF-1 and SF-2 zoning districts.
This item was discussed at first reading and public hearing on November 19, 2025, amending SF-1 and SF-2 lot width and depth. **Councilmember Kevin Davis made a motion to adopt Ordinance 2025-11-19A amending Chapter 5 of the Zoning Ordinance amending residential lot sizes in the SF-1 and SF-2 zoning districts. Mayor ProTem Scott Staeb seconded the motion to adopt Ordinance 2025-11-19A. Councilmembers vote in agreement. Motion carried.**
3. Discussion, first reading and possible action on amendment to Zoning Ordinance Chapter 4, Article 1.1.4.9 amending Short Term Rental Registration and related fees.
The Village of Point Venture adopted ordinance to require annual registration of short term rental

properties in September 2021. Granicus/Host Compliance was utilized to provide data and online registrations and payments for short term rental properties. Expense to provide data and payment method has outpaced revenue received for this annual registration requirement. This is Council first reading and discussion.

Mayor ProTem Scott Staeb made a motion to repeal short term rental registration and related fees and conduct public hearing for same on January 20, 2026. Councilmember Kevin Davis seconded the motion. Councilmembers vote in agreement. Motion carried. Second reading and public hearing to be scheduled for January 20, 2026.

4. Discussion, first reading and possible action on amendment to Chapter 11, Article 11.04 amending parking regulations.

There are two articles within Village Code or Ordinance for parking regulations. Council discussion for this item is limited to amend to Article 11.04.002 Parking on Unimproved Right-of-Way Prohibitions. There are numerous residents parking vehicles in the right of way in front of their respective homes and there are few suggestions of areas for guest parking if right of way parking is prohibited. Council discussion and first reading regarding repeal of article prohibiting right of way parking.

Councilmember Bobby Amidon made a motion to approve repeal of article 11.04.002 prohibiting right-of-way parking. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried. Second reading to be scheduled for January 20, 2026.

5. Discussion, first reading and possible action on amendment to Chapter 8, Articles 8.03 and 8.04 amending abandoned boats and junked vehicles regulations.

State law abandoned vehicle regulations automatically apply to all public property including city streets, so an ordinance is not required to adopt abandoned vehicle regulations. Junked Vehicle Village code regulations were adopted January 2011 and will, at least, require code update to comply with Chapter 683 of the Texas Transportation Code.

Mayor ProTem Scott Staeb made a motion to approve repeal of Village Code Articles 8.03 Storage of Inoperative Boats and 8.04 Abandoned or Junked Vehicles. Councilmember Alex Broughton seconded the motion. Councilmembers vote in agreement. Motion carried. Second reading to be scheduled for January 20, 2026.

F. Council Reports

1. Financial Report

December YTD financials and quarterly investment report will be delivered for the January meeting.

2. Building Department

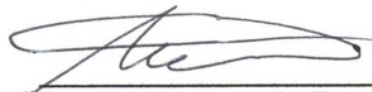
In November there were no new home construction permits issued. There were no certificates of occupancy issued in November.

G. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:16 PM.**



Vickie Knight, Village Secretary
Village of Point Venture



Scott Staeb, Mayor ProTem
Village of Point Venture