



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, February 19, 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 ProTem Scott Staeb called the meeting to order at 6:30 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 Daniel Mershon, Councilmember Bobby Amidon, Councilmember Kevin Davis. Absent: Mayor Justin Hamilton, Councilmember Jeff Schroeder. A quorum was present.

B. Mayor Report – No report

C. Public Comments – No comments

D. Travis County Sheriff's Report – No report

Emergency Services and Code Enforcement Report

Greg Johnston, with Travis County ESD No. 1, reported he and Assistant Fire Marshall Chris Colunga have identified properties non-compliant with Articles 7.04 and 7.05 lot maintenance and firewise principles. Report on lots with non-compliance status will be forwarded to request Council direction in providing compliance notification and enforcement.

Animal Control Report

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

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

E. Items to Consider

1. Approval of Minutes January 15, 2025, Regular Council Meeting.
Councilmember Kevin Davis made a motion to approve minutes of January 15, 2025, as presented. Councilmember Bobby Amidon seconded the motion. No discussion, Councilmembers vote in agreement. Motion carries.
2. Discuss regulations and enforcement of Village Code Chapter 4 Article 4.08 Outdoor/Exterior Lighting.
Council discussion as regards nonconforming existing lighting changes that do not involve nor require a building permit and reference to lumen levels. New construction and major renovation/remodel compliance can be verified before issuance of Certificate of Occupancy or Certification of Completion. Council instructed staff to request attorney to provide update and options to the outdoor/exterior lighting ordinance for noncompliant existing lighting minor changes not involving building permit and reference to lumen levels. Council will revisit this item at the March regular meeting.

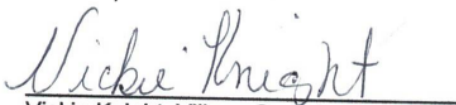
3. Discuss and possible determination of traffic bump material and re-installation post road maintenance project completion.
Upcoming road project will require removal of four existing speed bumps. Alpha Paving has quoted \$1,800 to re-install asphalt speed bumps where removed. Council discussion on location and necessity to re-install all four speed bumps. Councilmember Amidon requested Emergency Services be consulted regarding specifications of speed bumps so to not cause delays in response times as they need to slow down considerably when crossing speed bumps. Council will revisit this item at the March regular meeting.
4. Discuss planning and possible dates for National Night Out.
Mayor ProTem Scott Staeb requested this item be revisited at the March regular meeting.
5. Discuss development of Village master/strategic plan.
Council would like to schedule this discussion in workshop format when Council begins future budget workshops.

F. Council Reports

1. Financial Report - Financials provided in digital packet on Village website.
Dec YTD Financials
2025 Preliminary Tax Roll Estimate
PEG fees from Charter Communications
2. Building Department
There was one (1) permit issued for new single-family home and there were no certificates of occupancy issued in January.
3. Village Services – no report
4. Public Works
Update road maintenance project to begin late March or early April, temperature dependent.

G. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor ProTem Scott Staeb adjourned the meeting at 7:22 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.*