



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Tuesday, April 21, 2026, 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 Kevin Davis, Councilmember Bobby Amidon, Councilmember Alex Broughton, Councilmember Daniel Mershon. A quorum was present.

B. Mayor Report

CapMetro released FY 2026 Build Central Texas Program funding allocation for Point Venture totaling \$130,478. We will roll over this 2026 allocation for our 2027 roadway maintenance project.

C. Public Comments

No comments received.

D. Travis County Sheriff's Report

Deputy Nick McCaughey reported Travis County deputy patrols are focusing on Point Venture Property Owner's park and violation of state laws within the Point Venture private park, i.e. starting fires, underage drinking, etc.

Animal Control/Public Works Report

Tony Reynolds, Animal Control Officer, presented March engagement summary.

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

There were 117 visits to the Community Collection Center in March.

E. Items to Consider

1. Approval of minutes March 17, 2026, Regular Council Meeting.
Mayor ProTem Scott Staeb made a motion to approve minutes of March 17, 2026, as presented. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.
2. Review, discuss and possible adoption of Ordinance amending Village Code Chapter 10 providing rules and regulations for right of way management.
Caroline Kelley, Village attorney, briefed Council on code updates previously discussed regarding cleanup and removal of some antiquated and inapplicable language. Permit fees were introduced for review. Mayor ProTem Scott Staeb requested possible future discussion Article 10.02.005 regarding increase to general liability insurance limits. Exhibit B A3.006 Right-of-Way Use Fees to include notation regarding actual costs for consultant fees.
Mayor ProTem Scott Staeb made a motion to adopt ordinance amending Article 10.02 and Appendix A, inclusive of fee for additional cost of consultant fees, of the Village of Point Venture; providing regulations for right-of-way management and related fees.

Councilmember Kevin Davis seconded the motion. Councilmembers vote in agreement. Motion carries.

3. Review and accept fiscal year 2025 audited financials presented by Neffendorf and Blocker, P.C. **Councilmember Bobby Amidon made a motion to accept fiscal year 2025 audited financials. Councilmember Alex Broughton seconded the motion. Councilmembers vote in agreement. Motion carried.**

4. Review and discuss ordinance 2018-04-01 regarding operation of golf carts by unlicensed person.
Council discussed Article 11.05 Golf Carts and prohibition of golf cart usage by unlicensed minors under the age of 16 and without supervision by a licensed driver. This is state law which preempts all local ordinances that are the same or in conflict with state law. Village ordinances do not need to restate state law. Council will discuss and review motion to repeal this article at the May 19, 2026, Council meeting.

F. Council Reports

1. Financial Report

Quarterly Investment Report provided for Council review, inclusive of March 2026 cash in banks.

2. Building Department

In the month of March 2026, there were no building permits issued for new single-family homes, there were no certificates of occupancy issued.

G. Adjourn

Councilmember Bobby Amidon made a motion to adjourn. Councilmember Daniel Mershon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:00 PM.**



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.*