



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, May 21, 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 and Councilmember Jeff Schroeder. A quorum was present.
Village attorney Caroline Kelley, Hyde Kelley LLP, in attendance.

B. Mayor Report

Alpha Paving has completed roadway project asphalt overlay, striping of affected roadways scheduled Thursday May 22 and speed hump at Point Venture entrance to be replaced May 28. Village Council meeting June 18, 2025, there will also be public hearing to present zoning code updates and amends.

C. Public Comments - No comments

D. Travis County Sheriff's Report

Deputy Nick McCaughey had no concerns within the community to report. There has been no summertime uptick to vehicles or speeding as yet.

Emergency Services and Code Enforcement Report

Chris Colunga, Fire Marshal Travis County Fire/ESD No. 1, shared May to date call report. There were 8 calls within Point Venture, all calls were medical related. Properties identified as needing some degree of action to be compliant with Firewise principles have received courtesy notification letter from the Village office. Compliance checks will begin after Memorial Day, expect 2025 Village Firewise initiative to continue to be educational for property owners and not punitive. Point Venture commercial businesses fire code compliance inspections will begin in June.

Animal Control Report

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

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

E. Items to Consider

1. Approval of minutes April 16, 2025 Regular Council Meeting.
Mayor ProTem Scott Staeb made a motion to approve minutes of April 16, 2025, as presented. Councilmember Kevin Davis seconded the motion. Councilmembers vote in agreement. Motion carries.
2. Discuss and possibly act upon application for replat of lots 634 and 635.
Owner of lot 634 and lot 635 submitted application to combine lot 634 and 635 by replat of these two adjacent lots for installation of a pool.
Mayor ProTem Scott Staeb made a motion to approve property owner's application to combine lot 634 and lot 635 by replat of these two adjacent lots. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carries.
3. Review and possible approval of Ord 2025-05-21 Chapter 4 of the Village Code of Ordinances amending regulations for application requirements for new and major remodeling projects. This is second and final reading and Council consideration to amend Chapter 4 of the Village of Point Venture Code of Ordinances amending regulations for construction permit applications, plans and specifications addressing drainage and exterior materials and adopting drainage criteria.
Councilmember Kevin Davis made a motion to adopt Ord 2025-05-21 amending Chapter 4 of the Village of Point Venture Code of Ordinances amending regulations for construction permit applications, plans and specifications addressing drainage and exterior materials and adopting drainage criteria. Mayor ProTem Scott Staeb seconded the motion to adopt Ord 2025-05-21. Councilmembers vote in agreement. Motion carries.
4. Review and possible approval of Ord 2025-05-21A Chapter 4 of the Village Code of Ordinances amending outdoor/exterior lighting regulations.
This is second and final reading and Council consideration to amend Chapter 4 of the Village of Point Venture Code of Ordinances amending regulations for outdoor/exterior lighting.
Councilmember Bobby Amidon made a motion to adopt Ord 2025-05-21A amending Chapter 4 of the Village of Point Venture Code of Ordinances amending regulations for outdoor/exterior lighting. Councilmember Daniel Mershon seconded the motion to adopt Ord 2025-05-21A. Councilmembers vote in agreement. Motion carries.
5. Discuss planning and possible dates for National Night.
Council discussion of dates and type venue for National Night Out. No date or venue set as yet.

F. Council Reports

1. Financial Reports
March YTD Financial Report and Financial Position provided in digital packet.

April Cash in Banks

Security State Bank & Trust – Money Market	\$ 94,996.91
Security State Bank & Trust – Operating Account	\$1,176,538.33
TexPool- Money Market	\$330,973.30
TexPool – Road Fund	\$1,013,096.18
TexPool – Time Warner	\$ 39,006.28
Total cash in banks	\$2,654,611.00

Budget Workshop June and July will be scheduled and communicated to the Council.

2. Building Department
In the month of April there were no permits issued for new build of single family home and there were no certificates of occupancy issued. There is potential of three new home project submittals within the next 30-45 days.

3. Village Services


In the month of April there were 149 loads received at the Community Collection Center.

4. Public Works

No further report.

G. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 6:54 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.*