



**VILLAGE OF POINT VENTURE**  
**Regular Meeting and Budget Workshop of the Village Council**  
**Wednesday, July 16, 2025 @ 6:30 PM**  
**555 Venture Blvd S.**  
**POINT VENTURE, TEXAS 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**

Mayor Hamilton notified Council of special called Council meeting Wednesday, August 6, 2025, at 6:30 PM to receive notice of anticipated property tax rates and call election for November 4, 2025. Mayor Hamilton asked Greg Johnston, Emergency Management Coordinator with Travis County ESD #1 for update on recent flooding event.

**D. Emergency Services and Code Enforcement Report**

Greg Johnston reported Travis County EOC (emergency operation center) had been manned by Travis County Fire/ESD and Travis County Sheriff Office since flooding began in Jonestown Sandy Creek area and Round Mountain. Clean up efforts are underway and there has been an overflow of volunteers. Greg Johnston gave June 2025 response report, there were 14 response calls in Point Venture in June.

**Animal Control Report**

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

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

Tony Reynolds also presented mid-year update for Animal Services.

**Public Works, CCC Yard and Speed Data**

Street signs have been refreshed (replaced where needed).

CCC yard had 155 guests in June. New usage guidelines have been communicated.

Speed data sign has been on Venture Blvd S. Average speeds are 25 MPH or below, yet hourly there is at least one vehicle speed up to 42 MPH.

**Travis County Sheriff's Report**

Deputy Nick McCaughey had no concerns to report for June in Point Venture. He will focus on particular areas for speed control based on speed data provided by Village staff.

**E. Items to Consider**

1. Approval of minutes June 18, 2025 Public Hearing and Regular Council Meeting.  
**Mayor ProTem Scott Staeb made a motion to approve minutes for June 18, 2025, public hearing and regular meeting as presented. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.**

## F. Council Reports

### 1. Financial Report

May YTD budget to actual is included within July 16, 2025 meeting digital packet.

Investment Report YTD 6/30/25 provided by treasurer to Council. Copy available by request for review in Village Secretary office.

Fiscal year 2024 draft audited financial statements received, Bound report should be completed and presented to Council in August.

### 2. Building Department

May building report indicated one new single family home permit, this new single-family home was not permitted until June 9, 2025. In June there was this one new single-family home permitted.

There were no certificates of occupancy issued for new single-family homes. There were permits issued for two pool installs, gazebo and townhouse remodel.

### 3. Village Services

Report presented with Item D.

### 4. Public Works

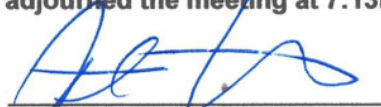
Report presented with Item D.

## G. Council Workshop

Council reviewed draft budget with updates to balance budget. Property tax revenue based on current 2024 property tax rate of \$0.085828/\$100 value. Council will review draft budget August 6 meeting before moving to a proposed 25/26 budget filed with Village Secretary.

## H. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:13PM.**

  
Justin Hamilton, Mayor  
Vickie Knight, Village Secretary

*\*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*