



VILLAGE OF POINT VENTURE
Budget Workshop and Special Meeting
Wednesday, August 6, 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

Mayor ProTem Scott Staeb hold call to order to await Councilmember quorum.

1. Call to Order - Mayor ProTem Scott Staeb called the meeting to order at 6:35 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 Kevin Davis, Councilmember Daniel Mershon. Absent: Mayor Justin Hamilton, Councilmember Bobby Amidon, and Councilmember Jeff Schroeder. A quorum was present.

B. Public Comments

No public comments.

C. Budget Workshop

Discussion and final considerations for FY2025/2026 proposed budget.

Council had no further discussion of draft proposed FY 2025/2026 budget.

D. Items to Consider

1. Discuss and possibly approve proposed fiscal year 2025/2026 budget to be filed with municipal clerk for public inspection.

Councilmember Kevin Davis made a motion to approve proposed fiscal year 2025/2026 budget and file with municipal clerk for public inspection. Councilmember Daniel Mershon seconded the motion. Mayor ProTem Scott Staeb in agreement with motion. Motion carried.

2. Receive for review Notice of 2025 Tax Rates.

Notice of 2025 Tax Rates presented to Council (notice attached to these minutes).

3. Discuss and sign Order of Election to be held November 4, 2025, providing for a general election for the purpose of electing mayor and two open councilmember seats for two-year terms.

Councilmember Kevin Davis made a motion to call for Order of Election to be held November 4, 2025. Councilmember Daniel Mershon seconded the motion. Mayor ProTem Scott Staeb in agreement with motion. Motion carried.

E. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Daniel Mershon seconded the motion. **Mayor ProTem Scott Staeb adjourned the meeting at 6:44 PM.**

Scott Staeb, Mayor ProTem

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.*