



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, September 17, 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. Absent: Councilmember Jeff Schroeder. A quorum was present.

B. Consent Agenda

1. Approval of Minutes August 20, 2025, Regular Council Meeting.
2. Approval of Minutes August 25, 2025, Special Called Council Meeting.
Mayor ProTem Scott Staeb made a motion to approve minutes of August 20, 2025 and August 25, 2025, as presented. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.

C. Public Comments

No public comments.

D. Mayor Report

Mayor Justin Hamilton will request Council to have discussion at the October regular Council meeting regarding rescheduling regular Council meetings to Monday evenings.

E. Travis County Sheriff's Report

Deputy Nick McCaughey had no concerns to report.

Emergency Services Report

Greg Johnston provided to each Councilmember a fiscal year end review, operational outlook for upcoming fiscal year and monthly reporting protocol to begin October 2025. Second site review of lots seeming in non-compliance with 7.05.006 lot maintenance and firewise principles will be underway prior to October Council meeting. Greg is coordinating National Night Out, October 18, 2025, for Travis County fire and emergency responder equipment location.

Animal Control/Public Works Report

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

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

Deer rutting season around the corner, be watchful of deer. Coyote activity noted on the golf course.

Public Works has maintained on as needed basis tree limb and bush trimming to clear any line of sight obstruction to roadway in right-of way. Assessment for trimming tree branches to maintain 14' canopy over roadways to begin in October.

F. Items to Consider

1. Discuss and possibly act upon ordinance 2025-09-17-1 adopting a budget for Fiscal Year 2025-2026.

Mayor ProTem Scott Staeb made a motion to approve ordinance 2025-09-17-1 adopting proposed budget for fiscal year 2025-2026. Councilmember Bobby Amidon seconded the motion. Call vote: Mayor Justin Hamilton approve, Mayor ProTem Scott Staeb approve, Councilmember Bobby Amidon approve, Councilmember Daniel Mershon approve, Councilmember Kevin Davis approve, Councilmember Jeff Schroeder absent. Motion carried.

2. Discuss and possibly act upon ordinance 2025-09-17-2 adopting an ad valorem tax rate for the Village of Point Venture to be imposed on all taxable property within the corporate limits of the Village for the Tax Year 2025.

Councilmember Bobby Amidon made a motion to approve ordinance 2025-09-17-2 adopting tax rate of \$0.085828/\$100 value for tax year 2025. Councilmember Daniel Merson seconded the motion. Call vote: Mayor Justin Hamilton approve, Mayor ProTem Scott Staeb approve, Councilmember Bobby Amidon approve, Councilmember Daniel Mershon approve, Councilmember Kevin Davis approve, Councilmember Jeff Schroeder absent. Motion carried.

3. Discuss and possible approval authorizing Mayor Justin Hamilton to engage Neffendorf & Blocker, P.C. to perform FY2025 financial audit.

Mayor ProTem Scott Staeb made a motion to authorize Mayor Justin Hamilton to engage Neffendorf & Blocker, P.C. to perform fiscal year 2025 financial audit. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.

G. Council Reports

1. Financial Report

August cash in banks

Security State - Money Market \$ 95,028.93

Security State - Operating Fund \$660,616.61

TexPool - Money Market \$335,801.51

TexPool - Road Fund \$1,027,875.48

TexPool TimeWarner \$ 39,575.31

Total Banks \$2,158,897.84

FY24 budget amendments/adjustments will be presented at October regular Council meeting.

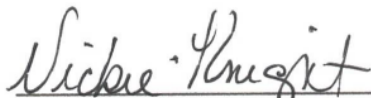
July YTD Financials included in Council packet.

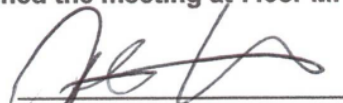
2. Building Department

There were no permits issued for new single-family homes and no certificates of occupancy issued in August.

H. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:08PM.**


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.*