



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, November 20, 2024, 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, Councilmember Bobby Amidon, Councilmember Kevin Davis, Councilmember Daniel Mershon. Absent Mayor ProTem Scott Staeb and Councilmember Jeff Schroeder. A quorum was present. Village attorney, Caroline Kelley Hyde Kelley LLP, in attendance.

B. Consent Agenda

1. Approval of Minutes September 18, 2024, Regular Council Meeting.
2. Approval of Minutes September 25, 2024, Special Called Council Meeting.
3. Approval of Minutes October 8, 2024, Council Workshop.

Councilmember Kevin Davis made a motion to approve minutes of September 8, September 25 and October 8, 2024, as presented. Councilmember Bobby Amidon seconded the motion. Councilmember Daniel Mershon in agreement. Motion carries.

C. Mayor Report

Mayor Hamilton voiced gratitude to outgoing councilmembers and appreciation of the many accomplishments by Council over the past year.

Mayor Hamilton introduced and welcomed three newly seated council members.

Mayor Hamilton reminded attendees to maintain property by insuring grass, weeds and brush are not higher than 12". Reminder to attendees that parking on Village roadways is prohibited.

Mayor Hamilton will schedule the second zoning code update workshop for January or February.

D. Public Comments

No public comments received.

E. Travis County Sheriff's Report

Deputy Ron Smith had no concerns to report.

Emergency Services and Code Enforcement Report

Greg Johnston, with Travis County Fire/ESD No. 1, spoke to Council regarding code enforcement activities ongoing within Point Venture. Either himself or assistant fire marshal Chris Colunga are present in Point Venture at least twice a week. Greg Johnston also responded to purpose of maintaining weeds, grass and brush below 12" to help eliminate the risk of grass/wild fires.

Animal Control Report

October Animal Control activity – Tony Reynolds, animal control officer, provided October summary animal control report.

- 13 Deceased Animal Response/Removal-4 deer samples submitted for testing
- 10 At Risk Animal Response-1 sick raccoon suspected rabies/distemper submitted for testing
- 6 Nuisance Animal Response/Consultation
- 6 Dog at Large/General Dog Calls
- 4 Complaints (unreasonable noise/aggressive dog/other)

F. Items to Consider

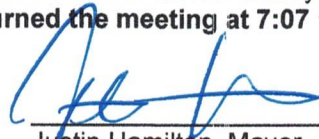
1. Nominations and appointment of council member to serve as mayor pro tem through November 2025.
Councilmember Bobby Amidon made a motion to nominate Scott Staeb as Mayor ProTem through November 2025. Councilmember Daniel Mershon seconded the motion to nominate Scott Staeb as Mayor ProTem. Councilmember Kevin Davis in agreement with nomination and appointment of Scott Staeb as Mayor ProTem. Motion carries.
2. Review and possible approval update to Security State Bank operating and money market account bank signatories.
Councilmember Kevin Davis volunteered to be appointed as bank signatory to Village Security State Bank accounts. **Councilmember Bobby Amidon made a motion to approve Councilmember Kevin Davis as bank signatory. Councilmember Daniel Mershon seconded the motion. Councilmember Kevin Davis in agreement. Motion carries.**
3. Review and possible approval amending TexPool Money Market, Road Fund and Time Warner investment account authorized representatives.
Councilmember Bobby Amidon made a motion to approve Councilmember Kevin Davis as authorized representative for TexPool Money Market, Designated Road Fund and Time Warner account. Councilmember Daniel Mershon seconded the motion. Councilmember Kevin Davis in agreement. Motion carries.
4. Review and possible approval bid award for 2025-Village of Point Venture Roadway Maintenance Program.
Councilmember Kevin Davis made a motion to approve engineer's recommendation to award Alpha Paving Industries, LLC for the base bid plus add alternate for a total bid amount of \$594,507.00. Councilmember Bobby Amidon seconded the motion. Councilmember Daniel Mershon in agreement. Motion carries.
5. Review and possible approval Resolution No. 2024-09-30 designating net income FYE 2024 to Designated Road Fund.
Councilmember Bobby Amidon made a motion to approve Resolution No. 2024-09-30 designating \$200,000 FY2024 net income to Designated Road Fund. Councilmember Daniel Mershon seconded the motion. Councilmember Kevin Davis in agreement. Motion carries.
6. Review and possible approval Resolution No. 2024-11-20 designating Hill County News official newspaper for the Village of Point Venture.
Councilmember Kevin Davis made a motion to approve Resolution No. 2024-11-20 designating Hill Country News official newspaper for the Village of Point Venture legal and public notices. Councilmember Daniel Mershon seconded the motion. Councilmember Bobby Amidon in agreement. Motion carries.
8. Discuss and possible approval authorizing Mayor Justin Hamilton to engage Neffendorf & Blocker, P.C. to perform FY2024 financial audit.
Councilmember Bobby Amidon made a motion to authorize Mayor Justin Hamilton to engage Neffendorf & Blocker, P.C. to perform FY2024 financial audit. Councilmember Kevin Davis seconded the motion. Councilmember Daniel Mershon in agreement. Motion carries.

G. Council Reports

1. Financial Report
Preliminary FYE2024 financials and October Cash in Banks provided in Council digital packet.
2. Building Department
In October there was one permit issued for a new single family home, there were no certificates of occupancy issued.
3. Village Services – no report
4. Public Works – no report

H. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:07 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.*