



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
Wednesday, December 18, 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, Mayor ProTem Scott Staeb, Councilmember Bobby Amidon, Councilmember Jeff Schroeder, Councilmember Kevin Davis. A quorum was present.  
Village attorney, Caroline Kelley Hyde Kelley LLP, in attendance.  
Councilmember Daniel Mershon arrived at 6:32 P.M.

**B. Mayor Report**

Mayor Hamilton spoke about activities of the Council over the last month. Bid for Village 2025 Road Maintenance Project was awarded to Alpha Paving, \$200,000 from fiscal year 2024 funds have been designated to the TexPool Village Road Fund, reminder and enforcement efforts for compliance with Firewise principles to pick back up in January.

**C. Public Comments**

Resident invitation to visit Christmas Village display in the Venture Room. This is an incredible display courtesy of the Villemarette family.

**D. Travis County Sheriff's Report** – Deputy McCaughey spoke to county wide uptick in vehicle theft (tis the season!), keep vehicles locked. Speeding complaints on Venture Drive, Deputy McCaughey asked that the speed data sign be relocated for reporting.

**Emergency Services and Code Enforcement Report** – no report for this meeting.

**Animal Control Report**

November Animal Control activity – Tony Reynolds, animal control officer, provided November Summary animal control report.

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

There has been an increase in vehicle/deer hits. Please slow down and feed deer (if you must) away from the roadways. Animal Control inquiry with Texas Parks and Wildlife regarding process to possibly get an estimate of Point Venture deer population count. Undetermined deer deaths do not pose a risk to the community.

**E. Items to Consider**

1. Approval of Minutes November 20, 2024, Regular Council Meeting.  
**Councilmember Kevin Davis made a motion to approve minutes of November 20, 2024, as presented. Mayor ProTem seconded the motion. Councilmembers vote in agreement. Motion carries.**
2. Discussion of options for addressing parking in Village roadways and right of ways.  
Council discussed options to consider for enforcement of parking in Village roadways and right of ways. Parking violations could be enforced by towing of vehicles, with the required signage posted at entrance; windshield stickers could be placed on non-compliant vehicles; Travis County

Sheriff and Travis County Fire/ESD No 1, code compliance, contact for compliance. Council will continue to monitor these situations and address violations with Travis County Sheriff, Code Compliance and individuals in non-compliance.

3. Discussion of amendments to Village of Point Venture Code of Ordinances, Chapter 3 Animal Control, concerning regulations for registration of dogs and amendments to Appendix A, section A2.001, concerning fees for registration of dogs.  
Council discussion with Animal Control Officer regarding update to Article 3.01.005 Registration of Dogs to one lifetime pet registration fee. Rabies vaccines continue to require current rabies vaccination documentation be provided. Council request draft ordinance for second review at January regular Council meeting.
4. Discussion of amendments to Village of Point Venture Code of Ordinances, Chapter 3 Animal Control, concerning regulations for restraining and tethering of dogs.  
Council discussion with Animal Control Officer regarding update to Article 3.03.007 Tethering of Dogs. Village code as written is not enforceable. Suggestion to update unattended restraint of dogs as imposed by Chapter 821, Subchapter E of the Texas Health and Safety Code and request additional regulations to apply to the restraint of dogs in the Village of Point Venture. Council request to review update to Article 3.03.007 to align with Texas State code, adding further regulations to delete tethering in front yards within the Village. Council also request to review update to Article 3.03.007 to only align with Texas State code and no further local regulations imposed for dog tethering. Council will review at the January regular Council meeting.

#### F. Council Reports

##### 1. Financial Report

November Cash in Banks

Security State Bank & Trust – Money Market	\$ 94,957.63
Security State Bank & Trust – Operating Account	\$775,785.30
TexPool- Money Market	\$325,018.15
TexPool – Road Fund	\$994,893.19
TexPool – Time Warner	\$ 38,304.44
<b>Total cash in banks</b>	<b>\$2,228,958.71</b>

##### 2. Building Department

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

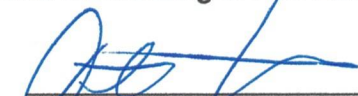
##### 3. Village Services – no report

4. Public Works – In conformance with the terms of our Recycling and Solid Waste Disposal Services Agreement, the annual percent change effective March 2025 is 2.41% upward adjustment.

#### G. Adjourn

Mayor ProTem Scott Staeb made a motion to adjourn. Councilmember Jeff Schroeder seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:23 PM.**

  
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Vickie Knight, Village Secretary  
Village of Point Venture

  
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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.*