

**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."*

**Agenda**

**A. Items Opening Meeting**

1. Call to Order
2. Pledge
3. Roll Call

**B. Mayor Report**

**C. Public Comments**

Public comment section to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

**D. Travis County Sheriff's Report  
Emergency Services and Code Enforcement Report  
Animal Control Report**


**E. Items to Consider**

1. Approval of Minutes November 20, 2024, Regular Council Meeting.
2. Discussion of options for addressing parking in Village roadways and right of ways.
3. Discussion of amendments to Village of Point Venture 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.
4. Discussion of amendments to Village of Point Venture of Ordinances, Chapter 3 Animal Control, concerning regulations for restraining and tethering of dogs.

**F. Council Reports**

1. Financial Report  
November Cash in Banks
2. Building Department  
November building report
3. Village Services
4. Public Works

**G. Adjourn**

  
Justin Hamilton, Mayor  
Village of Point Venture

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 12:30p.m. on 12/13, 2024.

  
Vickie Knight, Village Secretary  
Village of Point Venture

*Notes to the Agenda:*

1. *The Council may vote and/or act upon each of the items listed in this Agenda.*
2. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*
3. *The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*
4. *This agenda has been reviewed and approved by the Village's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting, considering available opinions of courts of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.*

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

## ACO REPORT NOVEMBER

### **Animal Control Engagements Summary:**

- 6 Deceased Animal Response/Removal █
- 5 At Risk Animal Response █
- 3 Nuisance Animal Response/Consultation █
- 5 Dog at Large/General Dog Calls █
- 6 Complaints (unreasonable noise/aggressive dog/other) +

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Point Venture, TX 78645**

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**Draft 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 racoon 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.**

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Justin Hamilton, Mayor  
Village of Point Venture

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Vickie Knight, Village Secretary  
Village of Point Venture

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## **ARTICLE 11.04 PARKING**

### **11.04.001 Parking On Street Prohibited**

### **11.04.002 Parking On Unimproved Right-Of-Way Prohibited**

**State law references**—Authority to regulate parking, V.T.C.A., Transportation Code, sec. 542.202(2); stopping, standing and parking, V.T.C.A., Transportation Code, sec. 545.301 et seq.; privileged parking for persons with disabilities, V.T.C.A., Transportation Code, ch. 681.

### **11.04.001 Parking On Street Prohibited**

Parking vehicles, recreational vehicles, boats, and/or trailers is prohibited on all streets in the village. This restriction is due to the narrow width of the streets, which do not permit safe passage of traffic flow under existing conditions, and due to the need for emergency vehicles to have unimpeded access to properties in the village. (Ordinance 2007-06-01, sec. VI, adopted 6/11/07)

### **11.04.002 Parking On Unimproved Right-Of-Way Prohibited**

Parking vehicles, recreational vehicles, boats, and/or trailers is prohibited on all unimproved portions of the street rights-of-way in the village. This restriction is due to the village's need to be able to access the unimproved right-of-way area, to ensure the safety of drivers navigating village streets, and to ensure the safety of pedestrians approaching the street curb area. Vehicles parked in violation of this section for more than seven calendar days are subject to the enforcement section of this chapter. (Ordinance 2007-06-01, sec. VII, adopted 6/11/07)

Village of Point Venture  
Cash in Banks  
As of November 30, 2024

12/16/24  
Accrual Basis

	Nov 30, 24	Nov 30, 23
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,957.63	94,862.69
1015 · Security State - Operating Fund	775,785.30	731,302.05
1030 · TexPool - Money Market	325,018.15	308,456.29
1046 · TexPool - Road Fund	994,893.19	706,474.00
1047 · TexPool TimeWarner	38,304.44	36,352.58
<b>Total Banks</b>	<u>2,228,958.71</u>	<u>1,877,447.61</u>
<b>Total Checking/Savings</b>	<u>2,228,958.71</u>	<u>1,877,447.61</u>
<b>Total Current Assets</b>	<u>2,228,958.71</u>	<u>1,877,447.61</u>
<b>TOTAL ASSETS</b>	<u><b>2,228,958.71</b></u>	<u><b>1,877,447.61</b></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00	0.00



**Village of Point Venture  
Building Department – November 2024**

In the month of November there were no permits issued for single-family home. There were no Certificates of Occupancy issued. One permit issued for remodel/repair and one permit issued for new pool installation.

NEW HOMES ISSUED PERMITS

2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	28
2021	27
2022	33
2023	4
2024	3

CERTIFICATE OF OCCUPANCIES ISSUED

2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	34
2021	17
2022	23
2023	30
2024	2