



Village of Point Venture  
SPECIAL CALLED MEETING  
of the Village Council  
Wednesday, September 25, 2024 at 4:00 PM  
411 Lohman Ford Rd.  
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**

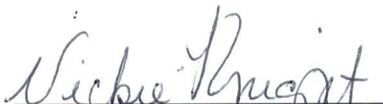
1. Call to Order - Mayor Justin Hamilton called the meeting to order at 3:58 PM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember John Schwarz, Councilmember Mark Maund. Quorum was present.

**B. Items to Consider**

1. Discuss and possibly act upon application to amend plat for lots 190 and 191. Council reviewed documents for amend plat request of adjacent property lots for single family residential use.  
**Mayor ProTem Scott Staeb made a motion to approve application to amend plat for lots 190 and 191. Councilmember Mark Maund seconded the motion. Councilmember John Schwarz agree to motion to approve application to amend the plat for lots 190 and 191. Motion carried.**

**C. Adjourn**

**Mayor Justin Hamilton adjourned the meeting at 4:00 PM.**

  
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Vickie Knight, Village Secretary

  
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Justin Hamilton, Mayor

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