



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, January 15, 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 Daniel Mershon, Councilmember Bobby Amidon, Councilmember Jeff Schroeder, Councilmember Kevin Davis. A quorum was present.
Village attorney Caroline Kelley, Hyde Kelley LLP, in attendance.

B. Mayor Report – No report

C. Public Comments

Resident inquired on status of flag contest in October 2023 and official flag resolution.

D. Travis County Sheriff's Report

Deputy Nick McCaughey had no concerns within the community to report. Traffic sign has been located in the 18500 block of Venture Drive. Data has been collected indicating 58% of traffic at this location is speeding vehicles. Mayor Hamilton requested Travis County Sheriff be more active in this area of speeding concerns.

Emergency Services and Code Enforcement Report

Greg Johnston, with Travis County ESD No. 1, spoke to Council regarding Travis County wildfire risk and wildfire preparedness by remediation in limiting vegetation and fuel sources around your home and strict compliance with Village lot maintenance regulations and firewise principles. In the case of a wildfire event, escape routes are dependent on location of wildfire and danger area. Travis County ESD/Fire and Travis County Sheriff will make contact with the public for guidance to safe routes. Trimming branches and limbs along Lohman Ford (county property) need to be addressed with our county commissioner. Mayor Hamilton will initiate this communication.

Animal Control Report

Tony Reynolds, Animal Control Officer, presented 2024 animal control activity recap summary and December engagement summary:

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

E. Items to Consider

1. Approval of Minutes December 18, 2024, Regular Council Meeting.
Councilmember Jeff Schroeder made a motion to approve minutes of December 18, 2024, as presented. Mayor ProTem Scott Staeb seconded the motion. No discussion, Councilmembers vote in agreement. Motion carries.

2. Discuss and possible approval to adopt Ordinance 2025-01-15 to update 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.
Councilmember Kevin Davis made a motion to adopt Ordinance 2025-01-15 to update Village of Point Venture Code of Ordinances, Chapter 3 Animal Control, concerning regulations for one time/lifetime registration of dogs and amendments to Appendix A, section A2.001, concerning fees for lifetime registration of dogs. Mayor ProTem Scott Staeb seconded the motion. No discussion, Councilmembers vote in agreement. Motion carries.

3. Discuss and possible approval to adopt an Ordinance to update Village of Point Venture Code of Ordinances, Chapter 3 Animal Control, concerning regulations for restraining and tethering of dogs.
 Mayor Hamilton asked for discussion. Councilmember Kevin Davis was not in favor of adding or creating regulations stricter than regulations imposed by Texas Health and Safety Code, Chapter 821, Subchapter E regarding tethering of dogs. Point Venture has terrain challenges and has not received a multitude (only one complaint) of resident concern or complaints. Councilmember Kevin Davis strongly recommends Council consider update to Village code (Sec 3.03.007 Tethering of Dog) be aligned with Chapter 821.014 of Texas Health and Safety Code. Councilmember Jeff Schroeder considering both scenarios and can certainly understand consideration of additional local requirements regarding tethering of dogs. Mayor ProTem Scott Staeb does not support the creation of additional local restrictions and prefers aligning Village Code with Chapter 821 of Texas Health and Safety Code.
Councilmember Kevin Davis made a motion to adopt Ordinance 2025-01-15A to update Village of Point Venture Code of Ordinances, Chapter 3 Animal Control, concerning Section 3.03.007 Tethering of Dogs to align with regulations concerning the restraint of dogs imposed by Chapter 821, Subchapter E of the Texas Health and Safety Code. Councilmember Bobby Amidon seconded the motion. No further discussion. Councilmembers Davis, Amidon, Mershon and Mayor ProTem Scott Staeb vote in agreement. Councilmember Jeff Schroeder abstain from voting. Motion carries.

4. Discuss date for second workshop to review zoning ordinance amendments.
 Mayor Hamilton ask for dates to consider for second zoning ordinance update workshop. He encouraged the Council to thoughtfully consider zoning ordinance updates to more fully compliment our community. Tentative workshop on Tuesday, March 11, 2025, at 5:30PM will be communicated with attorney and engineer for their participation.

5. Discussion Village of Point Venture collaboration with PVPOA and PVTHI.
 Council discussed situation involving resident and property located by and owned by the Point Venture Townhouse Association.

F. Council Reports

1. Financial Report
 Audit FY2024 underway

2. Building Department
 There were no permits issued for new single-family homes and there were no certificates of occupancy issued in December.

3. Village Services
 Austin Wood Recycling has added daily rate billing of \$10 per day in addition to drop/swap fee. This will incur an increase of \$3600 annually for the Village to maintain a brush/limb recycle 40 yd container.

4. Public Works
 2025 Roadway Maintenance Project preliminary planning meeting to occur late January with project to begin (temperature dependent) possibly late February or early to mid-March.

G. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:59 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.*