



**PUBLIC HEARING AND REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Tuesday, January 20, 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 ProTem Scott Staeb called the meeting to order at 6:30 PM.
2. Pledge - Mayor ProTem Scott Staeb led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Scott Staeb, Councilmember Bobby Amidon, Councilmember Kevin Davis, Councilmember Daniel Mershon, and Councilmember Alex Broughton. Absent: Mayor Justin Hamilton. A quorum was present.

B. Mayor Report

Mayor ProTem Scott Staeb reported on annual CPI (consumer price index) adjustment had been received from Waste Connections. Rate increase of 2.735% effective March 2026. Point Venture has not received CPI rate increase since September 2022.

Possible winter weather (rain/sleet and freezing temperatures) this upcoming weekend. The Village of Point Venture will be coordinating with Travis County OEM for updates and road conditions.

C. Public Hearing/Items for Consideration

Pursuant to Section 211.007(e) of the Texas Local Government Code and Section 1.1.11.1(a)(1) of the Village Zoning Ordinance, the hearing will be before the Village Council of the Village of Point Venture as there is not an appointed Village Planning and Zoning Commission.

1. Consider testimony and act upon proposed amendments to Chapter 4, Article 1.1.4.9 of the Zoning Ordinance amending Short Term Rental Registration and related fees.
 - a. Village attorney Caroline Kelley with Hyde Kelley LLP provided brief history of this ordinance and Council discussions for proposed amendments. Ordinance requiring annual registration of short-term rental properties was adopted in September 2022. Annual registration and annual fee were approved. No further regulations were applied to short-term rental properties at adoption. Short-term rental registrations have been steadily decreasing since April 2025 and expense to coordinate location and registration cost exceeded revenues for short term rental property registration last fiscal year. Recommendation to repeal short term rental regulations and fees. Mayor ProTem Scott Staeb opened public hearing for comments at 6:33 PM.
 - b. No public comments. Mayor ProTem Scott Staeb closed public hearing for comments at 6:34 PM.
 - c. No further Council discussion.
 - d. **Councilmember Kevin Davis made a motion to adopt Ordinance 2026-01-20 repealing short term rental regulations and fees. Councilmember Bobby Amidon seconded the motion. Councilmember Daniel Mershon in agreement. Councilmember Alex Broughton in agreement. Mayor ProTem Scott Staeb in agreement. Motion carried.**

D. Public Comments

No public comments.

E. Travis County Sheriff's Report

Deputy Nick McCaughey reported all is quiet on the Point Venture front. There was a report of copper being stolen from WCID water tower area. There was no damage to fencing or broken entry.

Emergency Services and Code Enforcement Report

No report received.

Animal Control Report

Tony Reynolds, Animal Control Officer, extended public thank you to Travis County Sheriff for very quick response (six minutes) with animal control situation.

December engagement summary:

- 4 Deceased Animal Response/Removal
- 10 At Risk Animal Response
- 1 Nuisance Animal Response/Consultation
- 2 Dog at Large/General Dog Calls
- 5 Complaints (unreasonable noise/aggressive dog/other)
- 5 General Inquiry/Other

There were 92 visits to the Community Collection Center in December.

F. Items to Consider

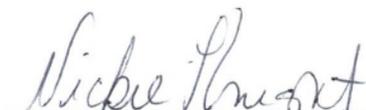
1. Approval of minutes December 16, 2025, Regular Council Meeting.
Councilmember Bobby Amidon made a motion to approve minutes of December 16, 2025, as presented. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.
2. Discussion, second reading and possible adoption Ordinance 2026-01-20A amending Chapter 11, Article 11.04.002 Parking on Unimproved Right-of-Way prohibition.
Mayor ProTem Scott Staeb introduced this item for Council consideration to repeal Article 11.04.002 prohibiting parking on unimproved right-of-way.
Councilmember Kevin Davis made a motion to adopt Ordinance 2026-01-20A repealing Article 11.04.002 prohibiting parking on unimproved right-of-way. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.
3. Discussion, second reading and possible adoption Ordinance 2026-01-20B amending Chapter 8, Articles 8.03 and 8.04 abandoned boats and junked vehicle regulations.
Mayor ProTem Scott Staeb introduced this item for Council consideration for repeal of Article 8.03 Storage of Inoperative Boats and repeal of Article 8.04 Abandoned or Junked Vehicles.
Councilmember Alex Broughton made a motion to adopt Ordinance 2026-01-20B repealing Article 8.03 Storage of Inoperative Boats and Article 8.04 Abandoned or Junked Vehicles. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.

G. Council Reports

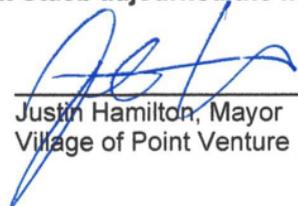
1. Financial Report
December YTD Financials presented and posted on website with meeting agenda.
Quarterly Investment Report presented, inclusive of December cash in banks
2. Building Department
December building report presented. One new single family home permit issued and no certificates of occupancy issued in December.

H. Adjourn

Councilmember Bobby Amidon made a motion to adjourn. Councilmember Daniel Mershon seconded motion to adjourn. **Mayor ProTem Scott Staeb adjourned the meeting at 6:51 PM.**



Vickie Knight, Village Secretary
Village of Point Venture



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.*