



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Tuesday, February 17, 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 Kevin Davis, Councilmember Alex Broughton. A quorum was present. Councilmember Daniel Mershon arrived at 6:31 PM.

B. Mayor Report

Mayor Justin Hamilton acknowledged the Village office had received letter on February 4, 2026, from Donnie Norman, Fire Chief Travis County ESD No. 1, providing notice of intent to terminate the existing Interlocal Agreement with the Village of Point Venture effective March 6, 2026. Emergency and fire services are NOT affected by this ILA termination. Village staff and ATS Engineers, building site inspections, will continue to handle code enforcement operations without interruption. This transition presents an opportunity to build a customized Point Venture-focused emergency management program. Council will discuss, review and establish a long-term strategy for a stronger and more modern emergency management program.

C. Public Comments

Point Venture resident expressed concern regarding the three newer homes built on Lohman Ford, between Point Venture entrance and Thurman Road, and safety concerns for drivers at this site.

D. Travis County Sheriff's Report – no report received

Emergency Services and Code Enforcement Report – no report received

Animal Control Report

Tony Reynolds, Animal Control Officer, presented January engagement summary.

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

There were 100 visits to the Community Collection Center in January.

Public Works has been performing right-of-way and over roadway brush and limb maintenance.

E. Items to Consider

1. Approval of minutes January 20, 2026, Public Hearing and Regular Council Meeting.
Mayor ProTem Scott Staeb made a motion to approve minutes of January 20, 2026, as presented. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.

2. Discussion and possible approval Resolution 2026-02-17 in support for Travis County sponsored grant application for Lohmans Ford Corridor Plan that is partially located within the jurisdiction of the Village of Point Venture.

Councilmember Kevin Davis made a motion to approve Resolution 2026-02-17 in support for Travis County sponsored grant application for Lohmans Ford Corridor Plan. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.

F. Council Reports

1. Financial Report – no report given

2. Building Department

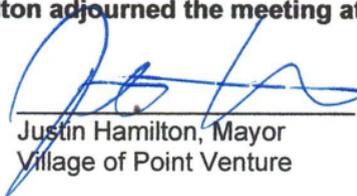
In January there was one (1) new single family home permit issued and two (2) certificates of occupancy issued.

3. Public Works update status of roadway cut repair.

Councilmember Kevin Davis reported on meeting with Travis County WCID board president, Inframark representative, and Village civil engineer regarding required utility work and roadway cuts performed. Discussed temporary roadway repairs commitment to long term restoration of roadway cuts performed by the WCID. WCID does understand and accept responsibility to make adequate roadway restoration, an avenue of communication has been developed and the Village request notification of all roadway cuts within 24 hours of the utility cut being performed.

G. Adjourn

Mayor ProTem Scott Staeb made a motion to adjourn. Councilmember Alex Broughton seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 6:55 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.*