



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE**

**Wednesday, February 19, 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."*

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

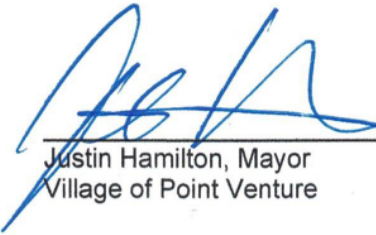
E. Items to Consider

1. Approval of Minutes January 15, 2025, Regular Council Meeting.
2. Discuss regulations and enforcement of Village Code Chapter 4 Article 4.08 Outdoor/Exterior Lighting.
3. Discuss and possible determination of traffic bump material and re-installation post road maintenance project completion.
4. Discuss planning and possible dates for National Night Out.
5. Discuss development of Village master/strategic plan.

F. Council Reports

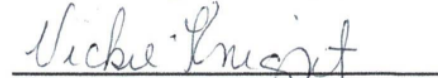
1. Financial Report
 - Dec YTD Financials
 - 2025 Preliminary Tax Roll Estimate
 - PEG fees from Charter Communications
2. Building Department
 - January building report
3. Village Services
4. Public Works
 - Update road maintenance project

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 2 p.m. on 2/14, 2025.



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.**

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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, 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

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National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie.

National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, more caring places to live. National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. Furthermore, it provides a great opportunity to bring police and neighbors together under positive circumstances.

Millions of neighbors take part in National Night Out across thousands of communities from all fifty states, U.S. territories and military bases worldwide on the first Tuesday in August (Texas and select areas celebrate on the first Tuesday in October).

Neighborhoods host block parties, festivals, parades, cookouts and various other community events with safety demonstrations, seminars, youth events, visits from emergency personnel, exhibits and much, much more.

Village of Point Venture
Budget vs. Actual
 October 2024 through December 2024

	<u>Oct '24 - Dec '24</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
Cap Metro	54,911.00	700,000.00
Fines & Paid disbursements	0.00	0.00
Franchise Fees	11,032.16	75,600.00
Inspection Fees	3,665.00	15,500.00
Permits	6,687.00	43,040.00
Trash and Recycling Service	7,977.66	34,000.00
Tax Income	237,105.66	474,500.00
Interest Earned - Bank	14,763.45	15,000.00
Miscellaneous	0.00	0.00
Total Income	<u>336,141.93</u>	<u>1,357,640.00</u>
Gross Profit	336,141.93	1,357,640.00
Expense		
Capital Outlay	0.00	755,000.00
Maintenance and Repair	762.18	15,000.00
Trash and Other Muni Expense	16,005.52	61,500.00
Professional Expenses	12,221.32	74,700.00
Education and Training	0.00	4,000.00
Insurance Expense	9,820.48	13,600.00
Animal Control Costs	1,096.44	8,200.00
Administration Expenses	1,627.30	26,000.00
Dues Fees and Subscriptions	10,005.29	47,000.00
Contracted Services	9,552.50	82,000.00
Wages, Benefits and Payroll Exp	50,445.87	257,600.00
Bank related charges and fees	0.00	0.00
Travel	274.98	3,250.00
Utilities	1,249.24	6,350.00
Total Expense	<u>113,061.12</u>	<u>1,354,200.00</u>
Net Ordinary Income	<u>223,080.81</u>	<u>3,440.00</u>
Net Income	<u><u>223,080.81</u></u>	<u><u>3,440.00</u></u>

Village of Point Venture
Statement of Financial Position
As of December 31, 2024

	Dec 31, 24	Dec 31, 23
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	94,965.67	94,870.75
1015 · Security State - Operating Fund	948,031.70	959,780.90
1030 · TexPool - Money Market	326,277.18	309,863.01
1046 · TexPool - Road Fund	998,721.57	709,695.78
1047 · TexPool TimeWarner	38,452.83	36,518.34
Total Banks	2,406,448.95	2,110,728.78
Total Checking/Savings	2,406,448.95	2,110,728.78
Accounts Receivable		
1100 · Accounts Receivable	12,241.19	-2,420.28
Total Accounts Receivable	12,241.19	-2,420.28
Other Current Assets		
Accounts Receivable - Misc		
1105 · A/R - Taxes	10,206.90	10,206.90
Total Accounts Receivable - Misc	10,206.90	10,206.90
1499 · Undeposited Funds	-213.72	0.00
Total Other Current Assets	9,993.18	10,206.90
Total Current Assets	2,428,683.32	2,118,515.40
TOTAL ASSETS	2,428,683.32	2,118,515.40
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1500 · Accounts Payable	8,542.07	70,876.47
Total Accounts Payable	8,542.07	70,876.47
Credit Cards		
1605 · SSBT MasterCard VKnight	406.63	98.95
Total Credit Cards	406.63	98.95
Other Current Liabilities		
2010 · Building Contractors Bond	33,803.00	29,653.00
2100 · Payroll Liabilities	7,495.00	10,164.70
2230 · Deferred Revenue - Taxes	10,206.90	10,206.90
Council Reserved Funds		
2243 · SCGF monthly allocation	2,134.42	2,134.42
2241 · Deferred Revenue - PEG Revenue	40,675.58	38,934.90
2011 · Dedicated Road Fund	950,181.38	700,181.38
Total Council Reserved Funds	992,991.38	741,250.70
Total Other Current Liabilities	1,044,496.28	791,275.30
Total Current Liabilities	1,053,444.98	862,250.72

Village of Point Venture
Statement of Financial Position
As of December 31, 2024

	<u>Dec 31, 24</u>	<u>Dec 31, 23</u>
Total Liabilities	1,053,444.98	862,250.72
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	1,125,788.94	1,071,284.44
Net Income	223,080.81	158,611.65
Total Equity	<u>1,375,238.34</u>	<u>1,256,264.68</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,428,683.32</u></u>	<u><u>2,118,515.40</u></u>

**Village of Point Venture
Building Department – January 2025**

In the month of January there was one (1) permit issued for single-family home. There were no Certificates of Occupancy issued. There were two (2) permits issued pool and covered patio extension.

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
2025	1

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
2025	

2025 VOPV Road Maintenance

2024 (Blue) and 2025 (Red) to be completed simultaneously

Legend

- 2024
- 2025

