REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Tuesday, May 19, 2026, 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 Kevin Davis, Councilmember Bobby Amidon, Councilmember Alex Broughton, Councilmember Daniel Mershon. A quorum was present.

B. Mayor Report

FY 2026/27 budget discussions will begin in June. Roadway maintenance plan to complete all roadways overlay project top priority of upcoming budget.

C. Public Comments

No comments received.

D. Travis County Sheriff's Report

Deputy Nick McCaughey reported activity in Point Venture appears to be gearing up for summertime. Travis County deputy patrols will focus on Point Venture Property Owner's park over the Memorial Day Weekend.

Animal Control/Public Works Report

April engagement summary.

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

E. Items to Consider

1. Approval of minutes April 21, 2026, Regular Council Meeting.
   Mayor ProTem Scott Staeb made a motion to approve minutes of April 21, 2026, as presented. Councilmember Kevin Davis seconded the motion. Councilmembers vote in agreement. Motion carried.

2. Discuss and possible adoption of ordinance 2026-05-19 appointing Municipal Judge for the Municipal Court of the Village of Point Venture and authorizing the execution of a contract with same for the appointment period of May 2026 through May 2028.
   Mayor ProTem Scott Staeb made a motion to adopt ordinance 2026-05-19 appointing Municipal Judge and authorizing execution of contract with Municipal Judge for the appointment period of May 2026 through May 2028. Councilmember Alex Broughton seconded the motion. Councilmembers vote in agreement. Motion carried.

3. Discuss and possible adoption to repeal Chapter 11, Article 11.05 Golf Carts.
   Councilmember Kevin Davis made a motion to adopt ordinance to delete Article 11.05 of the Village of Point Venture Code of Ordinances. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.

4. Discuss update to Article 10.02.005 and general liability insurance limits.
   Council discussion regarding right-of-way permit general liability insurance limits. The limits established of one million dollars ($1,000,0000) in Village code is consistent with neighboring communities published required general liability limits. The Village has no bridges, thoroughfare or highways. The posted speed limit is 25MPH. The Village is not under high liability occurrence status. Council closed discussion. General liability limits will remain as adopted.

F. Executive Session

The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally authorized under the Open Meetings Act, Chapter 551 of the Texas Government Code, and to seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding damage to municipal streets.

Mayor Justin Hamilton called for Executive session at 6:43 PM.
Caroline Kelley, attorney, and Village Secretary were invited to join Executive Session.

G. Reconvene

Mayor Justin Hamilton reconvened Council into regular open session at 7:07 PM.

H. Council Reports

1. Financial Report
   March YTD Financials provided online with agenda posting.

2. Building Department
   April building report – no report

I. Adjourn

Mayor ProTem Scott Staeb made a motion to adjourn. Councilmember Daniel Mershon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:08 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.