



**PUBLIC HEARING AND REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, June 18, 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. Invocation
4. Roll Call
5. Introduction of agenda and format of hearing

B. 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 2 of the Zoning Ordinance establishing a permitted use and regulations for low-speed vehicle and golf cart rental and sales.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
2. Consider testimony and act upon proposed amendments to Chapters 3 and 6 of the Zoning Ordinance prohibiting Temporary Signs in Commercial Districts.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
3. Consider testimony and act upon proposed amendments to Chapters 3, 5, and 12 of the Zoning Ordinance amending residential side and rear yard setbacks and impervious coverage requirements and providing regulations for impervious coverage variances;
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action
4. Consider testimony and act upon proposed amendments to Chapters 2, 3, 6, 7, and 9 of the Zoning Ordinance eliminating Industrial Districts and adding Conditional Uses in Commercial Districts.
 - a. Report
 - b. Public Hearing
 - c. Discussion
 - d. Action

C. Other Items to Consider

1. Discuss and consider adoption of an ordinance removing references to industrial districts in the antenna regulations of Chapter 4 of the Code of Ordinances.

D. 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.

E. Mayor's Report

Property owners' responsibility tree trimming
Property owners' responsibility driveway culverts
Community Collection Center rules update
General Election November 4, 2025

F. Travis County Sheriff's Report

Emergency Services and Code Enforcement Report
Animal Control Report

G. Consent Agenda

1. Approval of Minutes May 21, 2025, Village Council Budget Workshop
 2. Approval of Minutes May 21, 2025, Village Council Regular Meeting
- All matters listed under consent agenda are considered to be routine by the Council and will be enacted by one motion. There will not be separate discussion of these items. If so desired, an item may be removed from the consent agenda and considered separately.

H. Council Reports

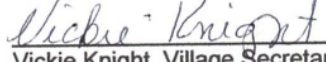
1. Financial Report
May Cash in Banks
Schedule budget workshop
2. Building Department
May building report
3. Village Services
May CCC report
4. Public Works
May public works report

I. 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 3:30 p.m. on 6/13, 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**

NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENTS – VILLAGE OF POINT VENTURE

The City Council of the Village of Point Venture, Texas, will conduct a public hearing on **June 18, 2023**, at **6:30 P.M.** at **555 Venture Blvd S., Point Venture, Texas**, to consider testimony and act upon the following proposed zoning amendments to:

- Chapter 2 of the Zoning Ordinance establishing a permitted use and regulations for low speed vehicle and golf cart rental and sales;
- Chapters 3 and 6 of the Zoning Ordinance prohibiting Temporary Signs in Commercial Districts;
- Chapters 3, 5, and 12 of the Zoning Ordinance amending residential side and rear yard setbacks and impervious coverage requirements and providing regulations for impervious coverage variances;
- Chapters 2, 3, 6, 7, and 9 of the Zoning Ordinance eliminating Industrial Districts and adding Conditional Uses in Commercial Districts.

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. All persons are invited to attend and participate in this public hearing, and all persons wishing to speak for or against the proposed amendments will be allowed to do so. Any person wishing to present written materials or statements regarding the proposed amendments may submit such prior to the date of the public hearing to the Village Secretary at 411 Lohman Ford Rd., Point Venture, TX or via email at villagesecretary@vopv.org. For additional information, please contact Vickie Knight, Village Secretary, at 512-267-5511 or via email at villagesecretary@vopv.org.

Village of Point Venture, Texas

ORDINANCE NO. 2025-06-18

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; PROVIDING REGULATIONS FOR LOW SPEED VEHICLE AND GOLF CART RENTALS AND SALES; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS CONDUCTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village Council may adopt and amend ordinances for the trade and commerce of the municipality, and as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Section 211.003 of the Texas Local Government Code, the Village Council has general authority to regulate the location and use of buildings, other structures and land for business, industrial, residential, or other purposes; and

WHEREAS, the Village Council finds that the recreational use of low-speed vehicles and golf carts contributes to the Village’s unique character and therefore seeks to adopt reasonable regulations governing their sale and use; and

WHEREAS, the Village Council finds that the amendments made by the adoption of this Ordinance are appropriate to implement the Village’s land use policies and are made in accordance with the Village’s Comprehensive Plan; and

WHEREAS, the Village Council finds all notices were provided as required by law and a public hearing was held as required by law on the proposed amendments to the Zoning Ordinance of the Village of Point Venture; and

WHEREAS, the Village Council finds all persons appearing at such public hearing who desired to speak on such proposed amendments were afforded that opportunity and their comments were duly noted and considered; and

WHEREAS, after due deliberation and consideration of comments and information received at the public hearing, the Village Council concludes that the amendments made by the adoption of this Ordinance are in the best interest of the Village of Point Venture; and

WHEREAS, the Village Council finds that adoption of this ordinance will promote the orderly and safe use of property within the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TRAVIS COUNTY, TEXAS:

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

SECTION 2. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding terminology to the use categories in Figure 1.1.2.2 of Chapter 2 of the Zoning Ordinance, to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 2 DISTRICTS AND ZONING MAP

. . .

**“Figure 1.1.2.2
ZONING USE SUMMARY TABLE**

P = Permitted Use

C = Conditional Use

-- = Not Permitted

*** = Special Regulations – See District Regulations”**

SECTION 3. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding “Low speed vehicles and golf cart rentals and sales” as a permitted use with special regulations in the “Retail, Commercial, Personal Service Uses” section in Figure 1.1.2.2 of Chapter 2 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 2 DISTRICTS AND ZONING MAP

. . .

**“Figure 1.1.2.2
ZONING USE SUMMARY TABLE**

P = Permitted Use

C = Conditional Use

-- = Not Permitted

*** = Special Regulations – See District Regulations**

	RESIDENTIAL DISTRICTS					NON-RESIDENTIAL DISTRICTS
RETAIL, COMMERCIAL, PERSONAL SERVICE USES	A	SF-1	SF-2	MF-1	OSPR	C
. . .						
Low speed vehicles and golf cart rentals and sales	--	--	--	--	--	P-*

”

SECTION 4. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding a new definition for “Low Speed Vehicle” in Chapter 3 of the Zoning Ordinance, to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 3 DEFINITIONS

. . .

Low Speed Vehicle: Four-wheeled vehicles with electrical, combustion, or combination electrical and combustion engines meeting National Highway Safety Administration Standards for low-speed vehicles as outlined in 49 CFR 571.500.”

SECTION 5. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding Subsection 1.1.6.1(d) in Chapter 6 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

1.1.6.1 COMMERCIAL DISTRICT (C)

. . .

(d) Supplemental Use Regulations.

(1) Low speed vehicle and golf cart rentals and sales must comply with the following:

(A) No more than a total of ten low speed vehicles and golf carts stored or offered for rental or sale shall be allowed on a lot; and

- (B) Provided that temporary signs do not exceed the total number of low speed vehicles and golf carts, temporary signs are prohibited on the lot on which low speed vehicles and golf carts are stored or offered for rental or sale, except each low speed vehicle and golf cart may (1) have attached one sign, or (2) be accompanied by an A-frame sign, neither of which may exceed 14"x10" in size; and
- (C) No low speed vehicle or golf cart stored or offered for rental or sale may be located in a parking space required to serve a commercial establishment."

SECTION 6. No Vested Interest. No developer or property owner shall acquire any vested interest in this Ordinance or in any other specific regulations contained herein, which are separate and apart from any vested right granted by Chapter 245 of the Local Government Code. Any portion of this Ordinance may be repealed or amended by the Village Council in the manner provided for by law.

SECTION 7. Repeal. This Ordinance shall be cumulative of all other ordinances and shall not repeal any of the provisions of such ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. All resolutions or ordinances of the Village, or parts thereof, conflicting or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and the terms and provisions of this Ordinance shall govern.

SECTION 8. Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council hereby declares that it would have passed all remaining portions of this Ordinance without the inclusion of the portion or portions declared unconstitutional or invalid.

SECTION 9. Savings. All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances which have accrued at the time of the effective date of this Ordinance; and such accrued violations and litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 10. Publication and Codification. The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 11. Open Meeting. The Village Council of the Village of Point Venture finds that the meeting at which this Ordinance passed was conducted in compliance with the Texas Open Meetings Act.

SECTION 12. Penalty. It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

SECTION 13. Effective Date. That this Ordinance shall be in full force and effect from and after its date of publication, in accordance with law, and it is so ordained.

GIVEN FIRST READING AND CONSIDERATION OF THE AMENDMENTS by the Village Council of the Village of Point Venture, Texas on the 16th day of April, 2025.

PASSED, APPROVED AND DULY ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Point Venture, Texas on the 18th day of June, 2025.

Justin Hamilton, Mayor

ATTEST:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

Village of Point Venture, Texas

ORDINANCE NO. 2025-06-18A

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; PROVIDING REGULATIONS FOR TEMPORARY SIGNS; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS CONDUCTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village Council may adopt and amend ordinances for the good government, peace, or order of the Village, and as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Section 211.003 of the Texas Local Government Code, the Village Council has general authority to regulate the location and use of buildings, other structures and land for business, industrial, residential, or other purposes; and

WHEREAS, pursuant to Section 216.003 of the Texas Local Government Code, a city may regulate and prohibit signs within its corporate limits; and

WHEREAS, the Village Council finds that the content-neutral, time, place and manner regulation of temporary signs will help to preserve the aesthetic character of the Village, reduce visual clutter, promote traffic safety, and maintain property values; and

WHEREAS, the Village Council finds that the amendments made by the adoption of this Ordinance are made in accordance with the Village’s Comprehensive Plan; and

WHEREAS, the Village Council finds all notices were provided as required by law and a public hearing was held as required by law on the proposed amendments to the Zoning Ordinance of the Village of Point Venture; and

WHEREAS, the Village Council finds all persons appearing at such public hearing who desired to speak on such proposed amendments were afforded that opportunity and their comments were duly noted and considered; and

WHEREAS, after due deliberation and consideration of comments and information received at the public hearing, the Village Council concludes that the amendments made by the adoption of this Ordinance are in the best interest of the Village of Point Venture; and

WHEREAS, the Village Council finds that adoption of this ordinance will promote the orderly and safe use of property within the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TRAVIS COUNTY, TEXAS, THAT:

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

SECTION 2. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding a definition for “Temporary Sign” in Chapter 3 of the Zoning Ordinance, to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 3 DEFINITIONS

. . .

Temporary Sign: A temporary sign is any outdoor device not permanently affixed to a building, wall, or structure, displayed to convey messages through visual communication or attract the attention of the public. Temporary signs include but are not limited to banners, posters, inflatable tube signs, feather signs, A-frame/sandwich boards, portable signs, and bandit signs.”

SECTION 3. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding Subsection 1.1.6.1(e) in Chapter 6 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 6: REGULATIONS APPLICABLE TO NONRESIDENTIAL DISTRICTS

. . .

1.1.6.1 COMMERCIAL DISTRICT (C)

. . .

(e) Temporary Signs. Temporary signs are prohibited, except as otherwise explicitly authorized by this Zoning Ordinance.”

SECTION 4. No Vested Interest. No developer or property owner shall acquire any vested interest in this Ordinance or in any other specific regulations contained herein, which are separate and apart from any vested right granted by Chapter 245 of the Local Government Code. Any portion of this Ordinance may be repealed or amended by the Village Council in the manner provided for by law.

SECTION 5. Repeal. This Ordinance shall be cumulative of all other ordinances and shall not repeal any of the provisions of such ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. All resolutions or ordinances of the Village, or parts thereof, conflicting or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and the terms and provisions of this Ordinance shall govern.

SECTION 6. Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council hereby declares that it would have passed all remaining portions of this Ordinance without the inclusion of the portion or portions declared unconstitutional or invalid.

SECTION 7. Savings. All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances which have accrued at the time of the effective date of this Ordinance; and such accrued violations and litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 8. Publication and Codification. The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 9. Open Meeting. The Village Council of the Village of Point Venture finds that the meeting at which this Ordinance passed was conducted in compliance with the Texas Open Meetings Act.

SECTION 10. Penalty. It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

SECTION 11. Effective Date. That this Ordinance shall be in full force and effect from and after its date of publication, in accordance with law, and it is so ordained.

GIVEN FIRST READING AND CONSIDERATION OF THE AMENDMENTS by the Village Council of the Village of Point Venture, Texas on the 16th day of April, 2025.

PASSED, APPROVED AND DULY ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Point Venture, Texas on the 18th day of June, 2025.

Justin Hamilton, Mayor

ATTEST:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

Village of Point Venture, Texas

ORDINANCE NO. 2025-06-18B

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; PROVIDING REGULATIONS FOR SINGLE FAMILY YARD REQUIREMENTS, FOR IMPERVIOUS COVERAGE, AND FOR VARIANCES TO IMPERVIOUS COVERAGE LIMITATIONS; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS CONDUCTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village Council may adopt and amend ordinances for the good government, peace, or order of the Village, and as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Section 211.003 of the Texas Local Government Code, the Village Council has general authority to regulate the location and use of buildings, other structures and land for business, industrial, residential, or other purposes; and

WHEREAS, pursuant to Section 211.003 of the Texas Local Government Code, the Village Council also has general authority to regulate the percentage of a lot that may be occupied and the size of yards, courts, and other open spaces; and

WHEREAS, the Village Council finds that residential lots contribute and enhance the Village’s unique residential character; and

WHEREAS, the Village Council finds that regulating impervious coverage is necessary to reduce surface runoff, manage stormwater, and preserve the natural character of the Village; and

WHEREAS, the Village Council finds that existing residential single-family yard setback requirements make compliance impracticable for certain lots; and

WHEREAS, the Village Council finds that existing homes built in conformance with the regulations provided herein meet the purpose of yard setbacks; and

WHEREAS, the Village Council finds that setbacks avoid encroachment on neighboring properties and ensure adequate ventilation, light, and privacy for residents; and

WHEREAS, the Village Council finds that the amendments made by the adoption of this Ordinance are made in accordance with the Village’s Comprehensive Plan; and

WHEREAS, the Village Council finds all notices were provided as required by law and a public hearing was held as required by law on the proposed amendments to the Zoning Ordinance of the Village of Point Venture; and

WHEREAS, the Village Council finds all persons appearing at such public hearing who desired to speak on such proposed amendments were afforded that opportunity and their comments were duly noted and considered; and

WHEREAS, after due deliberation and consideration of comments and information received at the public hearing, the Village Council concludes that the amendments made by the adoption of this Ordinance are in the best interest of the Village of Point Venture; and

WHEREAS, the Village Council finds that adoption of this ordinance will promote the orderly and safe use of property within the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TRAVIS COUNTY, TEXAS:

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

SECTION 2. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting the lowercase letter Subsection designations in Chapter 3 of the Zoning Ordinance.

SECTION 3. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding a new definition for “Impervious Coverage” in Chapter 3 of the Zoning Ordinance, to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 3 DEFINITIONS

. . .

Impervious Coverage: Any type of human-made surface that prevents the infiltration of water into the natural ground, including but not limited to rooftops, patios, driveways, sidewalks, roadways, parking lots, paved parking areas, and decks, but excluding approved drainage structures,

permeable pavers, pervious concrete and water surface areas of any human-made swimming pool, spa, pond, or water reservoir.”

SECTION 4. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting the definition of “Yard, Front”, in Chapter 3 of the Zoning Ordinance and substituting therefor a new definition of “Yard, Front” in Chapter 3 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 3 DEFINITIONS

. . .

Yard, Front: A yard extending across the front of a lot between the side lot lines and being the minimum horizontal distance between the street line and the main building including any projections of the usual uncovered steps, uncovered balconies, or uncovered porches. On corner lots, the lot may front on either street.”

SECTION 5. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.5.2(b)(4) in Chapter 5 of the Zoning Ordinance and substituting therefor a new Subsection 1.1.5.2(b)(4) in Chapter 5 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 5 REGULATIONS APPLICABLE TO RESIDENTIAL DISTRICTS

. . .

1.1.5.2 SINGLE-FAMILY - 1 (SF-1)

. . .

(b) Area Requirements.

. . .

(4) Yard Requirements.

(A) Minimum Front Yard (feet): 25

(B) Minimum Side Yard and Rear Yard: The equivalent of any existing deed restrictions or easements but in no circumstances less than 7.5 feet

(C) Maximum Impervious Coverage per Lot: 50%”

SECTION 6. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.5.2.1(b)(4) in Chapter 5 of the Zoning Ordinance and substituting therefor a new Subsection 1.1.5.2.1(b)(4) in Chapter 5 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 5 REGULATIONS APPLICABLE TO RESIDENTIAL DISTRICTS

. . .

1.1.5.2.1 SINGLE-FAMILY - 2 (SF-2)

. . .

(b) Area Requirements.

. . .

(4) Yard Requirements.

(A) Minimum Front Yard (feet): 25

(B) Minimum Side Yard and Rear Yard: The equivalent of any existing deed restrictions or easements but in no circumstances less than 7.5 feet

(C) Maximum Impervious Coverage per Lot: 50%”

SECTION 7. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding a new Subsection 1.1.12.1(d)(5) in Chapter 12 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 12 BOARD OF ADJUSTMENT

. . .

1.1.12.1 BOARD OF ADJUSTMENT

. . .

(d) Variances. The Village Council acting as the zoning board adjustment shall have the power to authorize upon appeal in specific cases such variance from the terms of this chapter as will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provisions of this chapter will result in unnecessary hardship and so that the spirit of this chapter shall be observed and substantial justice done, including the following:

. . .

- (5) In addition to the requirements provided in subsection 1.1.12.1(d)(4), an application for a variance to subsection 1.1.5.2(b)(4)(C) or subsection 1.1.5.2.1(b)(4)(C) shall require the submission of (1) a drainage study, in conformance with the Village's drainage study criteria, prepared under the supervision of a registered professional engineer licensed to practice in the State of Texas, showing that the proposed variance will have no adverse impact attributable to drainage or soil erosion on other lots, and (2) a no adverse drainage impact letter with all required attachments, signed by all property owners. The form for such letter shall be available from the office of the village secretary."

SECTION 8. No Vested Interest. No developer or property owner shall acquire any vested interest in this Ordinance or in any other specific regulations contained herein, which are separate and apart from any vested right granted by Chapter 245 of the Local Government Code. Any portion of this Ordinance may be repealed or amended by the Village Council in the manner provided for by law.

SECTION 9. Repeal. This Ordinance shall be cumulative of all other ordinances and shall not repeal any of the provisions of such ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. All resolutions or ordinances of the Village, or parts thereof, conflicting or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and the terms and provisions of this Ordinance shall govern.

SECTION 10. Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council hereby declares that it would have passed all remaining portions of this Ordinance without the inclusion of the portion or portions declared unconstitutional or invalid.

SECTION 11. Savings. All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances which have accrued at the time of the effective date of this Ordinance; and such accrued violations and litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 12. Publication and Codification. The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 13. Open Meeting. The Village Council of the Village of Point Venture finds that the meeting at which this Ordinance passed was conducted in compliance with the Texas Open Meetings Act.

SECTION 14. Penalty. It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than One Dollar (\$1.00) nor more than Two Thousand

Dollars (\$2,000.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

SECTION 15. Effective Date. That this Ordinance shall be in full force and effect from and after its date of publication, in accordance with law, and it is so ordained.

GIVEN FIRST READING AND CONSIDERATION OF THE AMENDMENTS by the Village Council of the Village of Point Venture, Texas on the 16th day of April, 2025.

PASSED, APPROVED AND DULY ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Point Venture, Texas on the 18th day of June, 2025.

Justin Hamilton, Mayor

ATTEST:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

Village of Point Venture, Texas

ORDINANCE NO. 2025-06-18C

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS; ELIMINATING INDUSTRIAL DISTRICTS AND INDUSTRIAL REGULATIONS; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, PUBLICATION AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS CONDUCTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village Council may adopt and amend ordinances for the good government, peace, or order of the Village, and as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Section 211.003 of the Texas Local Government Code, the Village Council has general authority to regulate the location and use of buildings, other structures and land for business, industrial, residential, or other purposes; and

WHEREAS, the Village Council finds that the Village’s Comprehensive Plan prioritizes limiting industrial development and preserving small-town, lakeside character; and

WHEREAS, the Village Council finds that the amendments made by the adoption of this Ordinance will help minimize any adverse impact on land and preserve the current use of the land which is currently zoned consistent with the Village’s Comprehensive Plan; and

WHEREAS, the Village Council finds that the amendments made by the adoption of this Ordinance are made in accordance with the Village’s Comprehensive Plan; and

WHEREAS, the Village Council finds that the amendment to eliminate the Industrial District zoning classification from the Municipal Code of the Village of Point Venture does not change any current zoning classification; and

WHEREAS, the Village Council finds all notices were provided as required by law and a public hearing was held as required by law on the proposed amendments to the Zoning Ordinance of the Village of Point Venture; and

WHEREAS, the Village Council finds all persons appearing at such public hearing who desired to speak on such proposed amendments were afforded that opportunity and their comments were duly noted and considered; and

WHEREAS, after due deliberation and consideration of comments and information received at the public hearing, the Village Council concludes that the amendments made by the adoption of this Ordinance are in the best interest of the Village of Point Venture; and

WHEREAS, the Village Council finds that adoption of this ordinance will promote the orderly and safe use of property within the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TRAVIS COUNTY, TEXAS:

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, are made a part hereof for all purposes and are hereby approved and incorporated into the body of this Ordinance as if restated in their entirety.

SECTION 2. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting the abbreviated designation “I” and the zoning district name “Industrial District” from Figure 1.1.2.1 of Chapter 2 of the Zoning Ordinance.

SECTION 3. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting the “I” column from Figure 1.1.2.2 of Chapter 2 of the Zoning Ordinance.

SECTION 4. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting the following rows from Figure 1.1.2.2. of Chapter 2 of the Zoning Ordinance:

“Single family - zero lot line”

“Building material sales”

“Cash and retail lending service establishment”

“Commercial stable”

“Vehicle parking garage”

“Vertically mixed use retail and multifamily residential”

“Bottling operations”

“Concrete batch plant - Temporary”

“Concrete batch plant – Permanent”

“Asphalt batch plant”

“Manufacturing – Apparel, leather and other finished products”

“Manufacturing – electrical, appliance, instrument, controller”

“Manufacturing - device, parts, vehicle”

“Open storage and open processing operations”

“Packaging of parts and materials prev manufactured”

“Parts assembly, materials sorting prev manufactured”.

SECTION 5. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by adding the letter “C” in the non-residential commercial district column for the following uses in Figure 1.1.2.2 of Chapter 2 of the Zoning Ordinance:

“Second-hand/used goods/pawn shop”
“Tattoo service and similar body artwork”
“Vehicle display and sales”
“Commercial cleaning or laundry plant”
“Machinery, heavy equipment, truck sales and service”
“Manufacturing – die, tooling, equipment, machinery”
“Materials bending, cutting, machining, molding, welding”
“Medical or scientific laboratory”
“Outside sales and storage”
“Storage of flammable liquids and materials”
“Trade contractor office and dispatch”
“Truck repairs and service”
“Trucking and other courier services”
“Warehousing and distribution facilities”
“Wholesale enterprises w/o materials storage and distribution”.

SECTION 6. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting the definition of “Site Plan”, in Chapter 3 of the Zoning Ordinance and substituting therefor a new definition of “Site Plan” in Chapter 3 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 3 DEFINITIONS

. . .

Site Plan: A Plan approved by the Village prior to commencement of any development within commercial or multifamily districts showing use of the land, to include locations of buildings, drives, sidewalks, parking areas, drainage facilities, and other structures to be constructed and demonstrating compliance with the requirements of this ordinance.”

SECTION 7. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.6.2 in Chapter 6 of the Zoning Ordinance and reserving Subsection 1.1.6.2 in Chapter 6 of the Zoning Ordinance for future use.

SECTION 8. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.7.3(s) in Chapter 7 of the Zoning Ordinance and substituting therefor a new Subsection 1.1.7.3(s) in Chapter 7 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 7 SITE PLAN REQUIREMENTS

. . .

1.1.7.3 SITE PLAN REQUIREMENTS

. . .

- (s) Illumination plans shall be provided that show the illumination of the building and structures and the lighting levels within the site and within twenty (20) feet of the site, including foot candle site plan showing no light trespass to surrounding homes and compliance with outdoor/exterior lighting ordinances.”

SECTION 9. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.7.3(w) in Chapter 7 of the Zoning Ordinance and substituting therefor a new Subsection 1.1.7.3(w) in Chapter 7 of the Zoning Ordinance to provide as follows:

“ZONING ORDINANCE

. . .

CHAPTER 7 SITE PLAN REQUIREMENTS

. . .

1.1.7.3 SITE PLAN REQUIREMENTS

. . .

- (w) Documentation and demonstration of compliance with the specific development standards applicable to the commercial and multifamily districts.”

SECTION 10. Ordinance Amendment. The Zoning Ordinance of the Village of Point Venture, Texas is hereby amended by deleting Subsection 1.1.9.1(b)(4) in Chapter 9 of the Zoning Ordinance and reserving Subsection 1.1.9.1(b)(4) in Chapter 9 for future use.

SECTION 11. No Vested Interest. No developer or property owner shall acquire any vested interest in this Ordinance or in any other specific regulations contained herein, which are separate and apart from any vested right granted by Chapter 245 of the Local Government Code. Any portion of this Ordinance may be repealed or amended by the Village Council in the manner provided for by law.

SECTION 12. Repeal. This Ordinance shall be cumulative of all other ordinances and shall not repeal any of the provisions of such ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. All resolutions or ordinances of the Village, or parts thereof, conflicting or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and the terms and provisions of this Ordinance shall govern.

SECTION 13. Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council hereby declares that it would have passed all remaining portions of this Ordinance without the inclusion of the portion or portions declared unconstitutional or invalid.

SECTION 14. Savings. All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances which have accrued at the time of the effective date of this Ordinance; and such accrued violations and litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 15. Publication and Codification. The Village Secretary of the Village of Point Venture is hereby directed to publish the Caption, Penalty and Effective Date of this Ordinance as required by Section 52.011 of the Texas Local Government Code. The Village Secretary is further directed to have this Ordinance codified at the next available codification update.

SECTION 16. Open Meeting. The Village Council of the Village of Point Venture finds that the meeting at which this Ordinance passed was conducted in compliance with the Texas Open Meetings Act.

SECTION 17. Penalty. It shall be unlawful for any person to violate any provision of this Ordinance, and any person violating or failing to comply with any provision hereof shall be fined, upon conviction, in an amount not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), in accordance with the enforcement and penalty provisions, and a separate offense shall be deemed committed each day or part of a day during or on which a violation occurs or continues. Further, if the Village Council of the Village of Point Venture determines that a violation of this Ordinance creates a threat to the public safety, the Village may bring suit in the District Court to enjoin such violation and may exercise all available remedies as allowed by law.

SECTION 18. Effective Date. That this Ordinance shall be in full force and effect from and after its date of publication, in accordance with law, and it is so ordained.

GIVEN FIRST READING AND CONSIDERATION OF THE AMENDMENTS by the Village Council of the Village of Point Venture, Texas on the 16th day of April, 2025.

PASSED, APPROVED AND DULY ADOPTED ON SECOND AND FINAL READING by the Village Council of the Village of Point Venture, Texas on the 18th day of June, 2025.

Justin Hamilton, Mayor

ATTEST:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

Village of Point Venture

ORDINANCE NO. 2025-06-18D

AN ORDINANCE OF THE VILLAGE OF POINT VENTURE, TEXAS AMENDING CHAPTER 4 OF THE VILLAGE OF POINT VENTURE CODE OF ORDINANCES; ELIMINATING REGULATIONS RELATED TO INDUSTRIAL DISTRICTS; PROVIDING FINDINGS OF FACT; PROVIDING FOR REPEAL, SEVERABILITY, SAVINGS, AND CODIFICATION; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS CONDUCTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Point Venture (“Village Council”) seeks to provide for the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 51.001 of the Texas Local Government Code, the Village of Point Venture may adopt and amend ordinances for the good government, peace and order of the Village, and as necessary or proper for carrying out a power granted by law to the Village; and

WHEREAS, pursuant to Section 51.002 of the Texas Local Government Code, the Village of Point Venture may adopt ordinances and rules that are not inconsistent with state law; and

WHEREAS, the Village Council finds that removing references to industrial districts contained in regulations governing antenna facilities is necessary to ensure consistency with the Village’s current Zoning Ordinance; and

WHEREAS, the Village Council finds that adoption of this Ordinance will promote the orderly and safe use of property within the Village; and

WHEREAS, the Village Council finds that no new law is adopted by this ordinance; and

WHEREAS, the Village Council finds that removing references to industrial districts contained in regulations governing antenna facilities is not inconsistent with state law.

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS:

SECTION 1. Findings of Fact. All of the above recitals and premises are hereby found to be true and correct legislative and factual findings of the Village Council of the Village of Point Venture, Texas and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. Ordinance Amendment. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 4.07.008(d)(3) of Article 4.07 of Chapter 4 and substituting therefor a new Subsection 4.07.008(d)(3) of Article 4.07 of Chapter 4 to provide as follows:

“CHAPTER 4 BUILDING REGULATIONS

. . .

ARTICLE 4.07 BUILDING HEIGHT AND ANTENNA FACILITIES

. . .

4.07.008 Standards For Antenna Facilities

. . .

- (d) Setbacks. Antenna facilities shall conform with each of the following minimum setback requirements:

. . .

- (3) At a minimum, antenna facilities shall meet the setbacks of the underlying zoning district.”

SECTION 3. Ordinance Amendment. The Code of Ordinances of the Village of Point Venture, Texas is hereby amended by deleting Subsection 4.07.008(d)(5) of Article 4.07 of Chapter 4 and substituting therefor a new Subsection 4.07.008(d)(5) of Article 4.07 of Chapter 4 to provide as follows:

“CHAPTER 4 BUILDING REGULATIONS

. . .

ARTICLE 4.07 BUILDING HEIGHT AND ANTENNA FACILITIES

. . .

4.07.008 Standards For Antenna Facilities

. . .

- (d) Setbacks. Antenna facilities shall conform with each of the following minimum setback requirements:

. . .

- (5) Antenna facilities shall not be located between a principal structure and a public street, with the following exceptions:

- (A) On sites adjacent to public streets on all sides, antenna facilities may be placed within a side yard abutting a local street.
- (B) An antenna facility’s setback may be reduced or its location in relation to a public street varied, at the sole discretion of the village, to allow the

integration of a tower into an existing or proposed structure such as a church steeple, light standard, power line support device, or similar structure.”

SECTION 4. Repeal. This Ordinance shall be cumulative of all other ordinances and shall not repeal any of the provisions of such ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. All resolutions or ordinances of the Village, or parts thereof, conflicting or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict, and the terms and provisions of this Ordinance shall govern.

SECTION 5. Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The Village Council hereby declares that it would have passed all remaining portions of this Ordinance without the inclusion of the portion or portions declared unconstitutional or invalid.

SECTION 6. Savings. All rights and remedies of the Village of Point Venture are expressly saved as to any and all violations of the provisions of any ordinances which have accrued at the time of the effective date of this Ordinance; and such accrued violations and litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 7. Codification. The Village Secretary is directed to have this Ordinance codified at the next available codification update.

SECTION 8. Open Meeting. The Village Council of the Village of Point Venture finds that the meeting at which this Ordinance passed was conducted in compliance with the Texas Open Meetings Act.

SECTION 9. Effective Date. This Ordinance shall take effect immediately from and after its passage as allowed by governing law.

DULY CONSIDERED by the Village Council of the Village of Point Venture, Texas, on the 16th day of April, 2025.

DULY PASSED AND ADOPTED by the Village Council of the Village of Point Venture, Texas, on the 18th day of June, 2025.

Justin Hamilton, Mayor

ATTEST:

APPROVED AS TO FORM:

Vickie Knight, Village Secretary

Caroline Kelley, Village Attorney

ACO Update May 2025

49 incidents for the month, significant increases in dead animal removal and injured/at risk interventions, primarily due to whitetail fawn calls. 3 Fawns (1 with a birth defect), 1 Injured Ringtail, 1 Skunk transported for rescue due. 4 new dogs registered, low volume (2) rabies updates received and processed. Vet Shelter inspection was completed and passed successfully. ACO completed CHE Animal Control State Laws and Local Rules Webinar. Aco is monitoring increased positive testing for rabies in Central Texas area.

Animal Control Engagements Summary:

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

VILLAGE OF POINT VENTURE
Budget Workshop
Wednesday, May 21, 2025 @ 5:30 PM
555 Venture Blvd S.
POINT VENTURE, TEXAS 78645

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

Draft Minutes

A. Items Opening Meeting

1. Call to Order - Mayor Justin Hamilton called the meeting to order at 5:30 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 Daniel Mershon, and Councilmember Jeff Schroeder arrived at 5:34 PM. A quorum was present.

B. Council Workshop

Mayor Justin Hamilton presented items for Council future discussion to address fiscal year budget 25/26. Preliminary 2025 valuation of properties in Village of Point Venture jurisdiction; National Night Out funding; subscription online services for Granicus, ReGroup, TrafficLogix; Community Collection Center costs; along with law enforcement contracted services will be considerations and discussions for upcoming budget workshops.

B. Adjourn

Councilmember Jeff Schroeder made a motion to adjourn. Councilmember Kevin Davis seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 6:30 PM.**

Justin Hamilton, Mayor

Vickie Knight, Village Secretary

**This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*

**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, May 21, 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."*

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 Bobby Amidon, Councilmember Kevin Davis, Councilmember Daniel Mershon and Councilmember Jeff Schroeder. A quorum was present.
Village attorney Caroline Kelley, Hyde Kelley LLP, in attendance.

B. Mayor Report

Alpha Paving has completed roadway project asphalt overlay, striping of affected roadways scheduled Thursday May 22 and speed hump at Point Venture entrance to be replaced May 28. Village Council meeting June 18, 2025, there will also be public hearing to present zoning code updates and amends.

C. Public Comments - No comments

D. Travis County Sheriff's Report

Deputy Nick McCaughey had no concerns within the community to report. There has been no summertime uptick to vehicles or speeding as yet.

Emergency Services and Code Enforcement Report

Chris Colunga, Fire Marshal Travis County Fire/ESD No. 1, shared May to date call report. There were 8 calls within Point Venture, all calls were medical related. Properties identified as needing some degree of action to be compliant with Firewise principles have received courtesy notification letter from the Village office. Compliance checks will begin after Memorial Day, expect 2025 Village Firewise initiative to continue to be educational for property owners and not punitive. Point Venture commercial businesses fire code compliance inspections will begin in June.

Animal Control Report

Tony Reynolds, Animal Control Officer, presented April engagement summary:

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

E. Items to Consider

1. Approval of minutes April 16, 2025 Regular Council Meeting.
Mayor ProTem Scott Staeb made a motion to approve minutes of April 16, 2025, as presented. Councilmember Kevin Davis seconded the motion. Councilmembers vote in agreement. Motion carries.
2. Discuss and possibly act upon application for replat of lots 634 and 635.
Owner of lot 634 and lot 635 submitted application to combine lot 634 and 635 by replat of these two adjacent lots for installation of a pool.
Mayor ProTem Scott Staeb made a motion to approve property owner's application to combine lot 634 and lot 635 by replat of these two adjacent lots. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carries.
3. Review and possible approval of Ord 2025-05-21 Chapter 4 of the Village Code of Ordinances amending regulations for application requirements for new and major remodeling projects. This is second and final reading and Council consideration to amend Chapter 4 of the Village of Point Venture Code of Ordinances amending regulations for construction permit applications, plans and specifications addressing drainage and exterior materials and adopting drainage criteria.
Councilmember Kevin Davis made a motion to adopt Ord 2025-05-21 amending Chapter 4 of the Village of Point Venture Code of Ordinances amending regulations for construction permit applications, plans and specifications addressing drainage and exterior materials and adopting drainage criteria. Mayor ProTem Scott Staeb seconded the motion to adopt Ord 2025-05-21. Councilmembers vote in agreement. Motion carries.
4. Review and possible approval of Ord 2025-05-21A Chapter 4 of the Village Code of Ordinances amending outdoor/exterior lighting regulations.
This is second and final reading and Council consideration to amend Chapter 4 of the Village of Point Venture Code of Ordinances amending regulations for outdoor/exterior lighting.
Councilmember Bobby Amidon made a motion to adopt Ord 2025-05-21A amending Chapter 4 of the Village of Point Venture Code of Ordinances amending regulations for outdoor/exterior lighting. Councilmember Daniel Mershon seconded the motion to adopt Ord 2025-05-21A. Councilmembers vote in agreement. Motion carries.
5. Discuss planning and possible dates for National Night.
Council discussion of dates and type venue for National Night Out. No date or venue set as yet.

F. Council Reports

1. Financial Reports
March YTD Financial Report and Financial Position provided in digital packet.

April Cash in Banks	
Security State Bank & Trust – Money Market	\$ 94,996.91
Security State Bank & Trust – Operating Account	\$1,176,538.33
TexPool- Money Market	\$330,973.30
TexPool – Road Fund	\$1,013,096.18
TexPool – Time Warner	\$ 39,006.28
Total cash in banks	\$2,654,611.00

Budget Workshop June and July will be scheduled and communicated to the Council.

2. Building Department
In the month of April there were no permits issued for new build of single family home and there were no certificates of occupancy issued. There is potential of three new home project submittals within the next 30-45 days.

3. Village Services

In the month of April there were 149 loads received at the Community Collection Center.

4. Public Works

No further report.

G. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 6:54 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.***

06/12/25
Accrual Basis

Village of Point Venture
Cash in Banks
As of May 31, 2025

	May 31, 25	May 31, 24
ASSETS		
Current Assets		
Checking/Savings		
Banks		
1010 · Security State - Money Market	95,004.98	94,910.17
1015 · Security State - Operating Fund	642,002.00	1,022,416.15
1030 · TexPool - Money Market	332,184.19	316,793.41
1046 · TexPool - Road Fund	1,016,802.69	725,568.93
1047 · TexPool TimeWarner	39,149.02	37,335.07
Total Banks	2,125,142.88	2,197,023.73
Total Checking/Savings	2,125,142.88	2,197,023.73
Total Current Assets	2,125,142.88	2,197,023.73
TOTAL ASSETS	2,125,142.88	2,197,023.73
LIABILITIES & EQUITY	0.00	0.00

Village of Point Venture

Building Department – May 2025

In the month of May there were no permits issued for single-family home. There was one (1) Certificate of Occupancy issued. Quick permits issued for boat dock, foundation repair and outdoor cargo lift.

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	2

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	1