REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Tuesday, July 21, 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 Daniel Mershon, and Councilmember Alex Broughton. A quorum was present.

B. Mayor Report

Application for place ballot can be submitted through Monday, August 17 for three open council seats in the general election on November 3, 2026.
Tuesday, August 4, 2026, special called Council meeting will be rescheduled for Tuesday, July 28.

C. Public Comments

No comments received.

D. Travis County Sheriff's Report - Deputy Nick McCaughey had no concerns to report.

Animal Control/Public Works Report

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

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

There were 141 visits to the Community Collection Center in June.

E. Items to Consider

1. Approval of minutes June 16, 2026, Regular Council Meeting.
   Mayor ProTem Scott Staeb made a motion to approve minutes of June 16, 2026, as presented. Councilmember Alex Broughton seconded the motion. Councilmembers vote in agreement. Motion carried.

2. Discuss and possible approval application for replat of lot 523 (residence 18818 Kelly Dr) and lot 515 (adjacent lot Peckham Dr).
   Council reviewed application request for replat adjacent lots 523 and 515.
   Councilmember Kevin Davis made a motion to approve property owner request and application for replat lot 523 and lot 515 as presented. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.

3. Discuss and sign Order of Election to be held November 3, 2026, providing for a general election for the purpose of electing three (3) open councilmember seats for two-year terms.
   Mayor ProTem Scott Staeb made a motion to approve and sign Order of Election to be held November 3, 2026, to elect three (3) open councilmember seats for two-year terms. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.

4. Discuss, review amendments presented and possibly act upon Ordinance 2026-07-21 to amend FY 2025/26 budget.
   Amendment to allocation of funds to reflect interest revenue, increase in certified values received March 25, 2026, loss of short-term rental registration revenue, terminated ILA agreement with ESD #1.
   Councilmember Kevin Davis made a motion to adopt Ord 2026-07-21 amending FY 2025/2026 budget as presented exhibit A-1 (which is attached and made part of these minutes). Mayor ProTem Scott Staeb seconded the motion. Councilmembers vote in agreement. Motion carried.

F. Financial Report

Quarterly Investment Report April – June 2026 was received by Council.

G. 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 7:00 PM.
Caroline Kelley, attorney, joined meeting via phone conference. Village Secretary was invited to join Executive Session.

H. Reconvene

Mayor Justin Hamilton reconvened Council into regular open session at 7:33 PM.

I. Council Workshop

FY2026/2027 budget discussions.
Council focus on projection of expenses for fiscal year ending September 2027. Maintenance equipment and supplies include hedge trimmer and equipment for emergency management needs along with normal public works supplies, vehicle fuel expense raise limit, National Night Out discussion to be moved to December for Christmas event with additional funding to be added. Staff duties and wages were reviewed. Budget will be reviewed and discussed at August 18 Council meeting.

J. Adjourn

Councilmember Bobby Amidon made a motion to adjourn. Councilmember Daniel Mershon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 8:11 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.