PUBLIC HEARING AND
REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Tuesday, August 18, 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, and Councilmember Alex Broughton. A quorum was present.
   Councilmember Daniel Mershon arrived at 6:32 PM.

B. Consent Agenda

1. Approval of minutes July 21, 2026, Regular Council Meeting.
2. Approval of Minutes July 28, 2026, Special Called Council Meeting.
   Councilmember Kevin Davis made a motion to approve minutes of July 21, 2026, and July 28, 2026, as presented. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.

C. Mayor Report

Three applications for place on ballot have been received and verified. Councilmembers Amidon, Davis and Mershon have all applied to run for two-year term. Council will receive certification of unopposed candidates and approve notice of order to cancel election on Tuesday, August 25, 2026.

D. Public Comments

No comments received.

E. Travis County Sheriff's Report

Travis County Deputy Nick McCaughey opened with Point Venture is a wonderful place to live. No concerns to report. Couple of events with 'ring/knock and run' local kids was reported and quickly handled by speaking with parents.

Animal Control/Public Works Report

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

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

There were 70 visits to the Community Collection Center in July.

F. Public Hearing/Item for Consideration

Pursuant to Section 214.908 of the Texas Local Government Code regarding reauthorization of all building permit fees.
Mayor Justin Hamilton opened public hearing for comments at 6:45 PM. There were no comments received. Mayor Justin Hamilton closed public hearing for comments at 6:46 PM.

1. Discussion and possible adoption of ordinance 2026-08-18 reauthorizing all building permit fees. **Mayor ProTem Scott Staeb made a motion to adopt ordinance 2026-08-18 reauthorizing all building permit fees per Appendix A Fee Schedule. Councilmember Kevin Davis seconded the motion. Councilmembers vote in agreement. Motion carried.**

G. Items to Consider

1. Discuss and authorize proposed fiscal year 2026/2027 budget to be filed with municipal clerk for public inspection.
   Mayor Justin Hamilton requested budget line item 6172 for brush removal be increased by $10,000 for all roadway canopy trim. Quotes have been requested. Mayor Justin Hamilton also requested budget line item 6098 National Night Out be increased by $7,000 for National Night Out event to be held in December. Mayor Justin Hamilton asked if there were objections to these two increases and directing staff to make these upgrades prior to accepting proposed FY 2026/27 budget.
   Councilmember Kevin Davis made a motion to accept proposed fiscal year 2026/27 budget with increase to line item 6098 and line item 6172 as outlined by Mayor Hamilton and file this proposed budget with municipal clerk for public inspection. Mayor ProTem Scott Staeb seconded the motion. Councilmembers vote in agreement. Motion carried.

2. Discuss proposed tax rate for 2026.
   The proposed budget assumed 2025 tax rate to forecast revenues for the Village. Mayor Justin Hamilton request tax rate be maintained at the current 2025 rate of 0.085828/$100 value. The Village Council has held this tax rate for three years.
   Councilmember Bobby Amidon made a motion to accept 2026 proposed tax rate of $0.085828/$100 value. Mayor ProTem Scott Staeb seconded the motion. Councilmembers vote in agreement. Motion carried.

H. Financial Report

Proposed budget will be available at the office for review and posted to the Village website. Taxpayer Impact Statement and tax rate worksheet are posted on Village website.

I. Adjourn

Councilmember Kevin Davis made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 7:01 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.