



**REGULAR MEETING OF THE VILLAGE COUNCIL
VILLAGE OF POINT VENTURE
Wednesday, August 20, 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"*

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. Absent: Councilmember Jeff Schroeder. A quorum was present.

B. Public Comments

No public comments.

Councilmember Daniel Mershon arrive at 6:32 PM.

C. Consent Agenda

1. Approval of Minutes July 16, 2025, Village Council Regular Meeting and Budget Workshop
2. Approval of Minutes August 6, 2025, Village Council Budget Workshop and Special Meeting
Mayor ProTem Scott Staeb made a motion to approve minutes of July 16, with included update to Item G, and August 6 as presented. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.

D. Mayor Report

Meeting to adopt FY 25/26 budget and 2025 property tax rate will be held September 17, 2025.

E. Travis County Sheriff's Report

Deputy Nick McCaughey can tell school is back in session, traffic is much leaner. Deputy McCaughey had no concerns to report.

Emergency Services Report

Greg Johnston gave July 15-August 18 response report, there were 6 EMS and 2 fire response calls in Point Venture. EMS received call regarding grease trap discharge at the Venture Mart, issue being resolved. Additional notice and follow-up for non-compliant firewise properties will begin in September. Jason Collier has joined Travis County Fire/ESD as assistant fire marshal.

Animal Control Report

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

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

National Night Out planned for October 18, 2025.

F. Items to Consider

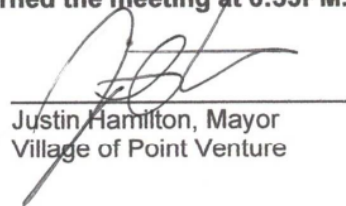
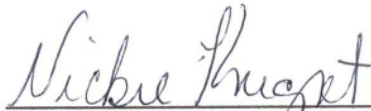
1. Discuss and approve proposed total tax rate of \$0.085828/\$100 value for 2025.
Mayor ProTem Scott Staeb made a motion to approve proposed 2025 tax rate of \$0.085828/\$100 value. Councilmember Bobby Amidon seconded the motion. Councilmembers vote in agreement. Motion carried.
2. Review and accept fiscal year 2024 audited financials presented by Neffendorf and Blocker, P.C. Council has received and reviewed FY2024 annual audit. **Mayor ProTem Scott Staeb made a motion to accept fiscal year 2024 audited financials presented by Neffendorf and Blocker, P.C. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.**

G. Council Reports

1. Financial Report
June YTD Financials provided in packet.
2. Building Department
July Building Report provided in packet.
3. Village Services
July Village Services report provided in packet.
4. Public Works
July Public Works report provided in packet.

H. Adjourn

Mayor ProTem Scott Staeb made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 6:53PM.**


Justin Hamilton, Mayor
Village of Point Venture
Vickie Knight, Village Secretary
Village of Point Venture

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