



VILLAGE OF POINT VENTURE
SPECIAL CALLED COUNCIL MEETING
Monday, January 13, 2020 6:30 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"*

MINUTES

A. Items Opening Meeting

1. **Call to order** Mayor Love called the meeting to order at 6:30 PM.
2. **Pledge** Mayor Love led the Pledge of Allegiance
3. **Roll Call** Vickie Knight called roll. Present were Councilmember Don Conyer, Mayor ProTem Lance Clinton, Mayor Eric Love, Councilmember Dan Olson, Councilmember Shelly Molina, Councilmember Stephen Perschler. A quorum was present.

B. Council will enter Closed Executive Session

In accordance with Texas Government Code, Chapter 551, Subchapter D, Mayor Eric Love called Council to recess into a closed Executive Session at 6:34 PM to discuss the following:

§551.071: Consultation with City's Attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding zoning, land use, and moratoriums.

C. Reconvene to open meeting

Mayor Eric Love called to reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D Texas Government Code, at 6:46 PM.

D. Consider the adoption of Ordinance No. 2020-01-20


Mayor Eric Love read Ordinance 2020-01-20 as regards enacting a temporary moratorium to suspend the acceptance of permits, authorizations, and approvals necessary for the subdivision of, site planning of, property development, or construction on real property within the corporate limits of the Village of Point Venture. **Councilmember Shelly Molina made a motion to pass and approve Ordinance 2020-01-20 at this first reading. Councilmember Dan Olson seconded this motion.**

Hold a public hearing

Attendees were provided 3 minutes to speak to Council regarding enacting temporary moratorium per Ordinance 2020-01-20.

- E. Adjourn** Councilmember Don Conyer moved to adjourn meeting. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned meeting at 7:27 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor

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