



**Village of Point Venture
SPECIAL CALLED COUNCIL MEETING & WORKSHOP
Wednesday, May 13, 2020 at 6:30 PM
411 Lohmans Ford Rd.
Point Venture, TX 78645**

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

Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster enacted March 13, 2020, members of the City Council participated remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Governor, and Council Rules of Procedure. Members of the public may participate by joining at: **Join Zoom Meeting**

<https://us02web.zoom.us/j/88300957410?pwd=a210SkZRQ1AvOXNlZzhya0xWZGY2Zz09>

Meeting ID: 883 0095 7410

Password: 782519

One tap mobile: +13462487799,,88300957410#,1#,782519# US (Houston)

Minutes

A. Items Opening Meeting

1. Call to order – Mayor Eric Love called the meeting to order at 6:31 PM
2. Pledge - Mayor Eric Love led the Pledge of Allegiance
3. Roll Call - Vickie Knight called roll. Present were Mayor Eric Love, Mayor ProTem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Shelly Molina. Absent was Councilmember Don Conyer. A quorum was present.

B. Discuss and take action to amend Ordinance 2020-04-09 regarding order for temporary closure of short term rentals.

Councilmember Stephen Perschler made motion to confirm Mayor Love order on May 8, 2020, rescinding temporary closure of short-term rentals with amended Ordinance 2020-05-13. Mayor ProTem Lance Clinton seconded the motion. Oppose: Councilmember Dan Olson. Ayes carry.

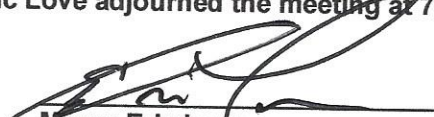
Passed and approved by the Village Council of the Village of Point Venture, Texas this the 13th day of May 2020.

C. Workshop regarding Zoning Ordinance and Comprehensive Plan drafts

Village attorney, Will Trevino, was present for question and answer session with council in preparation of Comprehensive Plan and Zoning Ordinance drafts. A comprehensive plan sets up guidelines and goals for present and future land use. The zoning ordinance must be adopted in accord with the comprehensive plan and allows city to regulate rights of private individuals for the good of the community. Councilmember Shelly Molina and Councilmember Stephen Perschler expressed concern that the comprehensive plan seemed to be overriding the deed restrictions. Discussion regarding update from TML that a zoning ordinance cannot override a covenant. The more restrictive (covenant or ordinance) will prevail. Once a zoning ordinance is passed, a property owner may still submit to Council a request for re-zone of property, there is a process for appeal. Mayor ProTem Lance Clinton requested update to zoning map per the discussions. Each councilmember was polled for any further discussion or questions.

K. Adjourn

Councilmember Stephen Perschler made a motion to adjourn the meeting. Councilmember Shelly Molina seconded the motion. **Mayor Eric Love adjourned the meeting at 7:02 PM.**



Mayor Eric Love



Attest: Vickie Knight, Village Secretary