



**Village of Point Venture  
SPECIAL CALLED MEETING  
Wednesday, June 3, 2020 at 6:30 PM  
411 Lohmans Ford  
Point Venture, Texas 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 will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Governor, and Council Rules of Procedure. Members of the public will be able to participate by joining at:

<https://us02web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmlWWjBQd2ZNS1RUdz09>

**Meeting ID: 790 754 8095**

**Password: Council**

*One tap mobile*

*+13462487799,,7907548095# US (Houston)*

*Meeting ID: 790 754 8095*

*Password: 756801*

*Find your local number: <https://us02web.zoom.us/u/kclcAik72B>*

### **Minutes**

#### **A. Items Opening Meeting**

1. Call to order – Mayor Eric Love called the meeting to order at 6:30 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, Councilmember Don Conyer. A quorum was present.

#### **B. Staff Report and First reading of Ordinance Adopting the Village of Point Venture Comprehensive Plan**

Mayor Love introduced Will Trevino, attorney for Village of Point Venture, and reminded those present that this meeting was not open for public comment or questions. Public comments are encouraged at the Public Hearing on June 17, 2020. Will Trevino introduced the comprehensive plan and future land use map. The comprehensive plan is a guide for future land use planning, broad statements of principle and direction that can and should be reviewed and updated when necessary. Mayor Love asked that council acknowledge their review of comprehensive plan and accept this first reading of Ordinance Adopting the Village of Point Venture Comprehensive Plan. **Councilmember Shelly Molina made a motion to accept this first reading of Ordinance Adopting the Village of Point Venture Comprehensive Plan. Councilmember Don Conyer seconded this motion. Council approval to accept first reading of Ordinance Adopting the Village Point Venture Comprehensive Plan.**

#### **C. Staff Report and First reading of Village of Point Venture Zoning Ordinance and Zoning Map**

Will Trevino introduced the proposed zoning ordinance and proposed zoning map. Within the proposed zoning ordinance are land use charts for each zoning unit indicating permitted, conditional or not allowed. After adoption of a zoning ordinance appeals for amendments, supplements or changes to zoning ordinance and land use can be presented for consideration by Village Council. Mayor ProTem Lance Clinton inquired on height restriction noted in commercial zoning as 20' maximum. This is deviation from single family/multi family height restrictions at 28'. Commercial lots will be designated at 20' height restriction from street level.

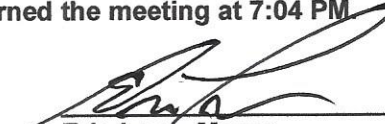
**Councilmember Stephen Perschler made a motion to accept this first reading of Village of Point Venture Zoning Ordinance and Zoning Map. Councilmember Shelly Molina seconded this motion. Council approval to accept first reading of Village of Point Venture Zoning Ordinance and Zoning Map.**

Mayor Love provided timeline toward adoption of zoning ordinance. June 5 public hearing notice reminders will be mailed to each property owner; June 12 draft copy of comprehensive plan, future use map, zoning ordinance and zoning map will be posted for viewing on the Village website (vopv.org); June 17 will be public hearing, 2<sup>nd</sup> and final reading and adoption of Zoning Ordinance and Comprehensive Plan.

**D. Adjourn**

Mayor ProTem Lance Clinton made a motion to adjourn the meeting. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned the meeting at 7:04 PM**

  
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Attest: Vickie Knight, Village Secretary

  
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Eric Love, Mayor