



**Village of Point Venture
SPECIAL CALLED COUNCIL MEETING
Monday, August 31, 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"*

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Governor's Office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

<https://us02web.zoom.us/j/88330051831?pwd=allrV21jV3JraUE1UjlFNzdtXZlXOT09>

Meeting ID: 883 3005 1831

Passcode: Special

Minutes

A. Items Opening Meeting

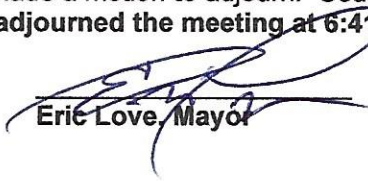
1. Call to order – Mayor Eric Love called the meeting to order at 6:30 PM
2. Pledge – Mayor Eric Love led the Pledge of Allegiance
3. Roll Call - Vickie Knight called roll. Present were Mayor Eric Love, Councilmember Shelly Molina, Councilmember Don Conyer, Mayor ProTem Lance Clinton. Absent: Councilmember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

B. Items to Consider

1. Approval of Certification of Unopposed Candidates for Village of Point Venture three (3) open council seats. Certification of Unopposed Candidates attached and will be made part of official minutes of this meeting. **Councilmember Shelly Molina made a motion to approve certification of unopposed candidates. Mayor ProTem Lance Clinton seconded the motion. All present approved. Motion carried.**
2. Discuss and take action to pass Resolution 2020-08-25 to cancel election scheduled November 3, 2020 as candidates have been certified as unopposed and are hereby elected as follows:
Stephen Perschler Councilmember – 2 year term
Steve Hafner Councilmember – 2 year term
Terry Petocz Councilmember – 2 year term
Councilmember Shelly Molina made a motion to pass Resolution 2020-08-25 to cancel election scheduled November 3, 2020 as candidates have been certified unopposed and elected as stated above. Councilmember Don Conyer seconded the motion. All present approved. Motion carried.
3. Discussion regarding Ordinance 2020-06-18 as regards Planning and Zoning Commission membership to align with Council intent and Texas Local Government Code 211 not requiring residency for membership. Reference item only, no action to be taken. Village attorney and TML have been consulted regarding council appointment of P&Z members. Council did, in good faith, appoint members based on Council interpretation and questions posed to city attorney regarding membership and residency for P&Z membership appointment. Council may consider action to amend if recommendation is received from P&Z Commission.

C. Adjourn Mayor ProTem Lance Clinton made a motion to adjourn. Councilmember Don Coyer seconded the motion. **Mayor Eric Love adjourned the meeting at 6:41 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor