



**Village of Point Venture
SPECIAL CALLED MEETING
Thursday, April 9, 2020 at 5:30 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 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:

<https://us04web.zoom.us/j/7907548095?pwd=Z2Z1TkJqTHFnQmlWVWjBQd2ZNS1RUdz09>

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://zoom.us/u/ab3i27yUOG>

Minutes

A. Items Opening Meeting

1. Call to order – Mayor Eric Love called the meeting to order at 5:38 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 possible action to extend order mandating closure of short-term rental facilities in the Village of Point Venture issued by the Mayor of the Village of Point Venture on April 2, 2020.

1. Take possible action to approve 2nd amendment disaster declaration amending 1st amended declaration and extend both the declaration of local disaster and the mayor's order for closure of short-term rentals for additional 7 days. **Councilmember Shelly Molina moved to approve 2nd amendment disaster declaration amending 1st amended declaration, which will extend closure of short-term rentals for additional 7 days. Councilmember Stephen Perschler seconded the motion. All approved. Motion carried.**
2. Take action to adopt Ordinance 2020-04-09 ratifying Mayoral order authorizing the temporary closure of short-term rentals in the Village limits of the Village of Point Venture until Declaration is rescinded by the Mayor, or this Ordinance is rescinded or amended by the Village Council. Prior to Council vote, Councilmember Stephen Perschler voiced his caution to Council to remove this restriction to short-term rentals as soon as disaster declaration is rescinded and is safely possible. Councilmember Molina voiced her agreement that Council must commit to amend or rescind once disaster issue has passed. **Councilmember Shelly Molina moved to adopt Ordinance 2020-04-09 authorizing the temporary closure of short-term rentals in**

the Village limits of the Village of Point Venture until Declaration is rescinded by the Mayor, or this Ordinance is rescinded or amended by the Village Council. Councilmember Dan Olson seconded the motion. Abstain from vote: Mayor ProTem Lance Clinton. Ayes carry. Ordinance 2020-04-09 passed and approved this 9th day of April 2020.

C. **Adjourn** Councilmember Stephen Perschler made a motion to adjourn the meeting. Mayor ProTem Lance Clinton seconded the motion. **Mayor Eric Love adjourned the meeting at 5:51 PM.**


Attest: Vickie Knight, Village Secretary


Eric Love, Mayor