



**VILLAGE OF POINT VENTURE
SPECIAL CALLED COUNCIL MEETING
Monday, January 20, 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 Eric Love, Councilmember Dan Olson, Councilmember Shelly Molina, Councilmember Stephen Perschler. Not present: Mayor ProTem Lance Clinton. 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 6:32 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.

Mayor ProTem Lance Clinton arrived in Closed Executive Session at 6:40 PM.

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 6:44 PM.

D. Hold a public hearing – Mayor Love opened floor at 6:46 PM for Public Hearing

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

Mayor Love closed the floor for Public Hearing at 7:00 PM. Additional attendees requested time to speak. Mayor Love opened floor for additional comments at 7:01 PM.

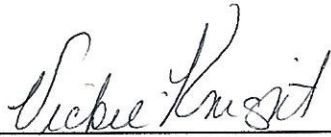
Mayor Love closed attendee comment for public hearing at 7:13 PM.

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

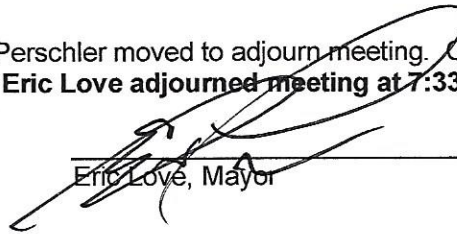
Councilmember Molina introduced Ordinance 2020-01-20 as regards enacting a temporary moratorium to suspend the acceptance of permits, authorizations, and approvals necessary for the subdivision of, site planning of, property development, or construction on real property within the corporate limits of the Village of Point Venture. **Councilmember Shelly Molina made a motion to pass and approve and adopt Ordinance 2020-01-20 at this second and final reading. Mayor ProTem Lance Clinton seconded this motion. All approved. Motion carried.**

PASSED, APPROVED AND ADOPTED on the second and final reading by affirmative vote of the Village Council of the Village of Point Venture, this the 20th day of January, 2020.

E. Adjourn Councilmember Stephen Perschler moved to adjourn meeting. Councilmember Don Conyer seconded the motion. **Mayor Eric Love adjourned meeting at 7:33 PM.**



Attest: Vickie Knight, Village Secretary


Eric Love, Mayor

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