



**REGULAR MEETING OF THE VILLAGE COUNCIL  
VILLAGE OF POINT VENTURE  
SPECIAL CALLED MEETING**

**Thursday, November 3, 2022, at 7:30 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"*

**Minutes**

**A. Items Opening Meeting**

1. Call to Order - Mayor ProTem Shelly Molina called the meeting to order at 7:30 PM.
2. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Shelly Molina, Councilmember Steve Hafner, Councilmember Justin Hamilton, Councilmember Scott Staeb and Councilmember Cliff McInnis. A quorum was present. Village Attorney, Caroline Kelley, was in attendance.

**B. Executive Session**

Council retired to Executive Session at 7:30 PM.

Seek legal advice pursuant to Section 551.071 of the Texas Government Code regarding city code amendments to building regulations; Section 551.071 of the Texas Government Code regarding the scope of authority of Village elected officials and employees; deliberate pursuant to Section 551.074 of the Texas Government Code, the duties of Mayor, Mayor ProTem, Village Secretary and Code Enforcement Officer/Animal Control Officer/Assistant Building Official.

**C. Reconvene**

Council reconvene into open meeting at 9:11 PM.

D. Council had no action items discussed in executive session.

**E. Adjourn**

**Mayor ProTem Shelly Molina adjourned the meeting at 9:11 PM.**

  
Shelly Molina, Mayor ProTem

  
Vickie Knight, Village Secretary

*\*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*