



**VILLAGE OF POINT VENTURE  
SPECIAL CALLED COUNCIL MEETING  
Monday, January 13, 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"*

**AGENDA**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Roll Call

**B. Council will enter Closed Executive Session**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Village Council will recess into a closed Executive Session 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.

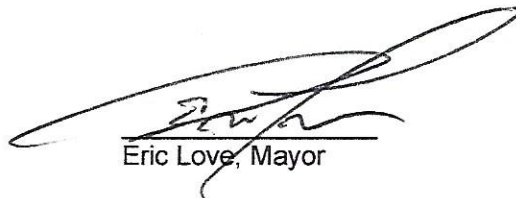
**C. Reconvene to open meeting**

The Village Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D Texas Government Code, to take action on any Executive Session Items.

**D. Hold a public hearing and consider the adoption of Ordinance No. 2020-01-20**

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.

**E. Adjourn**



Eric Love, Mayor

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