



**VILLAGE OF POINT VENTURE
EMERGENCY CALLED COUNCIL MEETING
Tuesday, March 31, 2020 @ 7:00 AM
411 LOHMANS FORD RD
POINT VENTURE, TEXAS 78645**

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

NOTICE is hereby given that as a result of the existence of an imminent threat to public health and safety presented by the Coronavirus Disease (COVID-19) which has been declared a pandemic and the existence of reported cases and in nearby and neighboring cities and counties, pursuant to Section 551.045 of the Texas Government Code, the Village of Point Venture Village Council has called an emergency meeting being held on Tuesday, March 31, 2020 at 7:00 A.M. at 411 Lohmans Ford Rd, Point Venture, Texas 78645 and was posted at 4:00 P.M., at least one (1) hour prior to the 7:00 A.M. meeting pursuant to Texas Government Code 551.045.

MINUTES

A. Items Opening Meeting

1. Call to order – Mayor Eric Love called the meeting to order at 7:00 AM
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, Councilmember Don Conyer. 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 7:01 AM to discuss the following:

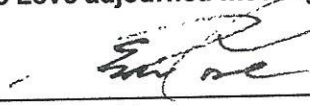
§551.089: Deliberation regarding the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices as relates to the COVID-19 threat and Village services.

Mayor Love shared with Council his requests that Council check email daily and notify him with any concerns or request for staff assistance. Mayor Love went over each councilmember liaison areas of responsibility. Mayor Love shared COVID-19 immediate items for Council to address.

C. Reconvene to open meeting

Mayor Eric Love called to reconvene into Open Session, pursuant to the provisions of Chapter 551, Subchapter D Texas Government Code, at 7:34 AM. No action taken by Council.

- D. Adjourn** Councilmember Stephen Perschler made a motion to adjourn meeting. Councilmember Dan Olson seconded the motion. **Mayor Eric Love adjourned meeting at 7:35 AM.**


Eric Love, Mayor


Attest: Vickie Knight, Village Secretary



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AGENDA

A. Items Opening Meeting

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

B. Council will enter Closed Executive Session

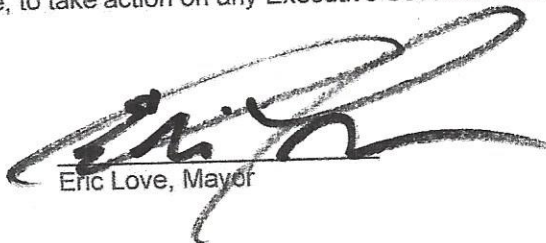
In accordance with Texas Government Code, Chapter 551, Subchapter D, the Village Council will recess into a closed Executive Session to discuss the following:

§551.089: Deliberation regarding the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices as relates to the COVID-19 threat and Village services.

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. 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.*