



**VILLAGE OF POINT VENTURE
SPECIAL CALLED COUNCIL MEETING & WORKSHOP
Wednesday, May 13, 2020 @ 6:30 PM
411 LOHMANS FORD RD
POINT VENTURE, TEXAS 78645
(Meeting will not occur physically at the Village Hall)**

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

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and guidance provided by the Texas Governor's office, members of the Village Council will be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor, and Council Rules of Procedure. Members of the public may participate by joining at:

<https://us02web.zoom.us/j/88300957410?pwd=a210SkZRQ1AvOXNlZzhya0xWZGY2Zz09>

Meeting ID: 883 0095 7410

Password: 782519

One tap mobile: +13462487799,,88300957410#,,1#,782519# US (Houston)

AGENDA

A. Items Opening Meeting

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

B. Discuss and take action to amend Ordinance No. 2020-04-09 regarding order for temporary closure of short-term rentals

C. Workshop

Discussion, question/answer session with Village attorney, Will Trevino, regarding Zoning Ordinance and Comprehensive Plan drafts.

D. Adjourn



Eric Love, Mayor

If during the course of the meeting covered by this notice, the Village Council should determine that a closed or executive meeting or session of the Village Council or a consultation with the attorney for the Village should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551 .001 et. seq., will be held by the Village Council at the date, hour and place given in this notice as the Village Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Village concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the Village on any item listed on the agenda