

Village of Point Venture
SPECIAL CALLED COUNCIL MEETING
Thursday, July 23, 2020 at 6:30 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"*

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 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/85947128617?pwd=L0U1aDl0VzJFV21rZ3ptN0ZlNFNkOT09>

Meeting ID: 859 4712 8617

Password: Special

One tap mobile +13462487799,,85947128617#,,,0#,,5798163# US (Houston)

Meeting ID: 859 4712 8617

Password: 5798163

Agenda

A. Items Opening Meeting

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

B. Citizen's Participation

C. Items to Consider

1. Discussion and possible action to establish Planning and Zoning Commission with appointment of Planning and Zoning advisory board members.
2. Discussion and possible action to update Building Permit Fee and Fine Schedule, repealing Resolution 2017-07-01 and providing consideration of updating building and construction permit fee schedule.

D. Adjourn



Eric Love, Mayor

Notes to the Agenda:

1. Consent Agenda items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.
2. The Council may vote and/or act upon each of the items listed in this Agenda.
3. The Council reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.