



**Village of Point Venture
SPECIAL CALLED COUNCIL MEETING
Monday, August 31, 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/88330051831?pwd=allrV21jV3JraUE1UjlFNzdtdXZXQT09>

Meeting ID: 883 3005 1831

Passcode: Special

One tap mobile +13462487799,,88330051831#,,,,,0#,,8187220# US (Houston)

Meeting ID: 883 3005 1831 Passcode: 8187220

Find your local number: <https://us02web.zoom.us/j/88330051831?pwd=allrV21jV3JraUE1UjlFNzdtdXZXQT09>

Agenda

A. Items Opening Meeting

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

C. Items to Consider

1. Approval of Certification of Unopposed Candidates for Village of Point Venture three (3) open council seats. Certification of Unopposed Candidates attached and will be made part of official minutes of this meeting.
2. Discuss and take action to pass Resolution 2020-08-25 to cancel election scheduled November 3, 2020 as candidates have been certified as unopposed and are hereby elected as follows:
Stephen Perschler Councilmember – 2 year term
Steve Hafner Councilmember – 2 year term
Terry Petocz Councilmember – 2 year term
3. Discussion regarding Ordinance 2020-06-18 as regards Planning and Zoning Commission membership to align with Council intent and Texas Local Government Code 211 not requiring residency for membership.

D. Adjourn



Eric Love, Mayor

*The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:
551.071 Consultation with an attorney; 551.072 Deliberations regarding real property; 551.073 Deliberations regarding gifts and donations; 551.074 Personnel matters; 551.076 Deliberations regarding security devices; 551.087 Deliberations regarding economic development negotiation.*