

**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=allrV21jV3JraUE1UjlFNzdtXZlXQT09>

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/u/kbtcTLFrLu>

### **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**

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**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.*

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR  
VILLAGE OF POINT VENTURE, TEXAS**

**To: Presiding Officer of Governing Body**

**As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on November 3, 2020.**

**List offices and names of candidates:**

<b>Office(s)</b>	<b>Candidate(s)</b>
<i>Village Council At Large Position</i>	<i>Stephen Perschler</i>
<i>Village Council At Large Position</i>	<i>Steve Hafner</i>
<i>Village Council At Large Position</i>	<i>Terry Petocz</i>

*Vickie Knight*  
\_\_\_\_\_  
**Signature**

*Vickie Knight*  
\_\_\_\_\_  
**Printed name**

*Village Secretary*  
\_\_\_\_\_  
**Title**

*9/25/2020*  
\_\_\_\_\_  
**Date of signing**

**(Seal)**



**RESOLUTION NO. 2020-08-25**

**A RESOLUTION OF THE VILLAGE OF POINT VENTURE, TEXAS, CANCELING THE REGULAR CITY OFFICER'S ELECTION SCHEDULED TO BE HELD ON THE 3rd DAY OF NOVEMBER, 2020, IN ACCORDANCE WITH SECTION 2.053(a) OF THE TEXAS ELECTION CODE; DIRECTING THE GIVING OF NOTICE OF SUCH CANCELLATION OF ELECTION; AND PROVIDING DETAILS RELATING TO THE CANCELLATION OF SUCH ELECTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF POINT VENTURE, TEXAS:**

Section 1: It is hereby ordered that the Regular Election, scheduled to be held 3rd day of November, 2020, at which election the following officers were to be elected by the qualified voters of the City, is canceled in accordance with Section 2.053(a) of the Texas Election Code.

Section 2: The following candidates have been certified as unopposed and are hereby elected as follows:

<u>Candidate</u>	<u>Office Sought</u>
Stephen Perschler	Councilmember – 2 Year Term
Steve Hafner	Councilmember – 2 Year Term
Terry Petocz	Councilmember – 2 Year Term

Section 3: A copy of the Order of Cancellation, attached herein and made part of Resolution No. 2018-09-01, will be posted on Election Day at the polling places, which would have been used in the election:

PASSED, APPROVED and RESOLVED this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Eric Love, Mayor  
Village of Point Venture

ATTEST:

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Vickie Knight, City Secretary  
Village of Point Venture

**ORDER OF CANCELLATION**  
**ORDEN DE CANCELACIÓN**

The Village of Point Venture \_\_\_\_\_ hereby cancels the election scheduled to be held on \_\_\_\_\_  
(official name of governing body)  
November 3, 2020 \_\_\_\_\_ in accordance with Section 2.053(a) of the Texas  
(date on which election was scheduled to be held)

Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

*El Village of Point Venture \_\_\_\_\_ por la presente cancela la elección que, de lo contrario, (nombre oficial de la entidad gobernante) se hubiera celebrado el November 3, 2020 \_\_\_\_\_ de conformidad, con (fecha en que se hubiera celebrado la elección) la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:*

<i>Candidate (Candidato)</i>	<i>Office Sought (Cargo al que presenta candidatura)</i>
Stephen Perschler	Councilmember – 2 year term
Steve Hafner	Councilmember – 2 year term
Terry Petocz	Councilmember – 2 year term

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.*

\_\_\_\_\_  
M a y o r (Alcalde)

\_\_\_\_\_  
Secretary (Secretario)