



VILLAGE OF POINT VENTURE
411 LOHMANS FORD RD
POINT VENTURE, TX 78656

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

NOTICE OF CALLED MEETING
POINT VENTURE PLANNING & ZONING COMMISSION
TUESDAY, OCTOBER 3, 2023 @ 6:30 pm
at 411 Lohman Ford Rd, Point Venture, TX 78645

Minutes

A. Items Opening Meeting

1. Call to Order – Steve Tabaska called the meeting to order at 6:42PM.
2. Pledge –Pledge of Allegiance
3. Roll Call – Vickie Knight called roll: Members Present: Curt Webber, Steve Tabaska, and Mark Thor. Quorum was present.

B. Public Comments

No public comments received.

C. Business and/or Discussion Items

The Members may vote and/or act upon each of the items listed in this Agenda.

1. Approval of minutes for September 5, 2023, P&Z Regular Meeting.
Curt Webber made a motion to approve the minutes for September 5, 2023, P&Z Regular Meeting as presented. Mark Thor seconded the motion. Steve Tabaska in agreement. Motion carried.
2. Existing ordinances review.
Steve Tabaska requested members to review the Comprehensive Plan adopted Ordinance 2020-06-17 to guide adopted Zoning Ordinance 2020-06-18. Steve Tabaska also asked members to review building and zoning code yard requirements, specifically SF-1/SF-2. This is in preparation for the P&Z members to be current on the Zoning Ordinance for a workshop with the Village Council and a comprehensive review. Going forward the P&Z strongly feels communication between Village Council and P&Z should be more often and members assigned as liaisons so that a clearly defined working agenda as well as to discuss applicable recommendations for amends or updates. This should be a topic in the planned Workshop.
3. Discuss combined Council/P&Z workshop format, agenda and possible dates to convene open meeting for workshop.
Members discussion to re-address with Village Council the appointment of two P&Z members, the P&Z members discussed P&Z desire to work with and take Council direction. Also a Communications process with the Council is necessary for future success. P&Z members are agreeable to workshop with Council offering the next P&Z meeting date/time (Nov 7th 6:30pm) for that workshop. In the workshop the P&Z would like to cover: 1) P&Z Work Priorities, 2) clear communication process to relay important topics between the Council and the P&Z as they come up from time to time in working on the priorities as set by the council and 3) create avenue for ongoing communication between the Village Council and P&Z Commission, possibly assign liaisons to expedite this communication. Members offer open dates for a combined workshop for the week of October 23 and Tuesday, November 7 (regularly scheduled P&Z meeting date).

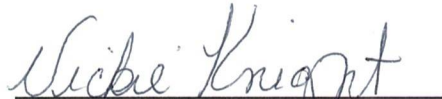
D. General announcements

Curt Webber thanked Steve Tabaska for working with and toward open communication with the Village Council.

E. Adjourn

Steve Tabaska adjourned the meeting at 7:42 PM.


Steve Tabaska, Chair


Vickie Knight, P&Z Secretary

**This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*