



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, APRIL 2, 2024 @ 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 6:31 PM.
2. Pledge –Pledge of Allegiance
3. Roll Call – Vickie Knight called roll: Chair Steve Tabaska, Members Mark Thor, Doug Jaworski and Eric Carlson present. Quorum was present. Member Curt Webber absent.

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 March 5, 2024, P&Z Regular Meeting.
Mark Thor **made a motion to approve the minutes for March 5, 2024, P&Z Meeting as presented. Doug Jaworski seconded the motion. Chair Steve Tabaska call for in favor and against. All members present in agreement. Motion carried.**
2. Discussion of updates to recommendations regarding regulations and definitions within Chapter 3, 4, 5, and 6 of the Zoning Ordinance.
Member discussion single family districts area requirement density maximum stated as: one unit per gross acre. Single family district area requirement dwelling regulations state maximum one single-family detached dwelling units per lot. Discussion of suggested definition Chapter 3 for impervious cover and recommendation of inclusion of swimming pools and spas. Discussion credit toward required maximum lot coverage of 45% for property rainwater collection system and/or low impact development (such as pervious concrete, porous asphalt). Provide tools and options for lower filtration impact toward property variance request to increase percent of maximum lot coverage.

Proposed recommendations for review at May 7th P&Z meeting 1) delete 1.1.5.2 B) 1) Density Maximum and delete 1.1.5.2.1 B) 1) Density Maximum; 2) amend 1.1.4.2 lot coverage determination for swimming pools and spas shall count as 50% impervious surface; 3) propose lot coverage variant approval criteria for residences that implement rainwater management techniques such as rainwater collection systems and/or low impact development.


3. Discussion of next work agenda priorities.
Review zoning ordinance changes to schedule public hearing for recommendations to Village Council.
P&Z Secretary will provide review for annual P&Z progress report due to Village Council.
Eric Carlson and Doug Jaworski consider to seek re-appointment for two-year terms in June.

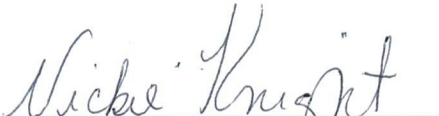
D. General announcements

Chair Steve Tabaska will not be available for June 4 P&Z meeting.

E. Adjourn

Steve Tabaska adjourned the meeting at 7:21 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.*