



**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, MAY 7, 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 6:30 PM.
2. Pledge –Pledge of Allegiance
3. Roll Call – Vickie Knight called roll: Chair Steve Tabaska, Members Mark Thor, Curt Webber, and Eric Carlson present. Quorum was present. Member Doug Jaworski 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 April 2, 2024, P&Z Regular Meeting.
Mark Thor **made a motion to approve the minutes for April 2, 2024, P&Z Meeting as presented. Eric Carlson seconded the motion. Steve Tabaska in agreement. Curt Webber abstain from vote as he was not present at the April 2, 2024, meeting. Motion carried.**
2. Review proposed recommendations for updates regarding regulations and definitions within Chapters 3, 4, 5 and 6 of the Zoning Ordinance and discuss scheduling of public hearing for recommendations.
Members discussed how to determine percentage of total square footage of existing and proposed impervious surface to total square footage of lot as pertains to water surface area (pool and spas), deck materials (wooden), hardscaping, and unpaved surfaces.
[Mark Thor departed meeting at 7:05 PM.]
Curt Webber made a motion to postpone review of proposed recommendations for updates until members have performed further research for commission member discussion, review and approval of proposed recommendations. Steve Tabaska seconded the motion. Eric Carlson in agreement. Motion carried.
3. Review annual progress report and future work projects for submission to Village Council per Zoning Sec 1.1.11.1 (b) (8).
Members review annual progress report for Jan 2022 through April 2023 to be submitted to Village Council per Zoning Sec 1.1.11.1 (b) (8) at the Village Council May meeting.
Steve Tabaska made a motion to approve annual progress report with addition to future work projects to include P&Z Commission discussion of commercial use restrictions. Curt Webber seconded the motion. Eric Calson in agreement. Motion carried.

D. General announcements

Two P&Z positions will expire in June for either reappointment or new appointment.
June P&Z meeting rescheduled to Wednesday, June 12, 2024, at 6:30 PM.

E. Adjourn

Steve Tabaska adjourned the meeting at 8:35 PM.


Steve Tabaska, Chair
Vickie Knight, P&Z Secretary

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