



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
Wednesday, June 12, 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 6:33 PM.
2. Pledge –Pledge of Allegiance
3. Roll Call – Vickie Knight called roll: Chair Steve Tabaska, Members Mark Thor, Curt Webber, Eric Carlson and Doug Jaworski present. 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.

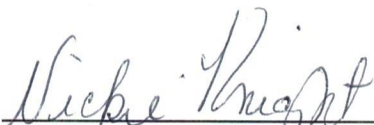
1. Approval of minutes for May 7, 2024, P&Z Regular Meeting.
Mark Thor **made a motion to approve the minutes for May 7, 2024, P&Z Meeting as presented. Doug Jaworski seconded the motion. Curt Webber, Eric Carlson, and Steve Tabaska in agreement. Motion carried.**
2. Consider re-appointments/appointments for the Planning & Zoning Commission recommendations for Council discussion and approval.
Steve Tabaska, Curt Webber and Mark Thor received Council appointment to serve on the P&Z Commission for two-year term in June 2023, terms expiring June 2025. Doug Jaworski and Eric Carlson received Council appointment to serve in February 2024 for unexpired terms through June 2024.
Doug Jaworski and Eric Carlson wish to seek two-year re-appointment to the P&Z Commission. The P&Z members were polled for support of moving the recommendation of Eric Carlson and Doug Jaworski to Village Council for consideration of appointment. The P&Z members were in unanimous agreement to recommend the appointments.

D. General announcements

P&Z will meet on Tuesday, July 2, 2024. Members to continue discussion regarding impervious coverage definitions.

E. Adjourn

Steve Tabaska adjourned the meeting at 7:02 PM.



Vickie Knight, P&Z Secretary



Steve Tabaska, Chair