



**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, AUGUST 1, 2023 @ 6:30 pm
at 411 Lohman Ford Rd, Point Venture, TX 78645**

Minutes

A. Items Opening Meeting

1. Call to Order – Duane Gatlin called the meeting to order at 6:35 PM.
2. Pledge –Pledge of Allegiance
3. Roll Call – Vickie Knight called roll: Members Present: Duane Gatlin, Curt Webber, Steve Tabaska, and Mark Thor. Quorum was present.

B. Public Comments

No public comments received.

C. Chair comments and announcements

Chair Duane Gatlin delivered his notice of resignation from the P&Z Commission. Chair Duane Gatlin offered the members consideration of Curt Webber as future chair for P&Z Commission.

D. Business and/or Discussion Items

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

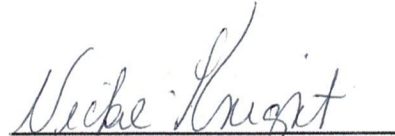
1. Approval of minutes for July 18, 2023, P&Z Regular Meeting.
Curt Webber made a motion to approve the minutes for July 18, 2023, P&Z Regular Meeting as presented. Mark Thor seconded the motion. Call vote: Duane Gatlin agree. Steve Tabaska abstain as he was not at attendance at July 18, 2023 meeting. Motion carried.
2. Discuss and consider request to Village Council for appointment to P&Z Committee.
Interest to serve on the P&Z Commission received from two (2) Point Venture residents. Members received and welcome the interest of both residents. Appointment of both residents interested would complete the five (5) member commission. Two new appointees would serve one year terms (June 2024), Steve Tabaska, Curt Webber and Mark Thor appointed for two year terms (June 2025). **Duane Gatlin made a motion to approve proposing to the Village Council both residents appointment to the Planning and Zoning Commission. Curt Webber seconded the motion. Mark Thor agree. Steve Tabaska agree. Motion carried.**
3. Possible discussion regarding communication from the Village Council.
Village Council requested three opposing Councilmembers to amendments for definition to impervious and lot coverage Chapters 3, 4, 5 ad 6 respond to P&Z request for clarification. Members discussed that the Village Council is and should determine definitions of what our community should be, look like, and move toward. P&Z members will await Village Council response.

E. General announcements

Steve Tabaska spoke to members regarding the traffic safety concerns on FM 1431 Jonestown and Lago Vista area (extending to Marble Falls) and how to begin gathering interest and support for initiatives to discuss expansion planning.

F. Adjourn

Chair Duane Gatlin adjourned meeting at 7:26 PM.


Vickie Knight, P&Z Secretary


Curt Webber, Member

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