



**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 13, 2020 @ 6:00 PM
VIA VIDEOCONFERENCING AS DESCRIBED BELOW**

NOTICE IS HEREBY GIVEN that the Point Venture Planning & Zoning Commission will hold a meeting on the above date and time for discussion and action on agenda items. Items do not have to be taken in the same order as shown. Members may vote and/or act upon each of the items listed in this agenda.

This meeting will be conducted utilizing online videoconferencing. Planning & Zoning Commission members, staff and citizens may participate in this manner only. Please join the meeting from your computer, tablet or smartphone using the below link:

<https://us02web.zoom.us/j/88586845851?pwd=Z21EVnlRY1g0cjJ6YmtSaytEZ2szZz09>

Meeting ID: 885 8684 5851

Passcode: 812739

One tap mobile

+13462487799,,88586845851#,,,,,0#,,812739# US (Houston)

Meeting ID: 885 8684 5851 Passcode: 812739

Find your local number: <https://us02web.zoom.us/j/kuXPjjrg3>

Agenda

A. Open Meeting

Call to Order
Roll Call

B. Public Comment

Public comment section to address P&Z Commission members.
Members may only make factual responses to specific questions for items on this agenda.


C. Chair comments and announcements

D. Business and/or Discussion Items

1. Approval of minutes for September 15, 2020 meeting.
2. Approval of minutes for September 29, 2020 meeting.
3. Question/Answer with Tim Haynie, Haynie Consulting.
4. Discuss traffic impact study requirements with Tim Haynie.
5. Review replat request for 18802 Hogan Circle.
6. Outdoor lighting/night sky ordinance review.
7. Review and discussion of site plan submittal check list.
8. Set next meeting and future agenda items.

E. Adjourn

It is hereby certified the above Notice was posted on the Bulletin Board located at Village Office at 1:00 PM on October 9, 2020.


Vickie Knight, P&Z Secretary

Commission reserves the right to retire into closed executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.