



**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, MARCH 5, 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 6:41 PM.
2. Pledge –Pledge of Allegiance
3. Roll Call – Vickie Knight called roll: Chair Steve Tabaska, Members Curt Webber and Mark Thor present. Quorum was present.

B. Public Comments

No public comments received.

C. Presentations and Recognitions

Village Secretary administered the Oath of Office to Doug Jaworski and Eric Carlson for P&Z Commission unexpired member seats through June 2024.

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 February 6, 2024, P&Z Regular Meeting.
Curt Webber made a motion to approve the minutes for February 6, 2024, P&Z Meeting as presented. Mark Thor seconded the motion. Chair Steve Tabaska call for in favor and against. All members present in agreement. Motion carried.
2. Discussion and possible approval of amend plat application for 18411 and 18413 Lakeland, lots 138 and 137.
Curt Webber made a motion to approve amend plat application for 18411 and 18413 Lakeland Drive, lots 137 and 138 as presented in proposed amend plat survey submitted. Mark Thor seconded the motion. Chair Steve Tabaska call for in favor and against. All members present in agreement. Motion carried.
3. Discussion of recommendations for regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors Chapter 3, 4, 5, and 6 of the Zoning Ordinance.
Member discussion zoning amendment for definitions of impervious cover submitted June 2023 and denied by Village Council. Review for resubmit as previously submitted, review for clarification to maximum density for SF1 and SF2, review for update to swimming pools and spas to be considered 50% impervious cover. P&Z Commission should align all recommendations with Village Council Comprehensive Plan 2020 mission statement. P&Z will come prepared to review and discuss these items at their April meeting.

Curt Webber departed meeting at 7:01 PM.

4. Discussion of future agenda items priority scheduling, procedure for review and documentation for zoning ordinance update recommendations.

Member discussion to set topics for discussion and priority of items. Possible items for future discussion to include, but not limited to, consideration of further constraints/restrictions for short term rental properties such as legal occupancy level, parking availability, noise/quiet hours; commercial site additional suite finish-out and impact to neighboring properties; conditional and temporary use permits and food trucks.

Member discussion to provide draft minutes of each meeting to the Village Council each month to maintain communication level with the Village Council.


D. General announcements

There were no general announcements.

E. Adjourn

Mark Thor made a motion to adjourn the meeting. Eric Carlson seconded the motion.

Steve Tabaska adjourned the meeting at 7:24 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.*