



**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, SEPTEMBER 15, 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/84125505703?pwd=QWNGd2tHUEJ3bnFjR0tITUdPRk1RUT09>

Meeting ID: 841 2550 5703

Passcode: 530574

One tap mobile

+13462487799,,84125505703#,,,,,0#,,530574# US (Houston)

Meeting ID: 841 2550 5703

Passcode: 530574

Find your local number: <https://us02web.zoom.us/j/84125505703>

Agenda

A. Open Meeting

- Call to Order
- Roll Call

B. Public Comment

Public comment section to address P&Z Commission members. This is the only time during this meeting that public may address members

- a) with any item on this agenda;
- b) may speak for up to 3 minutes;
- c) may only request to speak one time during this meeting.

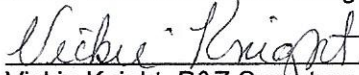
Members may only make factual responses to specific questions for items on this agenda.

C. Business Items

1. Approval of minutes for September 1, 2020 meeting.
2. Resignation of Commission Chair.
3. Review LCRA Development Permit Application Packet provided by LCRA.
4. Review Fire Code Permit provided by Travis County ESD #1.
5. Discussion of numerous subjects to assist members with processes, guidelines, online messaging boards, review checklist for submitted plats/replats, multi-family and commercial site plans.
6. Review plat amendment for 300 Venture Blvd N.

D. Adjourn

It is hereby certified the above Notice was posted on the Bulletin Board located at Village Office at 2:00 PM on September 11, 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.