



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 SPECIAL CALLED MEETING  
POINT VENTURE PLANNING & ZONING COMMISSION  
SATURDAY, JANUARY 6, 2024 @ 9:00 AM  
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 9:00 AM.
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. Business and/or Discussion Items**

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

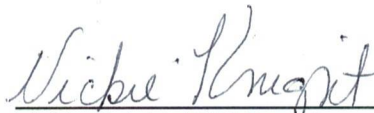
1. Approval of minutes for October 3, 2023, P&Z Regular Meeting.  
**Mark Thor made a motion to approve the minutes for October 3, 2023, P&Z Regular Meeting as presented. Curt Webber seconded the motion. Steve Tabaska in agreement. Motion carried.**
2. Review potential new members' interest in serving on P&Z Commission.  
Doug Jaworski submitted prior interest in serving July 2023. Steve Tabaska has verified continued interest in serving with Mr. Jaworski. Eric Carlson sent email expressing interest and was present to directly speak with P&Z members of Planning and Zoning Commission. Mark Thor and Curt Webber thanked both residents for their willingness to serve the community.  
**Mark Thor made a motion to recommend appointment of Doug Jaworski and Eric Carlson to the Planning and Zoning Commission for Village Council approval and appointment. Curt Webber seconded the motion. Steve Tabaska in agreement. Motion carried.**  
These two appointments are for unexpired terms through June 2024.

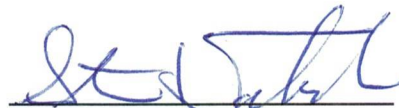
**D. Chair Report and General Announcements.**

Steve Tabaska cannot attend January 17, 2024, Council meeting and asked for P&Z member attendance. Curt Webber will attend.

**E. Adjourn**

Steve Tabaska adjourned the meeting at 9:38 AM.

  
\_\_\_\_\_  
Vickie Knight, P&Z Secretary

  
\_\_\_\_\_  
Steve Tabaska, Chair

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