



**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, FEBRUARY 6, 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. 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 January 6, 2024, P&Z Regular Meeting.
Mark Thor made a motion to approve the minutes for January 6, 2024, P&Z Special Called Meeting as presented. Curt Webber seconded the motion. Steve Tabaska in agreement. Motion carried.
2. Discussion of P&Z member appointment recommendation delivered to Village Council for consideration.
Chair Steve Tabaska unable to attend the January 17, 2024, Village Council meeting to address appointments for the P&Z Commission. It was reported there was brief mention at Village Council meeting regarding recommended appointments but there was no discussion or action. Chair Steve Tabaska will attend February 21, 2024, Village Council meeting to address this recommendation.
3. Discussion and possible approval of amend plat application for 18411 and 18413 Lakeland, lots 138 and 137.
Members unable to review amend plat application packet as full packet was not complete for review. Lots 137 and 138 were sold together beginning 6/29/2005 when single family home was constructed upon these two lots. Single family home to be rebuilt as fire destroyed existing home, property owners request to amend plat for reconstruction of single family home. P&Z will review amend plat application when complete packet submitted.
4. 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.
Chair Steve Tabaska proposed that members review recommendation sent and denied by Village Council May 2023 providing regulations and definitions for impervious cover and lot coverage and review SF-1 and SF-2 maximum density of one acre. Curt Webber voiced his reluctance to amend maximum density for residential districts. Members discussion to resubmit recommendation proposed amendments to Chapter 3, 4, 5, and 6

of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors exactly as submitted in May 2023. Staff to confirm whether P&Z will need to have public hearing prior to resubmitting recommendation to Village Council. P&Z discussed review of zoning use summary table and short term rental regulations at future meeting.

D. General announcements

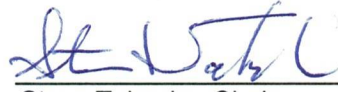
No additional announcements.

E. Adjourn

Chair Steve Tabaska adjourned the meeting at 7:42 PM.



Vickie Knight, P&Z Secretary



Steve Tabaska, Chair

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