



**VILLAGE OF POINT VENTURE
Planning & Zoning Commission
Tuesday, August 4, 2020 at 6:00 PM
411 Lohmans Ford Road
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

This meeting was conducted utilizing online videoconferencing. Planning & Zoning Commission members, staff and citizens participated in this manner only. Join ZOOM meeting:

<https://us02web.zoom.us/j/81917083323?pwd=OVZJOU40V21Pai9TY0J0dzlFMTRaUT09>

Meeting ID: 819 1708 3323

Passcode: P&ZTeam

One tap mobile

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Meeting ID: 819 1708 3323 Passcode: 6763717

Minutes

A. Open Meeting

Call meeting to order – Mayor Eric Love called the meeting to order at 6:11 PM

Roll Call – Vickie Knight called roll:

Members Present: Gary Abbott, Zane Cannaday, Cody Dumas, Niki Zezulka

Members Absent: Carl Eckhardt

Alternates Present: Cristin Cecala, Kathie Thomas

B. Citizen's Participation – No participation

C. Business Items

1. Statement of Appointed Official

Each member and alternate present gave their statement of appointed official for seating on the Planning & Zoning Commission.

2. Introduction of commission members

Personal introduction and short bio received from each member and alternate.

3. Elect Chairperson for Commission

Members general discussion regarding filling position of Chairman to guide and moderate future meetings. **Gary Abbott made a motion to elect Zane Cannaday as Chairman. Cody Dumas seconded the motion. All present approved. Motion carried.**

4. Appoint Secretary for Commission

Members and alternates discussion regarding appointing position of Secretary to Planning & Zoning Commission. **Consensus to appoint Village Secretary, Vickie Knight, as secretary.**

D. Future Agenda Items

Commission members general discussion

- Set terms of members for odd-numbered years with reappointment June 2021: Gary Abbott, Niki Zezulka, Carl Eckhardt and alternate Kathie Thomas. Set terms of members for even-numbered years with reappointment June 2022: Zane Cannaday, Cody Dumas and alternate Cristin Cecala.
- Research to establish Commission procedures, processes and checklist for site plan reviews when submitted.

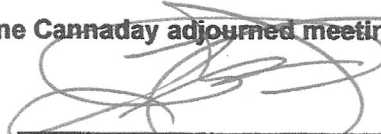
- Research to establish approved plant list per general standards in landscaping requirements.
- Members and alternates to complete required Open Meetings and Public Information Act training.

Set future P&Z Commission meeting date and time

- Meeting set for Tuesday, August 18, 2020 at 6:00 PM
- Regular meetings scheduled for first Tuesday of each month at 6:00 PM

Chairman Zane Cannaday requested each member complete the required Open Meetings and Public Information Act training and come prepared to discuss establishing procedures, processes and guidelines at the August 18, 2020 meeting.

E. **Adjourn** Gary Abbott moved to adjourn meeting. **Zane Cannaday adjourned meeting at 7:04 PM.**



Zane Cannaday, Chairman



Attest: Vickie Knight, Commission Secretary