



**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 29, 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/88536224600?pwd=cmtkUGFIYVpvczhoOXVyV0lsc25Odz09>

Meeting ID: 885 3622 4600

Passcode: 574214

One tap mobile

+13462487799,,88536224600#,,,,,0#,,574214# US (Houston)

Meeting ID: 885 3622 4600

Passcode: 574214

Find your local number: <https://us02web.zoom.us/j/88536224600>

Agenda

A. Open Meeting

Call to Order
Roll Call

B. Public Comment

Public comment section to address P&Z Commission members.

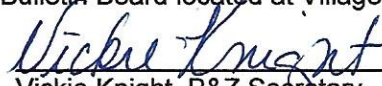
Members may only make factual responses to specific questions for items on this agenda.

C. Business Items

1. Approval of minutes for September 15, 2020 meeting
2. Statement of Appointed Official – Duane Gatlin
3. Question/Answer with Jacob Couch, Fire Marshall, Travis County ESD #
4. Review plat amendment for 300 Venture Blvd N.
5. Review and discussion checklist plat/replat, outdoor lighting; noise/odor control impact study; traffic impact analysis; any items or topics to assist members with processes, procedures and guidelines.
6. Set next meeting and future agenda items

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 25, 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.