



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 5, 2023 @ 6:30 pm
at 411 Lohman Ford Rd, Point Venture, TX 78645

Minutes

A. Items Opening Meeting

1. Call to Order – There was no quorum at 6:30PM.
Steve Tabaska called the meeting to order at 7:45PM.
2. Pledge –Pledge of Allegiance
3. Roll Call – Vickie Knight called roll: Members Present: Curt Webber, Steve Tabaska, and Mark Thor. 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.

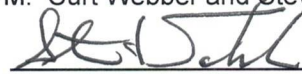
1. Discuss and possible appointment of chair for the P&Z Commission.
Curt Webber made a motion to nominate Steve Tabaska as chair for the Planning and Zoning Committee. Mark Thor seconded the motion. Steve Tabaska in agreement. Motion carried.
2. Approval of minutes for August 1, 2023, P&Z Regular Meeting.
Mark Thor made a motion to approve the minutes for August 1, 2023, P&Z Regular Meeting as presented. Curt Webber seconded the motion. Steve Tabaska in agreement. Motion carried.
3. Possible discussion regarding communication from the Village Council.
Village Council has not addressed two member appointment to P&Z Committee. Additional appointments are necessary for P&Z to continue to meet and conduct business. Members discussed Council request for workshop with P&Z members to discuss updates and amendments to zoning ordinance.

D. General announcements

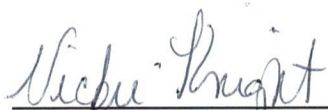
There were no announcements.

E. Adjourn

Mark Thor made a motion to adjourn meeting at 8:11PM. Curt Webber and Steve Tabaska in agreement. Meeting adjourned.



Steve Tabaska, Chair



Vickie Knight, P&Z Secretary