



**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, DECEMBER 7, 2021 @ 6:30 pm
at 411 Lohmans Ford Rd, Point Venture, TX**

Minutes

A. Items Opening Meeting

1. Call to order - Chair Duane Gatlin called the meeting to order at 6:30 PM.
2. Pledge - Chair Duane Gatlin led Pledge of Allegiance.
3. Roll Call - Vickie Knight called roll: Members Present: Duane Gatlin, Carol Bubak. Curt Webber, Vicky Lockwood. Absent: Cody Dumas. Quorum was present.

B. Public Comments

No public comment received

C. Chair comments and announcements

Chair Duane Gatlin had no comments or announcements.

D. Business and/or Discussion Items

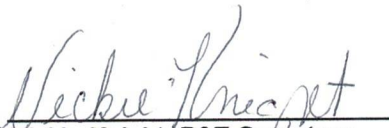
1. Approval of minutes for November 16, 2021, P&Z Special Called Meeting.
Curt Weber made a motion to approve minutes of the November 16, 2021, meeting as presented. Carol Bubak seconded the motion. Call vote: Vicky Lockwood and Duane Gatlin approved. Motion carried.
2. Review and possible approval application for amend plat Lot 9 511 Palmer for 8-unit townhouse future development.
Vicky Lockwood made a motion to approve application for amend plat of Lot 9 511 Palmer for 8 individual unit (lots) townhouse development. Curt Webber seconded the motion. This property (lot 9) is zoned as MF-1 (multi-family). Call vote: Carol Bubak and Duane Gatlin approved. Motion carried.

E. General announcements

Next P&Z regular meeting Tuesday, January 4, 2022.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at 6:53PM


Vickie Knight, P&Z Secretary


Duane Gatlin, Chair