



**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 SPECIAL CALLED MEETING
POINT VENTURE PLANNING & ZONING COMMISSION
WEDNESDAY, FEBRUARY 10, 2021 @ 6:30 PM
VIA VIDEOCONFERENCING AS DESCRIBED BELOW**

NOTICE IS HEREBY GIVEN that the Point Venture Planning & Zoning Commission held 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 was conducted utilizing online videoconferencing. Planning & Zoning Commission members, staff and citizens participated in this manner only. Meeting joined from your computer, tablet or smartphone using the below link:

<https://us02web.zoom.us/j/82078110275?pwd=cVpJYTdhWFp1M08zNEp3SkhtOWFMdz09>

Meeting ID: 820 7811 0275

Passcode: 292387

Minutes

A. Open Meeting

Call to Order –Gary Abbott called meeting to order at 6:30 PM

Roll Call – Vickie Knight called roll:

Members Present: Gary Abbott, Carl Eckhardt, Cody Dumas, Duane Gatlin, Niki Zezulka

Quorum is present.

B. Public Comment – no comments

Public comment section to address P&Z Commission members.

C. Chair comments and announcements

This supplemental meeting of the P&Z Commission was called to review drainage study guidelines requested from and submitted by Village engineer and review site plan application received for review on February 4, 2021.

D. Business and/or Discussion Items

1. Review of required technical information and guidelines for drainage plan/study submittal MF-1 and commercial site plan reviews.
Standardized guidelines for drainage study criteria were reviewed. The guidelines are similar to criteria used throughout Williamson and Travis counties. The guidelines offer choices in methodology to indicate results that show how flow of water will be stabilized with the proposed development's submitted drainage plan. Members consensus to include these drainage study guideline standards and note that drainage plans must meet Texas rule that no landowner has right to change the course of escaping surface water to the detriment of adjacent property; specifically, Texas Water Code § 11.086, entitled "OVERFLOW CAUSED BY DIVERSION OF WATER". Members request these guidelines be made part of checklist process and provided to builders Kenwood and Ameritex.
2. Review site plan submittal for 18803 Hogan Cr.
Site plan application submitted for administrative review January 28, staff review completed, drainage plan comments from engineer and site plan application packet forwarded to P&Z on February 4, 2021. Checklist items reviewed. Parking spaces 18 and 19 as shown on site plan

February 10, 2021

appear to require access through private property, builder reports there is an encroachment easement not indicated on survey but the parking spaces 18 and 19 will be removed from site plan. Chair Gary Abbott requested calculation for percent of proposed site impervious cover as requested and required on MF-1 checklist. Drainage plan with noted swell and proposed rock riprap were well received and ready for comparison to results from drainage study criteria. Cody Dumas requested that builder provide written confirmation that parking spaces 18 and 19 will be removed from site plan application, as discussed this meeting. **Duane Gatlin made a motion to recommend builder provide feedback to items 1-6 of Village engineer comments on submitted drainage plan for P&Z future review. Niki Zezulka seconded the motion. Call vote: Gary Abbott, Cody Dumas, Carl Eckhardt approve. Motion carried.**

E. Adjourn

Cody Dumas made a motion to adjourn meeting. Carl Eckhardt seconded the motion. **Gary Abbott adjourned the meeting at 7:07 PM.**



Gary Abbott, Chair Planning & Zoning



Attest: Vickie Knight, P&Z Secretary