



**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, MARCH 1, 2022 @ 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 6:37 PM.
2. Pledge – Chair Duane Gatlin led Pledge of Allegiance.
3. Roll Call – Vickie Knight called roll: Members Present: Duane Gatlin, Curt Webber and Vicky Lockwood. Quorum was present. Absent: Cody Dumas and Carol Bubak.

B. Public Comments

No public comments received.

C. Chair comments and announcements

Carol Bubak requested and submitted resignation from P&Z Commission on March 1, 2022. Village Council will be notified of vacancy and need for appointment of member to P&Z Commission.

D. Business and/or Discussion Items

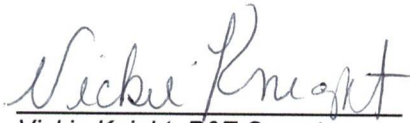
1. Approval of minutes for February 1, 2022, P&Z Meeting.
Curt Webber made a motion to approve minutes of the February 1, 2022, meeting as presented. Vicky Lockwood seconded the motion. Call vote: Duane Gatlin, agree. Motion carried.
2. Review and discuss submitted application to amend plat Lot 5, 18800 Hogan Circle for 7 unit townhouse project.
Application, permit fee and required documents submitted for request to amend plat for Lot 5 to 7 separate property lots for the townhouse construction project. **Duane Gatlin made a motion to approve application for amend to plat Lot 5, 18800 Hogan Circle for 7 unit townhouse project. Curt Webber seconded the motion. Call vote: Vicki Lockwood, agree. Motion carried.**
3. Discuss MF-1 Site Plan Development Application submitted for Lot 5, 18800 Hogan Circle. MF-1 site plan for lot 5, 18800 Hogan Circle, for 7 unit townhouse development. Site plan development application has been reviewed for required documents, application is complete and will be forwarded to Haynie Consulting March 2 to begin site plan 30 day review period. P&Z members will also begin review of site plan development application documentation.

E. General announcements

P&Z Commission will meet on Thursday, March 31, 2022, at 6:30 pm which will replace the meeting for Tuesday, April 5, 2022.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at 7:05PM.



Vickie Knight, P&Z Secretary



Duane Gatlin, Chair

**This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*