



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 7, 2023 @ 6:30 pm
at 411 Lohmans Ford Rd, Point Venture, TX 78645

Minutes

A. Items Opening Meeting

1. Call to Order – Chair Duane Gatlin called the meeting to order at 6:34 PM.
2. Pledge – Chair Duane Gatlin led Pledge of Allegiance.
3. Roll Call – Vickie Knight called roll: Members Present: Duane Gatlin, Curt Webber, Vicky Lockwood and Steve Tabaska. Quorum was present.

B. Public Comments

No public comments received.

C. Chair comments and announcements

P&Z has received resident interest in serving on P&Z Committee.

D. Business and/or Discussion Items

The Members may vote and/or act upon each of the items listed in this Agenda.

1. Approval of minutes for February 7, 2023, P&Z Meeting.
Curt Webber made a motion to approve minutes of the February 7, 2023 meeting as presented. Vicky Lockwood seconded the motion. Call vote: Duane Gatlin, Steve Tabaska agree. Motion carried.
2. Review and discuss redesign of drainage plan effecting Lot 4 townhouse development. Redesign of approved drainage plan involving retention pond to be located on lot 4 was reviewed. Village engineer, Tim Haynie, has received for review but submittal of redesigned drainage plan was not received until March 1. The redesign to adjust retention pond would allow several large oak trees to be saved. If the redesign will carry water volume and save trees, there is great interest to receive Village engineer comments and recommendation.
Curt Webber made a motion to recommend Village engineer comments and recommendation (whether approve or disapprove) be forwarded to Village Council for action on recommendation if received before March 15 Council meeting. Steve Tabaska seconded the motion. Call vote: Duane Gatlin, Vicky Lockwood agree. Motion carried.
3. Discuss formal request for an amendment to Zoning Ordinance Chapter 3 Definitions 55 Maximum lot coverage; Chapter 2 Zoning Use Summary Table to allow Conditional use for Restaurant in OSPR district. Formal request to require holding public hearing prior to recommendation to Village Council for adoption of amendment to Zoning code. P&Z is ready to review and approve legal notice to the posted for public hearing.
Duane Gatlin made a motion to review and approve legal notice at the April 4 P&Z meeting to call for public hearing on Tuesday, May 2, 2023. Steve Tabaska seconded the motion. Vicky Lockwood, Curt Webber agree. Motion carried.
4. Discuss available dates and agenda items for workshop with Village Council regarding building and zoning code.
P&Z had no available dates for workshop.

5. Discuss and consider request to Village Council for appointment to P&Z Committee.
Duane Gatlin made a motion to request Village Council consider appointment of Mark Thor to the Planning and Zoning Committee. Steve Tabaska seconded the motion. Vicky Lockwood, Curt Webber agree. Motion carried.

E. General announcements

Consider request that P&Z review site plans for SF-1 and SF-2 new and major remodels and not limited to MF-1 and commercial site plans.

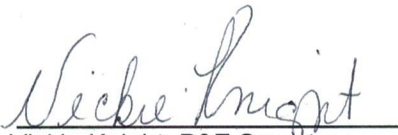
Consider request to combine SF-1 and SF-2 to one residential district.

May report of annual activities is due to be submitted to Village Council.

June Village Council to reappoint P&Z committee members.

F. Adjourn

Chair Duane Gatlin adjourned meeting at 7:55 PM.



Vickie Knight, P&Z Secretary



Duane Gatlin, Chair

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