



**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, APRIL 13, 2021 @ 6:00 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 may participate in this manner only. Meeting joined from your computer, tablet or smartphone using the below link:

<https://us02web.zoom.us/j/82759014453?pwd=SHpVZFpVTm9OTHZrM0FhTEVjSis3dz09>

Meeting ID: 827 5901 4453

Passcode: 098650

Minutes

A. Open Meeting

Call to Order – Chair Gary Abbott called the meeting to order at 6:01 PM

Roll Call – Vickie Knight called roll:

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

Members Absent: Carl Eckhardt

Quorum is present.

B. Public Comment – No comment

Public comment section to address P&Z Commission members.

C. Chair comments and announcements

Gary Abbott apologized to P&Z members and Ameritex Builders for the late submitted Village engineer comments with responses leaving little time for review by members. It is not P&Z intended procedure for site plan reviews. Thank you Ameritex for timely responses.

D. Business and/or Discussion Items

1. Approval of minutes for March 2, 2021 Called Meeting

Niki Zezulka made a motion to approve minutes of the March 2, 2021 meeting as presented. Duane Gatlin seconded the motion. Call vote: Cody Dumas approved. Motion carried. Gary Abbott not present at March 2, 2021 meeting.

2. Review site plan submittal for 18803 Hogan Cr.

This site plan was reviewed on March 2 and received no recommendation for approval due to drainage study requirements not satisfied. A full drainage analysis was received, has been reviewed and received late submitted comments from Village engineer. Response to open items was received late this date, April 13, 2021. Chair Gary Abbott asked each member to review comments received and asked if there was member discussion. **Duane Gatlin made a motion to recommend approval of site plan submittal for 18803 Hogan Cr to the Village Council. Cody Dumas seconded the motion. Call vote: Niki Zezulka approve, Gary Abbott approve. Motion carried.**

Chair Gary Abbott suggested that P&Z secretary inform Kenwood Homes that drainage study and analysis is quite an involved and possibly lengthy process, as they prepare the three lots for townhouse site plan submittals.

E. **Adjourn** Cody Dumas made a motion to adjourn meeting. Duane Gatlin seconded the motion. Chair Gary Abbott adjourned the meeting at 6:12 PM.



Attest: Vickie Knight, P&Z Secretary



Gary Abbott, Chair