



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 4, 2023 @ 6:30 pm
at 411 Lohman 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

Chair Duane Gatlin introduced Council appointee to Planning & Zoning Commission, Mark Thor. **Mark Thor took oath of appointed office, witnessed by Village Secretary.**

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 March 7, 2023, P&Z Meeting.
Curt Webber made a motion to approve minutes of the March 7, 2023 meeting as presented. Vicky Lockwood seconded the motion. Call vote: Duane Gatlin, Steve Tabaska, Mark Thor agree. Motion carried.
2. Review and approve legal notices for public hearing on May 2, 2023 to act upon proposing amendments to Chapter 3 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and Chapter 2 of the Zoning Ordinance providing regulation for uses within the Open Space/Parks/Recreational (OSPR) Zoning District.
Members discussed expanding proposed amendment to include Chapter 3, 4, 5 and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors in same stated Chapters. Members had no updates for proposed amendments Chapter 2 of the Zoning Ordinance providing regulation for uses with the Open Space/Parks/Recreational (OSPR) Zoning District.
Steve Tabaska made a motion to approve proposed amendments to include Chapter 3, 4, 5 and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors in same stated Chapters; approve proposed amendments Chapter 2 of the Zoning Ordinance providing regulation for uses with the Open Space/Parks/Recreational (OSPR) Zoning District and to call for public hearing for proposed amendments to Zoning Ordinance on Tuesday, May 2 at 6:30 PM. Duane Gatlin seconded the motion. Call vote: Vicky Lockwood, Curt Webber in agreement. Mark Thor did not cast vote. Motion carried.
Legal notice for both public hearing items are attached to these minutes.

3. Discuss update on lot 4 townhouse drainage plan revision.
Redesign has been reviewed by Village engineer and additional comments received, reviewed and approved. Village Council, as P&Z recommended, accepted approval upon Village engineer approval of redesign for drain plan at their Regular Council Meeting on March 15, 2023.
4. Discuss process for proposing amendments to Zoning Ordinance, Chapter 4 Sec 1.1.4.9 Short-Term Rental Registration.
Members will continue to research existing short term rental ordinances for comparable Texas cities and any pending legislation as regards short term rental regulations and restrictions.

E. General announcements

Notice for public hearing to propose amendments to Village zoning ordinance will post in the Hill Country News on April 13, 2023 for public hearing on May 2, 2023.

F. Adjourn

Chair Duane Gatlin adjourned meeting at 7:53 PM.



Vickie Knight, P&Z Secretary



Duane Gatlin, Chair

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