



**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, SEPTEMBER 7, 2021 @ 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 6:30 PM.
2. Pledge – Chair Duane Gatlin led Pledge of Allegiance.
3. Roll Call – Vickie Knight called roll: Members Present: Duane Gatlin, Carol Bubak, Vicky Lockwood, Curt Webber (remote) and Cody Dumas (remote). Quorum is present.

B. Public Comments

No public comment received.

C. Chair comments and announcements

Chair Duane Gatlin had no comments or announcements.

D. Business and/or Discussion Items

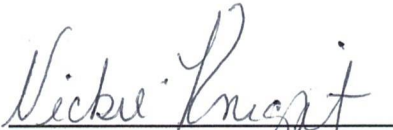
1. Approval of minutes for August 3, 2021, Public Hearing and Called Meeting.
Carol Bubak made a motion to approve minutes of the August 3, 2021, meeting as presented. Vicky Lockwood seconded the motion. Call vote: Duane Gatlin, Curt Webber and Cody Dumas approved. Motion carried.
2. Elect chairperson for Commission.
Carol Bubak nominated Duane Gatlin to continue duties as chairperson. Vicky Lockwood seconded the motion. Call vote: Curt Webber and Cody Dumas approve nomination. Duane Gatlin nominated chairperson for P&Z Commission.
3. Discuss status of odor/noise study requirement for commercial site plan submittal.
Members have no interest with further discussion of this item, nor to entertain any request for waiver to items required per plan checklist, prior to submittal of site plan to Village Building Services for full review.
4. Discuss upcoming items and October meeting.
Members will continue discussion at the October meeting regarding defining accessory dwelling unit to avoid potential property variance request for use, size, regulations. October regular meeting will be held on Thursday, October 7 at 6:30PM.

E. General announcements


No general announcements.

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.*