



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 29, 2020 @ 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 participated in this manner only. Please join the meeting from your computer, tablet or smartphone using the below link:

<https://us02web.zoom.us/j/88536224600?pwd=cmtkUGFIYVpvczhoOXVYV0lsc25Odz09>

Meeting ID: 885 3622 4600

Passcode: 574214

Minutes

A. Open Meeting

Call to Order –Gary Abbott called meeting to order at 6:07 PM

Roll Call – Vickie Knight called roll:

Members Present: Gary Abbott, Carl Eckhardt, Duane Gatlin

Members Absent: Cody Dumas, Niki Zezulka

Alternates Absent: Kathie Thomas, Cristin Cecala

B. Public Comment - No Comments

Public comment section to address P&Z Commission members.

C. Business Items

1. Approval of minutes for September 15, 2020 meeting
There were not sufficient members present at September 15 meeting to approve these minutes. Minutes will be submitted for approval at the next scheduled meeting.
2. Statement of Appointed Official – Duane Gatlin
3. Question/Answer with Jacob Couch, Fire Marshall, Travis County ESD #1
Review of construction and site plans for proposed development must be completed and a permit issued by TCESD1 prior to issuance of a building permit. TCESD1 will review for adequate fire lanes, fire truck access, fire hydrant location along with other items throughout the construction process. The fire code permit should be part of initial site plan submittal, the fire marshal will make notes and notations on the issued fire code permit.
4. Review plat amendment for 300 Venture Blvd N.
Original plats, amended plat indicating building set backs, and easements for existing equipment station located on lot 795C were submitted. **Carl Eckhardt made a motion to approve review for amended plat to combine lots 795C, 796C, 797C and 798C into lot 795C-A. Gary Abbott seconded the motion. Duane Gatlin abstain as he was not involved in prior discussions and considerations. Amended plat will be submitted for city signatures and filed with Travis County.**
5. Review and discussion checklist plat/replat, outdoor lighting; noise/odor control impact study; traffic impact analysis; any items or topics to assist members with processes, procedures and

guidelines. Member discussion regarding an outdoor lighting ordinance. Numerous ideas and neighboring area night sky and outdoor lighting ordinances have been reviewed. Gary Abbot and Carl Eckhardt discussed the simplicity of the Lago Vista Ordinance and advantage to builders/homeowners having similar rules in Lago Vista and Point Venture. Members should review the Lago Vista Ordinance and make revisions for P&Z recommendation to Village Council for Point Venture outdoor & exterior lighting ordinance. Members reviewed the plat/replat checklist under consideration. **Carl Eckhardt moved to finalize the plat/replat checklist. Gary Abbott seconded the motion. All present approved.** The finalized plat/replat checklist may be reviewed should any member not present wish to review. Village attorney has responded that Noise and Odor/Smell Impact studies could be requested by P&Z as reasonable requests for site plan development. Tim Haynie, with Haynie Consulting, will be invited to speak with P&Z at next scheduled meeting regarding a traffic impact study and establishing specific or particular dates of the month Village staff may accept site plan submittals.

6. Set next meeting and future agenda items.
October 13, 2020 at 6 PM next called meeting. Member review of outdoor lighting recommendations and requirements, invitation to Village engineer for question/answer with P&Z members.

D. Adjourn Carl Eckhardt made a motion to adjourn the meeting. Duane Gatlin seconded the motion. **Gary Abbott adjourned the meeting at 6:48 PM.**



Gary Abbott Acting Chair



Attest: Vickie Knight, P&Z Secretary