



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, JANUARY 4, 2022 @ 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, Curt Webber. Quorum was present. Vicky Lockwood and Cody Dumas attended via videoconference. Village Engineer Tim Haynie attended via videoconference.

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

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

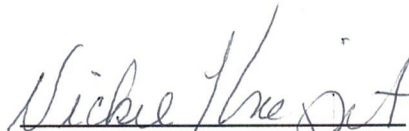
1. Approval of minutes for December 7, 2021, P&Z Called Meeting.
Curt Weber made a motion to approve minutes of the December 7, 2021, meeting as presented. Carol Bubak seconded the motion. Call vote: Vicky Lockwood, Duane Gatlin approved. Cody Dumas abstained as he was not in attendance at December 7, 2021, meeting. Motion carried.
2. Review comment submittal for commercial site plan application 300 Venture Blvd.
P&Z members directed developer at November 16, 2021, P&Z meeting to submit response for all items on 1st review comments for P&Z review. P&Z designated official submit date was December 23, 2021. HCE-HMS report documents received December 27, 2021; engineering and drainage report received December 30, 2021; response to Village engineer 2nd review comments received January 3, 2022; sign plan received January 3, 2022. All documents received after December 23, 2021, will be considered for review at the next official submit date of January 11, 2022. **Duane Gatlin made a motion to recommend disapproval of this resubmittal until all items requested are received for review. Next P&Z submit date is January 11, 2022. Curt Weber seconded the motion.** P&Z anticipates these comments to be completed and resubmitted by January 11, 2022, for P&Z review and recommendation to Council. P&Z will hold special meeting for review and recommendation to Village Council prior to Council meeting on January 19, 2022. P&Z special meeting dates of January 13 and January 18 discussed. **Call vote: Vicky Lockwood-aye; Carol Bubak-aye; Cody Dumas-aye. Motion carried.**
3. Review MF-1 site plan application submittal for 511 Palmer Drive 8-unit townhouse project.
MF-1 site plan received and submitted for review by Village engineer. First review comments

request response to comments per drainage report dated 7-2-21 and landscaping items missing in site plan application. **Duane Gatlin made a motion to recommend disapproval of this MF-1 site plan application per required documentation/information not received. Next P&Z submit date is January 11, 2022. Curt Weber seconded the motion. Call vote: Vicky Lockwood-aye; Carol Bubak-aye; Cody Dumas-aye. Motion carried.**

E. General announcements – P&Z special meeting date will be set for recommendation to commercial site plan prior to Village Council meeting on January 19, 2022.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at 6:53PM.


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.*