

**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 5, 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 be conducted utilizing online videoconferencing. Planning & Zoning Commission members, staff and citizens participated in this manner only. Meeting joined from your computer, tablet or smartphone using the below link:

<https://us02web.zoom.us/j/8840643078?pwd=Y3hLdERWRGIhNWxOTXdlSEhplLzZCdz09>

Meeting ID: 884 064 3078

Passcode: 345234

Minutes

A. Open Meeting

Call to Order –Gary Abbott called meeting to order at 6:02 PM

Roll Call – Vickie Knight called roll:

Members Present: Gary Abbott, Carl Eckhardt, Cody Dumas

Quorum is present

Member: Niki Zezulka joined meeting at 6:10 PM

Member: Duane Gatlin joined meeting at 6:21 PM

B. Public Comment – No comment

Public comment section to address P&Z Commission members.

C. Chair comments and announcements – No announcements

D. Business and/or Discussion Items

1. Approval of minutes for December 1, 2020 meeting.

Cody Dumas made a motion to approve minutes of the December 1, 2020 meeting as presented. Carl Eckhardt seconded the motion. Call vote: Gary Abbott approve. Motion carried.

2. Discuss and review MF-1 site plan application submittal for 18802 Hogan Circle. Carl Eckhardt inquired how square footage per unit could be verified as site plan packet did not include. This information was received by builder, oversite that floor plan not included in packet. Gary Abbott provided per unit square footage, all units were 1000 square feet and above. Discussion regarding drainage flow, will this build out compress water flow, will spreaders indicated on engineered drainage study be sufficient to slow and channel water flow, will design provide 'rut control' to golf course, is there Village provided ditch, should adjacent property (golf course) be consulted? There is concern when additional townhome projects in this area are developed, feel further research necessary. P&Z request mediation regarding these projects begin with POA/golf course, builder, Village engineer, possibly WCID and Duane Gatlin as P&Z representative.

January 5, 2021

Carl Eckhardt made motion to recommend approval to the Village Council of this single project for 5 unit townhomes at 18802 Hogan Cr with the understanding that builder agrees to begin discussions with POA/Golf Course, Village engineer and WCID (if necessary) regarding the future projects (lots 4, 5 and 9) overall impact on adjacent property (golf course). Cody Dumas seconded the motion. Call vote: Duane Gatlin, Niki Zezulka and Gary Abbott in agreement. Motion carried.

3. Discuss and review replat request for 18803 Hogan Circle, lot 6A, for 8 individual unit townhouses.

Carl Eckhardt made a motion to approve amended plat request for lot 6A, for 8 individual unit townhouses. Cody Dumas seconded the motion. Call vote: Niki Zezulka, Duane Gatlin and Gary Abbott approve. Motion carried.

4. Review draft outdoor/exterior lighting ordinance.

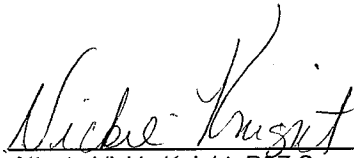
Village attorney has provided final draft on Outdoor/Exterior Lighting ordinance with added enforcement and penalty provisions. Ordinance will have reading at January 20, 2021 Village Council meeting.

Next regular scheduled P&Z meeting, Tuesday, February 2, 2021 at 6 PM. Additional drainage study considerations will be included as a discussion topic.

E. **Adjourn** Duane Gatlin made a motion to adjourn meeting. Cody Dumas seconded the motion. **Gary Abbott adjourned the meeting at 7:07 PM.**



Gary Abbott, Chair Planning & Zoning



Attest: Vickie Knight, P&Z Secretary