



**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, OCTOBER 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 6:31 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 and Cody Dumas (remote). Absent: Vicky Lockwood. 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 September 7, 2021, Called Meeting.
Curt Weber made a motion to approve minutes of the September 7, 2021, meeting as presented. Carol Bubak seconded the motion. Call vote: Duane Gatlin and Cody Dumas approved. Motion carried.
2. Discuss further clarification Chapter 3 definitions and Chapter 4 regulations of Zoning Ordinance as concerns accessory dwelling units. General consideration to separate definition (Chapter 3) of Accessory Use, Unit, Structure, or Building. **Accessory use building** might include garage, carport, storage shed; **accessory use dwelling** is structure subordinate to primary structure on lot. Suggested requirements for accessory use dwelling included 1) shall be owned by same person(s) owning principal dwelling; 2) may not be rented, sublet or sold separately; 3) shall have same address and share mailbox with principal dwelling; 4) water, sanitary sewer and electrical utilities shall not be separately provided to accessory use dwelling; 5) shall be attached by roof line to principal dwelling. Footprint and height limitations, purpose and use were considered. Current zoning ordinance may have provisions that address lot coverage, height and use restrictions.

E. General announcements

For further discussion, at future meeting, of accessory use structures, building and dwelling, members will receive comparison of suggested definition, requirements, uses with existing Village ordinance.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at **7:26PM**.



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.*