



**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, DECEMBER 1, 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. Meeting joined from your computer, tablet or smartphone using the below link:

<https://us02web.zoom.us/j/83127607998?pwd=L3hDTytiYmk3eGRiSDJXVmRrNlFadz09>

Meeting ID: 831 2760 7998

Passcode: 496515

Minutes

A. Open Meeting

Call to Order –Gary Abbott called meeting to order at 6:00 PM

Roll Call – Vickie Knight called roll:

Members Present: Gary Abbott, Carl Eckhardt, Niki Zezulka, Cody Dumas

Member Absent: Duane Gatlin

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 November 10, 2020 meeting.

Carl Eckhardt made a motion to approve minutes of the November 10, 2020 meeting as presented. Niki Zezulka seconded the motion. Call vote: Cody Dumas, Gary Abbott approve. Motion carried.

2. Discuss and review amend plat request received for 18803 Hogan Circle, lot 6A & 7.

All items required and requested to join two lots for future townhouse project were received and submitted for P&Z review and approval. Encroachment easement was provided with submittal.

Carl Eckhardt made a motion to approve plat request to join lots 6A & 7 at 18803 Hogan Circle. Niki Zezulka seconded the motion. Call vote: Cody Dumas, Gary Abbott approve. Motion carried.

3. Discuss and approval to remove requirement of ACC Plan Approval from MF-1 and Commercial Site Plan review checklist.

ACC review and approval is required prior to Village building permit issuance and not necessary checklist requirement prior to P&Z site plan submission for MF-1 (townhouse project) or commercial project. Discuss request to remove from Checklist for Commercial Site Plan Development Application and Checklist for MF-1 Site Plan Development Application.

Carl Eckhardt made a motion to approve removing ACC Plan Approval from checklist for Commercial Site Plan Development Application and Checklist for MF-1 Site Plan

Development Application. Cody Dumas seconded the motion. Call vote: Niki Zezulka, Gary Abbott approve. Motion carried.

4. Discussion of Village Council meeting of November 18 regarding P&Z recommendations and requests.


At the November 18, 2020 regular council meeting the Village Council did approve P&Z recommendation to consider proposed amendments to Zoning Ordinance and multi-family district requirements of minimum square footage, setbacks and maximum density restrictions. The Village Council also approved P&Z recommendation that Outdoor/Exterior lighting ordinance be reviewed by Village attorney and presented in draft ordinance format for formal Council review and reading.

5. Schedule December 16, 2020 6:30 PM Public Hearing jointly with Village Council.
Public Hearing notice was published on November 30, 2020 in the Austin American Statesman.

E. **Adjourn** Carl Eckhardt made a motion to adjourn meeting. Niki Zezulka seconded the motion. **Gary Abbott adjourned the meeting at 6:19 PM.**



Gary Abbott, Chair Planning & Zoning



Attest: Vickie Knight, P&Z Secretary