



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, FEBRUARY 1, 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 6:31 PM.
2. Pledge – Chair Duane Gatlin led Pledge of Allegiance.
3. Roll Call – Vickie Knight called roll: Members Present: Duane Gatlin, Curt Webber and Vicky Lockwood. Quorum was present. Absent: Cody Dumas and Carol Bubak.

B. Public Comments

No public comments received.

C. Chair comments and announcements

Chair had no comments.

D. Business and/or Discussion Items

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

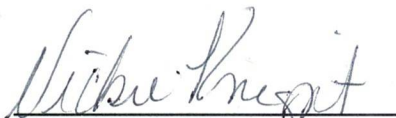
1. Approval of minutes for January 18, 2022, P&Z Special Called Meeting.
Curt Webber made a motion to approve minutes of the January 18, 2022, Special Called meeting as presented. Vicky Lockwood seconded the motion. Call vote: Duane Gatlin, agree. Motion carried.
2. Review MF-1 site plan application 2nd review comments for 511 Palmer Drive 8-unit townhouse project. Haynie Consulting provided 2nd review comments for Lot 9 511 Palmer Drive 8 unit townhouse project. Comments remaining regarding proposed flow into three separate bull rock level spreaders before entering golf course fairway number two (2). **Duane Gatlin made motion to recommend approval of this MF-1 site plan application with condition that the remaining comments (2nd review comments attached as part of official minutes) are satisfactorily cleared within 30 days, March 1, 2022. Curt Webber seconded the motion. Call vote: Vicky Lockwood, agree. Motion carried.** Recommendation will be presented for Village Council review at February 16, 2022, Council meeting. P&Z members recommend no movement of earth or building permit to be issued prior to clearing conditions for approval.

E. General announcements

Submittal to clear comments for commercial site conditions for approval has been received and under review by Haynie Consulting.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at 6:44PM.



Vickie Knight, P&Z Secretary



Duane Gatlin, Chair