

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 THURSDAY, MARCH 31, 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, Curt Webber and Vicky Lockwood. Quorum was present. Absent: Cody Dumas.

B. Public Comments

No public comments received..

C. Chair comments and announcements

No comments or announcements.

D. Business and/or Discussion Items

- Approval of minutes for March 1, 2022, P&Z Meeting.
 Curt Webber made a motion to approve minutes of the February 1, 2022, meeting as presented. Vicky Lockwood seconded the motion. Call vote: Duane Gatlin, agree.
 Motion carried.
- Review MF-1 Site Plan Development Application submittal for Lot 5 18800 Hogan Circle, 7 unit townhouse project, and provide recommendation for Village Council consideration. Members reviewed drainage study and plan, discussed flows for all four lot (4, 5, 8, 9) completed project. Reviewed impact to golf course addressed by drainage plan tiered curbs, retention pond and bull rock level spreaders.

Curt Webber made a motion to recommend approval MF-1 site plan application for Lot 5, 18800 Hogan Circle for 7 unit townhouse project. Vicky Lockwood seconded the motion. Call vote: Duane Gatlin, agree. Motion carried.

E. General announcements

Next regular scheduled P&Z meeting Tuesday, May 3, 2022.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at 7:12PM

Duane Gatlin, Chair

Vickie Knight, P&Z Secretary

^{*}This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.