

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, JUNE 20, 2023 @ 6:30 pm at 411 Lohman Ford Rd, Point Venture, TX 78645

Minutes

A. Items Opening Meeting

- 1. Call to Order P&Z Secretary called the meeting to order at 6:35 PM.
- 2. Pledge -Pledge of Allegiance
- 3. Roll Call Vickie Knight called roll: Members Present: Curt Webber, Mark Thor and Steve Tabaska. Quorum was present. Chair Duane Gatlin arrived at 6:36 PM.

B. Public Comments

No public comments received.

C. Chair comments and announcements.

There were no Chair comments or announcements.

D. Business and/or Discussion Items

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

- Approval of minutes for May 2, 2023, P&Z Public Hearing and Regular Meeting.
 Curt Webber made a motion to approve the minutes for May 2, 2023 P&Z Public Hearing and Regular Meeting as presented. Mark Thor seconded the motion. Call vote: Duane Gatlin and Steve Tabaska agree. Motion carried.
- 2. Discussion and possible approval amend plat application lot 578 and lot 579. Property location at 18502 Venture Drive (lot 578) to amend plat to include 18500 Venture Drive (lot 579) for residential/single family uses. Duane Gatlin made a motion to approve amend plat application for Lot 578 and Lot 579 as presented. Steve Tabaska seconded the motion. Call vote: Curt Webber and Mark Thor agree. Motion carried.
- 3. Discussion mobile food vendor (food truck) zoning use classification, allowed zoning districts and temporary use permitting. Members discussed the addition of mobile food vendors to Zoning Use Summary Table 1.1.2.2. Criteria for further discussion 1) Conditional Use for O/S/P/R and temporary use (or *limited uses) for all other zoning districts; 2) permit required for mobile food vendors application; 3) permit fee conditional permit \$25 annually, permit fee temporary use \$25 per event; 4) required documentation for permit based upon Texas Food Establishment Rules and Chapter 341-Texas Health and Safety Code; 4) liability insurance; 5) required deposit on file.
- 4. Discussion zoning ordinance Chapter 7 Art 1.1.7.2 as relates to site plan applications and approvals for single-family detached dwellings.
 Members discussed for further consideration applying site plan review requirement for single family homes be included with Sec 1.1.7.2 Site Plan Application and Approval, this would incorporate Sec 1.1.7.3 Site Plan Requirements for review and approval process. Members also discussed possibility to include single family major remodel and accessory dwelling units to Sec 1.1.7.2.

E. General announcements

Scheduled date for July P&Z meeting discussed. Tuesday, July 18, 2023 will be July posted P&Z meeting.

F. Adjourn

Chair Duane Gatlin adjourned meeting at 7:35 PM.

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.