

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, JULY 18, 2023 @ 6:30 pm at 411 Lohman Ford Rd, Point Venture, TX 78645

Minutes

A. Items Opening Meeting

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

B. Public Comments

No public comments received.

C. Chair comments and announcements

Village Council rejects proposed amendments to Chapter 3, 4, 5, and 6 of the Zoning Ordinance providing regulations and definitions for impervious cover and lot coverage and correcting scrivener's errors. Duane Gatlin made a motion that P&Z Commission request Village Council provide to the P&Z Commission a written response regarding reason for rejection of proposed amendments to Chapters 3, 4, 5 and 6 of the Zoning Ordinance per each individual item noted for amending to Chapters 3, 4, 5 and 6, official vote each member of the Village Council to this proposed amendment and clarify to the P&Z Commission the Village Council expectations of the P&Z commission members. Curt Webber seconded the motion. Mark Thor in agreement. Motion carried.

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 June 20, 2023, P&Z Regular Meeting.
 Mark Thor made a motion to approve the minutes for June 20, 2023 P&Z Regular Meeting as presented. Curt Webber seconded the motion. Call vote: Duane Gatlin agree. Motion carried.
- Discuss and consider request to Village Council for appointment to P&Z Committee.
 Member discussion regarding interest to serve on P&Z Commission received from resident Doug
 Jaworski. Curt Webber made a motion to propose the appointment of Doug Jaworski to the
 Planning and Zoning Commission to the Village Council. Mark Thor seconded the motion.
 Duane Gatlin agree. Motion carried.
- 3. Further discussion mobile food vendor (food truck) zoning use classification. Curt Webber made a motion to reschedule discussion regarding mobile food vendor and zoning use classification pending follow up from the Village Council regarding expectations the Village Council may have of the P&Z Commission members. Duane Gatlin seconded the motion. Mark Thor agree. Motion carried.
- Update zoning ordinance Chapter 7 Art 1.1.7.2 as relates to site plan applications and approvals for single-family detached dwellings.
 Duane Gatlin made a motion to reschedule discussion regarding proposal to update zoning

ordinance Chapter 7 Art 1.1.7.2 until further input received from Village attorney regarding impact of newly passed legislation HB2127 (city preemption bill). Curt Webber seconded the motion. Mark Thor agree. Motion carried.

E. General announcements

P&Z Commission next regularly scheduled meeting Tuesday, August 1, 2023.

F. Adjourn

Chair Duane Gatlin adjourned meeting at 7:00 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.