



**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, SEPTEMBER 1, 2020 @ 6:00 PM
VIA VIDEOCONFERENCING AS DESCRIBED BELOW**

NOTICE IS HEREBY GIVEN that the Point Venture Planning & Zoning Commission will hold 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.

This meeting was conducted utilizing online videoconferencing. Planning & Zoning Commission members, staff and citizens participated in this manner only

<https://us02web.zoom.us/j/87516977918?pwd=SHR3T1V6V1NadTdPWXgrZnQxV05mdz09>

Meeting ID: 875 1697 7918

Passcode: 173755

Minutes

A. Open Meeting

Call to Order – Chair Zane Cannaday called the meeting to order at 6:04 PM

Roll Call – Vickie Knight called roll:

Members Present: Zane Cannaday, Gary Abbott, Carl Eckhardt, Cody Dumas

Member Not Present: Niki Zezulka

Alternates Present: Cristin Cecala

Alternates Absent: Kathie Thomas

B. Citizen Comment – No Comments

C. Business Items

1. Approval of minutes for August 18, 2020 meeting.

Cody Dumas made a motion to approve the minutes of the August 18, 2020 meeting as presented. Gary Abbott seconded the motion. Members present approved. Motion carried.

2. Chair discuss procedure to request alternate vote for absent member.

Zane Cannaday requested alternate Cristin Cecala serve in absence of Niki Zezulka.

3. Discussion regarding point of order brought to members at August 18 meeting to determine if members have a formal recommendation to Village Council.

Commission members have no immediate recommendation to put to Council, but will place item on future text amendment recommendations from Planning and Zoning to Village Council. Cody Dumas relayed he does have an active lease with property located in Point Venture.

4. Discussion of numerous subjects to assist members with processes, guidelines, online messaging boards, review checklist for submitted plats/replats, multi-family and commercial site plans. Draft checklist for plat/replat/amended plat was reviewed line by line with recommendations from members for additions and amendments. Master checklist will be created with notation of checklist items NOT required for townhouse or single family lots. Revisions will be incorporated and reviewed in final form at next called Planning and Zoning meeting.

Draft checklist for site plan submittal was reviewed line by line. Recommendations section 1.1.7.3 F) Aerial photography to include Google Earth/Google Map submission. K) Requirement to

include signed acknowledgement from WCID/PEC/public utility insuring adequate capacity available to meet needs of site development submitted (to include approved development permit from LCRA). N) Proposed parking and loading areas to include review by North Shore ESD to insure site plans adequate area for emergency vehicles and equipment. P) Elevations to include 360 degree visual renderings. Q) Signage to have limit on height, no illumination and no signs at street but only attached to building. R) Illumination plans require compliance with night sky lighting ordinance. The Village of Point Venture has no night sky lighting ordinance at this time. Planning and Zoning will research and may develop recommendations to Council for a dark sky ordinance. T) Data to be provided to require percentage of lot covered by impervious surface, to be concrete and not asphalt. Parking must include ADA compliance. Discussion that traffic study will be required on commercial site plans and copy of the proposed Storm Water Pollution Prevention Plan (SWPPP) will be required. Planning and Zoning want to ensure a performance bond is required for commercial site plans. Revisions will be incorporated and reviewed in final form at next called Planning and Zoning meeting.

Next Planning and Zoning meeting Tuesday, September 15, 2020 at 6:00 PM.

Citizen comments were taken at this time from Stacey Holliday and Jimmy Taylor.

D. Adjourn Cody Dumas made a motion to adjourn. Gary Abbott seconded the motion. **Chair Zane Cannaday adjourned the meeting at 7:44 PM.**

Chair resignation 9/2/20. These minutes approved by member vote on Tuesday, September 15, 2020.


Attest: Vickie Knight, P&Z Secretary