



**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 SPECIAL CALLED MEETING
POINT VENTURE PLANNING & ZONING COMMISSION
TUESDAY, JANUARY 18, 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, Carol Bubak, Curt Webber and Vicky Lockwood. Quorum was present. Cody Dumas attended via videoconference.

B. Public Comments

Jimmy Taylor with Ameritex Builders spoke during public comment and requested the P&Z approve with conditions. Mr. Taylor stated he intended to satisfy all 3rd review comment items. Ameritex would be willing to sign an agreement to satisfy all items including the items not referencing Village code and willing to state a time period allowed to resolve outstanding 3rd review comments.

C. Chair comments and announcements – Chair had no comments.

D. Business and/or Discussion Items

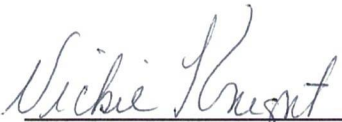
The Members may vote and/or act upon each of the items listed in this Agenda.

1. Approval of minutes for January 4, 2022, P&Z Called Meeting.
Carol Bubak made a motion to approve minutes of the January 4, 2022, meeting as presented. Cody Dumas seconded the motion. Call vote: Duane Gatlin, Curt Webber, Vicky Lockwood approved. Motion carried.
2. Review and recommendation for commercial site plan application 300 Venture Blvd.
Mr. Taylor commented he wished to set erosion silt fencing for subsequent LCRA inspection of erosion and sediment control barrier. Mr. Taylor also commented he wished to clear cedar trees. Member Carol Bubak wished to not move forward until all conditions of 3rd review comments are met. Member Cody Dumas did not want to approve with conditions, have lot cleared and barren for extended period of time. Mr. Taylor commented this was not a clear cut, but a removal of cedar trees and stubs and installation of silt fencing for LCRA inspection.
Duane Gatlin made a motion to recommend approval with condition that all 3rd review comments be satisfied within 30 days and a letter to be drafted by developer's attorney that developer agrees to satisfy all 3rd review comments in this time frame. Request this agreement be submitted to Council for the January 19, 2022, Council meeting. Curt Webber seconded the motion. Members discussed importance to have procedure to stop further process at site if the agreement is not honored by developer. **Call Vote: Carol Bubak NAY; Cody Dumas NAY; Vicky Lockwood AGREE. Motion to recommend approval with conditions pass by vote 3 for and 2 against.**

E. General announcements – Next P&Z Meeting Tuesday, February 1, 2022. The MF-1 site plan should be ready to review.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at 7:29PM.



Vickie Knight, P&Z Secretary



Duane Gatlin, Chair

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