



**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, JANUARY 3, 2023 @ 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 6:32 PM.
2. Pledge – Chair Duane Gatlin led Pledge of Allegiance.
3. Roll Call – Vickie Knight called roll: Members Present: Duane Gatlin, Curt Webber, Vicky Lockwood and Steve Tabaska. Quorum was present.

B. Public Comments

No public comments received.

C. Chair comments and announcements

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.

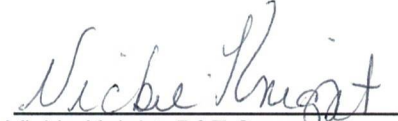
1. Approval of minutes for December 6, 2022 P&Z Meeting.
Curt Webber made a motion to approve minutes of the December 6, 2022 meeting as presented. Steve Tabaska seconded the motion. Call vote: Duane Gatlin, Vicky Lockwood agree. Motion carried.
2. Discuss zoning use summary table and consideration of minimum standards and regulations for conditional use designation for restaurants in the OSPR residential district.
Committee discussed zoning use summary table as applies to OSPR and current Point Venture Property Owner's leased restaurant location at the Point Venture marina and food trucks located at the Point Venture Property Owner's golf course and club house. Input from Point Venture Property Owner's management has been requested for the process and general purpose of restaurant at marina and food truck(s) at the golf course/club house. Committee may wait for request by Point Venture Property Owner Association to amend zoning use summary table for O/S/P/R district to deliberate conditional use permit in the O/S/P/R district, restaurant is currently non-conforming use and food trucks are not authorized per Village zoning use summary table.
Duane Gatlin made a motion that Committee move forward with developing criteria of conditional use for possible amendment to Village zoning use summary table as applies to the O/S/P/R district. Curt Webber seconded the motion. Call vote: Vicky Lockwood, Steve Tabaska agree. Motion carried.
3. Discuss mobile food vendor (food truck) zoning use classification.
This item to be tabled until Committee has received input from the Point Venture Property Owner's management regarding process, procedure, regulations and general purpose of food trucks located within the O/S/P/R district.

E. General announcements

Committee request additional information regarding zoning use for Village of the Hills in Lakeway and Briarcliff.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at 7:12 PM.


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.*