



**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, FEBRUARY 2, 2021 @ 6:00 PM
VIA VIDEOCONFERENCING AS DESCRIBED BELOW**

NOTICE IS HEREBY GIVEN that the Point Venture Planning & Zoning Commission held 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. Members may vote and/or act upon each of the items listed in this agenda.

This meeting was conducted utilizing online videoconferencing. Planning & Zoning Commission members, staff and citizens participated in this manner only. Meeting joined from your computer, tablet or smartphone using the below link:

<https://us02web.zoom.us/j/85097418249?pwd=Wmp0cFo3US9COC9DNmpWbzRjV3lyQT09>

Meeting ID: 850 9741 8249

Passcode: 819117

Minutes

A. Open Meeting

Call to Order –Gary Abbott called meeting to order at 6:02 PM

Roll Call – Vickie Knight called roll:

Members Present: Gary Abbott, Carl Eckhardt, Cody Dumas, Duane Gatlin

Quorum is present.

Member: Niki Zezulka joined meeting at 6:18 PM

B. Public Comment – No comment

Public comment section to address P&Z Commission members.

C. Chair comments and announcements – No announcements

D. Business and/or Discussion Items

1. Approval of minutes for January 5, 2021 meeting.

Cody Dumas made a motion to approve minutes of the January 5, 2021 meeting as presented. Carl Eckhardt seconded the motion. Call vote: Gary Abbott, Duane Gatlin approve. Motion carried.

2. Update and discussion regarding drainage review and solutions for planned future townhome site plan developments at Palmer Dr/Hogan Cr.

Gary Abbott reported on informal meeting January 21 with two (2) builders with townhouse projects at Hogan Cr/Palmer Dr, Frank Engels and Tania Spikes with POA, Grey Dreyer with POA Golf Course, Vickie Knight, Tommy Low and Gary Abbott. The 8-unit townhome project at 18803 Hogan Cr seemed main concern for the golf course. Meeting consensus that Village engineer will provide guidelines to determine (during a heavy flooding event) guidelines for builder/developer to mitigate permeability removed. Builder at 4 lot townhome projected development was agreeable to Village engineer dictating results required with drainage plan, builder will respond with options to achieve results. This four-lot project, as planned, may have site plan not adhering to zoning regulations for MF-1 and maximum lot coverage of 40%. Carl Eckhardt and Duane Gatlin discussed method of diversion swell (berms) to assist directing water flow from Hogan Cr development away from golf course hole #2.

3. Discuss P&Z intermediate monthly meeting for Ameritex Builders site plan application review 18803 Hogan Circle – 8-unit townhouse project.
There was confusion with builder for site plan submittal date to be reviewed at this meeting. Gary Abbott request P&Z members to consider a supplemental meeting to review site plan for 18803 Hogan Cr, if site plan complete for P&Z review, to allow Village Council review at the February 17 meeting. The site plan for 18803 Hogan Cr will be submitted to P&Z on Thursday, February 4 which will begin P&Z 30-day clock. Supplemental meeting can address and review Village engineer comments regarding drainage plan for site plan application 18803 Hogan Cr and any comments for overall drainage requirements for townhome development sites at the Hogan Cr/Palmer Dr location. Meeting dates of Wednesday February 10 and Thursday, February 11 were discussed.

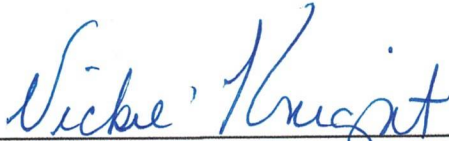
Niki Zezulka made a motion to schedule P&Z meeting Wednesday, February 10 at 6:30 PM. Carl Eckhardt seconded the motion. Call vote: Duane Gatlin, Cody Dumas and Gary Abbott approve. Motion carried.

Next P&Z meeting date is Wednesday, February 10 at 6:30 PM, this meeting is tentative dependent upon Village engineer comments received for P&Z review by Friday, February 5. Next regularly scheduled P&Z meeting is Tuesday, March 2 at 6:00 PM.

E. Adjourn Carl Eckhardt made a motion to adjourn meeting. Duane Gatlin seconded the motion. **Gary Abbott adjourned the meeting at 6:32 PM.**



Gary Abbott, Chair Planning & Zoning



Attest: Vickie Knight, P&Z Secretary