



**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 7, 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. Absent: 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 January 3, 2023, P&Z Meeting.
Curt Webber made a motion to approve minutes of the January 3, 2023 meeting as presented. Vicky Lockwood seconded the motion. Call vote: Duane Gatlin agree. Motion carried.
2. General discussion regarding zoning ordinance sec 1.1.10.1, conditional use purpose and sec 1.1.10.2 temporary use purpose.
Committee discussed zoning code Sec 1.1.10.1 Conditional Use which provides manner to develop certain uses not permitted to be compatible with adjacent property within the zoning district. Conditional use is prohibited without prior approval by P&Z and Village Council. Application process, certain requirements and noted procedures must be completed. Zoning district O/S/P/R, PVPOA property, prohibits restaurants and does not allow for conditional use application to permit. PVPOA property that is leased for use would be subject to zoning use requirements. Committee discussed zoning code Sec 1.1.10.2 Temporary Use to allow use in a district, where use prohibited, to operate on a temporary basis for up to 90 days. Committee to consider steps to amend zoning use summary table to allow for restaurant as Conditional Use within O/S/P/R district for recommendation to Council. Committee discussed mobile food vendors, food trucks, and amending zoning use summary to include mobile food vendors and to which zoning districts to apply. Committee discussed classifying mobile food vendors on a temporary use permit and approval basis.
3. Update regarding Village Council request for a workshop with Planning and Zoning Commission to discuss amendments to zoning regulations.
Committee agreeable to joint workshop with the Council to discuss amendments to the zoning ordinance.

4. Request Village Council to discuss how and whom may be appointed Zoning Administrator per Chapter 3 (dd).
Committee discussed upcoming procedures within zoning code that require input and recommendation by a zoning administrator. Committee will ask Council to designate and appoint zoning administrator as soon as possible. Zoning administrator needs to communicate directly with the P&Z Committee and not through the Council.

E. General announcements

No further announcements.

F. Adjourn

Chair Duane Gatlin adjourned the meeting at 8:38 PM.



Vickie Knight, P&Z Secretary



Duane Gatlin, Chair

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