



**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, MARCH 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 may participate in this manner only. Meeting joined from your computer, tablet or smartphone using the below link:

<https://us02web.zoom.us/j/82846473117?pwd=QnhWNIJqdTIBQnJlcHUycXk1V1NUUT09>

Meeting ID: 828 4647 3117

Passcode: 608413

Minutes

A. Open Meeting

Call to Order – Vickie Knight called the meeting to order at 6:01 PM

Roll Call – Vickie Knight called roll:

Members Present: Carl Eckhardt, Duane Gatlin, Cody Dumas

Members Absent: Gary Abbott and Niki Zezka

Quorum is present.

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 February 2, 2021 Called Meeting

Carl Eckhardt made a motion to approve minutes of the February 2, 2021 meeting as presented. Cody Dumas seconded the motion. Call vote: Duane Gatlin approve. Motion carried.

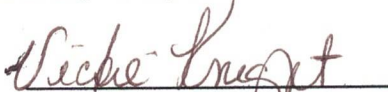
2. Approval of minutes for February 10, 2021 Special Called Meeting.

Duane Gatlin made a motion to approve minutes of the February 10, 2021 meeting as presented. Cody Dumas seconded the motion. Call vote: Carl Eckhardt approve. Motion carried.

2. Review and vote on site plan submittal for 18803 Hogan Cr.

February 10, 2021 special called meeting the P&Z issued request to builder for additional information necessary to complete site plan review within 30 day review time frame (March 4, 2021). No response has been received as of this date (March 2, 2021). **Duane Gatlin made a motion to recommend denial of site plan submit due to lack of necessary information to complete site plan review. Cody Dumas seconded the motion. Call vote: Carl Eckhardt approve. Motion carried.**

- E. Adjourn** Carl Eckhardt made a motion to adjourn meeting. Cody Dumas seconded the motion. Vickie Knight adjourned the meeting at 6:06 PM.


Vickie Knight, P&Z Secretary