



**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 PUBLIC HEARING  
AND CALLED MEETING  
POINT VENTURE PLANNING & ZONING COMMISSION  
TUESDAY, AUGUST 3, 2021 @ 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, Vicky Lockwood, Curt Webber (remote) and Cody Dumas (remote). Quorum is present.
4. Public Hearing open for comments regarding only registration of short-term rentals of residential properties. Committee members will hear testimony and have no comment. Public Hearing will close to public comments.

**B. Public Hearing Planning and Zoning Commission**

Chair Duane Gatlin opened public hearing at 6:33PM to consider testimony regarding proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties.

No comments presented.

Chair Duane Gatlin closed Public Hearing at 6:35PM.

**C. Convene into Regular Called Meeting at 6:35PM**

**D. Public Comments**

Comment received regarding status of LED sign discussed at recent Village Council budget meeting. This item is not P&Z item but item pending with the Village Council.

**E. Chair comments and announcements**

Chair Duane Gatlin had no comments or announcements.

**F. Business and/or Discussion Items**

1. Approval of minutes for July 6, 2021, Called Meeting.  
**Carol Bubak made a motion to approve minutes of the July 6, 2021, meeting as presented. Curt Webber seconded the motion. Call vote: Duane Gatlin, Vicky Lockwood and Cody Dumas approved. Motion carried.**
2. Review, discuss and take possible action regarding builder request to exclude odor/noise study and allow builder to proceed building only outer shell of 7900 sq ft commercial retail space. Duane Gatlin opened item as discussion only item. Discussion followed regarding receiving no intent of purpose for this commercial site; odor/noise study is required with commercial site plan submit; requirement for odor/noise study to pass to lessee; committee has received no site plan to date to review. Committee chose to table this item discussion until site plan has been submitted. Builder was asked to move forward submitting commercial site plan and follow through with the

submittal process. Chair Duane Gatlin closed discussion and item will be revisited at time of commercial site plan submittal.

3. Discuss and take possible action with recommendation to Village Council on proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties.

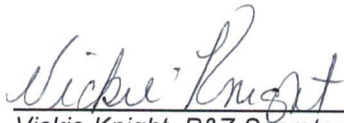
**Cody Dumas made a motion to approve recommendation to Village Council for proposed amendment to Chapters 1 and 4 of the Zoning Ordinance requiring registration for short-term rentals of residential properties. Curt Webber seconded the motion. Call vote: Duane Gatlin approve, Vicky Lockwood approve, Carol Bubak disapprove. Motion carried.**

**G. General announcements**

No general announcements.

**H. Adjourn**

Chair Duane Gatlin adjourned the meeting at 7:11PM

  
\_\_\_\_\_  
Vickie Knight, P&Z Secretary

  
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Duane Gatlin, Interim Chair

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