



Meeting Agenda – Regular Meeting
Providence Village
Planning & Zoning Commission

Providence Village Town Hall
1745 F.M. 2931
Providence Village, Texas 76227

Tuesday, January 19, 2016
6:30 p.m.

1. **Call to Order, Roll Call and Announce a Quorum Present**
2. **Pledge of Allegiance**
3. **Staff Reports**
4. **Consider, discuss and act upon approval of minutes from December 15, 2015 Planning & Zoning Commission meeting.**
5. **Consider and act upon appointment of Chairman, Vice Chairman and Secretary.**
6. **Consider, discuss and act upon approval of Final Plat of Harbor Village at Providence Phase 6C. (Pool)**
7. **Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting.**
The Planning & Zoning Commission is not permitted to take action on or engage in any discussion regarding an item not listed on the agenda. However, this agenda item provides an opportunity for any member of the Planning & Zoning Commission to propose that a topic be scheduled for a future meeting. Upon an item being proposed for discussion, the Planning & Zoning Commission will vote to determine its collective desire to schedule the item for discussion and/or action at a future meeting. A majority vote of the Planning & Zoning Commission is required to schedule an item for discussion and/or action at a future meeting.
8. **Adjourn.**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or fax (940) 365-9373 for further information.

NOTE: *It is possible a quorum of Providence Village Council Members could be present, but the Town Council will not take action on any issues.*

Certification:

I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, being a place convenient and readily

