



**Meeting Minutes – Regular Meeting  
Providence Village  
Planning & Zoning Commission**

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

**Tuesday, April 19, 2016  
6:30 p.m.**

**1. Call to Order, Roll Call and Announce a Quorum Present**

John Gaug called the meeting to order at 6:30 p.m. Dena Vandenberg, Don Kiker and David Culp were present. Chris Blue was absent.

**2. Pledge of Allegiance**

**3. Staff Reports**

Brian Roberson stated that there was nothing new from the last meeting.

**4. Consider, discuss and act upon approval of minutes from March 15, 2016 Planning & Zoning Commission meeting.**

David Culp moved to approve the March 15, 2016 Planning & Zoning Commission meeting minutes; Don Kiker seconded. Motion carried: 4 in favor, 0 opposed.

**5. Consider and discuss Subdivision Ordinance.**

Nothing to discuss.

**6. Consider and discuss Zoning Ordinance.**

**a. Consider and discuss revision to Zoning Ordinance to define and revise Appendix 1 – Table 6 to include additional uses for Industrial, Manufacturing, Storage and Warehousing to include mining activities**

Brian Roberson reported that several months ago there was a lot of activity in the mulch pit and that there have been a lot of inquiries as to what could be done about it. There was discussion regarding the suggestion that there needs to be a reference to mining in the industrial section of the zoning ordinance to have some level of control over the matter. There was further discussion regarding the special use permit process. Mike Carroll read the proposed definition of mining. It was agreed that the Town Manager needed to begin the process for amending the zoning ordinance to include a definition for mining.

**7. Consider and discuss Comprehensive Plan.**

Nothing to discuss.

**8. Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting.**

Public hearing on mining definition.

**9. 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.*

Don Kiker motioned to adjourn; David Culp seconded. Motion carried: 4 in favor, 0 opposed. Meeting adjourned at 6:49 p.m.

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John Gaug, Chairman

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Chris Blue, Secretary

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Connie S. Hansen, TRMC  
Town Secretary