



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

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

**Tuesday, May 17, 2016
6:30 p.m.**

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

John Gaug called the meeting to order at 6:35 p.m. Dena Vandenberg, Don Kiker and Chris Blue were present. David Culp was absent.

2. Pledge of Allegiance

3. Staff Reports

Brian Roberson stated that there was nothing to report.

4. Consider, discuss and act upon approval of minutes from April 19, 2016 Planning & Zoning Commission meeting.

Dena Vandenberg moved to approve the April 19, 2016 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, discuss and act upon recommendation to Town Council approval of Ordinance No. 2014-060-03 amending Ordinance No. 2014-060-01, as amended by Ordinance No. 2014-060-02, entitled “Zoning Ordinance” to revise and update said ordinance to include a definition of strip mining.

Brian Roberson stated that the amendment was discussed at the last meeting to restrict mining to a particular area where strip mining is actually happening. Chris Blue moved to close Planning & Zoning Commission regular meeting and open Public Hearing; Dena Vandenberg seconded. John Gaug closed Planning & Zoning Commission regular meeting and convened into public hear at 6:41 p.m.

- b. Conduct Public Hearing to receive input on Ordinance No. 2014-060-03 amending Ordinance No. 2014-060-01, as amended by Ordinance No. 2014-060-02, entitled "Zoning Ordinance" to revise and update said ordinance to include a definition of strip mining.

John Gaug made a comment regarding issues of blowing dust from the mulch yard. There was no other requests to speak in the Public Hearing. Don Kiker moved to close the Public Hearing and reconvene into Planning & Zoning Commission regular meeting; Dena Vandenberg seconded. Motion carried: 4 in favor, 0 opposed.

John Gaug closed the Public Hearing and reconvened into Planning & Zoning Commission regular meeting at 6:44 p.m.

Chris Blue moved to recommend to the Town Council the proposed modifications in Ordinance No. 2014-060-03; Dena Vandenberg seconded. Motion carried: 4 in favor, 0 opposed.

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.

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.

There was a brief discussion regarding drilling issues, but no recommendation for a future agenda item was proposed.

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.



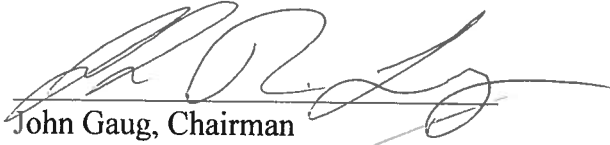
TOWN OF
PROVIDENCE
VILLAGE

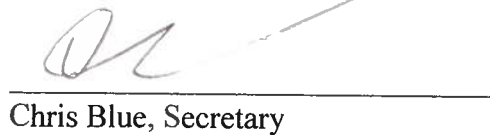
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Don Kiker motioned to adjourn; Chris Blue seconded. Motion carried: 4 in favor, 0 opposed. Meeting adjourned at 6:46 p.m.


John Gaug, Chairman


Chris Blue, Secretary


Connie S. Hansen, TRMC
Town Secretary

