



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

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

**Tuesday, November 3, 2015
6:30 p.m.**

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

John Gaug called the meeting to order at 6:31 p.m. Chris Blue, David Culp, Dena Vandenberg and Don Kiker were present, being a quorum.

2. Pledge of Allegiance

3. Staff Reports

Brian Roberson stated that he did not have anything new other than what was on the agenda.

4. Consider, discuss and act upon approval of minutes from October 20, 2015 Planning & Zoning Commission meeting.

Chris Blue motioned to approve the minutes; David Culp seconded. Motion carried: 5 in favor, 0 opposed.

5. Consider, discuss and act upon approval of recommendation for Application Permit No. 15-00254-02 submitted by Jim D. Nichols of Pettitt & Barraza for replat of Lots 29R, 30R, 32R, 2XR, Block H and Lot 1XR, Block A, of Harbor Village at Providence Phase 6B.

Brian Roberson explained that in order to connect Phase 6C to 6B, they need to replat 3 lots to allow for the roads to connect. Mr. Roberson stated that the Town Engineer has reviewed the replat and approved same.

David Culp motioned to approve the recommendation for the Replat Application; Chris Blue seconded. Motion carried: 5 in favor, 0 opposed.

6. Consider, discuss and act upon recommended amendments to Zoning Ordinance.

Brian Roberson reported that staff is still moving forward to finalize notice process.

7. Consider, discuss and act upon recommended amendments to Comprehensive Plan.

No action taken.

8. Consider, discuss and act upon recommended amendments to Subdivision Ordinance.

Mike Carroll reported that the subdivision ordinance currently requires mylar copies of plans and plats and after confirming with the County Clerk's office, it has been determined that mylar copies are no longer used in Real Property Records nor does the Town does not need a mylar copy. Since mylars are no longer needed, this item should be removed from the subdivision.

David Culp moved to have mylar removed from the subdivision ordinance; Don Kiker seconded. Motion carried: 5 in favor, 0 opposed.

9. 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.


10. Adjourn.

David Culp motioned to adjourn; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed.

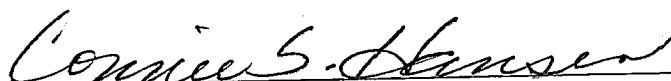
Meeting adjourned at 6:42 p.m.



John Gaug, P&Z Chairman



Chris Blue, P&Z Secretary



Connie S. Hansen, TRMC
Town Secretary

11/17/15
Date Minutes Approved

