



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

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

**Tuesday, April 16, 2019
6:30 p.m.**

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

David Culp called meeting to order at 6:31 p.m. Dena Vandenberg, Lea Goin and Rachel Tracy were present, being a quorum. Sina Tidwell served as an alternate to fill the vacant position for Damon Polk.

2. Pledge of Allegiance

3. Staff Reports

Brian Roberson reported on Damon Polk's resignation and the Town Council will be considering acceptance and appointment this evening.

Landing at Providence subdivision is up to 29 permits for new resident construction and they are getting close to completion on a couple of them. They are on the Mustang Water system. Mr. Roberson stated that still awaiting approval of name change for F.M. 2931 to Main Street but did get confirmation that there was no problems. LaCima has set grand opening for April 23rd at 11:00 a.m. for lunch.

David Culp asked about 2931 and 380 project and Brian Roberson stated that a prospective buyer met with Town staff to considering purchasing the property. Brian Roberson explained the PD process on the property and discussed the 3-acre drainage pond and all of the work that needs to be done with it before it can be used, including pumping it out and clean up. Haven't heard anything official. They will most likely have to most likely submit another PD. The large part of the PD is no longer coming to Texas, so it really changes the project. It is

Sina asked if the EDC would be doing the work to get a new development to come to the area. Brian Roberson explained that the EDC does not have money to entice any potential buyers and developers at this time. The EDC doesn't have any say on what comes into the area, but they can use funds to entice developers and businesses. They only have 16 days of sales tax that has been collected, and it will be months before we actually see those funds.

4. Consider, discuss and act upon approval of minutes from March 19, 2019 Planning & Zoning Commission Regular meeting.

Rachel Tracy moved to approve the February 19, 2019 minutes; Dena Vandenburg seconded. Motion carried: 5 in favor, 0 opposed.

5. Consider, discuss and act upon Subdivision Ordinance.

- a. Consider, discuss and act upon recommendation of final plat of the Enclave at Pecan Creek, Phase 1.

Brian Roberson stated that if there are any changes from the preliminary plat, they are so small they are not noticeable. The only notes that the Town Engineer came back with are contingencies for Mustang's approval, TxDOT's approval for the drives, but they have already submitted an application and awaiting their final approval, and civil construction plan approval.

Brian announced that Tim Martin was here from Cole if anyone had questions. David Culp asked about the bridge construction and Tim Martin stated that they are in the process of finalizing the design and that they were establishing an HOA and they will maintain same. Brian explained where on the maps the bridge would be located. He talked about the pedestrian portion of the bridge. There are no plans for stop signs and/or lights at the intersection of Pecan Creek Blvd. and FM 2931.

Sina Tidwell moved to recommend approval with the proposed contingencies; Rachel Tracy seconded. Motion carried: 5 in favor, 0 opposed.

6. Consider and discuss Zoning Ordinance.

Nothing to discuss.

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.

Nothing at this time, but there might be stuff in future.

9. Adjourn.

Dena Vandenburg moved to adjourn; Lea Goin seconded. Motion carried: 5 in favor, 0 opposed. David Culp closed the meeting at 6:46 p.m.



David Culp, Chairman


Rachel Tracy, Vice Chairman



Lea Goin, Secretary



Connie Hansen, TRMC
Town Secretary

