



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

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

**Tuesday, July 17, 2018  
6:30 p.m.**

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

David Culp called meeting to order at 6:34 p.m. Dena Vandenberg, Kelly Nelson, David Tidwell and Damon Polk were present, being a quorum.

**2. Pledge of Allegiance**

**3. Staff Reports**

Brian Roberson reported that we've had several developers talking about different projects. He noted that on the Town Council agenda there was a discussion regarding a PID. Damon Polk asked the location of the PID, and Brian Roberson reported that it would be premature to discuss. Mr. Polk further asked if there was a timeline related to the PID, and Brian Roberson stated there was not. Brian Roberson noted that the Town is not pursuing developers, the developers are pursuing us. He also reported that History Maker was moving dirt up and around the Liberty at Providence. Brian Roberson reported that Mike Carroll is currently on FMLA and is not expected back until September.

**4. Consider, discuss and act upon approval of minutes from June 19, 2018 Planning & Zoning Commission Regular meeting.**

Kelly Nelson moved to approve the June 19, 2018 minutes; David Tidwell seconded. Motion carried: 4 in favor, 0 opposed. Damon Polk abstained because he was not at the meeting.

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

Nothing to discuss.

**6. Consider and act upon Zoning Ordinance regarding the following sections:**

- a. Section 7 – R-Single-Family Residential District, Appendix 2 – Setbacks, etc.

There was discussion regarding the PD that was approved at the last meeting to address one of the setback issues. Brian Roberson is looking for feedback from the Planning and Zoning Commission. Kelly Nelson asked that if the P&Z did not make revisions to the zoning ordinance we would have to address the issues in a PD. Brian Roberson

reported that it was not something that necessarily need to be handled that way, as some of the developers may not have an issue the setback lines.

Brian Roberson reported that we need to address the setback issues for rear-entry garages. Kelly Nelson stated that she was personally not opposed to expanding the square footage. Damon Polk asked what the minimum and maximum square footage in Providence Village. Brian Roberson stated that he has not found any that are over 4,000 square feet. There was further discussion regarding some of the smaller lots.

To be discussed at next month's agenda.

b. Section 17.5 – Façade Plan & Design Requirements.

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

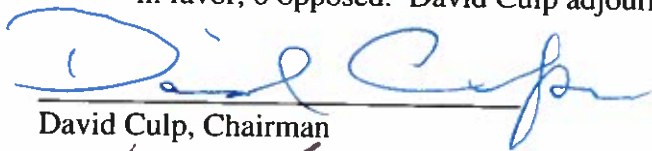
Nothing to discuss.

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

1. Zoning ordinance

**9. Adjourn.**

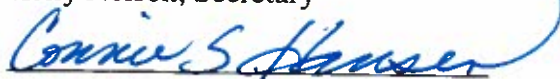
Kelly Nelson moved to adjourn the meeting; David Tidwell seconded. Motion carried: 5 in favor, 0 opposed. David Culp adjourned the meeting at 6:47 p.m.



David Culp, Chairman



Kelly Nelson, Secretary



Connie S. Hansen, TRMC  
Town Secretary

