



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

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

**Tuesday, November 20, 2018
6:30 p.m.**

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

David Culp called meeting to order at 6:30 p.m. Damon Polk and Kelly Nelson, and David Tidwell were present, being a quorum. Dena Vandenberg was absent and Lea Goin served as an alternate.

2. Pledge of Allegiance

3. Staff Reports –

Brian Roberson reported the results of the November 6, 2018 sales tax election which passed the proposed Type B Sales and Use Tax at the rate of one-half of a percent for the promotion and development of new and expanded business enterprises. Brian also reported the Town Council would be discussing the next steps necessary for the formation of the EDC during tonight's Council Meeting.

Brian Roberson also reported that Phase 1 of The Landing at Providence Village was finalized.

Brian Roberson also reported the annexation of the 159.8 acres known as Enclave at Pecan Church has been finalized.

4. Consider, discuss and act upon approval of minutes from October 16, 2018 Planning & Zoning Commission Regular meeting.

Kelly Nelson moved to approve the October 16, 2018 minutes; David Tidwell seconded. Motion carried: 5 in favor, 0 opposed.

5. Consider and discuss Subdivision Ordinance.

- a. Conduct Public Hearing to receive input, discuss and take action on request from Jabez Development, L.P. to replat a 1.263 acre tract of land identified as Denton CAD ID 741784 with a 34.826 acre tract of land previously known as The Landing at Providence Village, Phase 1, to create a 36.066 acre tract of land known as The Landing at Providence Village, Phase 1, situated in James Bridges, Jr. Survey Abstract No. 36, Town of Providence Village, Denton County, Texas.

David Culp closed regular session and opened Public Hearing at 6:38 p.m. There was no request to address the Commission and David Culp closed the Public Hearing and reconvened into regular session at 6:39 p.m.

- b. Consider, discuss and act upon recommendation to Town Council to approve replatting a 1.263 acre tract of land identified as Denton CAD ID 741784 with a 34.826 acre tract of land previously known as The Landing at Providence Village, Phase 1, to create a 36.066 acre tract of land known as The Landing at Providence Village, Phase 1, situated in James Bridges, Jr. Survey Abstract No. 36, Town of Providence Village, Denton County, Texas.

Damon Polk moved to recommend approval of replatting a 1.263 acre tract of land identified as Denton CAD ID 74178 with a 34.826 acre tract of land previously known as The Landing at Providence Village, Phase 1, situated in James Bridges, Jr. Survey Abstract No. 36, Town of Providence Village, Denton County, TX; Kelly Nelson seconded. Motion carried: 5 in favor, 0 opposed.

6. Consider and act upon Zoning Ordinance regarding the following rezoning request:

- a. Conduct Public Hearing to receive input, discuss and take action regarding changing the zoning classification from Agricultural District (A) to Planned Development District (PD) of the approximate 159.08 acre tract of land identified as that tract of land situated in the William Lumpkin Survey, Abstract A0730A, Tracts 18, 19 and 20, in Denton County, Texas, further described as Denton CAD Property IDs 52459, 52295 and 52301, generally located east of F.M. 2931, north of Fishtrap and west of Bryan Road.

David Culp closed regular session and opened Public Hearing at 7:12 p.m. There were no request to address the Commission and David Culp closed the Public Hearing and reconvened into regular session at 7:13 p.m.

Gene Devore a representative from RPM and TJ Wells, a representative from Cole Engineer provided a brief presentation regarding the project.

Kelly Nelson moved to recommend the zone change request with the exception of the removal of the dual driveway, from Agricultural District (A) to Planned Development District (PD) of approximately 159.08 acres of land; Lea Goin seconded. Motion carried: 4 in favor, Damon Polk opposed.

8. Consider and discuss Comprehensive Plan.

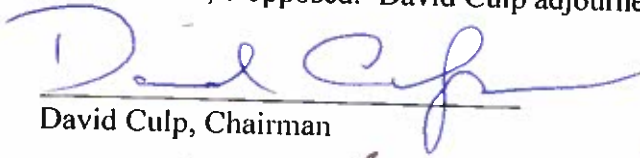
Nothing to discuss.

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

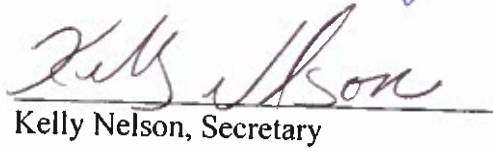
Nothing to add.

10. Adjourn.

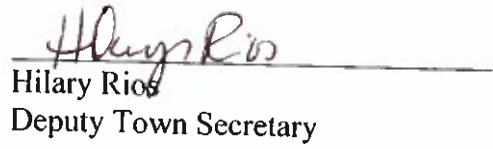
Lea Goin moved to adjourn the meeting; Kelly Nelson seconded. Motion carried: 5 in favor, 0 opposed. David Culp adjourned the meeting at 7:20 p.m.



David Culp, Chairman



Kelly Nelson, Secretary



Hilary Rios
Deputy Town Secretary

