

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

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

**Tuesday, February 21, 2017  
6:30 p.m.**

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

David Culp called the meeting to order at 6:40 p.m. Kelly Nelson and David Culp, John Gaug and Dena Vandenberg were present. Eddie Army was absent and Parker Hicks served as an alternate, being a quorum.

**2. Pledge of Allegiance**

**3. Staff Reports**

Brian Roberson reported on that the northeast corner of 2931 and 380 will be coming to the P&Z soon. They currently have a PD application on file and notices have been mailed to the interested property owners. SE corner 2931 and Fishtrap, the PD is almost finalized. Cluster boxes that the USPS is now requiring for new developments in Texas as part of a national effort. Announced Braswell High School open house.

**4. Consider, discuss and act upon approval of minutes from January 17, 2017 Planning & Zoning Commission meeting.**

Kelly Nelson moved to approve the minutes; John Gaug seconded. Motion carried: 5 in favor, 0 opposed.

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

Nothing to discuss.

**6. Consider and discuss Zoning Ordinance.**

- a. Conduct Public Hearing to receive input, discuss and take action regarding changing the zoning classification from Agricultural District (A) to Single Family Residential District (R) of the 38.657 acre tract of land identified as that tract of land situated in the James Bridges, Jr. Survey, Abstract Number 36, in Denton County, Texas located on the northeast corner of Dr. Sanders Road and Fishtrap Rd.

John Gaug moved to close Regular Session and convene into Public Hearing; Parker Hicks seconded. Motion carried: 5 in favor, 0 opposed. David Culp closed Regular session and convened into Public Hearing at 6:47 p.m.

Connie Hansen read aloud the opposition received by facsimile from Doreen Rue and Candace Pratt who reside at 10600 Fishtrap Rd. There were no requests to address the commission and John Gaug moved to closed Public Hearing and reconvene into Regular Session; Parker Hicks seconded. Motion carried: 5 in favor, 0 opposed. David Culp reconvened into Regular Session at 6:48 p.m.

Kelly Nelson asked if there was already a developer for the project and Brian Roberson acknowledged that a subsidiary of History Maker was developing the property.

Kelly Nelson moved to recommend approval of the zoning change to Town Council; Parker Hicks seconded. Motion carried: 5 in favor, 0 opposed.

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

Nothing to discussion.

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

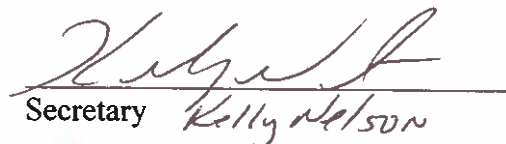
1. Brian Roberson suggested that the table in the zoning ordinance be reviewed and possibly amended to remove the special use for some of the tax generating activities.
2. Reconsider and evaluate the currently positions on the P&Z. Kelly Nelson volunteer to serve as Secretary.

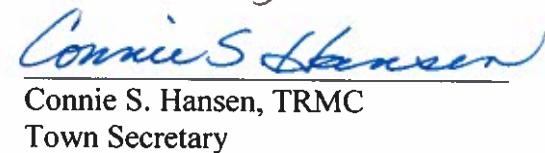
**9. Adjourn.**

Kelly Nelson moved to adjourn; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed.

The meeting was adjourned at 6:55 p.m.

  
David Culp, Chairman

  
Secretary Kelly Nelson

  
Connie S. Hansen, TRMC  
Town Secretary

