



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

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

**Tuesday, July 18, 2017
6:30 p.m.**

- 1. Call to Order, Roll Call and Announce a Quorum Present**
- 2. Pledge of Allegiance**
- 3. Staff Reports**
- 4. Consider, discuss and act upon approval of minutes from June 20, 2017 Planning & Zoning Commission meeting.**
- 5. Consider and discuss Subdivision Ordinance.**
- 6. Consider and discuss Zoning Ordinance.**
- 7. Consider and discuss Comprehensive Plan.**
- 8. 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.
- 9. Executive Session**
The Planning & Zoning Commission will convene into executive session pursuant to Texas Government Code Sections 551.071, Consultation with Attorney, to seek the advice of the Town Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney(s) to the Town under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
- 10. Reconvene Into Open Session**
 - a. Consider and act upon items discussed in Executive Session.

11. Adjourn.

The Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney) and 551.072 (deliberations about real property).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or fax (940) 365-9373 for further information.

NOTE: *It is possible a quorum of Providence Village Council Members could be present, but the Town Council will not take action on any issues.*

Certification:

I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times and said Notice was posted at least 72 hours preceding the scheduled time of said meeting.



Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed





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

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

**Tuesday, June 20, 2017
6:30 p.m.**

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

David Culp called the meeting to order at 6:34 p.m. Dena Vandenberg, Kelly Nelson, David Tidwell and David Culp were present, being a quorum. Damon Polk was absent and alternate Parker Hicks served in Mr. Polk's absence.

2. Pledge of Allegiance

3. Staff Reports

Brian Roberson reported that the property owner who had originally requested a Special Use Permit for self-storage facilities has withdrawn his request and intends to return with alternate options in the near future. Mr. Roberson further reported that the property where the Fortunata Winery is located was annexed into the Town limits at the last Council meeting. He also reported that another property owner with approximately 9 acres has petitioned to be voluntarily annexed into the Town limits. The Town Council is scheduled to accept the Annexation Petition and approve the public notice resolution at the July 18th Town Council meeting. Mr. Roberson also reported on the status of the water and sewer connections for U.S. 380 and F.M. 2931. He further reported that there are some easement issues at Fishtrap Rd. and F.M. 2931, and once the issues are resolved, the Town will begin the solicitation bid process for utility work to be completed.

Kelly Nelson inquired about the status of the Aldi Grocery and the potential for Food Truck vendors. Mr. Roberson reported that there was nothing new to report regarding the Aldi Grocery and discussed an article he read relating to food trucks. Mr. Roberson stated that the staff was still researching the food truck issues.

4. Consider, discuss and act upon approval of minutes from May 16, 2017 Planning & Zoning Commission meeting.

Kelly Nelson moved to approve the May 16, 2017 minutes; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed.

5. Consider and discuss Subdivision Ordinance.

Nothing to be discussed.

6. Consider and discuss Zoning Ordinance.

Nothing to be discussed.

7. Consider and discuss Comprehensive Plan.

Nothing to be discussed.

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

Brian Roberson reported that all agreements with Little Elm and Aubrey have been finalized and as soon as all have been properly filed with the Denton County Property Records, the staff will be working on obtaining new maps so that everyone will be able to see what the new picture of the Town will look like.

9. Adjourn.

Kelly Nelson moved to adjourn; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed. The meeting was adjourned at 6:46 p.m.

David Culp, Chairman

Kelly Nelson, Secretary

Connie S. Hansen, TRMC
Town Secretary