



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

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

**Tuesday, August 15, 2017
6:30 p.m.**

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

David Culp called the meeting to order at 6:33 p.m. Dena Vandenberg, Kelly Nelson, David Culp, David Tidwell and Damon Polk were present, being a quorum.

2. Pledge of Allegiance

3. Staff Reports

Brian Roberson discussed Aldi and reported that they are working to get a building permit this week but will not be turning ground until next month.

4. Consider, discuss and act upon approval of minutes from July 18, 2017 Planning & Zoning Commission meeting.

Damon Polk moved to approve the July 18, 2017 minutes; Kelly Nelson seconded. Motion carried: 5 in favor, 0 opposed.

5. Consider and discuss Subdivision Ordinance.

Nothing to be discussed.

6. Consider and discuss Zoning Ordinance.

- a. Hear presentation to cover general training/orientation on platting and zoning.
- b. Consider and discuss Special Use Permit process and requirements.

To be discussed in Executive Session.

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.

No items requested.

David Culp convened meeting into Executive Session at 6:37 p.m. All members of Planning & Zoning Commission, as well as alternates, were invited to the SUP training in Executive Session.

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.

- a. Legal questions and advise on platting and zoning training.
- b. Special Use Permit process and requirements.

David Culp reconvened into Planning & Zoning Commission regular meeting at 7:28 p.m.

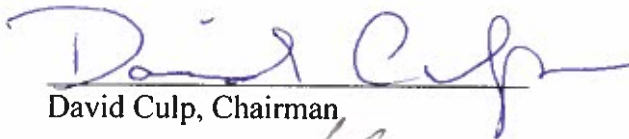
10. Reconvene Into Open Session

- a. Consider and act upon items discussed in Executive Session.

No action taken.

11. Adjourn.

Kelly Nelson moved to adjourn; David Tidwell seconded. Motion carried: 5 in favor, 0 opposed. The meeting was adjourned at 7:28 p.m.



David Culp, Chairman



Kelly Nelson, Secretary

Connie S. Hansen, TRMC
Town Secretary

