



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

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

**Tuesday, October 17, 2017
6:30 p.m.**

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

David Culp called meeting to order at 6:32 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 gave a brief summary of the development activities. Nothing to report on Aldi. He also wanted to let everyone know to visit the National Night Out event being sponsored by the Providence HOA.

4. Consider, discuss and act upon approval of minutes from September 19, 2017 Planning & Zoning Commission meeting.

David Tidwell moved to approve the September 19, 2017 minutes; Damon Polk seconded. Motion carried: 5 in favor, 0 opposed.

5. Consider and discuss Subdivision Ordinance.

- a. Consider, discuss and act upon recommendation of preliminary plat of the Landing at Providence Village Phase I.

Brian Roberson gave a summary of the preliminary plat at Dr. Sanders Road and Fishtrap Rd., including the purchase of additional property by the developer and the transactions being negotiated with Cross Roads and the realignment of Oak Grove Road. He further explained that the plat being reviewed is Phase I. There was discussion regarding the Jabez Property. David Culp asked about the preservation of trees on Dr. Sanders Rd. Extensive discussion regarding road location. The approval sought is for Phase I, as the developer is still working on Phase II. Jason Pool stated that the only major change was a vehicle access point that is now a pedestrian access point.

Damon Polk asked about the location of any parks. All lots identified with an "X" are non-residential lots. Some lots are park and some are community center locations. Damon Polk also asked who would be maintaining the parks. Bruce French, with History Maker, stated that they would either develop a separate HOA or they would join with the Phase 6C HOA. Several members were not aware that there was a separate HOA for Phase 6C. Damon Polk asked what the zoning was for the development and Brian Roberson stated it was residential and that there is only one residential zoning district. Damon Polk asked about a traffic study and he was informed that there was not one requested. Kelly Nelson asked about time frame for the development. Brian Roberson stated that they have already performing ground work and the developer would love to begin soon. Kelly Nelson asked about the time frame for Dr. Sanders Rd. being moved and Brian Roberson explained that this was the reason for the split of Phase I and Phase II because Phase II cannot begin until the road work is completed.

Kelly Nelson moved to approve recommendation of the preliminary plat for the Landing at Providence; Dena Vandenberg seconded. 5 in favor, 0 opposed.

- b. Consider, discuss and act upon recommendation of preliminary plat of Liberty Village at Providence.

Brian Roberson gave a summary of the Liberty Village at Providence preliminary plat. The Town does not currently have zoning authority over this development as it is in our ETJ. He did explain that a voluntary petition for annexation is being considered. Damon Polk stated he had the same questions. Brian Roberson pointed out the location of the parks and community properties on the preliminary plans. Damon Polk also asked about any traffic study on the location. Jason Pool stated that TxDOT will require it and it will be part of the preliminary plat and is controlled by the zoning ordinance, which does not apply at this time.

Damon Polk moved to recommend approval of the Liberty Village at Providence preliminary plat; David Tidwell seconded. Motion carried: 5 in favor, 0 opposed.

6. Consider and discuss Zoning Ordinance.

Nothing to discuss.

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.

None



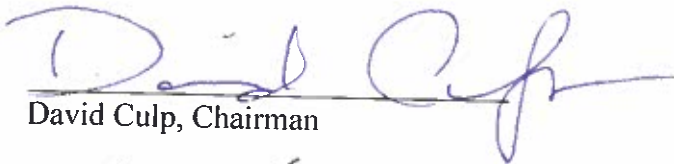
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9. Adjourn.

Kelly Nelson moved to adjourn the meeting; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed. David Culp adjourned the meeting at 7:00 p.m.



David Culp, Chairman



Kelly Nelson, Secretary



Connie S. Hansen, TRMC
Town Secretary

