



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

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

**Tuesday, November 7, 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. Members presents were Dena Vandenberg, Kelly Nelson and David Tidwell, being a quorum. Damon Polk was absent and alternate Parker Hicks filled his vacant seat.

2. Pledge of Allegiance

3. Staff Reports

Brian Roberson announced that Aldi has begun work and the general contractor for Aldi indicated that the building time is expected to be 6 months and that Aldi usually has 2 to 4 weeks to stock and prepare the store and train staff prior to opening, which would put it in the May 2018 timeframe.

4. Consider and discuss Subdivision Ordinance.

- a. Consider, discuss and act upon recommendation of final plat of the Landing at Providence Village Phase 1.

Brian Roberson reported that this development is located at Dr. Sanders Rd. and Fishtrap Rd. The preliminary plat was approved earlier in the year without any incident, but due to the time lapse on the plat approval, it was being resubmitted for approval. Brian Roberson further explained the preliminary plans included the realignment of Oak Grove Rd., which was discussed in detail. Mr. Roberson also reported that the Town Engineer recommended approval with the contingency of finalization of the water and sewer services.

David Tidwell moved to recommend approval with contingency on water and sewer services finalized; Parker Hicks seconded. Motion carried: 5 in favor, 0 opposed.

5. Consider and discuss Zoning Ordinance.

Nothing to discuss.

6. Consider and discuss Comprehensive Plan.

Nothing to discuss.

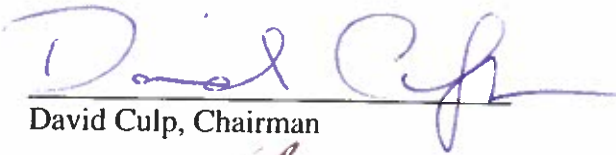
7. **Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting.**

Brian Roberson reported that the traffic study matter will be included for discussion at the next regular meeting.

Kelly Nelson asked if any of the items on the Town's agenda will impact the Planning and Zoning and Brian Roberson explained there was nothing at this time.

8. **Adjourn.**

Kelly Nelson moved to adjourn; David Tidwell seconded. Motion carried: 5 in favor, 0 opposed. The meeting was adjourned at 6:40 p.m.



David Culp, Chairman



Kelly Nelson, Secretary



Connie S. Hansen, TRMC
Town Secretary

