



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

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

**Tuesday, December 19, 2017
6:30 p.m.**

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

David Culp called meeting to order at 6:30 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 reported on the annexations conducted due to Senate Bill 6. He explained the basic synopsis of the bill and how it directly affected the Town. He stated that there were several cities who were tripped up because they did not follow the appropriate procedures, and therefore were unable to annex the properties available. However, Brian Roberson stated that our legal team, Town Secretary and staff made sure that all procedures were following explicitly. We annexed 23 properties and the remaining properties we entered into a Chapter 43 or a modified Chapter 212 Development Agreement.

Brian Roberson further reported on the Bond Refunding and explained about the interest rate that the PVWCID was paying on the bonds they had taken out, which was around 4%, and the Town was able to obtain a much better interest rate at 2.9%. The Town went through its first ever bond rating, which was several increments above the PVWCID. The items that hurt our rating was the amount of debt and our size, which are items we cannot control.

Brian Roberson also reported that the Town had its first annual Christmas Parade. Toys collected exceeded 1500, and Brian Roberson believed we ultimately collected 1551 toys.

Brian Roberson also reported that Aldi may be expanding their store before it is even completed. The expansion is approximately 1500 additional square feet, making the overall store approximately 19,000 square feet. Brian Roberson explained that our sales tax has a one-half percent that is used to ad valorem tax reduction.

4. Consider, discuss and act upon approval of minutes from November 21, 2017 Planning & Zoning Commission meeting.

Damon Polk moved to approve November 21, 2017 minutes with requested amendment; Kelly Nelson seconded. Motion carried: 5 in favor, 0 opposed.

5. Consider and discuss Subdivision Ordinance.

Nothing to discuss.

6. Consider and discuss Zoning Ordinance.

Brian Roberson stated that there would be something coming in the future related to the Carter/Sims Annexation.

7. Consider and discuss Comprehensive Plan.

Brian Roberson stated that with all of the annexations that were completed, we will need to focus on updating the Comprehensive Plan.

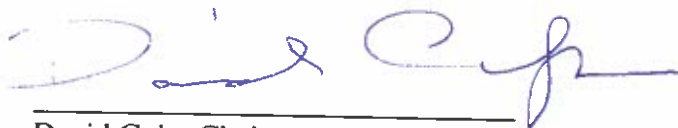
8. Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting.

Officer elections.

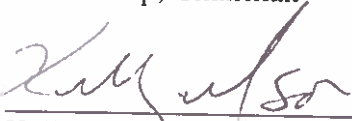
Damon Polk asked about the flooding on Benevolent Court and why the storm water drains on one side of the street, and blocked on the other side of the street. Michael Carroll explained that both sides should be block for storm water draining plans for Phase 6C. There was further discussion regarding the storm water drainage requirements.

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 6:47 p.m.



David Culp, Chairman



Kelly Nelson, Secretary



Connie S. Hansen, TRMC
Town Secretary

