



TOWN OF
PROVIDENCE
VILLAGE

Meeting Minutes– Regular Meeting
Providence Village
Planning & Zoning Commission

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

Tuesday, January 19, 2016
6:30 p.m.

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

John Gaug called the meeting to order at 6:31 p.m. Dena Vandenberg, Chris Blue, and David Culp were present. Don Kiker was absent.

2. Pledge of Allegiance

3. Staff Reports

Brian Roberson welcomed all of the members to 2016. Brian Roberson stated that David Culp, Chris Blue and Dena Vandenberg were reappointed to a 2 year term by the Town Council.

4. Consider, discuss and act upon approval of minutes from December 15, 2015 Planning & Zoning Commission meeting.

Chris Blue motioned to approve the minutes; David Culp seconded. Motion carried: 4 in favor, 0 opposed.

5. Consider and act upon appointment of Chairman, Vice Chairman and Secretary.

David Culp motioned to keep the appointments as John Gaug as Chairman, Dena Vandenberg as Vice Chairman and Chris Blue as Secretary; Dena seconded. Motion carried: 4 in favor, 0 opposed.

6. Consider, discuss and act upon approval of Final Plat of Harbor Village at Providence Phase 6C.

Jason Pool recommended to the Planning and Zoning Commission to recommend the approved plans to the Town Council. The members reviewed the plat.

David Culp motioned to recommend to the Town Council to approve the final plat; Dena Vandenberg seconded. Motion carried: 4 in favor, 0 opposed.

7. 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.

John Gaug stated he wanted to discuss facades at the next meeting.

8. Adjourn.

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.

Dena Vandenberg motioned to adjourn; Chris Blue seconded. Motion carried: 4 in favor, 0 opposed. Meeting adjourned at 6:42 p.m.

John Gaug, Chairman

Chris Blue, Secretary

Connie S. Hansen, TRMC
Town Secretary

Date Approved