



TOWN OF  
PROVIDENCE  
VILLAGE

**Meeting Minutes**

**Regular Meeting of the  
Providence Village  
Planning & Zoning Commission**

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

**Thursday, July 2, 2015  
6:30 p.m.**

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

Town Manager, Brian Roberson, called the meeting to order at 6:34 p.m. Mr. Roberson noted that there was a full quorum present.

**2. Pledge of Allegiance**

**3. Consider and act upon appointment of Chairman, Vice Chairman and Secretary.**

John Gaug stated he was interested in the Chairman position, Dena Vandenberg stated that she would serve as the Vice Chairman, and Chris Blue stated that he would serve as Secretary. David Culp motioned to appoint John Gaug as Chairman, Dena Vandenberg as Vice Chairman and Chris Blue as Secretary; Chris Blue seconded. Motion carried: 5 in favor, 0 opposed.

**4. Consider, discuss and act upon approval of Amended Preliminary Plat of Harbor Village at Providence Phase 6C.**

Jason Pool, the Town Engineer, gave a summary of the changes that were requested and made to the Preliminary Plat. After a brief discussion regarding requirements and procedures, Mr. Pool recommended to the Preliminary Plat for Phase 6C be approved and that final approval be contingent upon the acquisition of the water and sewer CCN. Chris Blue motioned to approve the Preliminary Plat with condition that the water and sewer CCN be approved prior to approval of the final plat; Don Kiker seconded. Motion carried: 5 in favor, 0 opposed.

**5. Consider, discuss and act upon revisions Subdivision Ordinance amending the public open space easements for corner lots at the intersection of streets and the removal of the public open space easement for corner lots at the intersection of streets and alleys.**

Mike Carroll, the Code Compliance Officer, gave a summary on where to locate the Subdivision Ordinance and identified some of the areas where the Commission needed to review and recommend revisions to the Town Council. There was extensive discussion

about ordinances that need to be reviewed. David Culp motioned to table this item; Chris Blue seconded. Motion carried: 5 in favor, 0 opposed.

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

It was agreed that all future Planning & Zoning Commission meetings would be held prior to the Town Council meetings on the third Tuesdays of each month beginning at 6:30 p.m. on August 18, 2015.

**7. Adjourn.**

David Culp motioned to adjourn; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed. Mayor Shuck thanked everyone for their community involvement and let the members know that the Town Council was looking forward to working with them.

Meeting was adjourned at 7:35 p.m.

  
\_\_\_\_\_  
John Gaug, P&Z Chairman

  
\_\_\_\_\_  
Chris Blue, P&Z Secretary

  
\_\_\_\_\_  
Connie S. Hansen, TRMC  
Town Secretary

  
\_\_\_\_\_  
Date Minutes Approved