



**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**

**Tuesday, August 18, 2015  
6:30 p.m.**

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

John Gaug called the meeting to order at 6:30 p.m. All members were present, being a full quorum present.

**2. Pledge of Allegiance**

**3. Consider, discuss and act upon approval of minutes from July 2, 2015 Planning & Zoning Commission meeting.**

David Culp motioned to approve the minutes of the July 2, 2015 minutes; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed.

**4. Consider and discuss Comprehensive Plan.**

Mike Carroll gave a summary of the Comprehensive Plan and how it was developed. There was discussion regarding the Planning & Zoning Commission's responsibility is to make recommendation to the Town Council, whereupon the Town Council then votes to approve or reject any recommendations. There was discussion regarding completion of the Attorney General's online Open Meetings training. Everyone had completed the training with the exception of Don Kiker, who said he would have it completed by the next meeting. There was additional discussion regarding the process of submission of plans to the Town Secretary and how the plans are ultimately reviewed by the Planning & Zoning Commission. Town Manager, Brian Roberson, further explained how public hearings are opened and closed.

**5. Consider and discuss Zoning District Map.**

There was discussion and review of the Zoning District Map.

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

Following discussion on how members of the Planning & Zoning Commission can request items to be placed on the meeting agendas, Chris Blue motioned to have review of

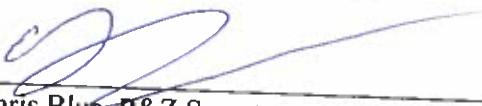
amendments to Zoning Ordinance added to the next agenda; Don Kiker seconded. Motion carried: 5 in favor, 0 opposed.

7. **Adjourn.**

Chris Blue motioned to adjourn; David Culp seconded. Motion carried: 5 in favor, 0 opposed.

Meeting was adjourned at 7:06 p.m.

  
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John Gaug, P&Z Chairman

  
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Chris Blue, P&Z Secretary

  
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Connie S. Hansen, TRMC  
Town Secretary

9/15/15  
Date Minutes Approved

