



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

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

**Tuesday, December 15, 2015  
6:30 p.m.**

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

John Gaug called meeting to order at 6:38 p.m. All members were present, being a quorum.

**2. Pledge of Allegiance**

**3. Staff Reports**

Brian gave a summary

**4. Consider, discuss and act upon approval of minutes from November 17, 2015 Planning & Zoning Commission meeting.**

Don Kiker motioned to approve the November 17, 2015 minutes; David Culp seconded. Motion carried: 5 in favor, 0 opposed.

**5. Consider, discuss and act upon recommended amendments to Zoning Ordinance.**

Brian Roberson gave a detailed explanation of the changes in the Zoning Ordinance that have been either identified or previously approved by the Planning and Zoning Commission. John Gaug asked if anyone had any questions regarding the changes. David Culp asked about the Board of Adjustment and whether there is a reference in the ordinance. There was discussion regarding the appeal process and how the zoning ordinance addresses applications and denial of applications would be a process outlined by the Board of Adjustment.

Chris Blue motioned to approve the amendments to the Zoning Ordinance for recommendation to the Town Council for approval as presented; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed.

**6. Consider, discuss and act upon recommended amendments to Comprehensive Plan.**

Brian Roberson gave a detailed explanation that all of the changes to the Comprehensive Plan are administrative changes. He explained that there were specific pieces of property which were zoned with multiple zoning district. Mr. Roberson further explained that these changes are not modifying the zoning map, but instead clarifying dimensions of the specific zoning districts on each property with multiple zoning districts.

Chris Blue motioned to approve the amendments to the Comprehensive Plan for recommendation to the Town Council for approval as presented; Don Kiker seconded. Motion carried: 5 in favor, 0 opposed.

**7. Consider, discuss and act upon recommended amendments to Subdivision Ordinance.**

Chris Blue motioned to approve the amendments to the Subdivision Ordinance for recommendation to the Town Council for approval as presented; Dena Vandenberg seconded. Motion carried: 5 in favor, 0 opposed.

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

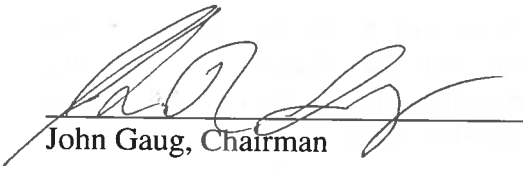
*The Planning & Zoning Commission is not permitted to take action on or engage in any discussion regarding an item not listed on the agenda. However, this agenda item provides an opportunity for any member of the Planning & Zoning Commission to propose that a topic be scheduled for a future meeting. 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.*


Brian Roberson gave a brief summary that there may be a engine brake ordinance at next meeting for consideration. He also reported that there has been one application that was denied

**9. Adjourn.**

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

Meeting was adjourned at 6:58 p.m.

  
John Gaug, Chairman

  
Chris Blue, Secretary

  
Connie S. Hansen, TRMC  
Town Secretary



11/19/14  
Date Approved