

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

**Providence Village Town Hall
And Available Via Zoom**

**Tuesday, June 21, 2022
6:30 p.m.**

Notice is hereby given that the Providence Village Planning & Zoning Commission will conduct its Regularly Scheduled Meeting on Tuesday, June 21, 2022, at the Providence Village Town Hall with a quorum of the Planning & Zoning Commission physically present. Limited seating for members of the public will be available using CDC recommended social distancing measures. The Town will utilize telephone and/or videoconference public meetings to facilitate public participation to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting. Telephonic or videoconferencing capabilities will be utilized to allow individuals to address the Planning & Zoning Commission. Email comments may also be submitted to csparks@pvtx.gov by 3:00 p.m. the day of the meeting. Members of the Public are entitled to participate remotely via Zoom Meeting

<https://us02web.zoom.us/j/82261791066?pwd=RjNRMWJQTktJRWZGcmFCS2NyK21BZz09>

Meeting ID: 822 6179 1066
Passcode: 062122

REGULAR SESSION – 6:52 p.m.

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

David Culp called the meeting to order at 6:52 p.m. Don Fisher, Rachel Tracy, and Stephen White were physically present, being a quorum.

2. Pledge

3. Staff Reports

Brian Roberson provided a summary of Town Hall activities, including subdivision development statistics. TxDOT will hold a Public Hearing regarding FM 2931 (Main Street) on Thursday, June 30, 2022, 5:30 – 7:30 pm at Monaco Elementary. The Town continues to have Storytime at Town Hall every third Thursday, at 1:30pm.

4. Consider, discuss, and act upon approval of minutes from January 18, 2022, Planning & Zoning Commission Regular meeting.

Don Fisher moved to approve the January 18, 2022, Regular meeting minutes, Stephen White seconded. Motion carried: 4 in favor, 0 opposed.

5. Consider, discuss, and act upon Subdivision Ordinance.

- a. Consider, discuss, and act upon recommendation of final plat for Pinnacle Montessori, as submitted by Elm Fork Group, LLC, consisting of approximately 3.126 acres, as submitted in Universal Permit Application 22-01182-01.

Brian Roberson provided a summary explaining the Town's Engineer had approved the plans and are only waiting on CoServ and Mustang for utilities. Stephen White moved to approve the recommendation of final plat for Pinnacle Montessori, as submitted by Elm Fork Group, LLC, consisting of approximately 3.126 acres; Don Fisher seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss, and act upon recommendation of final plat for Providence Crossing, as submitted by Mark Shaw, consisting of approximately 17.352 acres, as submitted in Universal Permit Application 22-01190-01.

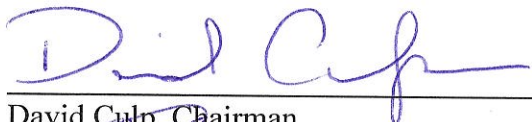
Brian Roberson provided a summary explaining the preliminary plat was approved by both Council and Planning and Zoning on January 18, 2022, The Town Engineer has reviewed the final plat and recommends approval of the final plat for Providence Crossing. Don Fisher asked if this particular property was located across from the Valero. Rachel Tracy moved to approve the final plat for Providence Crossing consisting of approximately 17.352 acres; Don Fisher seconded. Motion carried: 4 in favor, 0 opposed.

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

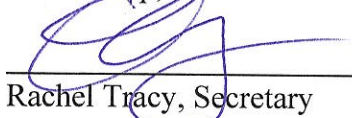
7. Adjourn.

Don Fisher moved to adjourn; Rachel Tracy seconded. Motion carried: 4 in favor, 0 opposed.


David Culp closed the meeting at 7:08 p.m.



David Culp, Chairman



Rachel Tracy, Secretary



Hilary McConnell, Deputy Town Secretary

