

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931, PROVIDENCE VILLAGE, TEXAS

TUESDAY, NOVEMBER 6, 2018

7:30 P.M. Regular Session

MINUTES

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Michael Jordan called the meeting to order at 7:30 p.m. Town Council members present were Mayor Pro-Tem Eric Newton, Alderman Steve Miller, Alderman Linda Inman, Alderman James Connor and Alderman Chris Blue, being a quorum.

II. INVOCATION

Dewayne Brawner with Aubrey Country Church led invocation.

III. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

IV. OPEN FORUM:

Don Fisher, a resident who resides at 10200 Nantucket Dr., Providence Village, Texas, announced on behalf of the Hope Foundation the funding raising Pancake Breakfast and that all donations would be to the Hero Park. The Pancake Breakfast begins at 9:00 a.m. and the prices are \$1.00 for kids and \$2.00 for adults, and all additional contributions will be accepted.

John Okonski, a resident who resides at 2225 Rodgers Lane, Providence Village, Texas, reported his complaints relating to derelict vehicles with expired registrations being parked on public parking lots and tripping hazards of water meters in the alley of homes on Dr. Sanders Rd. Specifically, the addresses are 2108, 2112 and 212 Dr. Sanders Rd. Mr. Okonski stated that he spoke with William, the code compliance officer, and he was told that there is nothing that the Town can do about a car parked in a parking lot.

There were no further requests to address the Town Council in Open Forum.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees

b. Staff Reports

Brian Roberson stated that there were no committee reports. Mike Carroll gave a summary of the Permits and Code Enforcement reports. Connie Hansen provided a summary of the Municipal Court report.

Brian Roberson reported that the Aubrey Chamber of Commerce social would be held on November 8th at Fortunata Winery. He also reported that the Christmas Parade was scheduled for December 1st from 2:00 p.m. to 4:00 p.m. The parade will start at Monaco Elementary School and end at Providence Elementary School. He also reported that the Landing at Providence Village, Phase 1 infrastructure construction has been finalized. The only outstanding matter involves change out of light poles and waiting on CoServ. Mr. Roberson further reported that the medical spa project has all of the necessary documentation turned in and moving forward.

Brian Roberson also reported that Raphael's Mexican Restaurant closed as of October 23, 2018. Mr. Roberson reported that Ken McNabb, owner of Raphael's, reported that issues with the current landlord dominated his decision to close. Mr. Roberson stated that the Town was speculating that another vendor would be in the location in the near future.

Mayor Jordan asked about the status of the landscaping bids and Mr. Roberson responded that the bid process was currently being followed and bids are due by November 28th.

Brian Roberson provided a summary of the investment portfolio. He noted that the decrease in cash on hand is the result of the bond payments made in September.

VI. CONSENT AGENDA – Items are considered self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless so requested by at least one member of the Town Council.

- a. Minute Approval – October 16, 2018 Town Council Regular Session Minutes
- b. Approve Administrative Actions
 - 1. Consider, discuss and act upon approval of TML MultiState Intergovernmental Employee Benefit Pool Rerate Agreement for Plan Year 2018-2019.

Alderman Blue moved to approve Consent Agenda; Mayor Pro-Tem Newton seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Jordan noted that although the polling locations were closed, he wanted to give a little longer before opening a public hearing to allow last minute voters to be able to attend. Mayor Pro-Tem Newton moved to close Town Council Regular Session and open Executive Session; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed. Mayor Jordan closed Town Council Regular Session and convened into Executive Session at 7:49 p.m.

VII. EXECUTIVE SESSION

- a. Legal and administrative status involving condemnation proceedings and appraisal for a public utility easement on DCAD Property ID's 699640, 38118 and 147912;

Mayor Jordan closed Executive Session and reconvened into Town Council Regular Session at 8:09 p.m.

VIII. RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in Executive Session.

IX. ACTION ITEMS

- a. 2nd Public Hearing – Proposed annexation of that certain tract of land identified as Denton CAD Property ID Number 52301, situated in the Wm. Lumpkins Survey, Abstract No. A0730A, Tract 20, containing 108.047 acres, more or less, in Denton County, Texas, and being more particularly described in Exhibit “A” and depicted in Exhibit “B” to Resolution No. 2018-204 of the Town of Providence Village, Texas. – Owner: RPM xConstruction, LLC

Mayor Jordan closed Town Council Regular Session and convened into Public Hearing at 8:11 p.m. There were no requests to address the Town Council. Mayor Jordan closed Public Hearing and reconvened into Town Council Regular Session at 8:12 p.m.

- b. Consider, discuss and act upon approval of Ordinance No. 2018-202 – Annexing that certain tract of land identified as Denton CAD Property ID Number 52301, situated in the Wm. Lumpkins Survey, Abstract No. A0730A, Tract 20, containing 108.047 acres, more or less, in Denton County, Texas

Mayor Pro-Tem Newton moved to approve Ordinance No. 2018-202 annexing that certain tract of land identified as Denton CAD Property ID Number 52301 consisting of 108.047 acres; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- c. Discuss legal and administrative status involving condemnation proceedings and appraisal for a public utility easement on DCAD Property ID’s 699640, 38118 and 147912.

Nothing for public consumption.

- d. Identify agenda items to be discussed at future meeting.

Alderman Miller announced that he would be resigning at the next council meeting.

Alderman Blue moved to adjourn; Alderman Connor seconded. Alderman Inman stated that she had additional items for future meetings. Alderman Blue removed his motion to adjourn. Alderman Inman added nomination and appointment of replacement for Alderman Miller’s soon to be vacated position.

X. ADJOURNMENT

Alderman Miller moved to adjourn; Mayor Pro-Tem Newton seconded. Motion carried by majority: 5 in favor, 1 opposed. Mayor Jordan opposed. Mayor Jordan adjourned the meeting at 8:15 p.m.


Michael Jordan, Mayor

11/20/2018
Date Minutes Approved


Connie S. Hansen, TRMC
Town Secretary

11/20/18
Date Minutes Approved

