

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, DECEMBER 4, 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 Linda Inman, Alderman James Connor and Alderman Chris Blue, being a quorum.

II. INVOCATION

Steven Barton from Providence Village Church led invocation.

III. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

IV. ACTION ITEMS:

- d. Consider, discuss and act upon ordinance changing the name of Mocezymba Lane to Miller Lane.

Mayor Pro-Tem Newton moved to approve the ordinance changing the name of Mocezymba Lane to Miller Lane; Alderman Blue second. Motion carried: 5 in favor, 0 opposed.

V. OPEN FORUM:

John Okonski, a resident at 2225 Rodgers Ln., Providence Village, TX 76227, addressed the Council to thank Inframark for taking action regarding his previous issue relating tripping hazards of water meters in the alley of homes.

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

VI. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees

b. Staff Reports

Brian Roberson stated that the only reports available are the Library and fire department reports because they were not available in the last meeting.

Brian Roberson reported that the transition from Waste Management to Republic did not go as expected, the deal was finalized on Saturday, December 1, 2018 and Republic took over on Monday morning, Town Hall received a high volume of phone calls and email on Monday but not as many on Tuesday, we might see a combination of Waste Management and Republic trucks, we are hoping next week's pick up day will be better.

Brian Roberson also reported the Christmas Parade was a big success he estimated about 500 to 1,000 residents attended the celebration. The drone images should show a better estimate, Brian Roberson also thanked all the volunteers, explorers, police officers and the Rotary Club leaders for taking charge of the event.

VII. CONSENT AGENDA

- a. Minute Approval – November 6, 2018 Town Council Regular Session Minutes
- b. Approve Administrative Actions

Alderman Inman moved to approve Consent Agenda; Alderman Blue seconded. Motion carried 5 in favor, 0 opposed.

VIII. ACTION ITEMS (Continued)

- a. Consider, discuss and act upon Resolution No. 2018-112 directing staff to file a certificate of formation with the Secretary of State creating the Type B CDC, approving the Type B CDC bylaws, and appointing the initial board of directors to the CDC.

Mayor Pro-Tem Newton moved to approve Resolution No. 2018-212 directing staff to file a certificate of formation with the Secretary of State creating the Type B EDC, approving the Type B EDC bylaws, and appointing the initial board of directors to the EDC consisting of Caroline Eckel, Jenny Shoemaker, Linda Inman, Abigail Allen, James Connor, Julia Ventre, and Eric Newton; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

- b. 1st Public Hearing – Proposed annexation of that land identified as that certain tract of land situated in Denton County, Texas, and being a part of the James Bridges Survey, Abstract Number 36, consisting of 73.81 acres of land, more or less, as described in Warranty Deed to North Texas Natural Select Materials, LLC recorded in Instrument Number 2018-106981 of the Real Property Records of Denton County, Texas and being more particularly described in Exhibit "A" and depicted in Exhibit "B" to Resolution No. 2018-210 of the Town of Providence Village, Texas. – Owner: North Texas Natural Select Materials, LLC.

Mayor Jordan closed Town Council Regular Session and convened into Public Hearing at 8:17 p.m. There were no requests to address the Town Council. Mayor Jordan closed Public Hearing and reconvened into Town Council Regular Session at 8:17 p.m.

- c. Consider, discuss and act upon written agreement for municipal services between North Texas Natural Select Materials, LLC and the Town of Providence Village and authorizing the Town Manager to execute said agreement on behalf of the Town.

Alderman Inman moved to approve the agreement for municipal services between North Texas Natural Select Materials, LLC and the Town of Providence Village allowing Town Manager to execute said agreement on behalf of the Town; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.

- e. Consider, discuss and act upon Resolution. 2018-213 adding a third signatory to Town bank accounts.

Brian Roberson reported that all checks needed to have two signatures always and if one person was out it would cause issues with checks not being distributed out on time having a third person able to sign checks would help if an issue came up. Alderman Blue moved to approve adding a third signatory to Town bank accounts; Alderman Connor second. Motion carried: 5 in favor, 0 opposed.

- f. 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. To be discussed in Executive Session.

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

1. Approval Alderman, Place 1.
2. P&Z and Board of Adjustment member replacement.
3. Enclave Pre-Plat
4. Landscaping Contract

Mayor Jordan closed Town Council Regular Session and convened into Executive Session at 8:23 p.m.

IX. 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 8:44 p.m.

X. RECONVENE INTO OPEN SESSION

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

Alderman Blue moved to authorize the Town Manager to deposit funds matching the award of the special commissioners into the registry of the court for condemnation in cause

number PR-2018-00706; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

XX. ADJOURNMENT

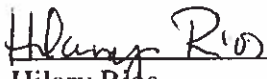
Alderman Inman moved to adjourn; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed. Mayor Jordan adjourned the meeting at 8:55 p.m.



Michael Jordan, Mayor

12/18/2018

Date Minutes Approved



Hilary Rios
Deputy Town Secretary

Date Minutes Approved

