

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, JUNE 21, 2016**  
7:30 P.M. Regular Session

**MINUTES**

**REGULAR SESSION 7:30 p.m.**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Dave Shuck called the meeting to order at 7:35 p.m. Town Council members present were Alderman J. Eric Newton, Alderman Andy Goin, and Mayor Pro-Tem Michael Jordan, being a quorum. Alderman Steve Miller and Alderman Darren Vader were absent.

**II. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag:
  - i. Honor the Texas Flag I pledge allegiance to thee Texas, one State under God, one and indivisible

**III. INVOCATION**

Philip Mack Furlow led invocation.

**IV. OPEN FORUM:**

Don Fisher, provided a recap of activities for the Providence Village HOA.

There were no further requests to address the Town Council. Mayor Pro-Tem Jordan moved to closed Open Forum; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

**V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

- a. Monthly Reports from Committees: Communications, EDCEC, Emergency Preparedness, Ordinance and Public Safety

Communications Committee – Nothing to report.

EDCEC Committee – Nothing to report.

Emergency Preparedness Committee – Nothing to report.

Ordinance Committee – Mayor Pro-Tem Jordan reported that the ordinance committee met and reviewed the CO process. He reported that 99% of the homes that are inspected in the CO process do not have any difficulties and that the ordinance committee agreed that the process works and should remain as written. Mayor Shuck asked if all of the members of the ordinance committee were present during the meeting and Mayor Pro-Tem Jordan stated that all three members were present and were in agreement.

Public Safety Committee – Nothing to report.

b. Staff Reports: Code Compliance, Building Permits, Municipal Court, Law Enforcement, Administration

Code Compliance – Mike Carroll gave a summary of his written report.

Building Permits – Mike Carroll gave a summary of the building permit report.

Municipal Court – Connie Hansen have a summary of the written municipal court report.

Law Enforcement – Brice Hicks gave a summary of the written law enforcement report.

Administration – Brian Roberson reported on the success of the “Coffee with the Mayor” meeting. He stated that there were 9 to 10 residents present and the local Justice of Peace and Constable appeared. There was also an impromptu walk-thru tour of the water tower. Mr. Roberson also reported that the parking lot has been completed.

Mr. Roberson further reported on the Phase 6C road report and the Myers Court purported flooding issues. He reported that the streets and alleys are part of the storm water drainage system and that none of the homes are in jeopardy of flooding. The retention pond in Phase 6C will help with the storm water drainage, once completed. Mayor Shuck reminded everyone that the covers over the storm drains are supposed to be there during the construction to prevent debris from entering the system and that removal of the covers is not allowed.

Mr. Roberson further reported on the Aubrey Chamber of Commerce meeting and the Upper Trinity meeting, including activities involving the Providence HOA disc golf course and lease agreement.

Alderman Newton moved to closed Committee/Staff Reports; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

**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

- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders
- e. Approve Administrative Actions

Alderman Newton moved to approve Consent Agenda, as amended; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

## **VII. ACTION ITEMS**

- a. Consider, discuss and act upon approval of 2014-15 Fiscal Year Budget Audit Report as presented by William C. Spore, P.C.

William Sport gave a detailed report on fiscal year 2014-15 balance sheet and preliminary draft of the audit report. No action required at this time.

- b. Receive and consider recommendation from Planning and Zoning Commission regarding approval of Ordinance No. 2014-060-04 amending Ordinance No. 2014-060-01, as amended by Ordinance Nos. 2014-060-02 and 2014-060-03, entitled “Zoning Ordinance” to revise and update said ordinance to include a zoning classification entitled “PD – Planned Development.”

Brian Roberson reported that the P&Z reviewed Ordinance No. 2014-060-04 amending the Zoning Ordinance to include a planned development zoning district and unanimously recommended that the Town Council approve same.

Mayor Pro-Tem Jordan moved to closed Town Council regular session meeting and open Public Hearing; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed the Town Council regular session meeting and convened a public hearing at 8:18 p.m.

- c. Conduct Public Hearing to receive input on Ordinance No. 2014-060-04 amending Ordinance No. 2014-060-01, as amended by Ordinance Nos. 2014-060-02 and 2014-060-03, entitled “Zoning Ordinance” to revise and update said ordinance to include a zoning classification entitled “PD – Planned Development.”

Philip Mack Furlow read aloud a summary of Ordinance No. 2014-060-04. Mayor Shuck opened the floor to comments. There were no comments from the floor and Mayor Pro-Tem Jordan moved to close Public Hearing and reconvene into Town Council regular session; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed Public Hearing and reconvened into Town Council regular session at 8:33 p.m.

- d. Discuss and act upon approval of Ordinance No. 2014-060-04 amending Ordinance No. 2014-060-01, as amended by Ordinance Nos. 2014-060-02 and 2014-060-03, entitled “Zoning Ordinance” to revise and update said ordinance to include a zoning classification entitled “PD – Planned Development.”

Mayor Shuck stated that with our zoning ordinance as it stands today, developers would not be able to come in and development land and it would be better for everyone if there was a means to allow developers the opportunity to develop property for the benefit of everyone. Mayor Shuck asked what the life cycle was a planned development and the Town Attorney, Philip Mack Furlow, explained that if the developer does what he is supposed to do, the zoning will become whatever the property is zoned in the plan.

Alderman Newton moved to approval Ordinance No. 2014-060-04 amending Ordinance No. 2014-060-01, as amended by Ordinance Nos. 2014-060-02 and 2014-060-03, entitled “Zoning Ordinance” to revise and update said ordinance to include a zoning classification entitled “PD-Planned Development”; Mayor Pro-Tem Jordan seconded. Motion carried: 4 in favor, 0 opposed.

- e. Consider, discuss and act upon approval Special Event Permit No. 16-00337-01 submitted by Cara Mia Strouse for a 4<sup>th</sup> of July block party on Blackstone on July 4, 2016 from 12:00 p.m. to 9:00 p.m.

Brian Roberson reported that the staff recommends approval with the standard contingencies, including moveable barricades and standard fire prevention requirements. Alderman Newton moved to approve Special Event Permit No. 16-00337-01; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

- f. Consider, discuss and act upon request by Mescal Juniper Properties LLC to include 41.234 acres of a 47± acre tract of land into the ETJ of the Town of Providence Village.

Brian Roberson gave a summary of the current requirements and actions needed from the Cross Roads Town Council. There is nothing to act upon at this time.

- g. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.

To be discussed in Executive Session.

- h. Identify items to be discussed at future meetings.

Nothing to be added.

Alderman Newton moved to close Town Council regular session and convene into Executive Session; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed Town Council Regular Session and convened into Executive Session at 8:43 p.m.

**VIII. EXECUTIVE SESSION**

The Town Council will convene into executive session pursuant to Texas Government Code Sections 551.074, Personnel Matters, and 551.071, Consultation with Attorney, to seek the advice of the Town Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney(s) to the Town under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- a. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.

Alderman Newton moved to closed Executive Session and reconvene into Town Council Regular Session; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 9:41 p.m.

**IX. RECONVENE INTO OPEN SESSION**

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

No action was taken.

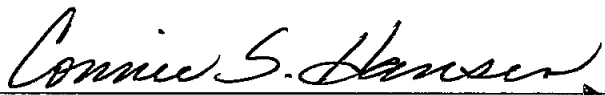
**X. ADJOURNMENT**

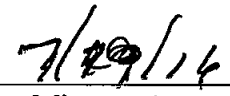
Alderman Goin moved to adjourn; Mayor Pro-Tem Jordan seconded. Motion carried: 4 in favor, 0 opposed.

Meeting was adjourned at 9:42 p.m.

  
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David B. Shuck, Mayor

  
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Date Minutes Approved

  
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Connie S. Hansen, TRMC  
Town Secretary

  
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Date Minutes Approved

