

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, FEBRUARY 2, 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 7:32 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

Jeremy Reyna from Church of Celebration led invocation. Mayor Shuck presented Jeremy Reyna is a youth pastor from Church of Celebration.

IV. OPEN FORUM:

Don Fisher, a resident who resides at 10200 Nantucket Dr., reported that there are 3 positions open on their HOA board. There will be proxy mailed out, a meet the candidate session, and the board meeting will be held on April 7, 2016 at 6:00 p.m. at Monaco Elementary. Don Fisher further discussed the annexation proposal and there will be Town Hall meetings to discuss the matter, which will be financed by History Maker. There were no further requests to address the Town Council. Alderman J. Eric Newton motioned 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, JPAC, Ordinance and Public Safety

Alderman J. Eric Newton reported on behalf of the Public Safety relating to pamphlet and community education opportunities, including road rage, and kid DNA kits.

Mayor Shuck reported on behalf of the EDCEC meeting after discussion matters with outside counsel.

- b. Staff Reports: Administration

Brian Roberson reported on tower maintenance previously discussed and reported that there are funds dedicated in the budget for addressing the lighting issues. Alderman Goin asked about the fencing

2016 General Obligation Bond funded last Friday. The real estate transaction tied to that funding will be discussed in the near future.

Brian Roberson met with representatives from Upper Trinity regarding the ground storage.

Erosion control, still working on larger projects. There are some smaller projects which we are working on to get ahead of the issues.

Mayor Shuck asked if there were any sewer issues to report on, to which Brian Roberson reported that there was a tree root problem in one of the sewer lines on Catskill Dr. which was handled by Severn Trent. Mayor Shuck pointed out the problem was the result of there being no Town and inspection procedures in place at the time the line was installed.

Alderman Goin motioned to closed Committee/Staff Reports; Mayor Pro-Tem Jordan 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 J. Eric Newton motioned to amend the minutes of January 19, 2016, page 5, second paragraph, to correct the spelling of his name from “Ericson” to “Eric”; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan motion to approve the Consent Agenda with the amendment to the Minutes of January 19, 2016; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon acceptance of audit report from McCall Gibson Swedlund Barefoot PLLC relating to the financial report for the period ending August 15, 2015 of the Providence Village Water Control and Improvement District of Denton County, Texas.

Brian Roberson introduced Tim Applewhite from McCall Gibson Swedlund Barfoot PLLC to present the Providence Village WCID audit. Mr. Applewhite gave a lengthy summary of the audit report.

Brian Roberson reported that our current Town auditor, William Spore, reviewed the audit report and approved the report after follow-up data and information was requested and provided for review.

Mayor Pro-Tem Jordan motioned to accept the audit report from McCall Gibson; Alderman J. Eric Newton seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and act upon approval of Ordinance No. 2016-086 prohibiting the use of engine brakes.

Alderman Goin motioned to close the Town Council Regular Session and convene into Public Hearing; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed. Mayor Shuck closed the Town Council Regular Session and open the Public Hearing at 8:00 p.m.

- c. Conduct second public hearing to receive input on Ordinance No. 2016-086 relating to the prohibition of engine brakes.

Connie Hansen read the ordinance aloud. Mayor Shuck opened the floor to anyone wishing to speak for or against the ordinance. There being no request to speak, Alderman Goin motioned to close the Public Hearing and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed the Public Hearing and reconvened into Town Council Regular Session at 8:04 p.m.

Alderman J. Eric Newton motioned to approve; Mayor Pro-Tem Jordan seconded. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and approve resolution calling May 7, 2016 General Election.

Brian Roberson gave a brief summary of calling the election. Alderman J. Eric Newton motioned to approve the resolution calling the May 7, 2016 General Election; Mayor Pro-Tem Jordan seconded. Motion carried: 4 in favor, 0 opposed.

- e. Consider, discuss and act upon approval of Joint Election Agreement and Contract for Election Services with Denton County Election Administrator for May 7, 2016 General Election.

Brian Roberson explained that the Joint Election Agreement is standard for any cities and/or town participating and sharing the costs of elections with Denton County Election Administrator.

Mayor Pro-Tem Jordan motioned to approve the Joint Election Agreement Contract with Denton County; Alderman Andy Goin seconded. Motion carried: 4 in favor, 0 opposed.

- f. Consider, discuss and approve amended address assignments for Harbor Village at Providence Phase 6B to accommodate changes resulting from the extension of Myers Court into Harbor Village at Providence Phase 6C and the renaming of a portion of Myers Court to Dewitt Lane, and reporting of same to Denco Area 9-1-1 and Providence Village MSAG records.

Brian Roberson explained why there was a need to rename Myers Court with the extension. Mayor Pro-Tem Jordan motioned to rename; J. Eric Newton seconded. Motion carried: 4 in favor, 0 opposed.

- g. Consider, discuss and approve address assignments for Harbor Village at Providence Phase 6C, and reporting of same to Denco Area 9-1-1 and Providence Village MSAG records.

Brian Roberson explained that we are assigning the addresses for the new Phase 6C. Alderman J. Eric Newton asked about the naming of Harbor Village and there was an extensive discussion as to whether the HOA or the developer actually named the sections. There was discussion relating to the belief that the Town is helping the HOA by naming the phase "Harbor Village at Providence Village". Alderman Goin stated that they just wanted it on the record that the Town did not name the new section.

Alderman J. Eric Newton motioned to approve the address assignment for Harbor Village at Providence Phase 6C; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

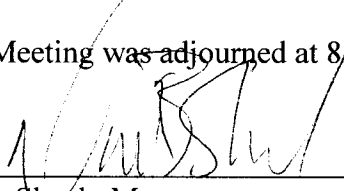
h. Identify agenda items to be discussed at future meeting.

There were no request for additional agenda items.

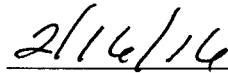
X. ADJOURNMENT

Alderman J. Eric Newton motioned to adjourn; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

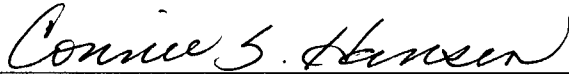
Meeting was adjourned at 8:46 p.m.



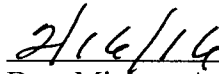
David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

