

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 16, 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 7:31 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Alderman Andy Goin, Mayor Pro-Tem Michael Jordan, and Alderman Darren Vader, being a quorum.

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

Mayor Dave Shuck led invocation.

IV. OPEN FORUM:

Don Fisher, a resident who resides at 10200 Nantucket Dr., reported that the Providence Village HOA reported that Bruce French withdrew History Maker's proposal to join HOA.

There were no further requests to address the Town Council. Alderman Newton motioned to closed Open Forum; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

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

Public Safety Committee – Alderman Goin reported on the Kid ID Kits. Ordering 500 to hand out at the Easter event and some at Town Hall. Looking for a bulk buy on safety ladders and other items.

EDCEC – Mayor Shuck reported that the committee met this evening and will be focusing on future plans.

Emergency Preparedness – Working on hosting Congressman Burgess’ 2016 Emergency Preparedness Summit in April. More details to follow.

Ordinance Committee – Darren Vader stated that the committee has met but there is nothing to report at this time. Storm water dumping is a hot topic.

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

Mike Carroll gave a summary of his written report. He also gave a summary of the 2015 yearend figures. Able to follow through with the tree pruning project on the eastside of F.M. 2931 with 500 residences complying.

Andrew Dunn gave a summary of his written report.

Jenny Sawyers gave a brief summary of the Municipal Court report.

Brice Hicks reported about accidents at F.M. 2931 and Fishtrap and reported that he sat at the intersection one afternoon and wrote 11 tickets for running the stop sign.

Brian Roberson reported that the light repair on the water tower is scheduled to begin. Congressman Burgess emergency preparedness summit and fair will be hosted by Providence Village. Mayor Shuck acknowledged Wayne Krebs’ contributions.

Alderman Newton motioned to closed Committee/Staff Reports; Alderman Goin seconded. Motion carried: 6 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

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

VII. ACTION ITEMS

- a. Presentation of Spirit of Providence Village Award for exemplification of Providence Village Core Values.

Mayor Shuck stated that the recipient could not be here tonight, but will be able to attend at the next council meeting, so the item will be moved to the next meeting.

- b. Consider, discuss and act upon approval of Special Event Permit Application SEP15-00084-02 from Carlos Valenzuela for a 3rd Annual Crawfish Boil Block Party event on April 16, 2016.

Brice Hicks stated that the bounce house could not be in the street. Town Secretary noted that the Fire Marshal required that the cooking units be blocked so that small children cannot access them. Alderman Miller motioned to approve the Special Event Permit No. SEP15-0084-02; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

- c. Consider, discuss and act upon Resolution No. 2016-40 expressing support for those Denton County general law cities that have enacted sexual offender residence restriction ordinances and that have been sued by an organization devoted to protect and defend the identities of registered sex offenders and requesting that the Texas Legislature enact laws to provide general law cities with express statutory authority to adopt sexual offender residence restriction ordinances.

Mayor Shuck explained how some of the local General Law cities have been sued because there is no State statutes prohibiting residency for sex offenders. Home rule towns and cities have the ability to restrict sexual offender residence and Mayor Shuck believes the Town should support their efforts.

Alderman Newton motioned to approved Resolution No. 2016-40 expressing support for those Denton County general law cities that have enacted sexual offender residence restriction ordinances and that have been sued by an organization devoted to protect and defend the identities of registered sex offenders and requesting that the Texas Legislature enact laws to provide general law cities with express statutory authority to adopt sexual offender residence restriction ordinances; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- d. Consider, discuss and act upon approval of engineering scope of work for creek erosion projects and authorize staff to initiate the competitive sealed bid contract process.

Brian Roberson reported that there are remnant projects from the PVWCID that were not completed and there is approximately \$113,000 worth of projects, excluding the lake. Brian Roberson stated that these projects would be funded form the capital improvement funds. Mayor Shuck asked if the project will be submitted as one project or broken into pieces. Jason Pool reported there should be performance bond and payment bonds should be included in the bid. There was further discussion regarding

the bidding process. Alderman Goin asked if this is going to be an ongoing problem and Jason Pool stated that there is a lot of water that goes through the creek and that we will be dealing with erosion damage in the area for a long time.

Brian Roberson explained that one of the residence contributed to the erosion by extending his downspot out into his yard. Part of the erosion problem from his yard to the retaining wall is his responsibility. Plan for maintenance is the recommendation from Jason Pool.

Brian Roberson reported that the Town is playing catch up for approximately 6 years' worth of projects that should have been addressed. Mayor Pro-Tem Jordan asked if it was possible to put handrails on the current creek erosion control.

Alderman Goin motioned to approve engineering scope of work for creek erosion projects and authorize staff to initiate the competitive sealed bid contract process; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

- e. Consider, discuss and act upon approval of engineering plans related to water and sewer infrastructure and authorize staff to initiate the competitive sealed bid contract process.

Brian Roberson gave a summary of the plans submitted by Pettit & Barazza. Mayor asked if there has been any adjustments to the size of the storage tank needed.

Mayor Pro-Tem Jordan motioned to approve engineering plans to water and sewer infrastructure and authorize staff to initiate the competitive sealed bid contract process; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- f. Consider, discuss and act upon cancellation of March 1, 2016 Town Council Regular Session Meeting.

Alderman Newton motioned to cancel March 1, 2016 Town Council Regular Session meeting; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

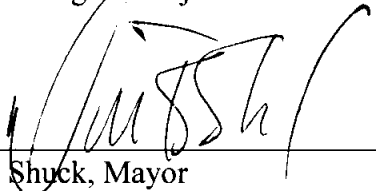
- g. Identify agenda items to be discussed at future meeting.

No action taken.

VIII. ADJOURNMENT

Mayor Pro-Tem Jordan motioned to adjourn; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

Meeting was adjourned at 8:45 p.m.



David B. Shuck, Mayor

3/15/14
Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

3/15/14
Date Minutes Approved

