

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, MARCH 15, 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 Andy Goin, Mayor Pro-Tem Michael Jordan, and Alderman Darren Vader, being a quorum. Alderman Steve Miller and Alderman J. Eric Newton 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:

Joyce Vann spoke on behalf of Don Fisher, reported that the Providence Village HOA reported on upcoming elections and the meet the candidate event.

There were no further requests to address the Town Council. Mayor Pro-Tem Jordan 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

Public Safety Committee – Alderman Goin reported on the DNA ID Kits arriving.

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

Mike Carroll gave a summary of his written report. Reported on tree pruning activity on the west side. On the east side there was 502 compliances of 502 notices, so 100% compliance.

Andrew Dunn gave a summary of his written report.

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

Brice Hicks reported on law enforcement.

Clay Taylor reported on behalf of Severn Trent. He reported on TCEQ copper and lead sampling and need for volunteers in the town. Requested that the Town post on the website for volunteers. The sample sites must be approved prior to the collection which will begin June 1 and must be completed by September 30.

The water tower is now under the control and monitoring of Severn Trent and Upper Trinity. Mustang SUD has been completely removed.

Brian Roberson and Clay Taylor will be working together regarding on-site billing support.

Clay Taylor reported that there were a few sites where the meter is slated to be installed in driveways which is not efficient.

Brian Roberson reported that the Stormwater Management annual reports are completed. Tower base lights are complete. Electrician submitted some suggestions regarding LED lighting. Emergency Preparedness Summit has been relocated due to some concerns relating to the size of vehicles and the space available at Monaco Elementary. The summit has been moved to Aubrey High School on April 23rd and will continue to be sponsored by Providence Village. Mayor Shuck commented that he would really like to see the Town propose this event and encourage participation by the residents.

Brian Roberson reported on the TxDot meetings details. He reported that one of the intersections in Providence Village, F.M. 2931 and US 380, was rated an F, which stands for failure. Brian Roberson reported that he has requested that Jake Brake signs be ordered to be installed and he is waiting on TxDot to reply.

Upper Trinity has received an excellence award for their Cycle & Soak campaign and it has been uploaded to our website for resident's consumption.

Alderman Goin motioned to closed Committee/Staff Reports; Alderman Vader 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

Mayor Pro-Tem Jordan motioned to amend Minutes to remove Steve Miller as being absent; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan motioned to approve Consent Agenda, as amended; Alderman Vader seconded. Motion carried: 4 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 was not here, so we are going to move on to the next agenda item.

- b. Consider, discuss and act upon Resolution No. 2016-41 ordering a general election for May 7, 2016.

Mayor Pro-Tem Jordan motioned to approve Resolution No. 2016-41; Alderman Vader seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and act upon approval of sealed bid contract for work on the creek erosion project.

Brian Roberson reported that we did advertise for bids and received one bid. He reported on the statistics of the bid proposal from Knight Erosion. There was discussion regarding what was requested in the bid and what is not covered in the bid. Alderman Vader asked how do we know that this the going market rate. Jason Pool reported that this was a very specific business and the bid was reasonable. Alderman Goin asked about the timeline. Jason Pool explained the performance and maintenance bond process.

Mayor Pro-Tem Jordan motioned to approve to the bid received from Knight Erosion including the \$175,000; Alderman Goin seconded. There was extensive discussion

regarding obtaining additional bids. Philip Mack Furlow reported that the Council approved the bid and must abide by the bond requirements and the governmental requirements. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and act upon approval of Ordinance No. 2011-26-03 amending Ordinance No. 2011-26, as previously amended by Ordinance No. 2011-26-02 entitled "Peddlers and Hawkers Ordinance," modifying the ending hours for solicitor activities.

Brian Roberson reported that the ordinance committee met and resulted in a change to the ordinance for ending hours to be modified, number of badged provided from 5 to 1 and remove the metal clip reference from the badge.

Mayor Pro-Tem Jordan motioned to approve Ordinance No. 2011-26-03; Alderman Goin seconded. Alderman Vader stated this the amendments being proposed are important and can be acted upon now, but that there are many other changes that need to be made to the ordinance in the future. There was further discussion regarding the research that Alderman Vader. Motion carried: 4 in favor, 0 opposed.

- e. Presentation of Waste Management Quarterly Report to Providence Village.

Doug Sims, Public Sector Manager for Waste Management, reviewed his written report. Mr. Sims reported on the recycle issue that resulted in 5 top level managers being terminated. Mayor Shuck noted that the service level during the summer and the flooding was understood, but for some reason the level of service never returned to level previously provided and he wanted to know why. Mr. Sims stated that he believed it was management. Mayor Shuck noted that the level of service was not intermittent, but went from good to poor with no return to the good. Mr. Sims stated that the comments are not coming just from Providence Village, but also from other areas, including Savannah, Paloma Creek, and that he truly believes it is a management issue that has been addressed. They have also addressed the pay of the drivers to increase service.

- f. Consider, discuss and act upon contract with Waste Management.

To be discussed in Executive Session.

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

Proactive look at erosion issues.

Mayor Pro-Tem Jordan motioned 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 8:45 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 contract with Waste Management.

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

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 9:32 p.m.

IX. RECONVENE INTO OPEN SESSION

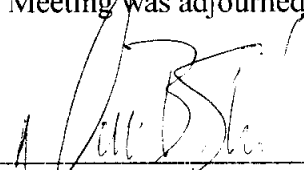
- a. Consider and act upon items discussed in Executive Session.

No action was taken.

X. ADJOURNMENT

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

Meeting was adjourned at 9:33 p.m.



David B. Shuck, Mayor

5/3/14

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

5/3/14

Date Minutes Approved

