

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 7, 2017
7:30 P.M. Regular Session

MINUTES

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro-Tem Michael Jordan called the meeting to order at 7:30 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Alderman Linda Applin, and Alderman Chris Blue, 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

Julie Fort led invocation.

IV. OPEN FORUM:

There were no requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees

None

- b. Staff Reports

Administration – Brian Roberson reported that elevations for the two projects already approved (Aldi and Blue Wave), have been posted to the Town's website

for review. He also reported that the Town Engineer has accepted the Phase 6C infrastructure and that permitting of all lots is now allowed.

BioMag is material that is magnetize and ran through the sewer system to remove unwanted materials. The BioMag results to TCEQ were well received and a results are expected within the week.

Denton ISD – 380 task force met last week and discussed the zoning for Rodriquez Elementary School. There mascot will be the viper and the colors will be teal and black. Braswell High School dedication is set for March 8th.

Transportation - US 380 expansion has been fully funded. There is no target completion date. FM 423 is expected to be finished by September 2017. Naylor Rd. expansion is complete. Mayhill Road will be under construction starting March 2017.

Aubrey ISD – has a strategic planning committee and they have asked Brian Roberson to help by serving on the committee and are working on the long-term for growth in the community.

VI. ACTION ITEMS

- a. Consider, discuss and act upon approval of Ordinance No. 2017-100 – Annexing the hereinafter described territory known as Denton CAD Property ID 38033, generally located at the southwest corner of FM 2931 and Fishtrap Road and being an approximate 29.979 acre tract of land situated in the M. Jones Survey Abstract 662A, Tract 38, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and FM 2931 adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

Alderman Newton moved to approval Ordinance No. 2017-100; Alderman Applin seconded. Brian Roberson explained that the annexation is for a small sliver of the property that was in the Lincoln Park ETJ. Motion carried: 5 in favor, 0 opposed.

- b. Consider, discuss and act upon approval of Ordinance No. 2017-101 – Annexing the hereinafter described territory known as Denton CAD Property ID 77061, generally located at the northeast corner of Dr. Sanders Road and Fishtrap Road and being an approximate 38.657 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tract 72, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and Dr. Sanders Road adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

Brian Roberson explained that this the Grant/Mescal Juniper tract to be developed by History Maker. Alderman Blue moved to approval Ordinance No. 2017-100; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed.

- c. Consider, discuss and act upon approval of Special Event Permit No. 17-00179-01 submitted by Carlos Valenzuela for a 4th Annual Crawfish Boil/Block Party at 9300 Westminster Dr. on March 25, 2017 from 3:00 to 10:00 p.m.

Brian Roberson explained that the staff has reviewed and have their common comments about. Alderman Newton moved to approve the Special Event Permit No. 17-00179-01 with the reference to Bryce napping location be removed; Alderman Applin seconded. Carlos asked for clarification of location of parking and other details. Motion carried: 5 in favor, 0 opposed.

- d. Consider, discuss and act upon appointment of alternates to the Planning & Zoning Commission.

Tabled. Unable to confirm applicant's voter registration.

- e. Consider, discuss and act upon appointment of alternates to the Board of Adjustments.

No applicants.

- f. Consider, discuss and approve resolution calling May 6, 2017 Special and General Election for the purpose of electing a Mayor and Alderman Place 3 and Alderman Place 5 to Fill the Remaining Term elected in Even Numbered Years and Aldermen, Places 1, 2 and 4 to a two (2) year term.

Alderman Newton moved to approval Resolution calling election; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

- g. Consider, discuss and act upon approval of Joint Election Agreement and Contract for Election Services with Denton County Election Administrator for May 6, 2017 General Election.

Alderman Newton moved to approval Ordinance No. 2017-100; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

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

Brian Roberson stated that this would be discussed in Executive Session.

- i. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement.

Brian Roberson stated that this would be discussed in Executive Session.

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

Alderman Blue asked about Eric Matteson project.

Alderman Newton moved to close Town Council regular session and convene into Executive Session; Alderman Applin seconded. Motion carried: 5 in favor, 0 opposed. Mayor Pro-Tem Jordan closed Town Council Regular Session and convened into Executive Session at 7:57 p.m.

VII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Sections 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.
- b. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement.

Alderman Miller moved to closed Executive Session and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Executive Session and reconvened into Town Council Regular Session at 9:12 p.m.

VIII. RECONVENE INTO OPEN SESSION

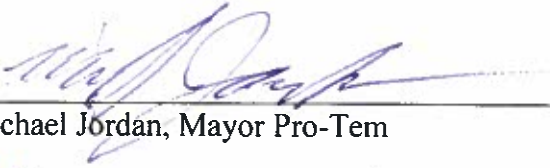
- a. Consider and act upon items discussed in Executive Session.

No action was taken.

IX. ADJOURNMENT

Alderman Applin moved to adjourn; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed.

Meeting was adjourned at 9:12 p.m.



Michael Jordan, Mayor Pro-Tem

2/21/2017

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

2/21/17

Date Minutes Approved

