

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, APRIL 4, 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 7:31 p.m. Town Council members present were Alderman J. Eric Newton, Alderman Linda Applin and Alderman Chris Blue, being a quorum. Alderman Steve Miller was 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

Julie Fort led invocation.

IV. OPEN FORUM:

Don Fisher reported on behalf of the Providence HOA and office is open back on the summer hours. There is a charity softball activity this weekend. Thursday night is the annual meeting at Monaco Elementary. Easter Egg Hunt is April 15th, small kids need to arrive early.

Klaus Dausmann presented a fundraising event called the BBQ smoke off to raise funds to be donated to the Hero Memorial. There were no additional requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees
- b. Staff Reports: Administration

Administration – Brian reported that the Providence Aubrey Police Department planning is underway with positions posted and equipment being ordered and that Connie will be meeting with Court personnel in Aubrey and reported on the status of ongoing cooperation.

Chris Blue asked if there was cross over in the courts and paying for tickets. Brian reported that tickets received in Providence Village would be handled in Providence Village, and vice versa for Aubrey.

VI. ACTION ITEMS

- a. Consider, discuss and take action on approval of Agreement for Collection of Soft Recyclables between the Town of Providence Village and Great Lakes Recycling, Inc. d/b/a Simple Recycling.

Brian Roberson reported that Simple Recycling offers a service that Waste Management does not and we have received an approval letter from Waste Management stating that there is no conflict of services.

Keith Kahn spoke offering a presentation on the services offer by Simple Recycling. There service is a curbside initiative. Mayor Pro-Tem Jordan asked how long it would take for the services to get started and Keith responded that they need a six week window to get things started.

Alderman Applin moved to approve simple Recycling Agreement; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and act upon naming and designating use for Town park area near Providence Boulevard and Post Oak Place.

Brian Roberson reported that this is lot 8 where the treehouse use to be and Huffines decided to deed the property to the HOA, and they suggested that Huffines deed it to the Town of Providence Village for the Hero Memorial location. It provides a good buffer between commercial and residential.

Alderman Blue moved to consider and discuss; Alderman Applin seconded. There was discussion regarding the park. Julie Fort noted to the Town Council that if they move to designate Town property as park land, they cannot revert the designation without the approval of the voters. It was recommended that it was also designated as storm water drainage, water and sewer easement.

There was additional discussion with the Town Attorney. Alderman Blue asked if the property could be separated to allow a portion to be park and other to be easements. Brian Roberson stated that the storm water portion is 85' wide, and was also designated as water and sewer easement.

Alderman Newton moved to approve of designation of Lot 8 for use for the Hero Memorial Park with utility easements or public easements; Alderman Applin seconded. Motion carried: 4 in favor, 0 opposed.

Applin moved to recess; newton seconded. Motion carried: 4 in favor, 0 opposed. Mayor Pro-Tem Jordan recessed the meeting at 7:56 p.m. Eric Matteson addressed the Town Council thanking them and everyone had cake.

Mayor Pro-Tem reconvened the Regular Session at 8:06 p.m.

- c. Consider, discuss and act upon nomination of a candidate to represent the municipalities on the Denco Board of Managers.

Brian Roberson reported on the nomination process, including block voting history. No action taken.

- d. Consider, discuss and act upon street light maintenance and utility billing.

Brian Roberson reported that some of the street lights are starting to look worn. To get them painted we will have to go through CoServ and use their vendor and they estimated that it would cost about \$200 each. Brian Roberson explained that everyone believed that the lights were being paid by CoServ. Apparently the HOA has been paying for the light poles for the past 15 years and totals approximately \$15,000 per year.

Alderman Applin moved to consider and discuss; Alderman Newton seconded. Alderman Newton reiterated that the residents will pay regardless and if the Town is controlling, then there is the saving of sales tax.

There was a discussion regarding the logistics of how many light poles there are and how many would be painted in each lot. Alderman Blue asked what the assumption of

the liability would do to the budget and Brian Roberson explained that if we had to, we could amend the budget towards the end of the fiscal year.

Alderman Applin moved to give Brian Roberson authority to work with HOA; Newton seconded. Motion carried: 4 in favor, 0 opposed.

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

No additional applicants. Item tabled.

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

No additional applicants. Item tabled.

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

1. Franklin Legal MOU.
2. BBQ Special Event.

VII. ADJOURNMENT

Alderman Newton moved to adjourn; Alderman Applin seconded. Motion carried: 4 in favor, 0 opposed.

Meeting was adjourned at 8:28 p.m.



Michael Jordan, Mayor Pro-Tem

4/18/17

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

4/18/17

Date Minutes Approved

