

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931, PROVIDENCE VILLAGE, TEXAS

MONDAY, MAY 1, 2017
7:30 P.M. Special Session

MINUTES

SPECIAL 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

III. INVOCATION

Connie Hansen, Town Secretary, led invocation.

IV. CONSENT AGENDA

- a. Discuss, consider and take action on Resolution No. 2017-086 – authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and Sandra J. Hollar and Wayne D. Hollar, the owner of a tract of land known as Denton CAD Property ID 234838, generally located south of Liberty Road, west of FM 2931 and east of Dr. Sanders Road and being an approximate 5.00 acre tract of land described as being situated in the J. Bridges Survey, Abstract No. A0036A, Tract 66 (S PT), Denton County, Texas and authorizing the Town Manager to sign the same.
- b. Discuss, consider and take action on Resolution No. 2017-087 – authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and Wayne D. Hollar, the owner of a tract of land known as Denton CAD Property ID 52697, generally located south of Liberty Road, west of FM 2931 and east of Dr. Sanders Road and being an approximate 3.679 acre tract of land described as being situated in the J. Bridges Survey, Abstract No. A0036a, Tract 75, Denton County, Texas and authorizing the Town Manager to sign the same.

Alderman Miller moved to approve Consent Agenda; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed.

V. ACTION ITEMS

- a. 1st Public Hearing – Denton CAD Property ID 692944, generally located south of Liberty Road, east of Dr. Sanders Rd. and west of FM 2931 and being an approximate 8.15 acre tract of land described as being Lot 2 , Block A, Aston Addition, of Denton County, Texas. – Owner: AVSP Ranch, LLC

Mayor Pro-Tem Jordan opened public hearing at 7:32 p.m. Sylvia Phillips spoke on behalf of AVSP Ranch LLC and Twenty Nine 31 LLC stating they are looking forward to a positive relationship with the Town. There were no further requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:33 p.m.

- b. 1st Public Hearing – Denton CAD Property ID 692945, generally located south of Liberty Road, east of Dr. Sanders Rd. and west of FM 2931 and being an approximate 1.86 acre tract of land described as being Lot 3, Block A, Aston Addition, of Denton County, Texas. – Owner: AVSP Ranch, LLC

Mayor Pro-Tem Jordan opened public hearing at 7:33 p.m. Sylvia Phillips reiterated her earlier comments. There were no further requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:34 p.m.

- c. 1st Public Hearing – Denton CAD Property ID 692943, generally located south of Liberty Road, east of Dr. Sanders Rd. and west of FM 2931 and being an approximate 4.988 acre tract of land described as being Lot 1, Block A, Aston Addition, of Denton County, Texas. – Owner: Twenty Nine 31, LLC

Mayor Pro-Tem Jordan opened public hearing at 7:34 p.m. There were no requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:34 p.m.

- d. 1st Public Hearing – Denton CAD Property ID 682797, generally located south of Liberty Road, east of Dr. Sanders Rd. and west of FM 2931 and being an approximate 6.41 acre tract of land described as being Lot 1, Block A, Trusty Addition, of Denton County, Texas. – Owners: Kelby & Shari Trusty

Mayor Pro-Tem Jordan opened public hearing at 7:35 p.m. There were no requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:35 p.m.

- e. 1st Public Hearing – Denton CAD Property ID 234836, generally located south of Liberty Road, east of Dr. Sanders Rd. and west of FM 2931 and being an approximate 2.00 acre tract of land described as being J. Bridges Survey, Abstract A0036A, Tract 66D, of Denton County, Texas. – Owners: Kelby & Shari Trusty

Mayor Pro-Tem Jordan opened public hearing at 7:35 p.m. There were no requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:35 p.m.

VII. ADJOURNMENT

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

Meeting was adjourned at 7:36 p.m.



Michael Jordan, Mayor

5/16/2017

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

5/16/17

Date Minutes Approved

