

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, MAY 2, 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 and Alderman Chris Blue, being a quorum. Alderman Linda Applin was absent.

**II. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag

**III. INVOCATION**

Connie Hansen, Town Secretary, led invocation.

**IV. OPEN FORUM**

Captain William Townsend of the Aubrey Police Department introduced Chief Payne and gave a brief report on the recruitment efforts for additional officers to cover Providence Village. Capt. Townsend stated that the police vehicles and officers are scheduled to begin operating in the Town by the end of the month.

Sean Clowers, a resident who resides at 1331 Providence Blvd., addressed the Town Council regarding his concerns with speeders on his street, especially on weekends when kids are usually out playing.

Don Fisher spoke on behalf of the Providence HOA and reported that the non-smoking pool opens on Saturday and May 13<sup>th</sup> is when the next pancake breakfast was scheduled.

**V. CONSENT AGENDA**

- a. Discuss, consider and take action on Resolution No. 2017-088 – authorizing the Town Manager to execute a development agreement between the Town of Providence

Village, Texas and AVSP Ranch, LLC, the owner of a tract of land known as 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 and authorizing the Town Manager to sign the same.

- b. Discuss, consider and take action on Resolution No. 2017-089 – authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and AVSP Ranch, LLC, the owner of a tract of land known as 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 and authorizing the Town Manager to sign the same.
- c. Discuss, consider and take action on Resolution No. 2017-090 – authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and Twenty Nine 31, LLC, the owner of a tract of land known as 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 and authorizing the Town Manager to sign the same.

Brian Roberson reported that attorneys were still working on finalizing the development agreements, so there was no signed agreements to be considered. No action taken.

## **VI. ACTION ITEMS**

Mayor Pro-Tem Jordan moved action item (f) up to accommodate Flotilla Commander, Dean Dorothy, who was in attendance to give a presentation on Boating Safety.

- f. Proclamation for Safe Boating Week.

Brian Roberson reported that he had been contacted by resident Rob Griffin regarding boater safety. May 20-26, 2017 is proclaimed to be National Safe Boating Week and Brian Roberson gave a summary of the plan to inspect boats for safety. The United States Coast Guard needs a site that can be used for handouts and checking for the many safety checkpoints. There is no cost to the Town and all we need to do is provide a location to serve as a vessel safety check area. Flotilla Commander Dean Dorothy was introduced and made his presentation. Mayor Pro-Tem Jordan signed proclamation declaring May 20-26, 2017 as National Safe Boating Week and presented same to Flotilla Commander Dorothy.

- a. 2<sup>nd</sup> 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

Brian Roberson reported that they were still working on finalizing a Development Agreements for action items (a) through (c), but until the agreement are finalized and signed, we need to move forward with the annexation procedures and still need to conduct the public hearings. Mayor Pro-Tem Jordan opened public hearing at 7:47 p.m. There were no requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:48 p.m.

- b. 2<sup>nd</sup> 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 7:48 p.m. There were no requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:48 p.m.

- c. 2<sup>nd</sup> 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 7:49 p.m. There were no requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:49 p.m.

- d. 2<sup>nd</sup> 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 7:49 p.m. There were no requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:49 p.m.

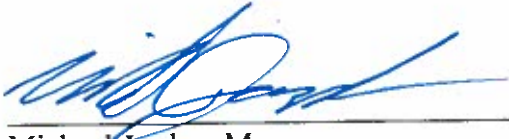
- e. 2<sup>nd</sup> Public Hearing – Denton CAD Property ID 234836, generally located south of Liberty Road, east of Dr. Sanders Rd. and west of FM 2931 and being an approximate 2.00 acre tract of land described as being J. Bridges Survey, Abstract A0036A, Tract 66D, of Denton County, Texas. – Owners: Kelby & Shari Trusty

Mayor Pro-Tem Jordan opened public hearing at 7:49 p.m. There were no requests to speak. Mayor Pro-Tem Jordan closed public hearing at 7:50 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

