

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 16, 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 Inman and Alderman James T. Connor III, being a quorum. Alderman Chris Blue was absent with prior approval.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Scott Bryant with Trilogy Church led invocation.

IV. OPEN FORUM:

David Tidwell thanked the Council for the opportunity to speak regarding Milton Morris, his neighbor, who passed away last week. He was one of the first residents in Providence Village.

Sylvia Phillips represents AVSP Ranch and Twenty Nine 31, and complimented the Town Staff regarding working with the city and how everyone had gone above and beyond.

John Okonski brought a complaint regarding certificate of occupancy and disrepair of a house recently closed upon and bought and rented out with slip shot work performed.

There were no further request to address the Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees

b. Staff Reports

Mayor Pro-Tem Jordan reported on behalf of the ordinance committee.

Connie Hansen provided a summary of the municipal court report.

David Bruce from the Aubrey Police Department stated that they are excited and pleased to be working with the Town and he will be in charge of patrol. They have hired 3 new officers so far, and they are aware and have been made to know that the Council would like to have boots on the ground by mid-June, at least for nights. They have ordered 5 vehicles.

Clay Taylor reported that communication at Tower and they will be installing an HMI and a remote to allow the pumps to alternate.

Brian Roberson reported that he added charts relating to the water purchased and used. We are consistently billing the amount of water we are purchase from Upper Trinity. There was further discussion regarding use of water in the summer months by irrigation systems, etc. and the water bill usually increase. Brian Roberson reported that we now have a full-time Severn Trent employee on site so now any calls relating to water issue can be directed to her.

Brian Roberson reported that we had our first Bicycle Rodeo last week. He thanked Walmart, North Texas Bikes and C&J's SnoCones for their support and donations. He also thanked the Aubrey Police Department, AISD Police and Denton County Sheriff's Office for their support and assistance. He further described some of the activities at the Bicycle Rodeo and reported that they registered 28 bikes.

Bid process, talked about water and sewer service at FM 2931 and US 380, which the Council had previously authorized Brian to pursue. Additional issues have arisen relating to extending the sewer line up FM 2931 and so he is now working with engineers to including this item with the other bid to enhance the potential for a better quote.

Upper Trinity, Brian reported that he serves on the Board in collaboration with City of Aubrey. Kevin Mercer is the president, Richard Lubke, VP; Ramiro Lopez, Treasurer' Mike Fairfield, Secretary.

Reminded everyone of the National Safe Boating Week. He has not had any further discussion with Mr. Griffin regarding a local inspection site.

Franklin Legal – we are looking to have a final code to act upon during our June 20th agenda.

Aubrey ISD strategic plan. They are preparing for a lot of growth.

North Texas Bike will be willing to help with helmets in the future for Bike Rodeos.

VI. CONSENT AGENDA

- a. Minute Approval
 - b. Treasury Report
 - c. Pay Bills
 - d. Approve Purchase Orders
 - e. Approve Administrative Actions
1. 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.
 2. 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.
 3. 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.

Alderman Newton moved to approve the Consent Agenda; Alderman Miller seconded. Motion carried. 4 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon Approval of Resolution No. 2017-091 declaring the results of the May 6, 2017 general and special elections.

Alderman Newton moved to approve Resolution No. 2017-091 declaring the results of the May 6, 2017 general and special elections; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

- b. Oath of Office for Michael Jordan as Mayor on the Town Council.

Mayor Michael Jordan was sworn in by the Town Secretary.

- c. Oath of Office for Steve Miller as Alderman Place 1 on the Town Council.

Steve Miller was sworn in as Alderman, Place 1 by the Town Secretary.

- d. Oath of Office for J. Eric Newton as Alderman Place 2 on the Town Council.

J. Eric Newton was sworn in as Alderman, Place 2 by the Town Secretary.

- e. Oath of Office for Linda Inman as Alderwoman Place 3 on the Town Council.

Linda Inman was sworn in as Alderwoman, Place 3 by the Town Secretary.

- f. Oath of Office of James Connor as Alderman Place 4 on the Town Council.

James T. Connor III was sworn in as Alderman, Place 4 by Town Secretary.

- g. Oath of Office of Chris Blue as Alderman Place 5 on the Town Council.

No action taken. Alderman Chris Blue was absent.

- h. Consider, discuss and act upon nomination and election of Mayor Pro-Tempore.

Alderman Inman moved to nominate J. Eric Newton as Mayor Pro-Tempore; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

- i. Receive recommendation from Planning and Zoning Commission and conduct public hearing, consider, discuss and act upon Special Use Permit No. 17-000840-01 submitted by R&M Materials LLC, as property owner, Colby Schraegle of Cole Design Group, Inc., as applicant, for a special use permit allowing self-storage and mini warehouses in the Industrial 2 District (I-2) of the property located at the southwest corner of F.M. 2931 and Fishtrap Road and identified as approximately 7.42 acre tract of land replated as Lot 1 of the 29.979 acre tract of land identified as Denton Property ID 38033, situated in the Marsella Jones Survey, Abstract 662A, Tract 38, Denton County, Texas.

No action taken. Property owner's representative sent written request to move this action item to the June 20th agenda.

- j. Receive recommendation from Planning and Zoning Commission, conduct public hearing and consider, discuss and act upon approval of an ordinance amending Ordinance No. 2014-060, as amended by Ordinance No. 2014-060-01, as amended by Ordinance No. 2014-060-02, as amended by Ordinance No. 2014-060-03, as amended by Ordinance No. 2014-060-04, as amended by Ordinance No. 2014-060-05 of the Town of Providence Village, Texas, amending the ordinance by making certain deletions and additions thereby amending the procedures found under Section 18 entitled "Changes and Amendments to All Zoning Ordinances and Districts and Administrative Procedures".

Brian Roberson explained that the changes were approved and recommended by the Planning & Zoning Commission.

Mayor Jordan opened public hearing at 8:07 p.m. Julie Fort, Town Attorney, explained to the Town Council some of the changes made, including mirroring the state requirements for zoning changes and changes required once the Town became a Home Rule Charter. There were no request to speak. Mayor Jordan closed public hearing at 8:09 p.m.

Alderman Miller moved to approve Ordinance. 2014-060-06 amending Ordinance 2014-060; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- k. Consider, discuss and act upon approval of Ordinance No. 2010-14-03 amending Ordinance No. 2011-14 to adopt the 2015 Edition of the International Energy Conservation Code; providing for the adoption of the local North Central Texas Council Of Government's recommended regional amendments to the 2015 Edition of the International Energy Conservation Code; providing savings, repealing, and severability clauses; providing for a penalty, providing for publication in the official newspaper, and providing for an effective date.

Brian Roberson explained that this is a requirement that came out of the last legislative session and this was a requirement to administratively clean up our requirements to mirror state law.

Alderman Newton moved to approve Ordinance No. 2011-14-03; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

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

No action taken.

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

No action taken. Town Secretary clarified the current openings.

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

No action taken.

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

Swearing in of Chris Blue.

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.

IX. RECONVENE INTO OPEN SESSION

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

X. ADJOURNMENT

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

Meeting was adjourned at 8:14 p.m.



Michael Jordan, Mayor

6/20/2017

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

6/20/17

Date Minutes Approved

