

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, JUNE 6, 2017**  
7:30 P.M. Regular Session

**MINUTES**

**REGULAR SESSION 7:30 p.m.**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

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

**II. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag

**III. INVOCATION**

Roy Gladson led invocation.

**IV. OPEN FORUM**

John Okonski, a resident who resides at 2225 Rodgers LN., addressed the Town Council regarding his concerns with parked cars on his street and the registrations being out on certain vehicles in addition to others streets in the neighborhood.

Brian Roberson gave an update on the following items:

- Franklin Legal – We hope to have an ordinance confirming their work by the June 20<sup>th</sup> meeting. Once the ordinance is adopted, they will be able to publish the online version within a couple of days.
- Bond Refunding (refinance) – We met with First Southwest last week and their analysts believe we are in a position to do a bond refunding, reducing our interest rate, which will save the residents approximately \$500k over the balance of the term. During the process, the town will receive it's first bond rating, which the analyst are expecting to fall between A- and AA, which is better than the old WCIDs rating of BBB. Analysts will put something together for Council consideration and we will be working with them closely over the next month or two as they prepare for a rating.

- UTRWD –
  - New Executive Officers seated:
    - Kevin Mercer, President (Lantana)
    - Rich Lubke, Vice President (Highland Village)
    - Ramiro Lopez, Treasurer (Irving)
    - Mike Fairfield, Secretary (LCMUA)
  - Lake Ralph Hall
    - Court of Appeals affirmed the issuance of Water Rights Permit #5821 by the TCEQ. This permit is now final. This is a great step toward ensuring that our area has a water source to meet the ever-increasing demands of our area.
    - Federal 404 Construction Permit – final regulatory step, has been in progress since October 2006.
  - Water Demand
    - In August 2016, the district set a record for water demand. In May of 2017, that record was broken. Just a sign of the explosive growth throughout Denton County. It's coming
  - Awards
    - UTRWD awarded Best Tasting water in North Texas during the Texas Water Utilities Regional School at UT Arlington
  - Agenda items of interest
    - Northeast Water Reclamation System Revenue Bonds, Series 2017 – The Board voted to authorize the issuance of the bonds in the amount of \$23,990,000
    - FM 720 pipeline – board authorized contract for design, construction and reimbursement by TxDOT for necessary improvements to pipeline as a result of TxDOT road improvement project (Martop Rd to 380)
    - Phase 1B Harpool Plant Improvements – board authorized pre-purchase of 3 pumps, 3 motors and 3 transformers for the water pump station under design to increase capacity in our area
  - AISD Strategic Planning Committee held final mtg, next step will be the School Board
  - Smoke Off Event for Providence Village, will be held 6/10, looking forward to a great turnout and several local “celebrities” taking their turn in the dunk booth.
  - Simple Recycling – notices have gone out, with collection bags. Additional notices will be going out in the coming weeks. First collection week will be June 26, 2017.

Mayor Jordan added the following items

- Aubrey Area Historical Society
  - Veteran’s Memorial dedication was held on May 20<sup>th</sup>, great turnout
  - Museum on Main Street
- Brian Roberson was appointed to the Denton Public School Foundation – a result of the increased profile Providence Village has in the greater community.
  - Brian explained the goals of the Foundation:
    - To encourage academic excellence
    - To facilitate innovative educational activities
    - To promote continued community involvement in schools
    - The financial goal for the foundation is to be build a \$2m endowment

## V. CONSENT AGENDA

- a. Consider, discuss and act upon authorizing the Town Manager to begin the Request for Qualification process for design services for the design, building and finish of a joint Town Hall and Police Operations facility and Hero's Memorial.

Alderman Miller moved to approve authorizing the Town Manager to begin the RFP process; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

- b. Discuss, consider and act upon Ordinance No. 2017-108 - Annexing the hereinafter described territory known as Denton CAD Property ID 682797, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 6.41 acre tract of land situated in the James Bridges Survey, Abstract No. 36, Trusty Addition, Lot 1, Block A, Denton County, Texas; extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

Brian Roberson updated Council on efforts to establish contact of property owners with development agreements.

Staff member from winery stopped by Town Hall and confirmed that they are go be annexed by Providence Village, just a couple of hours before Council Meeting.

Alderman Inman moved to approve Ordinance No. 2017-108; Mayor Pro-Tem Newton seconded. Motion carried: 6 in favor, 0 opposed.

- c. Discuss, consider and act upon Ordinance No. 2017-109 - Annexing the hereinafter described territory known as Denton CAD Property ID 234836, located at 2297 F.M. 2931, Denton County, Texas and being an approximate 2.00 acre tract of land situated in the James Bridges Survey, Abstract No. A0036a, Tract 66D, Denton County, Texas; extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

Alderman Blue moved to approve Ordinance No. 2017-109; Alderman Connor seconded. Motion carried: 6 in favor, 0 opposed.

- d. Consider, discuss and act upon Special Event Permit No. 17-01231-01 requested by Providence HOA for 4<sup>th</sup> of July Celebration on July 1, 2017 from 10:00 a.m. to 10:30 p.m.

Brian Roberson explained staff approved for event with exception of street closure at Waterbury / Oakcrest and Waterbury / Somerset. He described alternative arrangements that he and Cody had developed to ease congestion on Oakcrest which would include temporary no parking zones on East side of Oakcrest or clubhouse.

Mayor Pro-Tem Newton moved to approve Special Event Permit No. 17-01231-01, excluding the street closures at Waterbury / Oakcrest and Waterbury / Somercrst.; Alderman Conner seconded. Motion carried: 6 in favor, 0 opposed.

- e. Consider, discuss and act upon cancellation of Town Council meeting scheduled for July 4, 2017.

Mayor Pro-Tem Newton moved to cancel Town Council Meeting scheduled for July 4, 2017; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

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

No action taken

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

No action taken

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

No action taken

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

Review Franklin Legal

## **VI. 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.

**VII. ADJOURNMENT**

Mayor Pro-Tem Newton moved to adjourn; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

Meeting was adjourned at 8:24 p.m.



Michael Jordan, Mayor

06/20/2017

Date Minutes Approved



Connie S. Hansen, TRMC  
Town Secretary

6/24/17

Date Minutes Approved

