

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 20, 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 Mayor Pro-Tem J. Eric Newton, Alderman Linda Inman Alderman James T. Connor III and Alderman Chris Blue, being a quorum. Alderman Steve Miller was absent due to work.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Julie Fort led invocation.

IV. OPEN FORUM:

Klaus Dausmann reported to the Town Council on the fundraising BBQ cookoff event and presented the Town Council with a check for \$3,182.00 for the Hero's Memorial Project. Mr. Dausmann further recommended to the Town Council that they consider developing a community outdoor event location to hold similar fundraisers in the future.

Don Fisher, President of the HOA, personally thanked all the dunkees and dunkers at the event. He also reported that the Adult Pool Party was scheduled for the upcoming weekend and that the admission fee was \$10.00 and further reported that there would be law enforcement coverage and a DJ for the event. Mr. Fisher also extended an open invitation to all the Council Members and Town Hall staff to participate in the 4th of July parade activities and thanked the Town for the financial coverage of the law enforcement personnel.

There were no further request to address the Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

a. Monthly Reports from Committees

Mayor Jordan reported that the ordinance committee met and that the items would be discussed later in the agenda.

b. Staff Reports

Mike Carroll provided a summary of the written reports for permits and code enforcement. Mayor Jordan asked why there was a difference between the number of CO's and water connections. The Council Members believed that the number of CO's and water connection should be relatively close and wanted an explanation for why there was such a difference.

David Bruce from the Aubrey Police Department reported that only one additional officer was still needed to be hired and they will be fully staffed. Mr. Bruce further reported that they had already begun patrols within the Providence Village town limits and they have been encouraging the officers to drive around during the day to become familiar with the streets. Mr. Bruce reported that all equipment needed was ordered on the first days of the agreement, but they are still without computers, vehicles and software, as vendors are behind on fulfilling orders.

Brian Roberson provided a summary of the Aubrey Fire Department and Library reports. Mr. Roberson further reported on the status of the water and sewer projects, including the northeast corner of U.S. Hwy 380 and F.M. 2931 and still negotiating easements and hope to have the issues resolved in the next week or so. The property owners at the southwest corner of Fishtrap Rd. and F.M. 2931 have withdrawn their Special Use Permit Application for self-storage units and will be resubmitting their application with alternative options in the near future.

Mr. Roberson further reported to the Council that Mr. Stallings, owner of the acreage next door to Town Hall, has changed his real estate representative and discussed that the property is at the center of the Town and the desire is to have something that is pleasing and functional. The owner wants to sell and retire and would really like to work with the Town on the potential for a portion of the land to be used for government facilities.

Mr. Roberson reported that the Aubrey ISD school board meeting was scheduled for tomorrow evening at Monaco Elementary School to discuss strategic plans. Mr. Roberson also reported that the Town had received a voluntary petition for annexation application from a landowner with approximately 9 acres and that several action items would be scheduled for the July 18th Town Council Meeting to accept the application and approve a resolution setting hearing dates and notices.

Eric Matteson arrived and Mayor Jordan reconvened back into Open Forum at 7:46 p.m. to allowing Mr. Matteson to speak on behalf of the Hero's Memorial

Fundraiser and thank the Town Council and residents for the support. Following the presentation of the check for the funds raised, there was a picture ceremony.

VI. CONSENT AGENDA

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

Mayor Pro-Tem Newton moved to approve the Consent Agenda; Alderman Inman seconded. Motion carried. 5 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon Ordinance No. 2017-111 to adopt and enact a new Code of Ordinances for the Town of Providence Village.

Brian Roberson reported that this Code of Ordinances had been in the works for the past year. Julie Fort, Town Attorney, explained the definition of “codification” to the Town Council. Alderman Connor moved to approve Ordinance No. 2017-111 to adopt and enact new Code of Ordinances for the Town; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

- b. Consider, discuss and act upon Ordinance No. 2017-110 amending the Official Town Map.

Brian Roberson stated that this ordinance identifies the 784 acres involved in the agreement with Little Elm and Aubrey. Alderman Inman moved to approve Ordinance 2017-110; Alderman Blue seconded. There was discussion regarding the attachment of the map as an exhibit to the ordinance. Alderman Inman withdrew her motion to approve Ordinance No. 2017-110 and moved to approve Ordinance No. 2017-110 pending the inclusion of the new map to the ordinance; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

- c. Consider, discuss and take action on authorizing the Town Manager to execute an agreement between the City of Cross Roads, Texas and Denton County for construction services for Fishtrap Road in an amount not to exceed \$25,000.00.

Brian Roberson stated that a while back the Town Council approve the expense for working with Denton County to do a chip and seal repair on Fishtrap Road. There was extensive discussion regarding spider cracking and the chip and seal process and longevity of the repair. In the meantime, the Town of Cross Roads was working on a project to expand Fishtrap Road. The County Commissioner, Hugh Coleman, and the Town of Cross Roads have agreed to allow the Town of Providence to participate in

the 2" overlay of the area of Fishtrap Road within the Town limits at a projected cost of \$25,000.00. There was extensive discussion regarding the value and longevity of a 2" asphalt overlay versus the chip and seal process and Mr. Roberson reported that this project would definitely benefit the Town and the residents. Mr. Roberson further reported that the Town of Cross Roads was slated to approve the agreement at their council meeting currently underway and the County was working on the agreement. There was further discussion regarding road work and the culvert washout in Cross Roads. Mr. Roberson reported that Denton County was picking up 75% of the \$80,000.00 cost of the project. There was also discussion regarding the Town's lack of impact fees and easement issues related to Atmos Gas Co.

There was further discussion regarding striping of the road, which would be an additional cost, but the amount was unknown at this time. Estimations from the Town Engineer are that the costs would be approximately \$5,000.00, but he was unsure if there was still room to negotiate additional changes in the contract.

Alderman Blue moved to authorize the Town Manager to enter an agreement with Denton County and the Town of Cross Roads, not to exceed \$30,000.00, for overlay asphalt and striping of Fishtrap Road; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed.

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

No action taken.

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

No action taken.

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

The Town Secretary reported that she had received one application that would be presented at the next Council meeting for approval.


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

Ordinance for Committees

VIII. ADJOURNMENT

Mayor Pro-Tem Newton moved to adjourn; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

Meeting was adjourned at 8:19 p.m.



Michael Jordan, Mayor

7/18/2017

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

7/18/17

Date Minutes Approved

