

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, JULY 18, 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 7:34 p.m. Town Council members present were Mayor Pro-Tem J. Eric Newton, Alderman Steve Miller, Alderman Linda Inman and Alderman Chris Blue, being a quorum. Alderman James T. Connor was absent.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

David Bruce led invocation.

IV. OPEN FORUM:

John Okonski, a resident who resides at 2225 Rodgers Ln., spoke to the Town Council regarding his observation of vehicles being parked in the wrong direction of traffic, complaints about derelict vehicles, complaints about trees not being trimmed and certificate of occupancy permits being issued to homes with debris on the porch.

There were no further requests to address the Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees

Mayor Jordan reported that the ordinance committee met and are working on ordinance to create and organize committees and are working on a telecom cellular ordinance warranted by recent legislative changes, specifically SB 1004.

b. Staff Reports

Mike Carroll provided a summary of the written reports for permits and code enforcement. Alderman Inman inquired as to the amount of notice provided to residents for compliance issues relating to lawns and Mr. Carroll informed her that it was a month.

Clay Taylor reported that Severn Trent announced on July 3rd that the U.S. operations of Severn Trent became independent of the United Kingdom. They will continue to use the current Severn Trent logo until December, when they will be rebranding. Mr. Taylor further reported that he was recently promoted to regional manager and announced that Jordan Elder has been promoted to our account manager. Mr. Taylor introduced Mr. Elder, who then gave a summary of the Severn Trent report. He reported that all was well with TCEQ and there are no current compliance issues.

Brian Roberson reported that Aldi had contacted him and they are looking at August to start construction. They followed up with a call to Mike Carroll inquiring about the needs to get started on construction. Mr. Roberson further reported that the deadline for responding to the RFQ for both the Town Hall RFQ and the Hero Memorial RFQ has passed and the Town received 11 proposals for Town Hall and 4 proposal for the Hero Memorial projects. The Review Committee will begin interviewing firms next week.

Town staff is still working on RFP for water and sewer and working with property owners for a line easement. Surveys are being done and Pettit Barraza is preparing the bids for the construction. It is a slow process. Auto laundry is less than 30 days from being open.

Mr. Roberson also noted that the Aubrey Library and Fire reports were in the agenda packet and he was available if anyone had questions. Mayor Pro-Tem Newton asked if we had a start date on the road work to be performed on Fishtrap Rd. Mr. Roberson reported that the County is trying to figure out funding. Mr. Roberson also reported that there were zero water complaints for the month.

David Bruce, APV Police Department, reported that they were notified yesterday that the equipment order was delayed. Laptops should arrive either Thursday or Friday. They have one fully loaded vehicle and 4 are in production. Brian Roberson added that residents are happy with the new law enforcement arrangement. Alderman Inman asked if we had a list of officers who would be assigned and Lt. Bruce responded that he had been provided to the Town staff and stated he had interviewed a potential officer earlier in the day who was experienced and appeared to be a good candidate.

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 Miller seconded. Motion carried. 5 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon Resolution No. 2017-92 – Granting a petition for annexation from Property Owner Dennis M. & Lea S. Watson of property identified as Denton CAD Property ID 174924, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract 36a, Tract 43c, Denton County, Texas; and property identified as Denton CAD Property IDs 176543 and 164871, located at 10248 Liberty Road and being an approximate 6.0 acre tract of land situated in the J. Bridges Survey, Abstract 36a, Tracts 43d and 43b, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Brian Roberson reported that the property owners submitted a petition to be annexed and incorporated into the Town limits. He explained that the owner's intend to sell their property as commercial. Mr. Roberson stated that the proposed resolution sets off notices and publications.

Mayor Pro-Tem Newton moved to accept Resolution No. 2017-92; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

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

No action taken. No new applications submitted.

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

No action taken. No new applications submitted.

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

It was reported to the Town Council that Roy Gladson had submitted an application to be appointed to the Planning & Zoning Commission and that he has been attending meetings over the past several months. Alderman Miller nominated Roy Gladson to be appointed as an alternate to the Planning & Zoning Commission; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.

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

1. Cellular node ordinance

VIII. ADJOURNMENT

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

Meeting was adjourned at 8:03 p.m.



Michael Jordan, Mayor

8/15/2017

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

8/15/17

Date Minutes Approved

