

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, SEPTEMBER 5, 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 7:32 p.m. Town Council members present were Mayor Pro-Tem J. Eric Newton, Alderman Linda Inman and Alderman Chris Blue, being a quorum. Alderman James T. Connor and Alderman Steve Miller were absent due to emergency responder service in Houston due to Hurricane Harvey.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Julie Fort led invocation.

IV. OPEN FORUM:

Don Fisher, President of Providence HOA, stated that at the recent board meeting, shredders and extra dumpster were approved for the upcoming Yard Sale event. He further reported that September 23rd would be the last pancake breakfast and the proceeds would be donated to the recent fire victims. Mr. Fisher also reported that there would not be any due increases for 2018.

There were no further requests to address the Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Staff Reports

Brian Roberson reported that on August 16th held the Hero Memorial Kick-Off meeting. He stated it was a quick meeting for everyone to meet and a public input meeting is scheduled for 6:30 p.m. on September 7th.

Mr. Roberson also reported that Saturday, September 9th at Town Hall, the U.S. Coast Guard would be conducting their free safety inspections from 9:00 a.m. to 1:00 p.m.

Continued work on the water/sewer extension to FM 2931 and US 380 and the two tracts on the west side of FM 2931 and Fishtrap. Finalizing the specs and then we will be prepared to put a bid request.

VI. ACTION ITEMS

- a. Presentation regarding Aubrey ISD bond proposal.

Tucoa Polk gave a presentation on the upcoming Aubrey ISD Bond Election. There were inquiries from the Town Council regarding previous school tax rates, reductions and proposed increase for the \$51M bond proposed.

- b. 1st Public Hearing – Proposed annexation of Denton CAD Property ID 174924, generally located south of Liberty Road., east of Dr. Sanders Road and west of F.M. 2931 and being an approximate 3.0 acre tract of land situation in the J. Bridges Survey, Abstract No. 36a, Tract 43c, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory. – Owners: Dennis M. Watson and Lea S. Watson

Mayor Jordan convened into Public Hearing at 8:13 p.m. and open the floor to public input. David Peet, a realtor representing the owners, indicated his support. There was no further requests to speak at the public hearing and Mayor Jordan reconvened into Town Council Regular Session at 8:14 p.m.

- c. 1st Public Hearing – Proposed annexation of Denton CAD Property IDs 176543 and 164871, located at 10248 Liberty Road and being an approximate 6.0 acre tract of land situation in the J. Bridges Survey, Abstract No. 36a, Tracts 43d and 43b, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory. – Owners: Dennis M. Watson and Lea S. Watson

Mayor Jordan convened into Public Hearing at 8:14 p.m. and open the floor to public input. David Peet, a realtor representing the owners, indicated his support. There was no further requests to speak at the public hearing and Mayor Jordan reconvened into Town Council Regular Session at 8:14 p.m.

- d. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 174924, generally located south of Liberty Road., east of Dr. Sanders Road and west of F.M. 2931 and being an approximate 3.0 acre tract of land situation in the J. Bridges Survey, Abstract No. 36a, Tract 43c, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory. – Owners: Dennis M. Watson and Lea S. Watson

Mayor Jordan convened into Public Hearing at 8:14 p.m. and open the floor to public input. David Peet, a realtor representing the owners, indicated his support. There was no further requests to speak at the public hearing and Mayor Jordan reconvened into Town Council Regular Session at 8:14 p.m.

- e. 2nd Public Hearing – Proposed annexation of Denton CAD Property IDs 176543 and 164871, located at 10248 Liberty Road and being an approximate 6.0 acre tract of land situation in the J. Bridges Survey, Abstract No. 36a, Tracts 43d and 43b, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory. – Owners: Dennis M. Watson and Lea S. Watson

Mayor Jordan convened into Public Hearing at 8:15 p.m. and open the floor to public input. David Peet, a realtor representing the owners, indicated his support. There was no further requests to speak at the public hearing and Mayor Jordan reconvened into Town Council Regular Session at 8:15 p.m.

- f. Consider, discuss and act upon proposed Tax Rate for 2017 Tax Year for property tax rate for the Town of Providence Village.

Brian Roberson gave a summary of the proposed tax rate, ultimately resulting in a 2.4 cent decrease in the tax rate.

- g. Conduct first public hearing to receive input on proposed Tax Rate for 2017 Tax Year.

Mayor Jordan convened into Public Hearing at 8:17 p.m. and open the floor to public input. There was no requests to speak at the public hearing and Mayor Jordan reconvened into Town Council Regular Session at 8:17 p.m.

- h. Consider and discuss proposed Fiscal Year 2017-18 Budget for the Town of Providence Village.

Brian Roberson gave a summary report of the proposed 2017-18 Fiscal Year Budget. There was discussion regarding capital improvement projects, which will help eliminate the deficiency currently projected for 2035 in the CIP plan.

- i. Consider, discuss and act upon authorizing the Town Manager to enter into letter agreement with Upper Trinity Regional Water District regarding increase in wastewater subscription.

Brian Roberson gave a summary of the 380K per day wastewater rate currently being charged and how the Town has been trending more towards a 410K per day usage, resulting in the need for UTRWD to ask for an increase in the subscription for current use and future growth. The increase in the subscription will increase the cost by \$19K for the next year. Mayor Pro-Tem Newton moved to approve the subscription increase; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

- j. Consider, discuss and act upon authorizing the Town Manager to enter into an Agreement for Consulting Services and Agreement for Architectural Services relating to the design of Town Hall.

To be discussed in Executive Session.

- k. Consider, discuss and act upon termination of Interlocal Cooperation Agreement between Denton County, Texas and the Town of Providence Village for Fishtrap Road repairs.

Mayor Pro-Tem Newton moved to terminate the Interlocal Cooperation Agreement for road repairs; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

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

Nothing to discuss.

- m. Consider, discuss and act upon annexation strategy and S.B. 6.

To be discussed in Executive Session.

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

Nothing to discuss.

Mayor Pro-Tem Newton moved to convene into Executive Session; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed. Mayor Jordan closed Town Counsel Regular Session meeting and convened into Executive Session at 8:28 p.m.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Section 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.

- a. Annexation strategy and S.B. 6.
- b. Discuss authorizing the Town Manager to enter into an Agreement for Consulting Services and Agreement for Architectural Services relating to the design of Town Hall.

Mayor Jordan closed Executive Session and reconvened into Town Council Regular Session at 10:41 p.m.

IX. RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in Executive Session.
 - j. Consider, discuss and act upon authorizing the Town Manager to enter into an Agreement for Consulting Services and Agreement for Architectural Services relating to the design of Town Hall.

Alderman Blue moved to authorize the Town Manager to enter into an Agreement for Consulting Services and Agreement for Architectural Services relating to the design of Town Hall upon confirmation from Town Attorney that issues discussed in Executive Session are either covered by the current agreement or the agreement is revised to reflect same; Mayor Pro-Tem Newton seconded. Motion carried: 4 in favor, 0 opposed.

- m. Consider, discuss and act upon annexation strategy and S.B. 6.

Mayor Pro-Tem Newton moved to implement annexation plan as discuss in Executive Session; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

X. ADJOURNMENT

Mayor Pro-Tem Newton moved to adjourn; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

Meeting was adjourned at 10:42 p.m.



Michael Jordan, Mayor

9/19/2017

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

9/19/17

Date Minutes Approved

