

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 19, 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 7:38 p.m. Town Council members present were Alderman Steve Miller, Mayor Pro-Tem J. Eric Newton, Alderman Linda Inman and Alderman James T. Connor, being a quorum. Alderman Chris Blue was absent due to business.

**II. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag

**III. INVOCATION**

David Bruce led invocation.

**IV. OPEN FORUM:**

There were no requests to address the Town Council.

**V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

- a. Monthly Reports from Committees

Mayor Jordan reported that the Ordinance Committee met and stated that there were some ordinance in the works.

- b. Staff Reports

Mike Carroll gave a summary of the written permit and compliance reports.

Jordan Elder gave a summary of Severn Trent's activities for the month. He announced further that Jana Dinslnhaler has recently been assigned to Providence

Village to handle daily service calls so there would be someone available within a 5-minute period.

David Bruce gave a summary of police department activity, including reporting that all officer positions have been filled. The only thing that is still being waited on is the radios, but otherwise everything was fully functional to handle Providence Village coverage.

**VI. CONSENT AGENDA** – Items are considered self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless so requested by at least one member of the Town Council.

- a. Minute Approval
  - b. Treasury Report
  - c. Pay Bills
  - d. Approve Purchase Orders
  - e. Approve Administrative Actions
1. Discuss, consider and act upon Resolution No. 2017-094 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 249408, being an approximate 2.731 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 48; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
  2. Discuss, consider and act upon Resolution No. 2017-095 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 335397, being an approximate 4.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 50C; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
  3. Discuss, consider and act upon Resolution No. 2017-096 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52645, being an approximate 20.93 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 50; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
  4. Discuss, consider and act upon Resolution No. 2017-097 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 335396, being an approximate 2.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 50B; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
  5. Discuss, consider and act upon Resolution No. 2017-098 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 238886, being an approximate 7.03 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 50A; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

6. Discuss, consider and act upon Resolution No. 2017-099 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 147828, being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 51B; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
7. Discuss, consider and act upon Resolution No. 2017-100 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 330516, being an approximate 5.68 acre tract of land described as Block A, Lot 2 of the Applin Addition, Denton County; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
8. Discuss, consider and act upon Resolution No. 2017-101 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 330515, being an approximate 1.84 acre tract of land described as Block A, Lot 1 of the Applin Addition, Denton County; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
9. Discuss, consider and act upon Resolution No. 2017-102 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 196275, being an approximate 1.178 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 51C; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
10. Discuss, consider and act upon Resolution No. 2017-103 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 98067, being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 54; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
11. Discuss, consider and act upon Resolution No. 2017-104 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 77852, being an approximate 2.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 52; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
12. Discuss, consider and act upon Resolution No. 2017-105 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52653, being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 51A; and the proposed annexation of the portion of FM 2931 and Private Road 2708 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
13. Discuss, consider and act upon Resolution No. 2017-106 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 268141, being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 51A(1); and the proposed annexation of the portion of Private Road 2708 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

14. Discuss, consider and act upon Resolution No. 2017-107 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52646, being an approximate 14.74 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 53; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
15. Discuss, consider and act upon Resolution No. 2017-108 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 76773, being an approximate 16.77 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 56; and the proposed annexation of the portion of FM 2931 and Private Road 2708 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
16. Discuss, consider and act upon Resolution No. 2017-109 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52666, being an approximate 3.63 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 55; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
17. Discuss, consider and act upon Resolution No. 2017-110 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 310913, being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 59A; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
18. Discuss, consider and act upon Resolution No. 2017-111 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 111191, being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 57; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
19. Discuss, consider and act upon Resolution No. 2017-112 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 84636, being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 58; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
20. Discuss, consider and act upon Resolution No. 2017-113 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52659, being an approximate 14.8502 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 59; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
21. Discuss, consider and act upon Resolution No. 201-114 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 686718, being an approximate 1.08 acre tract of land described as Block A, Lot 1 of the Kyle Arnold Addition, Denton County; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.



22. Discuss, consider and act upon Resolution No. 2017-115 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52663, being an approximate 105.371 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 61; and the proposed annexation of the portion of FM 2931 and N. Powell Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
23. Discuss, consider and act upon Resolution No. 2017-116 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52746, being an approximate 25.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 50B; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
24. Discuss, consider and act upon Resolution No. 2017-117 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52736, being an approximate 34.955 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 65; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
25. Discuss, consider and act upon Resolution No. 2017-118 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 132742, being an approximate 34.875 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 65A; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
26. Discuss, consider and act upon Resolution No. 2017-119 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52277, being an approximate 41.809 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 63; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
27. Discuss, consider and act upon Resolution No. 2017-120 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52290, being an approximate 55.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 62; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
28. Discuss, consider and act upon Resolution No. 2017-121 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 258657, being an approximate 2.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 62A; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
29. Discuss, consider and act upon Resolution No. 2017-122 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52728, being an approximate 117.763 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 78; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

30. Discuss, consider and act upon Resolution No. 2017-123 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 156684, being an approximate 15.27 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 78A; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
31. Discuss, consider and act upon Resolution No. 2017-124 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52701, being an approximate 9.83 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 79; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
32. Discuss, consider and act upon Resolution No. 2017-125 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52710, being an approximate 15.599 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 80; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
33. Discuss, consider and act upon Resolution No. 2017-126 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52713, being an approximate 1.864 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 81; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
34. Discuss, consider and act upon Resolution No. 2017-127 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52284, being an approximate 15.0 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 82; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
35. Discuss, consider and act upon Resolution No. 2017-128 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52678, being an approximate 78.486 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 83; and the proposed annexation of the portion of Fishtrap Road and Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
36. Discuss, consider and act upon Resolution No. 2017-129 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 221550, being an approximate 1.08 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 22C; and the proposed annexation of the portion of FM 2931 and N. Powell Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
37. Discuss, consider and act upon Resolution No. 2017-130 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52607, being an approximate 1.03 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 22; and the proposed annexation of the portion of FM

2931 and N. Powell Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

38. Discuss, consider and act upon Resolution No. 2017-131- setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 220099, being an approximate 1.04 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 22B; and the proposed annexation of the portion of N. Powell Road and Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
39. Discuss, consider and act upon Resolution No. 2017-132 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 220098, being an approximate 1.06 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 22A; and the proposed annexation of the portion of FM 2931 and Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
40. Discuss, consider and act upon Resolution No. 2017-133 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52310, being an approximate 32.733 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 28; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan
41. Discuss, consider and act upon Resolution No. 2017-134 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52305, being an approximate 32.733 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 27; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
42. Discuss, consider and act upon Resolution No. 2017-135 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52313, being an approximate 31.76 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 26; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
43. Discuss, consider and act upon Resolution No. 2017-136 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52387, being an approximate 56.61 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 31; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
44. Discuss, consider and act upon Resolution No. 2017-137 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52372, being an approximate 3.0 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 29; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
45. Discuss, consider and act upon Resolution No. 2017-138 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52251, being an approximate 3.0 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 30; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

46. Discuss, consider and act upon Resolution No. 2017-139 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52377, being an approximate 19.0 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 36; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
47. Discuss, consider and act upon Resolution No. 2017-140 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52384, being an approximate 51.81 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 37; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
48. Discuss, consider and act upon Resolution No. 2017-141 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 98140, being an approximate 0.99 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 38A; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
49. Discuss, consider and act upon Resolution No. 2017-142 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52359, being an approximate 17.21 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 38; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
50. Discuss, consider and act upon Resolution No. 2017-143 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52368, being an approximate 37.6 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 39; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
51. Discuss, consider and act upon Resolution No. 2017-144 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 153782, being an approximate 10.296 acre tract of land described as Block A, Lot 1 of the R.J. Subdivision, Denton County; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
52. Discuss, consider and act upon Resolution No. 2017-145 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52322, being an approximate 17.263 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 40; and the proposed annexation of the portion of Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
53. Discuss, consider and act upon Resolution No. 2017-146 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52641, being an approximate 2.21 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 49; and the proposed annexation of the portion of FM 2931 and Liberty Circle adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.



54. Discuss, consider and act upon Resolution No. 2017-147 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52693, being an approximate 2.897 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 76; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
55. Discuss, consider and act upon Resolution No. 2017-148 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52671, being an approximate 3.05 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tract 60; and the proposed annexation of the portion of N. Powell Road and Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
56. Discuss, consider and act upon Resolution No. 2017-149 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52459, being an approximate 9.928 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 18; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
57. Discuss, consider and act upon Resolution No. 2017-150 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52295, being an approximate 41.1077 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 19; and the proposed annexation of the portion of FM 2931 adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
58. Discuss, consider and act upon Resolution No. 2017-151 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52301, being an approximate 108.047 acre tract of land situated in the WM Lumpkins Survey, Abstract No. A0730A, Tract 20; and the proposed annexation of the portion of FM 2931 and Brewer Road adjacent to said territory; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

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

## **VI. ACTION ITEMS**

- a. Consider, discuss and act upon Special Event Permit No. SEP17-02098-01 submitted by Lisa Dodson for a block party scheduled for Saturday, October 7, 2017 from 11:00 a.m. to 3:00 p.m. on Cranston Court between Moczygomba Dr. and Boston Dr.

Brian Roberson gave a summary of the special event permit. Alderman Inman moved to approve Special Event Permit No. SEP17-02098-01; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.

- b. Consider, discuss and act upon Special Event Permit No. SEP17-02146-01 submitted by Sina Tidwell for a block party scheduled for Saturday, October 7, 2017 from 4:00 p.m. to 10:00 p.m. on Benevolent Court between Slatter Mill to Myers Dr.

Brian Roberson gave a summary of the special event permit and included the fire marshal's recommendation regarding movement of the DeWitt barricade and stated that he had mentioned to Ms. Tidwell the fire marshal's recommendation and she stated that she was amenable to the change. Alderman Connor moved to approve Special Event Permit No. SEP17-02146-01; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- c. Conduct second public hearing to receive input on proposed Tax Rate for 2017 Tax Year.

Mayor Jordan moved into Public Hearing at 7:51 p.m. There were no requests to address the Town Council in public hearing. Mayor Jordan closed Public Hearing and reconvened into Town Council Regular Session at 7:52 p.m.

- d. Conduct public hearing to receive input on Fiscal Year 2017-2018 Budget for the Town of Providence Village.

Mayor Jordan moved into Public Hearing at 7:52 p.m. There were no requests to address the Town Council in public hearing. Mayor Jordan closed Public Hearing and reconvened into Town Council Regular Session at 7:52 p.m.

- e. Consider, discuss and act upon Fiscal Year 2017-2018 Budget for the Town of Providence Village.

Brian Roberson gave a summary of the budget differences from last year's budget. Alderman Miller moved to approve the Fiscal Year 2017-2018 Budget; Mayor Pro-Tem Newton seconded. Mayor requested that the Town Secretary conduct roll call vote:

Alderman Miller – Aye  
Mayor Pro-Tem Newton – Aye  
Mayor Jordan – Aye  
Alderman Linda Inman – Aye  
Alderman James Connor – Aye  
Alderman Blue – Absent

Motion carried.

- f. Consider, discuss and take any action necessary to ratify the increase in total property tax revenue reflected in the Fiscal Year 2017-2018 budget.

Mayor Pro-Tem Newton moved to ratify the Fiscal Year 2017-2018 Budget; Alderman Miller seconded. Mayor requested that the Town Secretary conduct roll call vote:

Alderman Miller – Aye  
Mayor Pro-Tem Newton – Aye  
Mayor Jordan – Aye  
Alderman Linda Inman – Aye  
Alderman James Connor – Aye  
Alderman Blue – Absent

Motion carried.

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

No applications.

- h. Consider and discuss annexation strategy and S.B. 6.

Brian Roberson gave a brief summary of the resolutions and S.B. 6 and reported that the Town has been designated a Tier 2 municipality due to the population of Denton County. Further discussion would be held in Executive Session, but no action is expected.

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

Nothing to report.

Mayor Pro-Tem Newton moved to close Town Council Regular Session and convene into Executive Session; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Jordan closed Town Council Regular Session and convened into Executive Session at 8:02 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.

Mayor Jordan reconvened into Town Council Regular Session at 8:58 p.m.

**IX. RECONVENE INTO OPEN SESSION**

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

**X. ADJOURNMENT**

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

Meeting was adjourned at 8:59 p.m.



Michael Jordan, Mayor

11/07/2017

Date Minutes Approved



Connie S. Hansen, TRMC  
Town Secretary

11/7/17

Date Minutes Approved

