

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931, PROVIDENCE VILLAGE, TEXAS

TUESDAY, SEPTEMBER 26, 2017

7:30 P.M. Special Session

MINUTES

SPECIAL 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 Connor and Alderman Chris Blue, being a quorum. Alderman Steve Miller was absent due to military assignment.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Brian Roberson led invocation.

IV. OPEN FORUM:

There were no requests to address the Council.

V. ACTION ITEMS

- a. Consider, discuss and act upon Tax Rate for 2017 Tax Year.

Mayor Pro-Tem Newton moved that the property tax rate be increased by the adoption of a tax rate of 0.833688, which is effectively a 7% increase in the tax rate; Alderman Inman seconded.

Town Secretary called roll:

Alderman Steve Miller, Place 1 – Absent (Military Leave)
Mayor Pro-Tem J. Eric Newton, Place 2 - Aye

Mayor Michael Jordan – Aye
Alderman Linda Inman, Place 3 – Aye
Alderman James Connor, Place 4 – Aye
Alderman Chris Blue, Place 5 – Aye

Motion carried.

VI. ADJOURNMENT

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

Meeting was adjourned at 7:36 p.m.



Michael Jordan, Mayor

11/21/2017

Date Minutes Approved

Connie S. Hansen, TRMC
Town Secretary

Date Minutes Approved

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, OCTOBER 3, 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 7:33 p.m. Town Council members present were Mayor Pro-Tem J. Eric Newton, Alderman Linda Inman, Alderman James Connor and Alderman Chris Blue, being a quorum. Alderman Steve Miller was absent due to military duty.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Town Secretary, Connie Hansen, led invocation.

IV. OPEN FORUM:

Clint Bledsoe, House District 106 candidate, presented his current office race to the Council.

There were no further requests to address the Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Staff Reports

Brian Roberson reported that Aubrey Police Department is live as of Sunday, October 1.

Discussions with FirstSouthwest regarding refunding and will be on October 17th agenda.

VI. ACTION ITEMS

- a. Consider, discuss and act upon approval of Ordinance No. 2017-114 – Annexing the hereinafter described territory known as Denton CAD Property IDs 174924, 176543 and 164871 generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931, being an approximate 9.0 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tracts 43b, 43c and 43d, Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

Mayor Pro-Tem Newton moved to approve Ordinance No. 2017-114; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- b. Consider, discuss and act upon approval of Special Event Permit No. 17-02206-01 submitted by Providence HOA, for a Fall Fest / National Night Out event at 809 Oakcrest Dr. on October 21, 2017 from 4:00 to 7:00 p.m.

Brian Roberson reported that this permit request is for the Providence HOA Fall Fest. The Town will have a booth at the National Night Out. Blinky lights will be the handout at the festival.

Mayor Pro-Tem Newton moved to approval Special Event Permit No. 17-02206-01; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

- c. Receive recommendation from Planning and Zoning Commission and conduct Public Hearing to receive input, discuss and take action regarding an ordinance changing the zoning classification from Agricultural District (A) to Business 2 (B-2) of the 9.0 acre tract of land identified as that tract of land situated in the James Bridges, Jr. Survey, Abstract Number 36a, Tracts 43b, 43c and 43d, in Denton County, Texas generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931.

Brian Roberson reported that the Planning & Zoning Commission did make the recommendation for the zoning change if the Council did approve the annexation. Alderman Blue asked about the property being designated with a PD. Brian Roberson explained that the owners are wanting to sell the property and it currently is being used for agricultural purposes.

Mayor Jordan closed Town Council Regular Session and convened into Public Hearing at 7:46 p.m. and opened the floor to anyone wishing to speak for or against the zone change. There were no requests to address the Town Council and Mayor Jordan closed the Public Hearing and reconvened into Town Council Regular Session at 7:46 p.m.

Alderman Blue moved to approve ordinance changing the zoning classification from Agricultural to Business 2; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed.

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

No applications, therefore nothing to discuss.

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

To be discussed in Executive Session.

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

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

Mayor Jordan closed Town Council Regular Session meeting and convened into Executive Session at 7:57 p.m.

VII. 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 closed Executive Session and reconvened into Town Council Regular Session at 8:41 p.m.

VIII. RECONVENE INTO OPEN SESSION

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

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

No action taken.

IX. ADJOURNMENT

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

Meeting was adjourned at 8:42 p.m.



Michael Jordan, Mayor

11/21/2017

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

11/21/17

Date Minutes Approved

