

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 17, 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 Alderman Steve Miller, Mayor Pro-Tem J. Eric Newton, Alderman Linda Inman, Alderman James T. Connor, and Chris Blue, being a quorum.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Connie Hansen led invocation.

IV. OPEN FORUM:

Don Fisher spoke as President of the HOA and reiterated invitation to the National Night Out. Next board meeting is rescheduled to November 1st due to Halloween. Don Fisher announced that they are ordering signs to signify what property can be used by Providence HOA members only. They have also ordered and purchased a new security system.

There were no further 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 did not have much to present at this time.

- b. Staff Reports

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

Connie Hansen gave a summary of the Municipal Court report.

Jordan Elder gave a summary of Severn Trent's activities for the month. Mr. Elder reported that Jana is doing a great job and is taking care of all the needs in the area. Now suggesting a jetting and cleaning of the sewer system. Jordan Elder gave a summary of the value of cleaning 10 miles of sewer that is in our area and they try to do one mile a year, which allows for a roll over every 10 years. He has brought a budget proposed of \$3.10 per linear foot. With respect to water, TCEQ has requested a monitoring report. Linda Inman asked if there has been an increase in complaints, and Jordan Elder stated not at this time.

Brian Roberson gave a summary of the Town's participation in the National Night Out event.

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. 2017-152 - setting a date, time, and place for public hearings on the proposed voluntary annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property IDs 52511, 52520 and 249409, being an approximate 46.681 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036A, Tracts 45, 46 and 46A; and the proposed annexation of the portion of Liberty Road and 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. 2017-153 – ratifying finance investment policy for fiscal year 2017-2018.
 3. Discuss, consider and act upon Resolution No. 2017-154 – designating official newspaper for fiscal year 2018.
 4. Discuss, consider and act upon Resolution No. 2017-155 – appointing Municipal Court Judge for fiscal year 2018.
 5. Discuss, consider and act upon approval of Tree Removal Permit No. 17-02271-01 for removal of tree from 9920 Marthas Vineyard Circle for installation of a swimming pool.
 6. Discuss, consider and act upon Proclamation of National Domestic Violence Awareness Month.

Alderman Blue moved to approve the Consent Agenda; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Receive recommendation from Planning & Zoning Commission, consider, discuss and act upon approval of preliminary plat of the Landing at Providence Village Phase 1. Brian Roberson reported that the Planning and Zoning Commission did recommend approval of the preliminary plat. He explained that this preliminary plat is similar to the original preliminary plat approved, but involves the acquisition of additional land as a result of the realignment of Dr. Sanders Rd. James Connor asked about the pedestrian crossing being in replacement of the road crossing.

Alderman Blue moved to approve the preliminary plat for the Landing of Providence Village, Phase I; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- b. Receive recommendation from Planning & Zoning Commission, consider, discuss and act upon approval of preliminary plat of Liberty Village at Providence.

Brian Roberson explained that this property is further north at Liberty Rd. and FM 2931. There is about 8 acres of commercial out of the 46 acres. Planning and Zoning Commission recommended approval. Alderman Connor asked about commercial zone and Brian Roberson explained the location. Alderman Connor asked about road entrance from FM 2931, and Brian Roberson stated that TxDOT will have ultimate approval of the road entrances. Brian Roberson also explained that one of the questions asked during the Planning & Zoning Commission meeting was related to HOA and Brian stated that it was not clear at this time if the area would be in a stand alone HOA or merged with an existing HOA.

Alderman Inman moved to accept recommendation and approval of the preliminary plat; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed.

- c. Consider, discuss and act upon approval of Ordinance No. 2017-116 amending the Code of Ordinances to delete reference to the term "Sheriff" and replacing with the term "local law enforcement."

Alderman Miller moved to approve Ordinance No. 2017-116; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.

- d. Hear presentation from Hilltop Securities, financial advisor to the Town, regarding the Town's proposed Series 2017 General Obligation Refunding Bonds and consider and approve a Plan of Finance for the Series 2017 General Obligation Refunding Bonds, authorizing Town staff and consultants to proceed with documentation for the transaction.

Jim Sabodis gave a presentation relating to bond refunding and the cost savings that would be afforded the Town over the term of the bond.

Mayor Pro-Tem Newton moved to approve a Plan of Finance of the Series 2017 General Obligation Refunding Bonds and authorized Town staff and consultants to

proceed with preparation of documentation; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

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

No applications, therefore nothing to discuss.

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

To be discussed in Executive Session.

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

Nothing to discuss.

Mayor Pro-Tem Newton moved to close Town Council Regular Session and convene into Executive Session; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed. Mayor Jordan closed Town Council Regular Session and convened into Executive session at 8:17 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 closed Executive Session and reconvened into Regular Session Town Council meeting at 9:32 p.m.

IX. RECONVENE INTO OPEN SESSION

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

X. ADJOURNMENT

Alderman Inman moved to adjourn; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed.

Meeting was adjourned at 9:32 p.m.



Michael Jordan, Mayor

11/21/2017

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

11/21/17

Date Minutes Approved