

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, NOVEMBER 7, 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 Mayor Pro-Tem J. Eric Newton, Alderman Linda Inman Alderman James T. Connor, and Alderman Chris Blue, being a quorum. Steve Miller was absent.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Connie Hansen led invocation.

IV. OPEN FORUM:

Kevin Callen spoke regarding why there isn't one HOA, one school district, and wants to know why we are not one with the Town. Spoke out regarding the signs placed in the HOA amenities stating that it is not inclusive and people are being excluded.

Julie explained that school districts were set long before cities are created.

Jared Patterson who resides in Frisco and is running for office. House District 106, the position being vacated by Pat Fallon.

There were no further requests to address the Town Council.

V. STAFF REPORTS

Brian announced that Aldi is moving dirt.

V. ACTION ITEMS

- a. Receive recommendation from Planning and Zoning Commission and consider, discuss and act upon approval of final plat of the Landing at Providence Village Phase I.

Brian Roberson reported that the Planning & Zoning Commission recommended approval of the final plat with contingency of the water and sewer approval by Mustang SUD. Mr. Roberson also stated that the Town Engineer recommended approval. Brian Roberson further explained the road expansion plans and solutions for the awkward intersection at Dr. Sanders Rd. and Fishtrap Rd. Alderman Inman asked if the Landing would be included as part of the Providence HOA and Brian Roberson explained not at this time.

Mayor Pro-Tem Newton moved to approve the final plat of the Landing at Providence Village Phase I; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- b. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 249408, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road and being an approximate 2.731 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 48, Denton County Texas; and the proposed annexation of the portion of FM 2931 adjacent to said territory – Owner: Donna G. Sims

Mayor Jordan opened public hearing at 7:42 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:42 p.m.

- c. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 335397, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road and being an approximate 4.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 50C, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owners: Darlene Weingart and Denise Nyberg

Mayor Jordan opened public hearing at 7:43 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:43 p.m.

- d. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52645, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 20.93 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 50, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owners: Thomas E. Weingart Life Estate, Darlene Weingart and Denise Nyberg

Mayor Jordan opened 7:43 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:43 p.m.

- e. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 335396, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road

being an approximate 2.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 50B, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Darlene Weingart

Mayor Jordan opened 7:44 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:44 p.m.

- f. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 238886, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 7.03 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 50A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owners: Linda Mangun, Tammy L. Mangun and Bryce Taylor

Mayor Jordan opened 7:44 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:44 p.m.

- g. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 147828, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51B, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owners: Dorothy Parkin and John Parkin III, Trustees for the Dorothy S. Parkin Living Trust

Mayor Jordan opened 7:45 p.m. It was announced that there is currently a development agreement on this property. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:45 p.m.

- h. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 330516, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 5.68 acre tract of land described as Block A, Lot 2 of the Applin Addition, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Warren Applin

Mayor Jordan opened 7:45 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:45 p.m.

- i. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 330515, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.84 acre tract of land described as Block A, Lot 1 of the Applin Addition, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Cesar de la Cruz

Mayor Jordan opened 7:45 p.m. Alderman Inman inquired as to whether the property owner had visited Town Hall for interpreter services and was informed that only one person came in and requested a copy of the Ch. 212 development agreement, but was not in need of an interpreter due to their proficient English

language skills. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 7:46 p.m.

- j. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 196275, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.178 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51C, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Raquel Hernandez Perez

Mayor Jordan opened 7:46 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:46 p.m.

- k. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 98067, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 54, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Sherry L. Mize

Mayor Jordan opened 7:47 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:47 p.m.

- l. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 77852, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 2.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 52, Denton County, Texas – Owner: Abigail Flores

Mayor Jordan opened 7:47 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:47 p.m.

- m. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52653, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Private Road 2708 adjacent to said territory – Owner: North Texas Annual Conference

Mayor Jordan opened 7:47 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:48 p.m.

- n. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 268141, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51A(1), Denton County, Texas; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory – Owner: Amos R. Russell

Mayor Jordan opened 7:48 p.m. It was announced that there was a development agreement on this property. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:48 p.m.

- o. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52646, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 14.74 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 53, Denton County, Texas; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory – Owner: Revocable Living Trust of Gail Ellison

Mayor Jordan opened 7:48 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:49 p.m.

- p. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 76773, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 16.77 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 56, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Private Road 2708 adjacent to said territory – Owner: Brown Development I, Ltd.

Mayor Jordan opened 7:49 p.m. Connie Brown stated that she had questions because she was teetering between being annexed or entering into the Chapter 43 development agreement. Her question was related to services and the proposed time frame. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:51 p.m.

- q. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52666, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 3.63 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 55, Denton County, Texas; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory – Owner: Connie L. Brown

Mayor Jordan opened 7:51 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:51 p.m.

- r. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 310913, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 59A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owners: Calvin Wayne Sanders & Amberlyn D. Sanders

Mayor Jordan opened 7:51 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:51 p.m.

- s. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 111191, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 57, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Jo Linda Arnold

Mayor Jordan opened 7:52 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:52 p.m.

- t. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 84636, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 58, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Dennis B. Arrington

Mayor Jordan opened 7:52 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:52 p.m.

- u. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52659, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 14.8502 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 59, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Angelena Arrington Life Estate

Mayor Jordan opened 7:52 p.m. It was announced that there was a development agreement on this property. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:53 p.m.

- v. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 686718, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.08 acre tract of land described as Block A, Lot 1 of the Kyle Arnold Addition, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owners: Kyle Arnold & Shelly Rae Arnold

Mayor Jordan opened 7:53 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:53 p.m.

- w. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52663, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 105.371 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 61, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931, Brewer Road and N. Powell Road adjacent to said territory – Owner: Brown Development I, Ltd.

Mayor Jordan opened 7:53 p.m. Ms. Brown reiterated her earlier questions. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:54 p.m.

- x. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52746, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 25.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 50B, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Gail Ellison Revocable Living Trust

Mayor Jordan opened 7:54 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:54 p.m.

- y. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52736, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 34.955 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 65, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Gail Ellison Revocable Living Trust

Mayor Jordan opened 7:54 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:55 p.m.

- z. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 132742, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 34.875 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 65A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Brown Development I, Ltd.

Mayor Jordan opened 7:55 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:55 p.m.

- aa. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52277, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 41.809 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 63, Denton County, Texas; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory – Owner: Brown Development I, Ltd.

Mayor Jordan opened 7:55 p.m. Ms. Brown reiterated her previous questions. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:55 p.m.

- bb. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52290, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 55.0 acre tract of land situated in the J. Bridges Survey,

Abstract A0036A, Tract 62 Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owner: Aaron Living Trust

Mayor Jordan opened 7:56 p.m. Julie Fort stated that attorney for property owner stated they will be entering an agreement. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 7:56 p.m.

- cc. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 258657, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 2.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 62A Denton County, Texas; and the proposed annexation of the portion of Brewer adjacent to said territory – Owner: Aaron Living Trust

Mayor Jordan opened 7:56 p.m. Julie Fort stated that attorney indicated there would be an agreement. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 7:57 p.m.

- dd. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52728, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 117.763 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 78, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory – Owner: Brown Development I, Ltd.

Mayor Jordan opened 7:57 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:57 p.m.

- ee. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 156684, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 15.27 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 78A; Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory – Owner: USA Corp of Engineers

Mayor Jordan opened 7:57 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:58 p.m.

- ff. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52701, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 9.83 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 79, Denton County, Texas; and the proposed annexation of the portion of Fishtrap adjacent to said territory – Owners: Allison Moody Sartin and Frank Rivera

Mayor Jordan opened 7:58 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:58 p.m.

- gg. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52710, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 15.599 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 80, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory – Owners: Allison Moody Sartin and Frank Rivera

Mayor Jordan opened 7:58 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 7:59 p.m.

- hh. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52713, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.864 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 81, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory – Owner: The Kenneth A. Bradley and Nina Jeanette Bradley Revocable Living Trust

Mayor Jordan opened 7:59 p.m. Ken Bradley spoke regarding having his land for over 50 years and discussing how he had the property sold for \$375K a month and half ago and that the title research indicated that nothing could be built on the property and the sale fell through. Mr. Bradley wants the city to help him so that he can sale his property or have something to trade for the property. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:06 p.m.

- ii. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52284, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 15.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 82, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory – Owner: The Kenneth A. Bradley and Nina Jeanette Bradley Revocable Living Trust

Mayor Jordan opened 8:06 p.m. Mr. Bradley reiterated his previous statements. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:07 p.m.

- jj. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52678, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 78.486 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 83, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and Brewer Road adjacent to said territory – Owner: Brown Development I, Ltd.

Mayor Jordan opened 8:08 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:08 p.m.

- kk. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 221550, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road

being an approximate 1.08 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 22C, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and N. Powell Road adjacent to said territory – Owner: Leonard Gilliland

Mayor Jordan opened 8:08 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:08 p.m.

- ii. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52607, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.03 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 22 Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and N. Powell Road adjacent to said territory – Owner: Betty Rodriguez

Mayor Jordan opened 8:08 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:08 p.m.

- mm. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 220099, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.04 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 22B, Denton County, Texas; and the proposed annexation of the portion of Brewer Road and N. Powell Road adjacent to said territory – Owners: Cruz Sanchez Jr. & Sheila Sanchez

Mayor Jordan opened 8:09 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:09 p.m.

- nn. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 220098, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.06 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 22A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Brewer Road adjacent to said territory – Owners: Cruz Sanchez Jr. & Sheila Sanchez

Mayor Jordan opened 8:09 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:09 p.m.

- oo. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52310, generally located north of Fishtrap Road and east of Brewer Road being an approximate 32.733 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 28, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owners: Robert G. Mizell and Carol Lynn Mizell

Mayor Jordan opened 8:09 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:10 p.m.

- pp. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52305, generally located north of Fishtrap Road and east of Brewer Road being an approximate 32.733 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 27, Denton County, Texas – Owner: Michael E. Mizell

Mayor Jordan opened 8:10 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:10 p.m.

- qq. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52313, generally located north of Fishtrap Road and east of Brewer Road being an approximate 31.76 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 26, Denton County, Texas – Owner: Rosemary M. Schoolfield

Mayor Jordan opened 8:10 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:10 p.m.

- rr. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52387, generally located north of Fishtrap Road and east of Brewer Road being an approximate 56.61 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 31, Denton County, Texas – Owner: Charles L. Redfearn, Jr.

Mayor Jordan opened 8:10 p.m. It was announced that there was a signed development agreement on this property. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:11 p.m.

- ss. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52372, generally located north of Fishtrap Road and east of Brewer Road being an approximate 3.0 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 29, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owner: Shirley A. Gendreau

Mayor Jordan opened 8:11 p.m. It was announced that there was a signed development agreement on this property. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:11 p.m.

- tt. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52251, generally located north of Fishtrap Road and east of Brewer Road being an approximate 3.0 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 30, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owner: Charles Lee Redfearn

Mayor Jordan opened 8:11 p.m. It was announced that there was a signed development agreement on this property. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:12 p.m.

- uu. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52377, generally located north of Fishtrap Road, west of Bryan Road and east of Brewer Road being an approximate 19.0 acre tract of land situated in the WM Lumpkins

Survey, Abstract A0730A, Tract 36, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owner: Shirley A. Gendreau

Mayor Jordan opened 8:12 p.m. It was announced that there was a signed development agreement on this property. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:12 p.m.

- vv. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52384, generally located north of Fishtrap Road, east of Brewer Road and west of Bryan Road being an approximate 51.81 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 37, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owner: Shirley A. Gendreau

Mayor Jordan opened 8:12 p.m. It was announced that there was a signed development agreement on this property. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:12 p.m.

- ww. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 98140, generally located north of Fishtrap Road, west of Bryan Road and east of Brewer Road being an approximate .99 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 38A, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owner: Teresa Lynne Woodruff

Mayor Jordan opened 8:13 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:13 p.m.

- xx. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52359, generally located north of Fishtrap Road, east of Brewer Road and west of Bryan Road being an approximate 17.21 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 38, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owner: Aaron Living Trust

Mayor Jordan opened 8:13 p.m. It was announced that owner's attorney indicated that a development agreement would be signed. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:13 p.m.

- yy. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52368, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 37.6 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 39, Denton County, Texas - Owner: Aaron Living Trust

Mayor Jordan opened 8:14 p.m. A development agreement on this property was anticipated. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:14 p.m.

- zz. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 153782, generally located north of Fishtrap Road, east of Brewer Road and west of Bryan Road being an approximate 10.296 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, and described as Block A, Lot 1 of the R.J. Subdivision, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owners: G&S Landscaping Inc. and Robert Patman

Mayor Jordan opened 8:14 p.m. It was announced that there was a signed development agreement on this property. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:14 p.m.

- aaa. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52322, generally located north of Fishtrap Road, east of Brewer Road and west of Bryan Road, being an approximate 17.263 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 40, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory – Owners: G&S Landscaping Inc. and Robert Patman

Mayor Jordan opened 8:14 p.m. It was announced that there was a signed development agreement on this property. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:15 p.m.

- bbb. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52641, generally located north of Liberty Road, west of FM 2931 and east of Liberty Circle being an approximate 2.21 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 49, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Liberty Circle adjacent to said territory – Owner: F.M. 2931 Shop, a Series of Chubbyhut LLC

Mayor Jordan opened 8:15 p.m. It was announced that there was a pending agreement in principle expected to be signed. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:15 p.m.

- ccc. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52693, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 2.897 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 76, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Teddy C. Johnson

Mayor Jordan opened 8:15 p.m. Teddy Johnson spoke regarding his property and stated that he does not understand what is happening and does not believe that the Town can offer him any services that he does not already have on his property. Mr. Johnson was informed that staff would discuss the matter with him after the meeting. There were no further requests to address Town Council. Mayor Jordan closed public hearing at 8:17 p.m.

- ddd. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52671, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 3.05 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 60, Denton County, Texas; and the proposed annexation of the portion of N. Powell Road and Brewer Road adjacent to said territory – Owner: Dan Wilson

Mayor Jordan opened 8:17 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:17 p.m.

- eee. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52459, generally located north of Fishtrap Road and west of FM 2931 being an approximate 9.928 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 18, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Paul E. Davis

Mayor Jordan opened 8:17 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:17 p.m.

- fff. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52295, generally located north of Fishtrap Road and west of FM 2931 being an approximate 41.1077 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 19, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory – Owner: Paul E. Davis

Mayor Jordan opened 8:18 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:18 p.m.

- ggg. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 52301, generally located north of Fishtrap Road and west of FM 2931 being an approximate 108.047 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 20, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Brewer Road adjacent to said territory – Owner: Casto Family Partners Ltd.

Mayor Jordan opened 8:18 p.m. There were no requests to address Town Council. Mayor Jordan closed public hearing at 8:18 p.m.

- hhh. Annexation strategy and S.B. 6.

Nothing to discuss.

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. Consider, discuss and take action on approval of Resolution No. 2017-160 authorizing the Town Manager to execute a Chapter 212 Local Government Code Development Agreement with John Parkin, as Owners of the property identified as Denton CAD ID 147828, located right-of-way of F.M. 2931 and being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51B, of Denton County, Texas, and authorizing Town Manager to sign the same.
2. Consider, discuss and take action on approval of Resolution No. 2017-161 authorizing the Town Manager to execute a Chapter 212 Local Government Code Development Agreement with Amos R. Russell, as Owners of the property identified as Denton CAD ID 268141, located southwest of F.M. 2931 and that portion of Private Road 2708 being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51A(1), of Denton County, Texas, and authorizing Town Manager to sign the same.
3. Consider, discuss and take action on approval of Resolution No. 2017-162 authorizing the Town Manager to execute a Chapter 212 Local Government Code Development Agreement with Connie L. Brown, as Owners of the property identified as Denton CAD ID 52666, located southwest of F.M. 2931 and that portion of Private Road 2708 being an approximate 3.63 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 55, of Denton County, Texas, and authorizing Town Manager to sign the same.
4. Consider, discuss and take action on Resolution No. 2017-156 - authorizing the Town Manager to execute a Chapter 43 Local Government Code Development Agreement between the Town of Providence Village, Texas and Donna G. Sims, the owner of a tract of land known as Denton CAD Property ID 249408, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road and being an approximate 2.731 acre tract of land and being an approximate 2.731 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 48, Denton County, Texas, and authorizing the Town Manager to sign the same.
5. Consider, discuss and take action on Resolution No. 2017-157 - authorizing the Town Manager to execute a Chapter 43 Local Government Code Development Agreement between the Town of Providence Village, Texas and Arrington Trust, the owner of a tract of land known as Denton CAD Property ID 52659, generally located southwest of F.M. 2931, north of Fishtrap Road, west of Brewer Road and east of PR 2708 and being an approximate 14.8502 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 59, Denton County, Texas, and authorizing the Town Manager to sign the same.


6. Consider, discuss and take action on Resolution No. 2017-158 - authorizing the Town Manager to execute a Chapter 43 Local Government Code Development Agreement between the Town of Providence Village, Texas and G&S Landscaping Inc. and Robert Patman, the owners of a tract of land known as Denton CAD Property ID 52322, generally located southwest of F.M. and of the right-of-way of Brewer Road and being an approximate 17.263 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 40, Denton County, Texas, and authorizing the Town Manager to sign the same.
7. Consider, discuss and take action on Resolution No. 2017-159 - authorizing the Town Manager to execute a Chapter 43 Local Government Code Development Agreement between the Town of Providence Village, Texas and G&S Landscaping Inc. and Robert Patman, the owners of a tract of land known as Denton CAD Property ID 153782, generally located southwest of F.M. and of the right-of-way of Brewer Road and being an approximate 10.296 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Block A, Lot 1 of the R.J. Subdivision, Denton County, Texas, and authorizing the Town Manager to sign the same.

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

IX. ADJOURNMENT

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


Meeting was adjourned at 8:21 p.m.



 Michael Jordan, Mayor

12/19/2017

 Date Minutes Approved



 Connie S. Hansen, TRMC
 Town Secretary

12/19/17

 Date Minutes Approved

