

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, DECEMBER 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 7:30 p.m. Town Council members present were Alderman Steve Miller, Mayor Pro-Tem J. Eric Newton, Alderman Linda Inman, Alderman James Connor and Alderman 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:

There were no requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS

- a. Monthly Reports from Committees

There were no committee reports.

- b. Staff Reports

Mike Carroll gave a summary of the compliance case report and the permit report.

Connie Hansen gave a summary of the municipal court report.

Brian Roberson stated that Jordan Elder sent his apologies for his absence, but he had another pressing matter to attend. Mr. Roberson reiterated the inspection objection that will need to be performed on our sewer system. Mr. Roberson explained how the Town was charged for waste water use, and further

acknowledged that the cost to complete the inspection would be approximately \$10,000 and would be finalized within a 10-year period of time.

Chris Blue asked if it was usual to complete the process in such a long time frame and Mr. Roberson responded that it was much like the Golden Gate Bridge, once you reach the end, you go back to the beginning and start painting again.

Brian Roberson summarized the law enforcement report. There was discussion regarding the increase in coverage after hours. Mr. Roberson also summarized the fire report and the library report. Mr. Roberson also reported that the Aubrey Mayor and Library Director are looking for volunteers for a Strategic Planning Commission.

Mr. Roberson also reported that Aldi is expanding several of their stores in the area by several thousand square feet, and ours may be one of them.

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

Alderman Blue moved to approve the Consent Agenda; Alderman Connor seconded. Motion carried: 6 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon approval of Ordinance No. 2017-178 – Annexing the hereinafter described territory known as Denton CAD Property ID 52511, 52520 and 249409, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 being an approximate 46.681 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tracts 45, 46 and 46A, Denton County, Texas; and the proposed annexation of the portion of Liberty Road and F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan.

Brian Roberson reported that this is a voluntary annexation, three tracts between Liberty Road and Phase 6C and staff recommends approval of annexation.

Alderman Blue moved to approved Ordinance No. 2017-178 annexing Denton CAD Property ID's 52511, 52520 and 249409; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- b. Consider, discuss and act upon Ordinance No. 2017-179 imposing charges by the Town on water and gas utility providers totaling 2% of gross receipts for sales in the Town

for use of Town property and rights-of-way for utility lines and infrastructure as authorized by Chapter 182, Texas Tax Code; prescribing certain rights, duties, terms and conditions; providing severability, savings and repealing clauses; providing a penalty; providing for related miscellaneous provision and providing for an effective date.

Brian Roberson reported that this is basically a franchise fee ordinance. This specific ordinance addresses water and gas utility providers. CoServ has been providing gas services and paying franchise fees without an agreement with the Town.

Alderman Blue asked if the 2% was charged to the consumer and Mr. Roberson stated that it could if the provider chose to do so. There was further discussion regarding 2% being the cap and Brian Roberson reported that other cities had a higher rate, but we will chose to set the limit at the cap level.

Alderman Inman moved to approve Ordinance No. 2017-179 setting franchise fee not to exceed 2%; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed.

- c. Consider, discuss and act upon appointment of members to the Planning and Zoning Commission to fill the positions which expire on December 31, 2017.

Mayor Pro-Tem Newton moved to approve Planning & Zoning members Dena Vandenberg, David Culp and Damon Polk only; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

Alderman Inman moved to nominate Roy Gladson as an alternate to the Planning & Zoning Commission; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Pro-Tem Newton moved to retain Parker Hicks as an alternate on the Planning & Zoning Commission; Alderman Steve seconded. Motion carried: 6 in favor, 0 opposed.

- d. Consider, discuss and act upon cancellation of Town Council meeting scheduled for January 2, 2018.

Mayor Pro-Tem Newton moved to cancel the January 2, 2018 Town Council meeting; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

- e. Consider, discuss and act upon Resolution No. 2017-194 approving a leave of absence from council meetings during deployment.

Brian Roberson read the resolution honoring Alderman Steve Miller's commitment to military service and acknowledging that Alderman Steve Miller has been called to active duty effective January 4, 2018 for an initial period of nine (9) months. Town Attorney representative Will Trevino stated that Mr. Miller's position on the Town Council is to be held for his return, much like an employer must hold a job position for an individual called to active duty. The Council members and Town staff

acknowledged the sacrifice being made by Alderman Steve Miller and his family and thanked him for his service.


Alderman Inman moved to approved Resolution No. 2017-194 authorizing the leave of absence for Alderman Steve Miller; Mayor Pro-Tem Newton seconded. Motion carried: 6 in favor, 0 opposed.

- f. Identify agenda items to be discussed at future meeting.
 - 1. Reappointment of Board of Adjustment expiring terms

VIII. ADJOURNMENT

Mayor Pro-Tem Newton moved to adjourn; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

Meeting adjourned at 8:01 p.m.



Michael Jordan, Mayor

1/16/18

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

1/16/18

Date Minutes Approved

