

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, FEBRUARY 19, 2019

7:30 P.M. Regular Session

MINUTES

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro-Tem Eric Newton called the meeting to order at 7:31 p.m. Town Council members present were Mayor Pro-Tem Eric Newton, Alderman Linda Inman, Alderman James Connor and Alderman Chris Blue, being a quorum. Mayor Michael Jordan was absent.

II. INVOCATION

J.T. Riley from Providence Village Church led invocation.

III. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

IV. OPEN FORUM:

Don Fisher, a resident and President of the Providence HOA, presented a report that the Providence HOA had two openings on the board and applications were due by March 8th. There will be a candidate forum held on March 21st and the Providence HOA has invited Mayor Michael Jordan to speak at the Providence HOA Board Meeting scheduled for 7:00 p.m. on April 4th at Monaco Elementary School and the Mayor has accepted.

There were no further requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Committee Reports
- b. Staff Reports

Brian Roberson reported that ordinance committee met, and items were on the agenda for approval.

Michael Carroll gave a summary of the Permit and Code Compliance Reports. Alderman Inman asked what items were listed under health and safety and Mr. Carroll gave an example of health issues related to pet waste in backyards. Alderman Inman also asked about designated time periods that contractors were allowed to work, and Mr. Carroll responded that there was not a specific ordinance relating to when contractors were allowed to work, but instead we have a noise ordinance that prohibits disruptive noise between the hours of 10:00 p.m. and 7:00 a.m. and is applied to contract workers.

Brian Roberson gave a summary of the financial report. He stated that they are not reinvesting in the TexStar program at this time and explained that it had to do with cash flow. Alderman Inman asked about the Capital Bank account and was informed that the account was closed.

Brian Roberson also gave a summary of the law enforcement report, as well as the library report. Alderman Inman asked if the library tracked the usage hours of people who live in Providence Village and was informed that Providence Village makes up 22% of the visitors to the Aubrey Library.

Cameron Robinson provided a summary of the Inframark report. He reported on the water line repair on Post Oak, 2,368 current water connections and a 70% water accountability. He stated that he went back to November 2018 to correct water accountability figures. Alderman Connor asked about leak issue on Post Oak and Mr. Robinson reported that a contractor had to be called in to repair the leak.

Brian Roberson reported that Absolute Urgent Care and Medical Spa is moving forward with building and despite the Town's efforts to try and get them to provide an explanation as to what a medical spa involves, the only answer they were able to obtain was that this was their first such facility and there are no current examples. Mr. Roberson also reported that LaCima was working on the interior of the building and still on track for mid-March opening. Alderman Inman asked if there would be a grand opening, and Mr. Roberson stated that it was unknown at this time.

VI. CONSENT AGENDA

- a. Minute Approval – February 5, 2019 Town Council Regular Session Minutes
- b. Approve Administrative Actions

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

VII. ACTION ITEMS

- a. Presentation from Candice Thompson regarding community health topics.

Candice Thompson is a resident of Providence Village and is currently working on her bachelor's degree in nursing. Ms. Thompson presented an education presentation on influenza.

- b. Receive recommendation from Planning & Zoning Commission, consider, discuss and act upon amended final plat of the Landing at Providence Village, Phase 1.

Brian Roberson explained the purpose of the amendment and the history of the easement. He further explained that the amendment was to remove the easement and that the Planning and Zoning Commission recommended approval of same. Alderman Connor asked if removal of the easement would affect drainage and Mr. Roberson stated that it would not. Alderman Blue asked if this request was from the developer or did our engineer find it and Mr. Roberson stated that the developer brought it to us.

Alderman Blue moved to accept Planning and Zoning Commission's recommendation and approve the amended final plat of the Landing at Providence Village, Phase 1; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- c. Receive recommendation from Planning & Zoning Commission, consider, discuss and act upon final plat of the Landing at Providence Village, Phase 2.

Brian Roberson explained the final plat process and there was discussion regarding the realignment of Dr. Sanders Road and the time line for completing same. There was also discussion regarding a four-way stop at the intersection of Dr. Sanders, Oak Grove Rd. and Fishtrap. Mr. Roberson stated that both the Town of Cross Roads and the Town of Providence Village would be working towards a four-way stop at the discussed intersection and the plan was for the installation to coincide with the opening of the intersection. Alderman Blue moved to accept the Planning and Zoning Commission's recommendation and approve the final plat of the Landing at Providence Village, Phase 2; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed.

- d. Receive recommendation from Planning & Zoning Commission, conduct public hearing, consider, discuss and act upon an ordinance amending Ordinance No. 2014-060, as amended by Ordinance No. 2014-060-01, as amended by Ordinance No. 2014-060-02, as amended by Ordinance No. 2014-060-03, as amended by Ordinance No. 2014-060-04, as amended by Ordinance No. 2014-060-05, as amended by Ordinance No. 2014-060-06, as amended by Ordinance No. 2014-060-07 of the Town of Providence Village, Texas, amending the zoning ordinance by adding a new subsection 17.5(3) entitled "Non-Residential Construction and Architectural Design Standards."

Brian Roberson explained the objective of the ordinance and the need for commercial façade guidelines. Mr. Roberson further reiterated the discussion in the Planning and Zoning Commission meeting, including the glass percentage issue under item (d) of the new subsection. Mr. Roberson reported that the Planning and Zoning Commission approved the maximum 70% glass front façade but amendment to this section would be discuss in the future. Alderman Connor asked for an explanation of the Planning and Zoning Commission's objection to the glass and Mr. Roberson stated that a member believed it to be too much glass. There was further discussion regarding natural light and its use in restaurants. Alderman Connor also stated that it was less expensive to use other materials rather than glass.

Mayor Pro-Tem Newton closed Town Council Regular Session and convened into Public Hearing at 8:15 p.m. There were no requests to speak for or in opposing to the ordinance and Mayor Pro-Tem Newton closed the Public Hearing and reconvened into Town Council Regular Session at 8:15 p.m.

Mayor Pro-Tem Newton pointed out that we do not currently have any commercial standards and most developers have used the Planned Development process to utilize commercial building standards. However, with our currently growth, we need to adopt at least minimal standards to attract commercial growth. Alderman Connor moved to approve Ordinance 2014-010-08 amending the zoning ordinance to add subsection 17.5(3) entitled "Non-Residential Construction and Architectural Design Standards"; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

- e. Conduct Public Hearing, consider, discuss and act upon approval of Ordinance 2019-208 changing the street name of FM 2931 to Main Street within the corporate limits of the Town; providing for posting and effective date.

Brian Roberson explained the process for working with TxDOT to change the name of a street and pointed out the benefits to rename the portion of FM 2931 within the corporate limits of the Town to "Main Street" and the positive influence it would have on the EDC and the future of the Town.

Mayor Pro-Tem Newton closed Town Council Regular Session and opened Public Hearing at 8:20 p.m.

Ted Lewis, a resident of Aubrey, Texas, stated that he was looking to protect the interest of people who live at Liberty Rd. and FM 2931 and supports the Town renaming FM 2931 to Main Street.

There were no further requests to address the Town Council for or in opposition to the ordinance. Mayor Pro-Tem Newton closed Public Hearing and reconvened into Town Council Regular Session at 8:21 p.m.

Alderman Inman moved to approve Ordinance 2019-208 changing the street name of FM 2931 to Main Street within the corporate limits of the Town; Alderman Nelson seconded. Motion carried: 5 in favor, 0 opposed.

- f. Discuss legal and administrative status involving condemnation proceedings and appraisal for a public utility easement on DCAD Property ID's 699640, 38118 and 147912.

Nothing to report and no need to discuss in Executive Session.

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

- 1. Cancellation of May 4th election.

VIII. ADJOURNMENT

Alderman Blue moved to adjourn; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed. Mayor Pro-Tem Newton adjourned the meeting at 8:25 p.m.



~~J. Eric Newton, Mayor Pro-Tem~~

Michael Sordani, Mayor



Connie S. Hansen, TRMC
Town Secretary

3/5/2019

Date Minutes Approved

March 5, 2019

Date Minutes Approved

