

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, MARCH 5, 2019
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 Linda Inman, Alderman Kelly Nelson, Alderman James Connor and Alderman Chris Blue, being a quorum. Mayor Pro-Tem Eric Newton 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:

John Okonski, a resident at 2225 Rodgers Ln., Providence Village, TX 76227, addressed the Council regarding the cars parked in the alley of Prospect and Rodgers for months have become unattractive to the Town. Mr. Okonski also addressed the issue of the curbs and sidewalks needing repair on Rodgers he stated this he has reported this to the Council in March 2018, and June 2018 and still nothing has been done. He also complained regarding gutter issues at 2301, 2305, 2213 and 2217 Rodgers Lane. Mr. Okonski also voiced his opinion that a stop sign is needed at Myers Court and Blackstone Drive. His final complaints was in regards to a vehicle parked in an individual's driveway, in an alley, that he believes is an attractive nuisance. He would not have a problem with the vehicle if the owner was working on it, but they are not, so he sees it as a nuisance and wants something done to have the vehicle moved.

There were no further requests to address the Town Council in Open Forum.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Staff Reports

Brian Roberson stated that the Fire Department report was included in the Council packet for their review. Brian Roberson further reported that the Aubrey Council hired a new Chief of Police for the Aubrey/Providence Village Police Department and Chief Kriedler is scheduled to start March 18, 2019.

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 – February 19, 2019 Town Council Regular Session Minutes
- b. Approve Administrative Actions

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

VII. ACTION ITEMS

- a. Consider, discuss and act upon appointment of new alternates to the Planning and Zoning Commission to fill the vacant position which expires on December 31, 2020.

Alderman Inman moved to appoint James McCollister as new alternate to the Planning and Zoning Commission. Alderman Inman stated that until recently, Mr. McCollister had been teaching and was unable to participate, but is now available; Alderman Connor seconded. Motion carried 5 in favor, 0 opposed.

- b. Consider, discuss and act upon appointment of members to the Board of Adjustments to fill the positions which expire on December 31, 2020, appointment of new alternates to the Board of Adjustments to fill the position which expires on December 31, 2019 and the positions that expire on December 31, 2020.

Alderman Connor moved to appoint James Willoughby to the Board of Adjustments for the position that will expire December 31, 2020; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

Alderman Inman moved to appoint Klayton Rutherford to the Board of Adjustments position that will expire December 31, 2020; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

Alderman Blue moved to appoint Faith Robinson as an alternate to the Board of Adjustments for the position that will expire December 31, 2019; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- c. Consider, discuss and act upon acceptance of Certification of Unopposed Candidates for Election to Office scheduled for May 4, 2019.

Alderman Connor moved to accept the Certificate of Unopposed Candidate for Election to Office scheduled for May 4, 2019; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- d. Consider, discuss and act upon Order of Cancellation for May 4, 2019 Election and declaring each unopposed candidate elected to office.

Alderman Connor moved to act upon Order of Cancellation for May 4, 2019 Election declaring each unopposed candidate elected to office; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- e. Receive recommendation from the Board of Directors of the Providence Village Economic Development Corporation (PVEDC) regarding amendments to PVEDC's bylaws, and consider, discuss and act upon resolution approving said amended bylaws.

Brian Roberson reported the Providence Village Economic Development Corporation met earlier and adopted the PVEDC's bylaws with the recommendation to correct typographical error on page 5, section 3, and remove the word "department" from Article V, Section 11, last sentence. Mr. Roberson also reported that the amended bylaws also allowed the PVEDC to conduct executive sessions and removed the mailed notice of agendas. Alderman Inman moved to accept the approval of the amended bylaws, with the recommended changes identified; 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.

Nothing to report.

VIII. ADJOURNMENT


Alderman Blue moved to adjourn; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed. Mayor Jordan adjourned the meeting at 7:52 p.m.



Michael Jordan, Mayor

3/19/2019

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

3/19/19

Date Minutes Approved

