

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 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 Michael Jordan called the meeting to order at 7:30 p.m. Town Council members present were Mayor Pro-Tem Eric Newton, Alderman Linda Inman, Alderman Kelly Nelson, Alderman James Connor and Alderman Chris Blue, being a quorum.

**II. INVOCATION**

Steve Barton from Providence Village Church led invocation.

**III. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag

**IV. OPEN FORUM:**

Jamie Wilson, Superintendent of the Denton ISD, provided a short presentation regarding the Denton CASA program, for which he serves as a Board member.

Mark Kaiser, City Administrator for Aubrey, provided thanks to the Town Council for the partnership between Aubrey and the Town of Providence Village for law enforcement coverage and provided a brief description of the interview process for a new police chief and thanked Mayor Jordan for his participation as a member of the committee. Mr. Kaiser then introduced Charles Kreidler as the new police chief, who then gave a summary of his law enforcement career and insight into his beliefs regarding citizen contacts.

Mayor Jordan commented that the committee interviewed 6 candidates and that the selection of Chief Kreidler was unanimous. Mayor Jordan further stated that he believes that Chief Kreidler has the right skill sets for our communities.

Don Fisher, President of the Providence HOA, reported that there were 3 candidates running for 2 positions on the board, and stated that if online voting is any indication, it will be a close race. He also reported on the "meet the candidate" night. Mr. Fisher further

reported that Providence Bloom was scheduled for April 6<sup>th</sup> and they will be handing out pre-emergent to residents. He also reported on the Town and Providence HOA will be holding a joint garage sale, details regarding the upcoming Easter Egg activities and that a new fence has been installed at the baseball field.

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

**V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

a. Committee Reports

Mayor Jordan stated that the ordinance committee recently met and that there is one item on the agenda.

b. Staff Reports

Mike Carroll gave a summary of the permit and code compliance reports. Alderman Inman asked about registered contractors and specifically wanted to know about the renewal process. Mr. Carroll reported that renewals were the responsibility of the contractor.

Connie Hansen gave a summary of the Municipal Court report.

Brian Roberson gave a summary of the law enforcement report and there were questions regarding the number of traffic violations. Mr. Roberson also reported on the 2018 Texas Achievement in Library Excellence award presented to the Aubrey Library.

Cameron Robinson provide a summary report from Inframark, including 2391 connections, 106% accountability and otherwise a quiet month.

Brian Roberson reported that 26 permits for family residential have been issued for the Landing at Providence Village. He also reported that RPM xConstruction will be submitting final plat for Enclave at Pecan Creek within the next couple of weeks. He further reported that Absolute Care was still performing dirt work and LaCima moved their opening window out to late March or early April due to delays with their TABC application.

Brian Roberson reported that Town Hall construction has incurred 50 work day delays due to weather and 10 holidays, but they are still scheduled for a June completion.

**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 – March 5, 2019 Town Council Regular Session Minutes
- b. Approve Administrative Actions

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

## VII. ACTION ITEMS

- a. Consider, discuss and act upon written appeal filed by Huffines Communities to grant a request to erect a billboard within the Town of Providence Village, which has been previously denied by the Sign Administrator.

Brian Roberson provided the Council with a general background of the situation, including an explanation of TxDOT's request from Huffines to move one of their billboard signs currently located within the Town's corporate limits. The sign in question is situated in front of Aldi's and part of the hang over of the sign is within the right-of-way for TxDOT. Huffines wants to replace the sign with a flag sign, but our ordinance prohibits such sign, therefore the Sign Administrator has denied the request and the Town Council is the next available step for an appeal by Huffines.

Barry Jamison with Huffines Communities gave a summary of their request. Alderman Connor asked if they would be putting in a new sign and Mr. Jamison responded that they would not. Mr. Jamison stated that three (3) feet is all that TxDOT needs but CoServ needs 100 feet. He further stated that they would take down the old sign and replace it with new flag sign. Alderman Connor asked how it would affect Aldi's and Mr. Jamison stated that it would move the sign over slightly, but it would not affect the parking spaces. Alderman Blue asked if the alignment of the billboard would be staggered and it was acknowledged that the sign would be off-center. Alderman Inman asked if the height would be modified and Mr. Jamison stated there would be no change. Alderman Nelson asked if there would be lights, and Mr. Jamison acknowledged that there would be no change.

Mayor Pro-Tem Eric Newton moved to approve the appeal request and overrule the Sign Administrator's denial; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

- b. Consider, discuss and act upon Ordinance No. 2011-25-14 amending the ordinance and amendments thereto which establish the schedule of fees to amend the section entitled "Land Zoning and Development Fees" in Exhibit "A" to modify the replat fee and add a fee for amending a plat.

Brian Roberson reported that filing fees for amended plats and replats needed to be added. Alderman Connor asked about staff members actually having to travel to Denton County Clerk's office to file plats and Brian Roberson explained that these expenses would be covered by the filing fees. Alderman Inman moved to approve ordinance No. 2011-25-14 amending the schedule of fees; Alderman Nelson seconded. Motion carried: 6 in favor, 0 opposed.

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

Julie Fort stated there was nothing to report and no need for executive session.

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

1. Mayor Pro-Tem Newton announced his new job appointment in Denison, Texas.
2. Denco 9-1-1 board nomination.

### VIII. ADJOURNMENT

Mayor Pro-Tem Newton moved to adjourn; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed. Mayor Jordan adjourned the meeting at 8:24 p.m.



Michael Jordan, Mayor

4/16/2019

Date Minutes Approved



Connie S. Hansen, TRMC  
Town Secretary

4/16/19

Date Minutes Approved

