

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, APRIL 16, 2019
7:30 P.M. Regular Session

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

MINUTE

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

II. INVOCATION

Julie Fort led invocation.

III. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

IV. OPEN FORUM:

Don Fisher, President of Providence HOA and resident at 10200 Nantucket Dr., announced the election results and updated information on the Easter Egg Hunt to begin at 10:00 a.m. sharp at Monaco Elementary. Mr. Fisher also stated that the yard sale was rained out and would be rescheduled for April 27th. They have one dumpster at the Clubhouse parking and are working on obtaining a second dumpster. He also announced the fishing tournament.

Rob Weiss, a resident at 9121 Benevolent Court, stated that after moving here last year he was very disappointed to see that the Town did not have weather sirens. Mr. Weiss discussed tornado sirens research he conducted and wanted to urge the Town to acquire same.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

a. Committee Reports

Brian Roberson reported that LaCima Restaurant has scheduled their opening on Tuesday, April 23rd at lunch. Mr. Roberson also reported that 29 new permits have been issued for the Landing and we are still awaiting word from TxDOT on the status of the Main Street name change.

Alderman Linda Inman asked about the road issue in front of Providence Elementary and Brian Roberson explained the TxDOT work that was being performed and provided information on the various turn lanes and stated that the chip and seal that was put in was rained on and is not acceptable to TxDOT.

b. Staff Reports

Mike Carroll gave a summary of the case summary and permit reports. Mike stated that the number for building permits on the case summary was incorrect and he will investigate what happened in FAST.

Connie Hansen gave a summary of the Municipal Court.

Brian Roberson gave a summary of the law enforcement report, CID report and Aubrey Fire. Cases under investigative report are as of that month and cumulative.

Mayor Jordan asked Chief Kreidler if he had anything to report and he stated that he did not have anything to report at the time, but that he would probably meet with each council member in the near future to see what type of information they wanted and he wants to make sure that they are getting the information they truly want to receive.

Cameron Robinson with Inframark provided a summary of his written report. He stated that they had recently performed camera reviews of 10,000 linear feet of sewer and they just got the report back and are still reviewing. They will be providing their recommendations in the near future. Accountability is low, and they are investigating the situation. There were 67 work orders for the month.

Alderman Inman stated that several residents were claiming that water was coming up through the toilet when the camera reviews were being performed and they were concerned because they did not have notice that they would be performing such work. Mr. Robinson stated that televising lines does not affect residents toilets, but instead it was the sound of the vibration that shocked some of the residents. He apologized and said in the future they will make sure that we know in advance.

Brian Roberson stated that there was a total of 4 phone calls regarding the matter and they went out and spoke with each individual and there were no issues.

Julie Fort provided a summary of activities currently occurring in the Legislative Session that would impact municipalities, including the recent revenue cap that

passed, noting that the cap was set at 3-1/2% versus 2-1/2%. Ms. Fort recommended that Council members make their voices heard through contacting representatives.

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

Alderman Nelson moved to approve Consent Agenda; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Receive recommendation from Planning & Zoning Commission, consider, discuss and act upon final plat for Enclave at Pecan Creek, Phase 1.

Brian reported that Planning & Zoning Commission recommended approval with the contingencies of Mustang's approval of water and sewer plans, TxDOT's approval for the driveway entrances and civil construction plan approval. It was noted that the applications for the driveways have already been submitted to TxDOT and the developer is awaiting final approval.

Brian Roberson reported that the bridge will be a wood bridge structure across Enclave Blvd. with a pedestrian lane with 2 lanes of traffic. Alderman James Connor asked about rating for emergency vehicles. Mr. Roberson acknowledged that the bridge was rated for emergency vehicles and that the developer will maintain the bridge instead of the Town. Alderman Connor also asked about roundabout handling emergency vehicles and Brian Roberson introduced Tim Martin who acknowledge that it would sufficient.

Alderman Blue moved to accept recommendation of approval of the final plat with the contingencies; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

- b. Consider, discuss and act upon resolution nominating one candidate to a slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.

Brian Roberson explained the Denco 9-1-1 process. Brian Roberson stated that he checked with some of our neighbors and they do not have anyone they wanted to nominate. The Town Council elected to reset the matter to the June 4th meeting agenda to give Council members the opportunity to consider potential candidates.

- c. Consider, discuss and act upon Resolution 2018-198-02 amending Resolution No. 2018-198 adopted February 20, 2018 modifying the member requirements for current members of the Ordinance Committee.

Brian Roberson explained that this resolution came out of the Ordinance Committee. He explained the need to modify the current resolution regarding the Ordinance Committee to allow current and/or former members of either Town Council or Planning & Zoning to serve on the Ordinance Committee in order to increase the selection pool. Alderman Connors also pointed out that some of the members of P&Z could have valuable impact on the Ordinance Committee.

Mayor Pro-Tem Eric Newton moved to approve Resolution No. 2018-198-02; Alderman Connor seconded. Motion carried: 6 in favor, 0 opposed.

- d. Consider, discuss and act upon Damon Polk's resignation from the Planning and Zoning Commission.

Brian Roberson reported that Mr. Polk announced at the last meeting that he was moving to California and later tendered his resignation by email. Alderman Linda Inman moved to accept Mr. Polk's resignation; Alderman Kelly Nelson seconded. Motion carried: 6 in favor, 0 opposed.

- e. Consider, discuss and act upon appointment of member to the Planning and Zoning Commission to fill the position vacated by Damon Polk which expire on December 31, 2019.

Alderman Linda Inman stated that she thinks the Town Council should open the nomination for a replacement on the Planning & Zoning Commission to additional candidates. There was discussion regarding interviews and time to solicit additional candidates. Alderman Inman moved to table this item until the June 4th Town Council meeting; Mayor Pro-Tem Newton seconded. Motion carried: 6 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.

Julie Fort stated that there might be comments after executive session.

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

Nothing to discuss.

Alderman Linda Inman moved to closed Town Council Regular Session and convene into Executive Session; Alderman Chris Blue seconded. Motion carried: 6 in favor, 0 opposed. Mayor Jordan closed Town Council Regular Session and convened into Executive Session at 8:16 p.m.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to seek the advice of the Town Attorney or other legal counsel concerning pending or contemplated litigation, or a settlement offer; or on a matter in which the duty of the attorney(s) to the Town under

Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

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

IX. RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in Executive Session.

Mayor Jordan closed Executive Session and reconvened into Town Council Regular Session at 8:37 p.m.

Mayor Pro-Tem Newton moved to (1) accept settlement offer of \$55,000 received from attorney for M84 Enterprises Ltd., doing business as Universal Storage and Denton ISD, (2) authorize Town Attorney to prepare and file settlement documents, documents dismissing the lawsuit with the court, and any other necessary documents, (3) authorized the Town Attorney to obtain executed utility easement and temporary construction easement instruments and file same with Denton County land records, and (4) to authorize the Town Manager to pay the settlement amount as required by the settlement documents; Alderman Kelly Nelson seconded. Motion carried: 6 in favor, 0 opposed.

X. ADJOURNMENT


Mayor Pro-Tem Newton moved to adjourn; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed. Mayor Jordan adjourned the meeting at 8:39 p.m.



Michael Jordan, Mayor

5/21/2019

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

5/21/19

Date Minutes Approved

