

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 MAIN ST., PROVIDENCE VILLAGE, TEXAS

TUESDAY, MAY 21, 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

Steve Barton led invocation.

III. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

IV. OPEN FORUM:

Sina Tidwell spoke on behalf of Providence HOA and provided an update related to the Memorial Day Kickoff, including Ice cream truck and details relating to 4 additional guests per member and need to have ID card to gain entrance. Ms. Tidwell also reported on the announcement of the Hope Foundation fundraiser on Monday, May 27th Memorial Day, Pancake breakfast from 9:00 a.m. to 11:00 a.m. She announced that there would be raffles and other prizes.

There were no additional requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Committee Reports

Brian Roberson reported that the Ordinance Committee did meet and there would be ordinances for consideration on the June 4th and June 18th agendas.

b. Staff Reports

Brian Roberson gave a summary of the case summary and permit reports in the absence of Mike Carroll. Alderman Inman inquired about whether the bump in contractor registrations was due to hail and Brian Roberson reported that it was a combination of that and proactive work by Code Compliance to catch contractors working in the Town without a permit. Brian Roberson also reported that there was an increase in violations and/or warnings related to weeds, tall grass and need for tree trimming.

Connie Hansen gave a summary of the Municipal Court OCA report. Alderman Inman asked about inactive cases and Ms. Hansen provided an explanation of cases becoming inactive was in warrants status and are reactivated whenever the warrant is acted upon or recalled.

Brian Roberson gave a summary of the law enforcement report and CID report. Chief Kreidler did not have anything to add. Brian Roberson asked if there were any questions relating to the Fire Report. The number was higher and it appeared that it was medical calls. He also reported that the library report had a flyer on the summer reading program. He provided a summary of the summer program.

Brian Roberson provided the 1Q19 investment report. Still not investing anything outside of interest-bearing accounts due to continued evaluation of cash flow requirements. Brian Roberson also noted that the \$353K difference during the quarter was the results of debt payments, which are made in January and August.

Cameron Robinson with Inframark provided a summary of his written report. Completed 2018 Consumer Report. Last month accountability was down, and it came back up this month. The result of the accountability being down was the result of a meter that was incorrectly attached to the Town's hydrant. The company responsible has been identified and are being billed for the water that was used. Also contributing to the downward accountability was the potential leak at Monaco Elementary and Inframark is working with the school to identify the leak and plan for repair and handling of currently large water bill

Brian Roberson reported that Town Hall is estimated to have substantial completion by mid-June. Several weeks will be included to handle furniture installation and punch list. Mid July is the projected date for move-in.

Mr. Roberson also reported that the Main Street signage is still waiting for approval from TxDOT. The name change is approved, and the post office and other officials are aware of the name change, but the size of the lettering on the sign is the current issue with TxDOT. We are still working on finalization. James Connor stated that he received notice of the name change at his work.

Julie Fort reported Senate Bill 29 which is the bill regarding TML being paid by a city failed. She also reported that the bill relating to zoning notices to be expanded to in both city and outside city died. Looks like shot clock for plats down to 30 days is getting close to passing. The other bill getting close to passing is SB 2 which is at 3.5%. Final days and word is that they think it is going to pass. Building materials bill passed the house but is currently contested and still alive and could pass this week. Over 60 bills that have passed that effect cities and 200 still alive with the potential to pass this week.

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 – April 16, 2019 Town Council Regular and Executive Session Minutes
- b. Approve Administrative Actions
 - (1) Consider, discuss and take action on Denton CAD Proposed 2020 Budget.

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

VII. ACTION ITEMS

- a. Presentation of achievement award to Alderman James Connor for his services to the Town of Providence Village and the Town Council.

Alderman James Connor was presented with award for his services and thanked by all who were present for his services to the Town Council.

- b. Oath of Office for Kelly Nelson for Alderman Place 1 on the Town Council.
- c. Oath of Office for J. Eric Newton for Alderman Place 2 on the Town Council.
- d. Oath of Office for Jesse Rodriguez for Alderman Place 4 on the Town Council.

Town Secretary administered oath of office to all three candidates. Jesse Rodriguez gave a brief summary about himself, stating he was born in Dallas, was in the U.S. Marine Corp from 2000 to 2007, followed by a few civilian jobs before becoming a Dallas Police Officer. Alderman Rodriguez stated that he's been in Providence Village since the winter of 2015.

- e. Consider, discuss and act upon nomination and election of Mayor Pro-Tempore.

Alderman Blue nominated Eric Newton as Mayor Pro-Tempore; Alderman Inman seconded. Mayor Jordan stated that Eric has done a fantastic job. Chris Blue stated that Eric does a great job and worked well with all members of the Council and has handled matters with professionalism in the absence of the Mayor. Alderman Inman agreed with Alderman Blue and Mayor Jordan's comments. Motion carried: 6 in favor, 0 opposed.

- f. Consider, discuss and act upon Fourth Amendment to the Fire Protection Services Agreement between the Town of Providence Village, Denton County Fresh Water Supply District No. 8-A, Denton County Fresh Water Supply District No. 8-B, Denton County Fresh Water Supply District No. 10, Denton County Fresh Water Supply District No. 11-A, Denton County Fresh Water Supply District No. 11-B, Denton County Fresh Water Supply District No. 11-C and the City of Aubrey, Texas.

Brian Roberson reported that the original contract has been active since 2006 and provided a brief history of its existence, purpose and amendments. He further stated that the primarily purpose of the amendment was to extend the term of the contract with the extension to be until 2022. However, the fire department is requesting a new fire truck and the installments for same will run for 7 years, so they are really wanting to extend the contract to cover the payment period. Brian Roberson stated that it's a good contract for us, and glad that they extended the term until 2025 to cover the installment period for the new fire truck. Mr. Roberson believes that we have had a very good relationship with the Aubrey Fire Department and believes that supporting the Navo Fire Station helps the residents because it lowers the ISO rating, ultimately helping to lowering insurance rates. Alderman Blue asked if the contract would result in any changes to our financial responsibility and Brian Roberson stated the fire truck was originally in the Town's capital plan at \$300K but it was pulled it out of the 2018-19 capital plan and further stated that it will need to be added back into the capital plan for the upcoming budget year. The cost is \$175K or less over a 7-year period. Mayor Pro-Tem Newton asked about potential increases to homeowners and Brian Roberson stated not at this but it is something that the Council may want to look at in the future. He further stated that there is a cap of \$15.00 and there was discussion regarding how the cap was voted on at each individual election. Brian Roberson explained that certain aspects of the contract were voted on by the residents and described the situation where there was discussion about contracting with Little Elm, but because the residents voted to appoints Aubrey FD, the provider could not be changed without a vote of the residents.

Alderman Blue moved to approve the Fourth Amendment to the Fire Protection Service Agreement; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

- g. Consider, discuss and act upon Resolution No. 2019-217 confirming appointment of Aubrey's Police Chief as the Administrative Police Chief for the Town of Providence Village and specifying duties.

Brian explained that we had originally adopted an ordinance setting up our police department, but we did not appoint a Chief at that time, so this allows us to appoint the City of Aubrey Police Chief as our chief. Mayor Pro-Tem Newton moved to approve Resolution No. 2019-217 confirming appointment of Aubrey's Police Chief as the Administrative Police Chief for the Town; Alderman Nelson seconded. Motion carried: 6 in favor, 0 opposed.

- h. 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 be reported and no need for Executive Session.

- i. Identify agenda items to be discussed at future meeting.
 - 1. Appointment of P&Z Member
 - 2. Culvert Ordinance
 - 3. Amend Fee Schedule

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 8:39 p.m.



Michael Jordan, Mayor

6/4/2019

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

6/4/19

Date Minutes Approved

