

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, JULY 2, 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 7:32 p.m. Town Council members present were Mayor Pro-Tem Eric Newton, Alderman Kelly Nelson, Alderman Linda Inman, Alderman Jesse Rodriguez and Alderman Chris Blue, being a quorum.

**II. INVOCATION**

Dewayne Brawner led invocation.

**III. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag

**IV. OPEN FORUM:**

There were no requests to address the Town Council.

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

- a. Committee Reports

Nothing to report.

- b. Staff Reports

Brian Roberson provided a summary of the Fire and Law Enforcement reports for May 2019.

Brian Roberson reported that there had been three (3) permits issued for the Landing and one (1) CO was used on June 12<sup>th</sup> and there were several more in the queue. He further reported that Liberty Village was still working on infrastructure and should begin pulling permits within the next 2-3 weeks.

Mr. Roberson also reported that the Enclave at Pecan Creek development was expected to begin within the next 90 days and that the developer agreed to honor the Town's request to rename one of the streets in Phase 1 to Don Fisher Drive.

Mr. Roberson reported that they are still waiting on sign blades for 2931 and reported that TxDOT will begin resurfacing 2931 in August or early September all the way to Highway 380.

Julie Fort, the Town Attorney, report on the recent legislative updates and how they will impact the Town. The items that Ms. Fort emphasized were SB2 and the new cap on tax rates of 3.5%; open meeting changes; cell phone access of employees and the need to modify the Employee Handbook to include responsibility of HB914 and cell phones; hemp production; certified cyber security training; legal age of 21 for tobacco; building material changes; and HB3167 regarding plats and plans. There was extensive discussion regarding the 30-day requirement for action and property owner's elections for waiver. Julie Fort also stated that the short time line to effectuate these changes is not enough for most cities and TML is working with attorneys but in the interim, there may be a need for a temporary ordinance that says that accommodates the legal issues.

**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 – June 4, 2019 Town Council Regular Session Minutes
- b. Approve Administrative Actions

Alderman Inman moved to approve Consent Agenda; Mayor Pro-Tem Newton seconded. Motion carried: 6 in favor, 0 opposed.

**VII. ACTION ITEMS**

- a. Consider, discuss and act upon appointment of member to the Board of Adjustment to fill the position vacated by James Willoughby which expires on December 31, 2020.

Mayor Pro-Tem Newton nominated Joyce Vann to fill the vacant position on the Board of Adjustment; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed.

- b. Consider, discuss and act upon acceptance of resignation of Kellie Bollinger as alternate member of Board of Adjustment.

Alderman Nelson moved to accept the resignation of Kellie Bollinger; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

- c. Consider, discuss and act upon appointment of alternate members to the Board of Adjustment.

No action taken.

- d. Consider, discuss and act upon appointment of Economic Development Corporation members to fill positions due to expire on September 1, 2019.

Brian Roberson reported that several of the EDC members were up for reappointment by September 1, 2019. Mayor Pro-Tem Newton reported that all the members up for reappointment have stated that they wish to continue to serve. Mayor Pro-Tem Newton moved to reappointment Jenny Shoemaker, Abigail Allen and Julie Ventre to a two-year term on the EDC, expiring September 1, 2021; Alderman Inman seconded. Motion carried: 6 in favor, 0 opposed.

- e. Consider and discuss creation of Budget Committee and appointment of members to the Budget Committee.

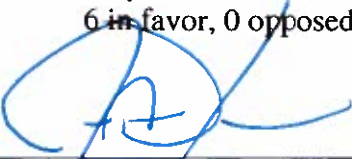
Mayor Jordan stated that the Charter allows for the creation of committees and he believes we need a Budget Committee. Mayor Pro-Tem Newton stated that committees were great when the Town was a general law municipality, but now we are a home rule municipality and a town council, town manager form of government and suggested that a budget retreat or work session be considered instead. Alderman Blue stated that he liked Mayor Pro-Tem Newton's idea of a work session. Alderman Inman stated that we have some difficulty with resources for members for the current boards and committees and another committee would only complicate matters. Mayor Pro-Tem Newton recommended a special meeting be held on July 30<sup>th</sup> as a budget work session.

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

- 1. Special Work session Meeting on July 30<sup>th</sup> at 7:30 p.m.

**VIII. ADJOURNMENT**

Mayor Pro-Tem Newton moved to adjourn; Alderman Nelson seconded. Motion carried: 6 in favor, 0 opposed. Mayor Jordan adjourned the meeting at 8:21 p.m.

  
\_\_\_\_\_  
Michael Jordan, Mayor *PRO-TEM*  
S. ERIC NEWTON

8/6/19  
\_\_\_\_\_  
Date Minutes Approved

  
\_\_\_\_\_  
Connie S. Hansen, TRMC  
Town Secretary

8/6/19  
\_\_\_\_\_  
Date Minutes Approved

