

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 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 7:31 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

J.T. Riley led invocation.

III. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

IV. OPEN FORUM:

Ted Lewis, an individual who resides at 2648 Liberty Rd., Aubrey, Texas, spoke regarding his concerns about the condition of Liberty Road. Specifically, he complained that there was a lot construction vehicle activity and large rocks being left on the roadway. He further stated that he intended to contact Hugh Coleman, County Commissioner, for assistance. He stated that he believes the weeds are too high in the bar ditches, that trash is being dumped on the sides of the road and he wants the Town Council to investigate the matter and do something about it.

John Okonski, a resident who resides at 2225 Rodgers Lane, Providence Village, Texas, stated that back in November 2018 a black car was parked on Cape Cod Blvd. and he complained about it and was told that nothing could be done because the vehicle was legal. In March 2019 the tags on the vehicle expired and again the Town could not do anything

until the vehicle expiration was older than 90 days. Mr. Okonski suggested that the Town create an ordinance that fixes the problems.

Leslie Evans, a resident who resides at 10328 Nantucket Dr., Providence Village, Texas, asked if the Council has already addressed Mr. Okonski's complaint in previous meetings and Mayor Jordan acknowledged that it had been addressed previously.

There were no further requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

a. Committee Reports

Nothing to report.

b. Staff Reports

Brian Roberson stated that he did not have any new updates. The Town Hall is scheduled to open early August. Brian Roberson asked if there were any questions regarding the Permit Report and Code Compliance Report or the Municipal Court Report. Mayor Jordan asked Mr. Carroll to include 2018 comparison numbers in future reports and clarified that he wanted him to go back 13 months. Mayor Pro-Tem Newton asked whether the Town staff had investigated any municipal court fee collection services and Connie Hansen stated that she had met with MVBA representatives but that the current Municipal Court Judge is not supportive of collection firms for municipal court fines and would rather see the Town work towards a joint agreement for jail services.

Mr. Roberson also asked if there were any questions regarding the law enforcement or fire reports. He also discussed the Aubrey Library report and the upcoming Babysitting Class being conducted.

Cameron Robinson provided a summary of the Inframark report. He stated that the accountability figures are slightly off due to the billing cycle being off.

Mayor Jordan stated he wanted to see more financial information in staff reports and asked about the audit summary being published in the local paper.

Mayor Jordan closed Town Council Regular Session and convened into Executive Session at 7:49 p.m.

VI. EXECUTIVE SESSION

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Town Council will convene into executive session to discuss the following items:

- A. Section 551.071, Consultation with Attorney, to seek the advice of the Town Attorney or other legal counsel concerning pending or contemplated litigation 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: separation agreement with Finance Manager and Variance Application VAR19-00860-01.

Mayor Jordan closed Executive Session at 8:41 p.m. and reconvened into Town Council Regular Session at 8:434 p.m.

VII. OPEN SESSION

- a. Consider, discuss and act on separation agreement with Finance Manager.

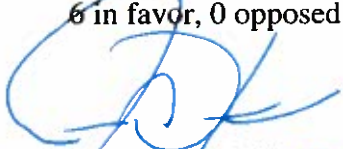
Alderman Blue moved to approve the separation agreement and authorized Town Manager to execute same upon approval and recommendation from Town Attorney; Mayor Pro-Tem Newton seconded. Motion carried: 6 in favor, 0 opposed.

- b. Consider, discuss and act on appeal of Board of Adjustments Order for application listed for executive session.

There being no motion made, no action was taken.


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 8:44 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

