

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, AUGUST 6, 2019
7:30 P.M. Regular Session

MINUTE

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

II. INVOCATION

J.T. Riley led invocation.

III. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

IV. OPEN FORUM:

Don Fisher, President of the Providence HOA, announced the back to school party scheduled for Saturday, August 10, 2019. Mr. Fisher also reported on behalf of the Hope Foundation the accident involving prior resident Tim Brumit and announced the pancake breakfast scheduled for September 14, 2019 at 9:00 a.m. and that all proceeds will be donated to help the Brumit family. There were no further requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Committee Reports

Brian Roberson stated that there were no committee reports.

- b. Staff Reports

Brian Roberson reported that the ribbon cutting ceremony for the new Town Hall was scheduled for Saturday, August 17, 2019 beginning at 9:00 a.m. He also

reported that a special use permit has been submitted from a national auto repair shop and is scheduled for consideration by the Planning and Zoning Commission and Town Council on August 20th agendas.

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 – July 2, 2019 Town Council Regular Session Minutes, July 16, 2019 Town Council Regular Session Minutes and July 30, 2019 Town Council Special Session Minutes
- b. Approve Administrative Actions
 - (1) Consider, discuss and act upon 2019 Denton County Interlocal Collection Agreement for tax collections and authorize Town Manager to execute same.
 - (2) Consider, discuss and act upon Resolution No. 2019-220 Establishing the Location of the Town Hall and Notice of Relocation of Town Council Meetings.

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

VII. ACTION ITEMS

- a. Consider, discuss and act upon Resolution No. 2019-219 - Appointment of a Member to the Board of Managers of the Denco Area 9-1-1 District.

Brian Roberson explained the appointment process for Denco Area 9-1-1 and presented Sue Tejml, the Town Council's nominee for appointment. Ms. Tejml introduced herself and gave a brief summary of her tenure on the Board of Managers and her desire to continue to serve.

Alderman Inman moved to appoint Sue Tejml to the Board of Managers of the Denco Area 9-1-1 District; Alderman Nelson seconded. Motion carried: 5 in favor, 0 opposed.

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

No applications received, therefore no action taken.

- c. Consider, discuss and act upon proposed Tax Rate for publication and set proposed public hearing dates regarding 2019 proposed Tax Rate and budget review.

Brian Roberson announced the publication requirements for the proposed tax rate. He reiterated that the effective rate is .755206, the roll back rate is .791199, and the proposed rate is .787427. He also reported that the current rate is .799718, making the proposed rate a reduction of \$0.012. Alderman Inman moved to approve the proposed

Tax Rate and publish public hearings for August 20th and September 3rd; Alderman Nelson seconded. Motion carried: 5 in favor, 0 opposed.

- d. Consider, discuss and act upon proposed Fiscal Year 2018-19 Budget for Providence Village Economic Development Corporation.

Brian Roberson reported the details relating to the proposed 2018-19 Fiscal Year budget for the Providence Village EDC. Mayor Pro-Tem Newton reported that both the 2018-19 and 2019-20 budgets were approved by the Providence Village EDC earlier in the evening. Alderman Inman moved to approve the Fiscal Year 2018-19 Budget for Providence Village EDC; Alderman Rodriguez seconded. Motion carried: 5 in favor, 0 opposed.

- e. Consider, discuss and act upon proposed Fiscal Year 2019-20 Budget for Providence Village Economic Development Corporation.

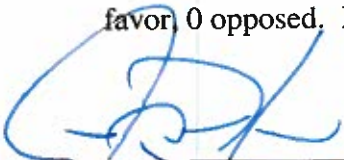
Brian Roberson explained the details relating to the proposed 2019-20 Fiscal Year budget for Providence Village EDC, including an explanation relating to the special engineering account code for engineering professional services to develop a comprehensive plan and how the expenses are slated to be shared with the Town Council. There was discussion regarding the resources and future of plan and Mayor Pro-Tem Newton stated that the usually plan length is 20 years with a 10 year update.

Alderman Nelson moved to approve the proposed Fiscal Year 2019-20 Budget for Providence Village EDC; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- f. Identify agenda items to be discussed at future meeting.
1. Special Use Permit;
 2. First public hearings on proposed 2019 tax rate and proposed 2019-20 budget;
 3. September 3rd for second public hearings on proposed 2019 tax rate and proposed 2019-20 budget; and
 4. Board of Adjustment alternate appointments.

VIII. ADJOURNMENT

Alderman Inman moved to adjourn; Alderman Nelson seconded. Motion carried: 5 in favor, 0 opposed. Mayor Pro-Tem Newton adjourned the meeting at 7:59 p.m.



J. Eric Newton, Mayor Pro-Tem



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

