

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1755 MAIN ST., PROVIDENCE VILLAGE, TEXAS

TUESDAY, OCTOBER 15, 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 Klayton Rutherford, being a quorum.

II. INVOCATION

JT Riley led invocation.

III. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

IV. OPEN FORUM:

Don Fisher, President of Providence HOA and resident, reported that on Saturday, October 19th, there would be a Smoke-Off for 16 year old student who has cancer. Collecting funds for her and family to travel to New York for treatment. Hope Foundation will be providing a check to the family.

Fall Fest is scheduled for Saturday, October 19th from 4:00 – 7:00 p.m. Care Flight should be present, and Aubrey PD will be etching bicycles. Hope Foundation is collecting for troops in Afghanistan and Veterans Day will be last day for collection. It was announced that the Town has a table at Fall Fest.

Brad Bethune, a resident who resides at 9032 Cranston Court, Providence Village, Texas, thanked the Council for service. Wants the Council to take another look at the Prospect and Dr. Sanders intersection. He was nearly hit once again. He also noted that there has been no movement on Hero Park. Would like the Council to put up at least a sign.

There were no further requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

a. Staff Reports

Brian Roberson stated that we would have a booth at Fall Fest.

Christmas Parade will be December 7th at 4:00 p.m., following the same route as last year. Anyone wants to get a group into the parade, let us know.

Crosswalk at 2931 and Cape Cod, TxDOT apparently striped everything there but the crosswalk and are now saying it will be done by Thursday.

Water/Sewer extension – bids close on October 20th. Will be on November 5th agenda.

SUP application for convenience store at 2931 and Fishtrap and will go to the Planning & Zoning Commission on October 29th for hearing and consideration.

Jiffy Lube has submitted building permit application. Being reviewed by Town Engineer and Building Inspector.

Med Spa poured foundation last 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 – October 1, 2019 Town Council Regular Session Minutes
- b. Approve Administrative Actions

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

VII. ACTION ITEMS

- a. Consider, discuss and act upon acceptance of resignation, if received, from Michael Jordan as Mayor.

Brian Roberson read the resignation from Michael Jordan. Mayor Pro-Tem Newton moved to accept the resignation; Alderman Inman seconded. Motion carried: 5 approved, 0 opposed.

- b. Consider, discuss and act upon acceptance of resignation from Faith Robinson as an alternate member of the Board of Adjustment.

Alderman Rutherford recused himself and left the dais. Alderman Inman moved to accept Faith Robinson's resignation; Alderman Nelson seconded. Motion carried: 4 in favor, 0 opposed.

Alderman Rutherford returned to the dais.

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

Alderman Rutherford moved to appoint Jordan Woodard; Alderman Inman seconded. Alderman Inman stated that she has known Jordan Woodard for quite some time, and he has a lot of experience and will be a good fit for the Board. Alderman Rutherford added that Jordan Woodard has an application in for both Board of Adjustment and Planning & Zoning Commission, but that he would rather be on the Board of Adjustment. Motion carried: 5 in favor, 0 opposed.

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

Alderman Inman moved to appoint Paul Johnson; Alderman Rutherford seconded. Alderman Inman stated that she feels that with Mr. Johnson being an attorney, he would be a very good candidate on the Board of Adjustment. Motion carried: 5 approved, 0 opposed.

Alderman Rutherford nominated Bethany Martinez as an alternate to the BOA; Mayor Pro-Tem Newton asked for second. There was no second, so the motion failed.

- e. Consider, discuss and act upon appointment of alternate members of the Planning & Zoning Commission.

Alderman Inman nominated Bethany Martinez as alternate to the Planning & Zoning commission; Alderman Rutherford seconded. Alderman Inman stated that Bethany Martinez needed to serve on Planning & Zoning before the Board of Adjustment so that she gets more experience in how the processes work. Alderman Rutherford explained his reasoning for his nomination of Ms. Martinez to the BOA and complimented her presentation at EDC. Motion carried: 5 approved, 0 opposed.

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

1. Additional appointments of alternates to BOA & P&Z
2. Special Use Permit
3. Acceptance of Water / Sewer Bid
4. Temporary Resolution for Deputy Mayor Pro-Tem until election

Mayor Pro-Tem Newton closed Town Council Regular Session and convened into to Executive Session at 7:55 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 regarding any item listed on the agenda.

- a. Discuss cease and desist letter to G & S Landscaping, Inc.

Mayor Pro-Tem Newton closed Executive Session and reconvened into Town Council Regular Session at 8:20 p.m.

IX. RECONVENE INTO OPEN SESSION

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


Mayor Pro-Tem Newton moved to authorize Town Attorney to submit cease and desist letter; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

Julie Fort confirmed that the cease and desist letter would be sent to all owners and users.

X. ADJOURNMENT

Mayor Pro-Tem Newton moved to adjourn; Alderman Nelson seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Pro-Tem Newton adjourned the meeting at 8:21 p.m.



J. Eric Newton, Mayor Pro-Tem

10/5/2019

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

11/5/19

Date Minutes Approved

