

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, NOVEMBER 19, 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

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. Staff Reports

Brian Roberson reminded everyone of the Monday, December 2nd, Town tree lighting event and stated that Braswell High School Choir and Providence Church will be present. December 7th Christmas Parade will begin at 4:00 p.m., starting at Monaco Elementary and ending at Providence Elementary. Several student groups from Aubrey and Braswell will be present, as well as carriages, horses, etc.

Brian Roberson introduced Brian Markheim as the new Development Services Manager and stated that he has been working with Mike Carroll.

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 – November 5, 2019 Town Council Regular Session Minutes
- b. Financial Report to be Approved – October 31, 2019
- c. Approve Administrative Actions
 - 1. Consider, discuss and act upon Town continuing to remain a member of the class action lawsuit filed in the Northern District of Ohio entitled *In re National Prescription Opiate Litigation*.

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 nomination and appointment of Deputy Mayor Pro-Tem.

Brian Roberson provided a brief background for the resolution, which was approved at the last meeting. Mayor Pro-Tem Newton nominated Linda Inman; Alderman Rutherford seconded. Motion carried: 5 in favor, 0 opposed.

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

No action taken.

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

No action taken.

- d. Consider, discuss and act upon approval of Interlocal Cooperation Agreement between the Town of Providence Village and the Town of Cross Roads regarding Code Compliance Officer services.

Brian Roberson gave a summary of the purpose of the ICA whereby Cross Roads had contracted an individual to handle code compliance and that person is no longer available and they have contacted us regarding use of our code compliance officer on a collaboration basis. Alderman Nelson asked if we would reevaluate after the term ending September 30, 2020 and Brian Roberson stated that there is a case limit of 26 built into the agreement. Alderman Rutherford moved to approve the ICA between the Town and Cross Roads regarding Code Compliance Officer; Alderman Nelson seconded. Motion carried: 5 in favor, 0 opposed.

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

1. Brian stated there would be a Public Hearing regarding the voluntary annexation.

Mayor Pro-Tem Newton closed Town Council Regular Session and convened into Executive Session at 7:43 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 8:05 p.m.

IX. RECONVENE INTO OPEN SESSION

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

Mayor Pro-Tem Newton stated that no action would be taken.


X. ADJOURNMENT

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

Mayor Pro-Tem Newton adjourned the meeting at 8:05 p.m.


Linda Inman, Deputy Mayor Pro-Tem

12-6-19
Date Minutes Approved


Connie S. Hansen, TRMC
Town Secretary

12/3/19
Date Minutes Approved

