

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, DECEMBER 3, 2019

7:30 P.M. Regular Session

MINUTE

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

II. INVOCATION

Steven Barton 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 reported on the parade and thanked the Providence Village Church and Braswell High School Choir.

Brian Roberson reported that the Inframark report was in the packet. Inman asked what the accountability was last month and Cameron Robinson reported that it was 94%. There were no further questions.

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 19, 2019 Town Council Regular Session Minutes

Alderman Rutherford moved to approve Consent Agenda; Alderman Nelson seconded. Motion carried: 4 in favor, 0 opposed.

Deputy Mayor Pro-Tem Inman closed Town Council Regular Session and moved in Executive Session at 7:36 p.m.

VII. 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.

Deputy Mayor Pro-Tem Inman closed Executive Session and reconvened into Town Council Regular Session at 8:23 p.m.

VIII. RECONVENE INTO OPEN SESSION

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

Alderman Nelson moved to authorize the Town Attorney and the Town Manager to negotiate settlement agreement to be presented to Town Council for approval by February 4, 2020; Alderman Rutherford seconded. Motion carried: 4 in favor, 0 opposed.

IX. ACTION ITEMS

- a. Consider, discuss and act upon written agreement for services between G&S Landscaping Inc. and Kyle Hughhins and the Town of Providence Village and authorizing the Town Manager to execute said agreement on behalf of the Town.

Julie Fort reported to the Town Council a summary explanation of the requirements and specific details of the Services Agreement between G&S Landscaping Inc. and the Town for newly annexed property. There was discussion regarding the zoning designation of property annexed into the Town and the distinction between agricultural zoning designation and agricultural tax exemption.

Alderman Rutherford moved to approve and authorize the Town Manager to sign the Services Agreement; Alderman Nelson seconded. Motion carried: 4 in favor, 0 opposed.

- b. Conduct Public Hearing and consider, discuss and act upon proposed annexation of that certain tract of land identified as Denton CAD Property IDs 52322 and 153782,

being an approximate 27.2824 acre tract of land situated in the Wm. Lumpkin Survey, Abstract A0730A, Tract 40 and in the R.J. Subdivision, Block A, Lot 1, Denton County, Texas and being more particularly described in Exhibit "B" and depicted in Exhibit "C" to Resolution No. 2019-224 of the Town of Providence Village, Texas. Owner: G&S Landscaping Inc. and Kyle Huggins

Deputy Mayor Pro-Tem Inman closed Town Council Regular Session and moved into Public Hearing at 8:33 p.m. Toni Meier, one of the property owners, spoke in favor of annexation of the property and provided a 1987 flood plain map regarding the property. There were no further requests to speak during the Public Hearing and Deputy Mayor Pro-Tem Inman closed the Public Hearing and reconvened into Town Council Regular Session at 8:36 p.m.

Alderman Nelson moved to approve the annexation of that certain tract of land identified as Denton CAD Property IDs 52322 and 153782, being an approximate 27.2824 acre tract of land situated in the Wm. Lumpkin Survey, Abstract A0730A, Tract 40 and in the R.J. Subdivision, Block A, Lot 1, Denton County, Texas; Alderman Rutherford seconded. Motion carried: 4 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 alternate members of the Planning & Zoning Commission.

No action taken.

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

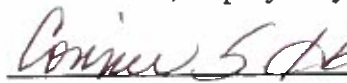
1. Appointment of alternates to Board of Adjustment.
2. Appointment of alternates to Planning & Zoning Commission.

X. ADJOURNMENT

Alderman Nelson moved to adjourn; Alderman Rutherford seconded. Motion carried: 4 in favor, 0 opposed.

Deputy Mayor Pro-Tem Inman adjourned the meeting at 8:38 p.m.


Linda Inman, Deputy Mayor Pro-Tem


Connie S. Hansen, TRMC
Town Secretary


Date Minutes Approved

12/17/19
Date Minutes Approved

