

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 F.M. 2931, PROVIDENCE VILLAGE, TEXAS

**TUESDAY, JUNE 19, 2018**  
7:30 P.M. Regular Session

**MINUTES**

**REGULAR SESSION 7:30 p.m.**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Michael Jordan called the meeting to order at 7:31 p.m. Town Council members present were Mayor Pro-Tem Newton, Alderman Linda Inman, Alderman James Connor and Alderman Chris Blue, being a quorum. Steve Miller was on excused absence due to military duty.

**II. INVOCATION**

J.T. Riley from Providence Village Church led invocation.

**III. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag

**IV. OPEN FORUM:**

Open Forum is for information only. The Council can take no action. No charges and/or complaints will be heard against any elected official, appointed official or employee of the Town. Any charges and/or complaints may be submitted to the Town Manager during normal business hours. Speaking time will be limited to three (3) minutes.

John Okonski, a resident who resides at 2225 Rodgers Ln., Providence Village, TX 76227, complained about cars parking in the wrong direction on the street and that the Town is not enforcing the parking violations and does not understand why the Town is not doing something about it. He reported that there are derelict vehicles parked by his house, including one that a flat tire and one that is leaking oil. Mr. Okonski stated that the Town had an ineffective police department and Town Council who did not care. Alderman Inman asked if the vehicles he referenced had expired tags, but Mr. Okonski was unable to confirm.

Mayor Pro-Tem Newton addressed the issue by asking Mr. Okonski if he had ever been a police officer and then stating that he has been a police officer for over 16 years and our Code Compliance Officer was a retired police officer and there is not a Town Council or

city official who could legally tell a police officer what he can or cannot do because it was a federal offense to do so. There was continued discussion regarding the separation between a city council and law enforcement.

There were no additional requests to address the Town Council.

**V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

- a. Monthly Reports from Committees
- b. Staff Reports

Brian Roberson introduced Lori Heikkinen, the new Finance Manager, to the Town Council gave a brief history of her background.

Mike Carroll gave a summary of the Code Compliance and Permit reports, including a reference to the 16 parking violations that had been issued in the month of May.

Connie Hansen gave a summary of the Municipal Court report, including the success of the Omnibase collection services.

Clay Taylor gave a summary of the Inframark water report. He reported that the next water bill will contain the state regulated consumer confidential report. He noted that there were two non-conformance issues from December and January that would be stated in the report and he provided an explanation for the delay in responding to the requests resulting in the non-conformance issues. Mr. Taylor further reported that Jordan Elder was no longer with Inframark and his replacement, Camden Robertson, was currently in training.

Brian Roberson gave a summary of the law enforcement report.

**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
- b. Treasury Report
- c. Approve Purchase Orders
- d. Approve Administrative Actions

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

## VII. ACTION ITEMS

- a. Oath of Office for Michael Jordan as Mayor on the Town Council.
- b. Oath of Office for Linda Inman as Alderwoman Place 3 on the Town Council.
- c. Oath of Office of Chris Blue as Alderman Place 5 on the Town Council.

Town Secretary swore in Mayor Jordan, Alderman Inman and Alderman Blue.

- d. Consider, discuss and act upon nomination and election of Mayor Pro-Tempore.

Alderman Blue nominated Mayor Pro-Tem Newton to continue another year as the Mayor Pro-Tempore; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed.

- e. Consider, discuss and act upon cancellation of Town Council meeting scheduled for July 3, 2018.

Mayor Pro-Tem Newton moved to cancel the July 3, 2018 Town Council meeting; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- f. Consider, discuss and act on an ordinance approving an Interlocal Boundary and ETJ Agreement with the Town of Cross Roads, Texas, setting forth the corporate boundaries and extraterritorial jurisdiction of the Town of Cross Roads and the Town of Providence Village, and authorizing the Town Manager to sign the same.

Brian Roberson gave a summary of the agreement with Cross Roads whereby the borders would be aligned in conjunction with the realignment of Oak Grove Rd. and Dr. Sanders Rd. He further reported that the Town of Cross Roads approved the agreement last night at their town council meeting. Mayor Pro-Tem Newton moved to approve the ordinance approving the Interlocal Boundary and ETJ Agreement with the Town of Cross Roads; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- g. Consider, discuss and act on a resolution authorizing the Town Manager to execute an ETJ Development Agreement between the Town of Providence Village, Texas and Jabez Development, L.P., the owner of a tract of land known as Denton CAD Property ID 52543 generally located north of Fishtrap Road, west of Dr. Sanders Road and east of FM 424 and being an approximate 5.534 acre tract of land described as being part of that certain tract of land described in deed to Jabez Development, L.P., according to deed recorded in Instrument Number 2017-108277, of the Real Property Records, Denton County, Texas, and authorizing the Town Manager to sign the same.

Brian Roberson explained the development agreement arrangements between the Town and Jabez, including the reduction in the fees for permits in exchange for road expansion where Oak Grove Rd. and Dr. Sanders Rd. are realigned. Alderman Blue moved to approve the ETJ Development Agreement; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed.

- h. Receive recommendation from Planning and Zoning Commission and conduct Public Hearing to receive input, discuss and take action regarding an ordinance changing the zoning classification from Residential (R) to Planned Development Zoning (PD) of the approximate 38.324 acre tract of land identified as that tract of land situated in the J. Bridges Survey, Abstract A0036A, Tracts 45, 46 and 46A, Denton County, Texas.

Brian Roberson reported that the Planning and Zoning Commission's recommendation was to approve the zoning change request and gave a brief explanation as to why a PD zoning was needed to allow for adjusted setback lines for rear-entry homes.

Mayor Jordan closed the Town Council Regular Session and convened into Public Hearing at 8:03 p.m. There were no requests to address the Town Council and Mayor Jordan closed the Public Hearing and reconvened into Regular Session at 8:03 p.m.

Alderman Blue moved to accept the recommendation and approve the ordinance changing the zoning classification from Residential to Planned Development; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- i. Receive recommendation from Planning and Zoning Commission and Conduct Public Hearing to receive input, discuss and take action regarding an ordinance providing for an update and adoption of the Land Use Plan to be incorporated into the Town's Comprehensive Plan.

Brian Roberson reported that the Planning and Zoning Commission did recommend approval of Land Use Plan and incorporation into the Town's Comprehensive Plan. Mayor Jordan closed the Town Council's Regular Session and convened into Public Hearing at 8:06 p.m. Ted Lewis asked about the Liberty Road and was informed that it was designated business. There were no further requests to address the Council and Mayor Jordan closed Public Hearing and reconvened into Regular Session at 8:07 p.m. Alderman Inman moved to approve Land Use Plan; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.

- j. Receive recommendation from Planning and Zoning Commission and Conduct Public Hearing to receive input, discuss and take action regarding an ordinance providing for an update and adoption of the Thoroughfare Plan to be incorporated into the Town's Comprehensive Plan.

Brian Roberson explained the Thoroughfare Plan and the various alignments. Mayor Jordan closed Town Council Regular Session and convened into Public hearing at 8:10 p.m. There were no requests to address Town Council and Mayor Jordan closed Public Hearing and reconvened into Regular Session at 8:11 p.m.

Mayor Pro-Tem Newton moved to approve the Thoroughfare Plan; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

- k. Consider and act upon Ordinance No. 2018-188 amending the Code of Ordinances to modify the current zoning district map to include newly annexed properties, and

inclusion of the updated and amended Land Use Plan and Thoroughfare Plan into the Comprehensive Plan.

Brian Roberson explained that this ordinance was intended to incorporate the Land Use Plan and Thoroughfare Plan into the Comprehensive Plan. Alderman Inman moved to approve Ordinance No. 2018-188; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed.

- l. Consider and act upon Ordinance No. 2018-192 amending the Code of Ordinances to establish a procedure for disposing of surplus salvage and junk property; authorizing disposal of surplus and salvage property; providing procedures for disposition of such property and providing an effective date.

Brian Roberson reported that this ordinance was intended to allow for the disposal of certain Town property without the need for approval of an individual ordinance for each item. Alderman Inman moved to approve Ordinance No. 2018-192; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.

- m. Discuss legal and administrative status involving condemnation proceedings and appraisal for a public utility easement on DCAD Property ID's 699640, 38118 and 147912.

Brian Roberson stated that this item would be discussed in Executive Session.

- n. Identify agenda items to be discussed at future meeting.
  1. Alderman Inman suggested that Waste Management representative be invited to provide report to Town Council.

Mayor Pro-Tem Newton moved to close Town Council Regular Session and convene into Executive Session; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Jordan closed Regular Session and convened into Executive Session at 8:17 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.

- a. Discuss legal and administrative status involving condemnation proceedings and appraisal for a public utility easement on DCAD Property ID's 699640, 38118 and 147912.

Mayor Jordan closed Executive Session and reconvened into Regular Session at 8:38 p.m.

**IX. RECONVENE INTO OPEN SESSION**

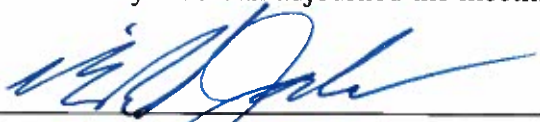
a. Consider and act upon items discussed in Executive Session.

No action taken.

**X. ADJOURNMENT**

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

Mayor Jordan adjourned the meeting at 8:41 p.m.

  
\_\_\_\_\_  
Michael Jordan, Mayor

07/17/2018  
Date Minutes Approved

  
\_\_\_\_\_  
Connie S. Hansen, TRMC  
Town Secretary

7/17/18  
Date Minutes Approved

