

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, FEBRUARY 6, 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. Alderman Steve Miller was on excused absence due to military duty.

**II. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag

**III. INVOCATION**

Town Attorney, Julie Fort, led invocation.

**IV. OPEN FORUM:**

Don Fisher, President of Providence HOA, reported that Bruce French had called him today and reported that there would be no deal made between the HOA and History Maker Homes relating to Phase 6C being included in Providence HOA. Mr. Fisher reported that History Maker was only offering \$500,000.00 and it would cost over a million dollars to install a pool. Mr. Fisher further reported that there would be two additional HOA's, with the Landing and Phase 6C being combined into one HOA and a separate HOA for the Liberty development. Mr. Fisher further reported that the HOA voted to pay \$1,449 for the online voting functionality and provided details regarding the upcoming HOA annual election. Mr. Fisher also reported that Providence HOA is sponsoring Providence Boy Scout Troop 1811 and Cub Scout Troop 811. Alderman Inman asked if they were considering doing the same for the Girl Scouts. Mr. Fisher also reported that the property behind Stratford Dr., owned by Providence HOA, would be used for storage of the Boy Scout shed.

There were no further requests to address the Town Council.

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

- a. Monthly Reports from Committees

There were no committee reports.

- b. Staff Reports

Brian Roberson reported that the only real big news is the expansion plans for Aldi. He also reported that with the expansion, there would be delays in the opening of Aldi's, possibly in August. While the opening delay is not optimum, a larger facility would be advantageous.

**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. Pay Bills
- d. Approve Purchase Orders
- e. Approve Administrative Actions

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

**VII. ACTION ITEMS**

- a. Consider, discuss and act upon appointment(s) to the Ordinance Committee.

Brian Roberson reported that Alderman Miller was on the Ordinance Committee and with his current military deployment, there was a need to add an additional person to the committee. Alderman Connor asked if we needed to make a motion to remove Alderman Miller and Mr. Roberson replied there was no need since there is not a quorum with Alderman Miller's current absence. Mayor Jordan stated it would be nice to have someone appointed to help with committee activities as an alternate in the event someone could not attend a meeting. Alderman Connor moved to nominate himself to the Ordinance Committee; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Pro-Tem Newton moved to appoint Alderman Blue as an alternate; Alderman Connor seconded. Motion carried: 5 in favor, 0 opposed.

- b. Consider, discuss and act upon approval of Special Event Permit No. 18-00083-01 submitted by Providence HOA for a Easter Egg Hunt at 9400 Waterman Dr. on March 31, 2018 from 10:00 a.m. to 1:00 p.m.

Brian Roberson stated that the setup is the same as previous year's events and that the Fire Marshal has the same contingency regarding manned barricades and street clearance to allow emergency vehicle access. Alderman Inman moved to approve Special Event Permit No. 18-00083-01 with contingency; Alderman Blue seconded. Don Fisher, Providence HOA President, stated that the event would be open to all residents of the Town. Motion carried: 5 in favor, 0 opposed.

- c. Consider, discuss and act upon resolution calling May 5, 2018 General Election for the purpose of electing a Mayor, Alderman Place 3 and Alderman Place 5 to a two (2) year term.

Alderman Blue moved to approve resolution calling May 5, 2018 general election; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- d. Consider, discuss and act upon approval of Joint Election Agreement and Contract for Election Services with Denton County Election Administrator for May 5, 2018 General Election.

Brian Roberson explained that the Joint Election Agreement had not been received by the Town as of the time of the Council meeting, but that typically the Denton Council Election office prepares the agreement and the costs for the election is not known until closer to the election day due to the number of municipalities participating. Brian Roberson asked the Town Council to authorize him to sign the Joint Election Agreement once it was received. Mayor Pro-Tem Newton moved to authorize Town Manager to sign Joint Election Agreement once received; Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

- e. Consider, discuss and act upon appointment of new alternates to the Board of Adjustments.

Alderman Inman nominated Linda Mason to serve as an alternate on the Board of Adjustments in a position expiring December 31, 2019; Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.


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

Nothing to discuss.

## **VIII. ADJOURNMENT**

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

Meeting adjourned at 7:54 p.m.



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Michael Jordan, Mayor

2/20/2018  
Date Minutes Approved



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Connie S. Hansen, TRMC  
Town Secretary

2/20/18  
Date Minutes Approved

