

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, MARCH 6, 2018
8:00 P.M. Regular Session

MINUTES

REGULAR SESSION 8:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Michael Jordan called the meeting to order at 8:47 p.m. Town Council members present were Mayor Pro-Tem Newton, Alderman Linda Inman and Alderman Chris Blue, being a quorum. Alderman James Connor was absent due to work and Alderman Steve Miller was on excused absence due to military duty.

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Connie Hansen led invocation.

IV. OPEN FORUM:

Klaus Dausmann, a resident who resides at 9037 Benevolent Ct., stated that he has provided different routes for the Providence Village 1 Mile Run and requested that it be considered on the next agenda. Mr. Dausmann was informed that he needed to provide another special event permit request form. There were no further requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS

- a. Monthly Reports from Committees

Ordinance Committee met and items would be discussed later in the agenda.

- b. Staff Reports

Brian Roberson reported on the questions regarding the water report from the last council meeting. He stated that some of the differences could have been the result

of some brush fires, but there is really no explanation for the difference. Mr. Roberson further reported that the Bac-T and copper tests are done in the summer months and they have a database with addresses and volunteers to select from for samples. Library report, there was an item in the last report relating to the number of patrons, and the explanation is the number of people who walk in the door.

Upper Trinity, Brian Roberson reported that he serves on the Water Conservation Committee on the Upper Trinity Board, and they conducted a study related to irrigation. The main thing that came from the report was that the main problem was that people did not know how to operator their controller. The result savings was 175,000 gallons per week if people were educated on how to use their irrigation systems. It is a third-party inspection service, so there is no sales. March 19-25 is fix a leak week with the EPA. We will have some information on our website regarding the campaign. This is the feds getting involved in trying to help with water conservation. There was a real push for the "water my yard" program in 2017 and over 800 people signed up.

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: 4 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon an application for Special Event Permit No. 18-00237-01 submitted by Carlos Valenzuela for a 5th Annual Crawfish/Block Party at 9300 Westminster Dr. beginning at 3:00 p.m. on April 14, 2018 and ending at 9:00 p.m. on April 14, 2018.

Brian Roberson gave a summary of the event and stated that it impacts 7-9 properties on Westminster Dr. They are wanting to close Westminster at Angel and Westminster at Goodwin. Fire Marshal has his usual recommendations regarding fire extinguishers and manned barricades to allow for emergency vehicles. Brian Roberson stated that law enforcement's response involved a recommendation for an officer whenever alcohol is served and another officer for over 100 people.

Alderman Inman asked if the voted recommendation would need to include ruling on law enforcement. Mayor Jordan asked if anyone had spoken to Mr. Valenzuela regarding this recommendation. Alderman Inman moved to accept the application for Special Event Permit No. 18-00237-01 submitted by Carlos Valenzuela for the 5th Annual Crawfish/Block Party as submitted; Mayor Pro-Tem Newton seconded.

There was discussion regarding the law enforcement requirements. Newton stated that he's never witnessed law enforcement being required to cover a block party or neighborhood event on private property. There was discussion regarding the count of the number of people being present and the fact that not everyone would be there at the same time. Officers are usually present when there is a TABC person serving alcohol, but not individuals bringing their own beers.

Mayor Jordan called for a vote. Alderman Blue asked if we needed to amend the motion to include the fire marshal's recommendations. Inman amended her motion and moved to approval the Special Event Permit No. 18-00237-01 with fire marshal's recommendation; Mayor Pro-Tem Newton seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and act upon acceptance of Certification of Unopposed Candidates for Election to Office scheduled for May 5, 2018.

Alderman Blue moved to accept the Certification of Unopposed Candidates for Election to Office for the May 5, 2018 Election; Mayor Pro-Tem Newton seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and act upon Order of Cancellation for May 5, 2018 Election.

Alderman Inman moved to accept the Order of Cancellation for the May 5, 2018 Election; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

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

- 1. Special Event Permit for 1 Mile Run

Mayor Pro-Tem Newton moved to closed Regular Session and convene into Executive Session; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Jordan closed Regular Session and convened into Executive Session at 9:14 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 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 eminent domain and condemnation proceedings for a sewer easement for water and sewer expansion project.

Mayor Jordan closed Executive Session and reconvened into Town Council Regular Session at 9:49 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: 4 in favor, 0 opposed.

Meeting adjourned at 9:49 p.m.



Michael Jordan, Mayor

3/20/2018

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

3/20/18

Date Minutes Approved

