

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, APRIL 17, 2018
7:30 P.M. Regular Session

MINUTES

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

Dewayne Brawner with Cowboy Church of Cooper Creek led invocation.

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.

There were no requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

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

Brian Roberson reported that the Ordinance Committee met and that action item A is the results of that meeting and the Committee is still working on the Special Event ordinance.

Alderman Inman asked about Omni and Connie Hansen reported that the Omni account was set up and the court is inputting warrant information now.

Jordan Elder reported on behalf Inframark. Lot of move ins and lot of move outs. Few checks for leaks. Working on educating customers about irrigation systems. All samples came back compliant. Starting at end of month televising sewer and annually checking systems.

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
 1. Consider and act upon Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.

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

VII. ACTION ITEMS

- a. Consider and act upon Ordinance No. 2018-185 adopting rules for on-site sewage facilities.

Brian Roberson reported that the ordinance is intended to deal with septic systems and previously the state handled septic plans. Our town engineer recently acquired his DR certification. Also helps make sure that when systems come off line they are properly abandoned.

Alderman Inman asked if there was duplication and if the cost were higher. Alderman Blue asked if it would cost the town money. Mike Carroll explained how a town is closer and can handle complaints and discussed public health and safety aspects and replied that there would be no cost to the taxpayers.

Gary Fenneman spoke and stated his belief about how the Town was only doing this to prevent J.T. McCarroll from being able to obtain a septic permit.

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

- b. Consider, discuss and act upon an application for Special Event Permit No. 18-00420-01 submitted by Klaus Dausmann for a 5K/1 Mile Fun Run/Walk starting at Cape Cod Blvd. and Benefit Dr. beginning at 10:00 a.m. on May 19, 2018 and ending at 12:00 p.m. on May 19, 2018.

Brian Roberson explained SEP and the 5K run. Alderman Blue reported he ran a race last weekend where the streets were not closed. There was extensive discussion regarding the time of the run and activities.

Mayor Pro-Tem Newton moved to approve at 8:00 a.m. and ending at 10:00 a.m. Alderman Inman seconded. Motion carried: 5 in favor, 0 opposed.

c. Identify agenda items to be discussed at future meeting.

1. Ordinance.
2. 5/1 meeting will be on agenda for final plat approval.
3. Land Use/Comprehensive plan.
4. Zoning change request on 8/15
5. April 20th Providence Elementary PTO Patriot Fair.

VIII. ADJOURNMENT

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

Mayor Jordan adjourned the meeting at 8:16 p.m.



Michael Jordan, Mayor

5/15/2018

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

5/15/18

Date Minutes Approved

