

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, MAY 1, 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 7:30 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**

Connie Hansen 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.

John Okonski addressed the Town Council about parking issues. Four years ago the Sheriff told him that the Town did not want to address the parking issue. Mr. Okonski continued to address the issues of cars parked the wrong way on the street.

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 stated that the only report is the Library report because it was not available in the last meeting. There have been no committee meetings since the last Town Council meeting.

Brian Roberson further reported that the Liberty Village plat item was not ready for the Town Council for approval, so the developer asked that we remove it from the agenda and the developer signed a waiver for the 30 days required approval date.

P&Z for May 15 will have a land use map for consideration and then be presented to the council. Trying to get a proposed thoroughfare plan for the May 15<sup>th</sup> meeting.

TxDOT had public hearings on the US 380 expansion. It was lacking and not very informative. One thing that was mentioned, and also in the paper, is that the project was fully funded. We received an email requiring our payment of \$116K towards the project. Brian stated that he asked questions regarding how TxDOT came to their calculations for the Town's portion of the statute provided specifically states that the law says "request, require . . ." and inquired as to which they were doing and TxDOT stated that they were requesting. There was further reporting regarding Hugh Coleman's contributions toward the project.

**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 Blue moved to approve Consent Agenda; Alderman Inman 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 stated that this item was carried over from the previous council meeting. It was approved at the April ordinance committee meeting to be presented to the Town Council. There are 16 cities and Denton County in our area. Cross Roads, Kruegerville, Oak Point, Aubrey have this responsibility. When we became a town, this responsibility reverted to the TCEQ. The ordinance mirrors the TCEQ requirements, no more, no less. Anything that the state would approved based on qualified would therotically be approved by the town. The number of ossf is now greater than 20. A year ago, that number would have less than 10. Brian Roberson explained the difference in fees for residential and other and stated that we need to modify our fee schedule to adopt a fee of \$200 for residential and \$400 for all others. There is no additional burden to the Town or the taxpayers because the fees cover the costs.

Alderman Inman asked if we are modifying the fee schedule to match the state's fees and asked what the fees are used for, and Brian Roberson stated that he did not know exactly what TCEQ does with the funds, but they get their portion. Alderman Connor stated that we are putting the control in our hands and not relying upon the State.

Brian Roberson stated that in 2013 we presumed that we would be taking the ossf inspection process by imposing fees to cover. Alderman Inman asked how long Cross Roads has been doing this and Jason Pool stated that in 2006 they adopted the TCEQ OSSF and their sanitarian was handling the review and inspection until Jason Pool obtained his DR.

Alderman Connor asked about the contesting process and there was discussion from Town Attorney and the Town Engineer.

Mayor Pro-Tem Newton stated that now that he's had two weeks to review the matter, he believes that being at a local level versus a state level is best the community. The Town is much more accessible to a resident than the state.

Alderman Inman moved to accept action item (a); Mayor Pro-Tem Newton seconded. Motion carried: 5 in favor, 0 opposed.

- b. Identify agenda items to be discussed at future meeting.
  - 1. Fee Schedule amendment.
  - 2. Final plats for Liberty Village, Phase I.

**IX. ADJOURNMENT**

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

Mayor Jordan adjourned the meeting at 7:58 p.m.

  
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Michael Jordan, Mayor

5/15/2018  
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Date Minutes Approved

  
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Connie S. Hansen, TRMC  
Town Secretary

5/15/18  
\_\_\_\_\_  
Date Minutes Approved

