

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, JANUARY 3, 2017

7:30 P.M. Regular Session

AGENDA

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

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.

**Please note* Anyone wishing to furnish the Town Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the Town Secretary for distribution to the Town Council.*

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, EDCEC, Emergency Preparedness, Ordinance and Public Safety
- b. Staff Reports: Administration

VI. ACTION ITEMS

- a. 1st Public Hearing – Proposed annexation of Denton CAD Property ID 38033, generally located at the southwest corner of FM 2931 and Fishtrap Road and being an approximate 29.979 acre tract of land situated in the M. Jones Survey Abstract 662A, Tract 38, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and FM 2931 adjacent to said territory. – Owner: R&M Materials, LLC
- b. 1st Public Hearing – Proposed annexation of Denton CAD Property ID 77061, generally located at the northeast corner of Dr. Sanders Road and Fishtrap Road and being an approximate 38.657 acre tract of land situated in the J. Bridges Survey,

Abstract 36A, Tract 72, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and Dr. Sanders Road adjacent to said territory. – Owner: Mescal Juniper Properties, LLC

- c. Consider, discuss and act upon timeline for annual renewal of committee and commission member(s) not currently delineated by Home Rule Charter or ordinances. *(Brian Roberson)*
- d. Consider, discuss and act upon renewal of appointments to Board of Adjustments members and alternate member(s) whose terms expire in 2017. *(Brian Roberson)*
- e. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 38033, generally located at the southwest corner of FM 2931 and Fishtrap Road and being an approximate 29.979 acre tract of land situated in the M. Jones Survey Abstract 662A, Tract 38, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and FM 2931 adjacent to said territory. – Owner: R&M Materials, LLC
- f. 2nd Public Hearing – Proposed annexation of Denton CAD Property ID 77061, generally located at the northeast corner of Dr. Sanders Road and Fishtrap Road and being an approximate 38.657 acre tract of land situated in the J. Bridges Survey, Abstract 36A, Tract 72, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and Dr. Sanders Road adjacent to said territory. – Owner: Mescal Juniper Properties, LLC
- g. Discuss and consider Resolution No. 2017-068 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property IDs 255713 and 255714, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 4.49 acre tract of land described as being Lots 3 and 4, Block 1, Pittsinger Addition, of Denton County, Texas as recorded in Cabinet U, Page 957 of the Plat Records of Denton County Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- h. Discuss and consider Resolution No. 2017-069 - authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and Robert H. Palmer and Valerie L. Palmer the owner of a tract of land known as Denton CAD Property ID 255715, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 2.24 acre tract of land described as being Lot 6, Block 1, Pittsinger Addition, of Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan. *(Brian Roberson)*
- i. Discuss and consider Ordinance No. 2017-098 - Annexing the hereinafter described territory known as Denton CAD Property ID 255716, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 2.24

acre tract of land described as being Lot 6, Block 1, Pittsinger Addition, of Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan. *(Brian Roberson)*

- j. Discuss and consider Ordinance No. 2017-099 - Annexing the hereinafter described territory known as Denton CAD Property ID 52639, located at 10213 Liberty Road and being an approximate 7.26 acre tract of land situated in the J. Bridges Survey, Abstract No. 36a, Tract 41 as described in a Warranty Deed from the Estate of Brady E. Starr, Garry Glen Starr, Terry Don Starr, Jerry Wayne Starr, Ronnie Dale Starr and Jerall Holzer to David W. Harvey and spouse, Carol A. Harvey and Francis Leo Harvey and spouse, Mary Ann Harvey, as recorded in Instrument Number 1997-26113 of the Deed Records of Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan. *(Brian Roberson)*
- k. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations. *(Brian Roberson)*
- l. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement. *(Brian Roberson)*
- m. Identify agenda items to be discussed at future meeting.

VII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Sections 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.

- a. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.
- b. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement.

VIII. RECONVENE INTO OPEN SESSION

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

IX. ADJOURNMENT

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations

about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or by Fax at (940) 365-9373 for further information.

Certification:

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times and said Notice was posted at least 72 hours preceding the scheduled time of said meeting.



Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed

