

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 17, 2017**  
7:30 P.M. Regular Session

**MINUTES**

**REGULAR SESSION 7:30 p.m.**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Pro-Tem Jordan called the meeting to order at 7:31 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Alderman Linda Applin, and Alderman Chris Blue, being a quorum.

**II. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag:
  - i. Honor the Texas Flag I pledge allegiance to thee Texas, one State under God, one and indivisible

**III. INVOCATION**

Julie Fort led invocation.

**IV. OPEN FORUM:**

There were no requests to address the Town Council.

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

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

Communications Committee – Nothing to report

EDCEC Committee –Nothing to report

Emergency Preparedness Committee – Nothing to report

Ordinance Committee – Mayor Pro-Tem Jordan reported that the committee was working on the final changes to the Franklin Legal codification

- b. Staff Reports: Code Compliance, Building Permits, Municipal Court, Law Enforcement, Water & Sewer, Administration

Code Compliance – Mike Carroll gave a summary of the Code Compliance and Building Permits reports.

Municipal Court – Jenny Sawyers reported on the municipal court report.

Water & Sewer – Clay Taylor reported that Severn Trent was starting the manhole surveys; there were 9 accounts sent to collections; and they will be initiating the hydrant survey in the spring, which is an event done yearly.

Administration – Brian Roberson reported on meeting with developer for the property located on the northeast corner of U.S. 380 and F.M. 2931 and that they are looking at a 90K sq. ft. building space. He further reported that the southwest corner of Fishtrap annexation has begun and should be completed by February 7<sup>th</sup>. Phase 6C, the core samples are scheduled for January 18, 2017 and Phase 7B has preliminary platting approved and the final annexation is scheduled for February 7, 2017. Finally, Mr. Roberson reported that Franklin Legal is working with outside counsel to finalize various conflicts with state law and working towards final legal memorandum before final codification.

**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

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

**VII. ACTION ITEMS**

- a. Receive and consider recommendation from Planning and Zoning Commission regarding changing the zoning classification from Agricultural District (A) to Single Family Residential District (R) of the 38.657 acre tract of land identified as that tract of land situated in the James Bridges, Jr. Survey, Abstract Number 36, in Denton County, Texas located on the northeast corner of Dr. Sanders Road and Fishtrap Road.

Brian Roberson reported that the Planning & Zoning Commission had discussed the zoning change and were in favor.

- b. Conduct Public Hearing to receive input, discuss and take action regarding an ordinance changing the zoning classification from Agricultural District (A) to Single Family Residential District (R) of the 38.657 acre tract of land identified as that tract

of land situated in the James Bridges, Jr. Survey, Abstract Number 36, in Denton County, Texas located on the northeast corner of Dr. Sanders Road and Fishtrap Road.

Alderman Newton moved to close Regular Session and convene into Public Hearing; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed. Mayor Pro-Tem Jordan closed Regular Session and convened into Public Hearing at 7:58 p.m. there were no requests to speak for or against and Alderman Blue moved to closed Public Hearing and reconvene into Regular Session; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed. Mayor Pro-Tem Jordan closed Public Hearing and reconvened into Regular Session at 7:59 p.m.

Approval of the zoning classification was tabled pending final publication of the zoning change notification.

- c. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.

Nothing to report to public.

- d. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement.

To be discussed in Executive Session.

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

1. P&Z applicant appointments
2. BOA alternate applicant appointments

Alderman Miller moved to close Town Council regular session and convene into Executive Session; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed. Mayor Pro-Tem Jordan closed Town Council Regular Session and convened into Executive Session at 8:02 p.m.

## **VIII. EXECUTIVE SESSION**

The Town Council will convene into executive session pursuant to Texas Government Code Sections 551.074, Personnel Matters, and 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.

Alderman Miller moved to closed Executive Session and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Executive Session and reconvened into Town Council Regular Session at 9:32 p.m.

**IX. RECONVENE INTO OPEN SESSION**

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

No action was taken.

**X. ADJOURNMENT**

Alderman Applin moved to adjourn; Alderman Blue seconded. Motion carried: 5 in favor, 0 opposed.

Meeting was adjourned at 9:33 p.m.



Michael Jordan, Mayor Pro-Tem

3/7/2017

Date Minutes Approved



Connie S. Hansen, TRMC  
Town Secretary

3/7/17

Date Minutes Approved

