

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 19, 2016**

7:30 P.M. Regular Session

**MINUTES**

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

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

Mayor Dave Shuck called the meeting to order at 7:33 p.m. Town Council members present were Alderman J. Eric Newton, Alderman Andy Goin, Mayor Pro-Tem Michael Jordan, and Alderman Darren Vader, being a quorum. Alderman Steve Miller was absent due to obligation with National Guard.

**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

Boy Scout Troop led pledges.

**III. INVOCATION**

Philip Mack Furlow led invocation.

**IV. OPEN FORUM:**

Don Fisher, a resident who resides at 10200 Nantucket Dr., reported that the Providence Village HOA. Sheryl Porter has been promoted to manager of Huffines new property at Lake Lavon. HOA meetings held on the last Tuesday of the month will be held at Community Center.

There were no further requests to address the Town Council. Alderman Newton motioned to closed Open Forum; Alderman Goin seconded. Motion carried: 5 in favor, 0 opposed.

**V. ACTION ITEMS**

- a. Dedication of Little Library at Town Hall.

Mayor announced that the dedication would be moved out of the agenda order. The little library is registered as no. 34148.

- b. Presentation by National Weather Service to Providence Village for becoming a StormReady Community.

Mayor Shuck gave a brief summary of how Wayne Krebs initiated the storm ready community. Jane Loomis appeared on behalf of Congressman Michael Burgess' office.

Eric Martello with National Weather Service. Eric congratulated the Town and Wayne for taking all of the appropriate actions and equipment installation to become a StormReady Community.

Mayor Shuck thanked Wayne Krebs for his hard work.

Alderman Andy Goin motioned to return to Worksession/Commission Reports/Staff Reports; Alderman Darren Vader seconded. Motion carried: 5 in favor, 0 opposed.

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

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

Nothing to report.

- b. Staff Reports: Code Enforcement, Building Permits, Municipal Court, Law Enforcement, Administration

Andrew Dunn gave a summary of his written report and answered questions from the council regarding specific permits.

Jenny Sawyers gave a brief summary of the Municipal Court report.

Brice Hicks gave a summary of the written report provided.

Brian Roberson turned over his time to Clay Taylor. Mr. Taylor announced that the keys and maintenance manual were turned over to the Town. Mr. Taylor reported that upon inspection, there was a considerable amount of destruction and damage resulting from wasp. He further recommended that the lights not only be repaired, but also retrofitted. He further recommended that the wiring opening be sealed to prevent future pests from entering light fixtures.

Mayor Shuck asked Mr. Taylor if he could speculate when was the last time the light fixtures were inspected. Mr. Taylor stated that there was the potential that it was last inspected when they were installed. Mayor Pro-Tem Jordan asked what the longevity of LED lights would be. Mr. Taylor also reported on other recommended updates and modifications to correct some issues that TCEQ requires.

Environmental compliance issues, the Town is 100% in compliance. He further reiterated the number of residential and commercial accounts and revenues. He also reported on a fire hydrant taken out of commission. Mayor Shuck thanked Clay Taylor for the exceptional attention to detail.

Mayor Pro-Tem Michael Jordan motioned to closed Committee/Staff Reports; Alderman Any Goin seconded. Motion carried: 5 in favor, 0 opposed.

**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

No consent agenda, no action taken.

Alderman Andy Goin motioned to return to Action Items; Mayor Pro-Tem Michael Jordan seconded. Motion carried: 5 in favor, 0 opposed.

**VII. ACTION ITEMS**

- c. Consider, discuss and act upon approval of Special Event Permit Application SEP14-00169-08 from the Providence HOA for the Easter event at the Providence Community Center on March 26, 2016.

Alderman J. Eric Newton motioned to approve Special Event Permit Application SEP14-00169-08 for Providence HOA Easter event on March 26, 2016; Alderman Andy Goin seconded. Motion carried: 5 in favor, 0 opposed.

- d. Consider, discuss and act upon approval of Final Plat for Harbor Village at Providence Phase 6C.

Brian Roberson informed the Town Council that the Planning & Zoning Commission is recommending the approval of the final plat for Harbor Village at Providence Phase 6C and deferred to Jason Pool to explain the detailed changes from the preliminary plat

to the final plat. Jason reported that the main change is going from 2 retention ponds to one main detention pond. To avoid entering residential property to maintain the drainage from offsite, a section of the property will be deeded to the Town to allow for maintenance. Jason Pool also recommended the Town Council approval.

Alderman J. Eric Newton motioned to approve the final plat for Harbor Village at Providence Phase 6C; Mayor Pro-Tem Michael Jordan seconded. Motion carried: 5 in favor, 0 opposed.

- e. Consider, discuss and act upon approval of Resolution No. 2016-039 Designating an Official Newspaper for the Town of Providence Village for Fiscal Year 2016.

Brian Roberson explained that we review annually the designation of an official newspaper.

Alderman Andy Goin motioned to approve Resolution No. 2016-039 designating Post Signal at the official newspaper for the Town of Providence Village for fiscal year 2016; Alderman J. Eric Newton seconded. Motion carried: 5 in favor, 0 opposed.

- f. Consider, discuss and act upon engineering report regarding extension of water and sewer service to residents outside of the boundaries of the former WCID.

Art Barazza introduced himself and explained that the Town had asked him to evaluate the current water and sewer system in the Town to allow for service to those outside of the previous WCID's boundaries. In summary he reported that the system was originally installed to handle only those within the district's boundary and reported that the water would be relatively easy, but the sewer system is more problematic.

There was extensive discussion regarding how to go about developing a plan of what future needs there will be so that Art Barazza's firm can actually provide a recommendation plan for how to develop water and sewer services to those outside of the current boundaries.

Discussion regarding the permanent connection point. Biggest question is how big of a tank do we want to build. Mayor Shuck gave a brief history of how the PVWCID was directed by TCEQ to build the tank, which they didn't comply with and resulted in them not being able to issue the last bond. The acquisition of the water tower eliminated the Town's obligation to build a ground storage tank. Mayor Shuck asked Art if he had a recommendation, and Art responded that we needed to plan for the potential for 5,000 connections.

No action taken.

- g. Consider, discuss and act upon approval of Ordinance No. 2016-086 prohibiting the use of engine brakes.

Brian Roberson gave a summary of the need for the engine brake ordinance.

Alderman J. Eric Newton motioned to close Town Council Regular Session and convene into Public Hearing; Mayor Pro-Tem Michael Jordan seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Shuck closed Town Council Regular Session and convened into Public Hearing at 8:36 p.m.

- h. Conduct first public hearing to receive input on Ordinance No. 2016-086 relating to the prohibition of engine brakes.

Philip Mack Furlow read aloud Ordinance No. 2016-086 relating to the prohibition of engine brakes.

Mayor Shuck opened the floor to public comment. Residents Don Fisher, Charles Austin and Jane Loomis all spoke in favor of the ordinance. Town Secretary read aloud an email response from resident Mike Goodman, who also spoke in favor of the ordinance. There being no further requests to address the Council, Alderman J. Eric Newton motioned to close Public Hearing and reconvene into Town Council Regular Session; Alderman Darren Vader seconded. Motion carried: 5 in favor, 0 opposed.

Mayor Dave Shuck closed Town Council Public Hearing and reconvened into Town Council Regular Session at 8:42 p.m.

Alderman J. Eric Newton motioned to approve Ordinance 20156-086; Mayor Pro-Tem Michael Jordan seconded. There was brief discussion regarding use of signs. Motion carried: 5 in favor, 0 opposed.

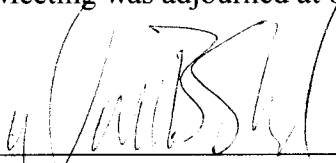
- i. Identify agenda items to be discussed at future meeting.

No action taken.

**VIII. ADJOURNMENT**

Alderman J. Eric Newton motioned to adjourn; Mayor Pro-Tem Michael Jordan seconded.  
Motion carried: 5 in favor, 0 opposed.

Meeting was adjourned at 8:44 p.m.

  
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David B. Shuck, Mayor

*February 2, 2016*  
Date Minutes Approved

*Connie S. Hansen*  
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Connie S. Hansen, TRMC  
Town Secretary

*February 2, 2016*  
Date Minutes Approved

