

NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 FM 2931, PROVIDENCE VILLAGE, TEXAS 76227
TUESDAY, FEBRUARY 17, 2015
6:30 P.M. Special Session

MINUTES

SPECIAL SESSION 6:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Dave Shuck called the meeting to order at 6:37 p.m. Town Council members present were Alderman Steve Miller, Alderman Lynn Jaco, Alderman Justin Steiner, and Alderman Michael Jordan, being a super majority quorum. Mayor Pro-Tem Darren Vader was absent.

II. 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 unless presented in writing as prescribed in Chapter 22, paragraph 22.043 of the Local Government Code. 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.*

Ernie Law, a resident who resides at 9810 Cedarcrest Dr., spoke in opposition to Action Items (b) and (c) stating that the trees in question were on private property and requested that the Council not issue the permits as requested. There were no further requests to address the Town Council in open forum. Alderman Smotioned to close open forum; Alderman Steiner seconded. Motion carried: 4 in favor; 0 opposed.

III. ACTION ITEMS

- a. Consider, discuss and act upon Joint Boundary Ordinance between the Town of Providence Village, Texas and the Town of Cross Roads, Texas and approval of an Interlocal Agreement setting forth Corporate Boundaries and Extraterritorial Jurisdiction of the Towns and providing for certain agreements and adjustments to the boundaries and extraterritorial jurisdiction of the Towns.

Philip Mack Furlow gave a summary of the extraterritorial jurisdictional swap between the Towns and the Boundary ICA with Cross Roads. Philip Mack Furlow further stated that a new map would need to be filed within 30 days and that both Towns will have to handle the filing. Alderman Miller motioned to approve the Joint Boundary Ordinance between the Town of Providence Village and Town of Cross Roads; Alderman Jordan seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District's Protected Tree Removal Permit Application No. 14-00282-02 for removal of a pecan tree with a 17.1" DBH located in the parkway at 9815 Lexington Dr.

The Town's Code Compliance Officer, Mike Carroll, recommended to the Council that none of the applications for Protected Tree Removal be approved until an appropriate, signed affidavit is received from the arborist and all information required in the permit form was completed. Alderman Jaco asked if we were going to notify the homeowners before removing the trees. Mayor Shuck gave a summary of the meeting with the PVWCID that occurred last night. Philip Mack Furlow stated that if the application is declared incomplete, the then Council cannot act upon same. No action was taken.

- c. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District's Protected Tree Removal Permit Application No. 15-00052-01 for removal of a pecan tree with a 20.5" DBH located in the parkway at 9819 Lexington Dr.

No action was taken as application was declared incomplete.

- d. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District's Protected Tree Removal Permit Application No. 15-00053-01 for removal of a dual stem pecan tree with individual stems measuring 14.5" and 15.7" DBH, with a 26" DBH at the junction located at 1905 Cambridge Dr.

No action was taken as application was declared incomplete.

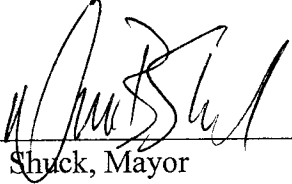
- e. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District's Protected Tree Removal Permit Application No. 15-00054-01 for removal of a cottonwood tree with a 25.5" DBH located in the creek at 1700 Bridgeport Dr.

No action was taken as application was declared incomplete.

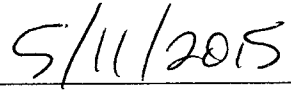
IV. ADJOURNMENT

Alderman Steiner motioned to adjourn the Town Council meeting; Alderman Jacob seconded. Motion carried: 4 in favor, 0 against.

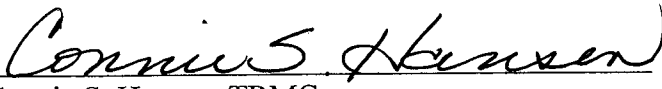
Meeting was adjourned at 6:51 p.m.



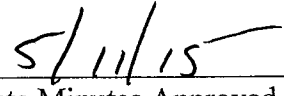
David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

