

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, MARCH 21, 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
- b. Staff Reports

**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

## VII. ACTION ITEMS

- a. Consider, discuss and take action on approval of Agreement for Collection of Soft Recyclables between the Town of Providence Village and Great Lakes Recycling, Inc. d/b/a Simple Recycling. *(Brian Roberson)*
- b. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations. *(Brian Roberson)*
- c. Consider, discuss and act upon an Ordinance No. 2017-106 creating a Police Department. *(Julie Fort)*
- d. Consider, discuss and act upon Interlocal Cooperation Agreement pertaining to law enforcement. *(Brian Roberson)*
- e. Conduct Public Hearing to receive input, discuss and take action regarding changing the zoning classification from Business 1 District (B1) and Business 2 District (B2) to Planned Development District (PD) of the approximate 16.901 acre tract of land identified as that tract of land situated in the M. Jones Survey, Abstract A0662A, Tracts 11, 12, 13 and 14, in Denton County, Texas, further described as Denton CAD Property IDs 38157, 38176 and 38166, located at the northeast corner of F.M. 2931 and U.S. Highway 380. *(Brian Roberson)*
- f. Conduct Public Hearing to receive input, discuss and take action regarding approval of Ordinance No. 2016-88, entitled "Rate Order," repealing the Certificate for Rate Order issued by the Providence Village Water Control and Improvement District of Denton County dated January 7, 2014 and assumed by the Town of Providence Village on August 15, 2015 regarding water rates, sanitary sewer rates and solid waste collection rates and adopting new water rates, sanitary sewer rate and solid waste collection rates. *(Brian Roberson)*
- g. Conduct Public Hearing to receive input, discuss and take action regarding approval of Ordinance No. 2017-104, entitled "Drought Contingency Plan" adopting a Drought Contingency Plan. *(Brian Roberson)*
- h. Discuss, consider and act upon Resolution No. 2017-71 - 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 692944 and 692945, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 10.01 acre tract of land described as being Lots 2 and 3, Block A, Aston Addition, of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- i. Discuss, consider and act upon Resolution No. 2017-73 - 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 ID 692943, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an

approximate 4.988 acre tract of land described as being Lot 1, Block A, Aston Addition, of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*

- j. Discuss, consider and act upon Resolution No. 2017-74 - 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 ID 249409, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 7.526 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036a, Tract 46A, of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- k. Discuss, consider and act upon Resolution No. 2017-75 - 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 ID 234838, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 5.00 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036a, Tract 66 (S PT), of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- l. Discuss, consider and act upon Resolution No. 2017-76 - 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 ID 682797, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 6.41 acre tract of land described as being Block A, Lot 1, Trusty Addition of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- m. Discuss, consider and act upon Resolution No. 2017-77 - 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 ID 179423, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 2.00 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036a, Tract 66b, of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- n. Discuss, consider and act upon Resolution No. 2017-78 - 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 ID 234837, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 2.00 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036a, Tract 66e, of Denton County, Texas; authorizing and directing the Town

Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*

- o. Discuss, consider and act upon Resolution No. 2017-79 - 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 ID 52697, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 3.679 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036a, Tract 75, of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- p. Discuss, consider and act upon Resolution No. 2017-80 - 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 ID 52688, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 1.695 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036a, Tract 47, of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- q. Discuss, consider and act upon Resolution No. 2017-81 - 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 ID 234836, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 2.00 acre tract of land situated in the J. Bridges Survey, Abstract No. A0036a, Tract 66D, of Denton County, Texas; authorizing and directing the Town Secretary to have published notice of such public hearings; and directing the preparation of a service plan. *(Brian Roberson)*
- r. Consider, discuss and act upon appointment of new members to the Board of Adjustments. *(Brian Roberson)*
- s. Consider, discuss and act upon appointment of new alternates to the Board of Adjustments. *(Brian Roberson)*
- t. Consider, discuss and act upon appointment of new alternates to the Planning & Zoning Commission. *(Brian Roberson)*
- u. Identify agenda items to be discussed at future meeting.

## **VIII. 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.

**IX. RECONVENE INTO OPEN SESSION**

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

**X. 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*

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Connie S. Hansen, TRMC  
Town Secretary

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Date Notice Removed

