

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, APRIL 5, 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 7:30 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Andy Goin, and Mayor Pro-Tem Michael Jordan, being a quorum. Alderman Darren Vader was absent.

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

Philip Mack Furlow led invocation.

IV. OPEN FORUM:

Mike Thompson, a resident of Aubrey, Texas, discussed his candidacy for Aubrey ISD. Mr. Thompson gave a summary of his platform and stated that he is currently the Vice President of the Aubrey Chamber of Commerce, was a previous member of the Providence Village Town Council.

Don Fisher, reported that the Providence HOA will be hosting the community garage sale next Saturday and that the annual meeting is scheduled for April 7, 2016 at Monaco Elementary School. Mr. Fisher briefly discussed online voting.

Alderman Andy Goin read aloud a letter he received from Aiden Prince requesting a nerf gun park.

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

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

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

Emergency Preparedness Committee – Mayor Shuck reported on his visit at the Emergency Management Center. Mayor Shuck also stated that he will follow-up with Jody Gonzalez for a presentation to the Council.

Mayor Shuck also announced that Brian Roberson has been appointed to the Upper Trinity RWD Board in the Aubrey seat. Mayor Shuck also reported that he met with the Aubrey ISD Task Force which consisted of board and business leaders in the area.

- b. Staff Reports: Administration

Administration – Brian Roberson reported on the status of the engine break signs and the Town limit signs.

Mr. Roberson also reported that the NCTCOG has released their latest population data and have Providence Village at 6170 residents.

Mr. Roberson further announced that the Court Administrator, Connie Hansen, has successfully passed the TMCEC Level II examination.

Mr. Roberson reported on the details on the Town's sponsorship of the Congressman Burgess' Emergency Preparedness Summit & Fair and announced that Goliath will be at the fair. The fair is scheduled for Saturday, April 23rd beginning at 8:00 a.m. at the Aubrey High School. Mr. Roberson further stated that diligent efforts have been made by the Town to promote the event, including flyers in water bills. Mayor Shuck asked Don Fisher if the HOA could hand out flyers at the upcoming HOA Board meeting, to which Mr. Fisher agreed.

Alderman Miller motioned to close Committee/Staff Reports; Alderman Newton 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

Alderman Newton motioned to approve Consent Agenda; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon nomination of a candidate to represent municipalities on the Denco Board of Managers.

Brian Roberson explained that Denco 911 has 34 member cities who elect 2 members each year in the summer months. This is the time period for cities to nominate a candidate, if they so desire, to be considered on the June ballot.

Mayor Shuck inquired as to whether or not this matter has been brought up in previous mayor-management meetings, and Mr. Roberson stated that it had not been previously discussed. Following brief discussion with the Town Attorney, Philip Mack Furlow, regarding required action from the Council, the matter was closed with no action taken.

- b. Consider, discuss and act upon approval of engineering plans related to water and sewer infrastructure and authorize staff to initiate the competitive sealed bid contract process.

Art Barazza provided a presentation of the current sewer and water system, including current locations where sewer can be offered now and areas that would need improvement. Mr. Barazza stated that overall the capacity to cover the town is available. Mayor Shuck asked for a ballpark cost for running lines and Mr. Barazza responded that it's about \$30.00 a linear foot. The timeframe for completion of work would depend on the contractor. Mr. Barazza gave a summary of the options.

Following the presentation of the water issues, Mayor Shuck asked that Brian Roberson and Art Barazza work together on locating easement and line paths. Brian Roberson stated that they would talk with the contractors of History Maker now and work towards addressing the land north of the Stallings tract.

Philip Mack Furlow recommended that the Council approve the master water and sewer plans and the ground storage tank plans. Alderman Goin motioned to approve the master water and sewer plans and ground water storage tank plans; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed.

- c. Consider, discuss and act upon potential purchase of two (2) tracts of land.

To be discussed in Executive Session.

- d. Consider, discuss and act upon Waste Management contract.

To be discussed in Executive Session.

- e. Consider, discuss and act upon boundary and ETJ of Providence Village.

To be discussed in Executive Session.

- f. Identify items to be discussed at future meetings.

- 1. Solicitor's ordinance.

Alderman Miller motioned to close Town Council regular session and convene into Executive Session; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed. Mayor Shuck closed Town Council Regular Session and convened into Executive Session at 8:33 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 potential purchase of two (2) tracts of land.
- b. Consider, discuss and act upon contract with Waste Management.
- c. Consider, discuss and act upon boundary and ETJ of Providence Village.

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

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 11:06 p.m.

IX. RECONVENE INTO OPEN SESSION

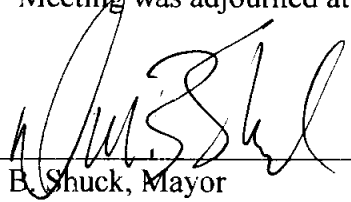
- a. Consider and act upon items discussed in Executive Session.

No action was taken.

X. ADJOURNMENT

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

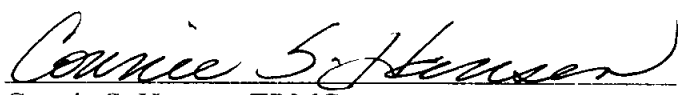
Meeting was adjourned at 11:06 p.m.



David B. Shuck, Mayor

5/3/16

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

5/3/16

Date Minutes Approved

