

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 18, 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. Receive recommendation from Planning and Zoning Commission and conduct Public Hearing to receive input, discuss and take action on replat from R&M Materials LLC for property located at the southwest corner of F.M. 2931 and Fishtrap Road subdividing the tract of land identified as Denton Property ID 38033, being approximately 29.979 acre tract of land situated in the Marsella Jones Survey, Abstract 662A, Tract 38, Denton County, Texas, into two lots designated as Lot 1, a 7.42 acre parcel being the southwest corner of Tract 38, and Lot 2, an approximate 22.559 acre being the remainder of Tract 38. *(Brian Roberson)*
- b. Receive recommendation from Planning and Zoning Commission and conduct Public Hearing to receive input, discuss and take action regarding an ordinance changing the zoning classification from Agricultural District (A) and Business 1 District (B1) to Planned Development District (PD) of the approximate 5.00 acre tract of land identified as that tract of land situated in the Marsella Jones Survey, Abstract 662, Lot 1, Bock 1, Universal Storage Place II Addition, Denton County, Texas. *(Brian Roberson)*
- c. Receive recommendation from Planning and Zoning Commission and conduct Public Hearing to receive input, discuss and take action regarding an ordinance changing the zoning classification from Agricultural District (A) to Industrial 2 District (I-2) of the approximate 7.42 acre tract of land generally located in the southwest corner of the 29.979 acre tract of land identified as Denton Property ID 38033, situated in the Marsella Jones Survey, Abstract 662A, Tract 38, Denton County, Texas and replated to be identified as Lot 1. *(Brian Roberson)*
- d. Receive recommendation from Planning and Zoning Commission and consider, discuss and act upon Special Use Permit No. 17-000840-01 submitted by R&M Materials LLC, as property owner, Colby Schraegle of Cole Design Group, Inc., as applicant, for a special use permit allowing self-storage and mini warehouses in the Industrial 2 District (I-2) of the property located at the southwest corner of F.M. 2931 and Fishtrap Road and identified as approximately 7.42 acre tract of land replated as Lot 1 of the 29.979 acre tract of land identified as Denton Property ID 38033, situated in the Marsella Jones Survey, Abstract 662A, Tract 38, Denton County, Texas. *(Brian Roberson)*
- e. Consider, discuss and act upon authorizing the Town Secretary to publish notice for public hearings relating to an ordinance amending Ordinance No. 2014-060, as amended by Ordinance No. 2014-060-01, as amended by Ordinance No. 2014-060-02, as amended by Ordinance No. 2014-060-03, as amended by Ordinance No. 2014-060-04, as amended by Ordinance No. 2014-060-05 of the Town of Providence Village, Texas, amending the ordinance by making certain deletions and additions thereby amending the procedures found under Section 18 entitled "Changes and Amendments to All Zoning Ordinances and Districts and Administrative Procedures". *(Brian Roberson)*

- f. Consider, discuss and act upon approval of Special Event Permit No. 17-00671-01 requested by Sara Benton for Sophia's Block Party located at 9943 Wethers Field Circle on April 30, 2017 from 2:00 p.m. to 5:00 p.m. *(Brian Roberson)*
- g. Consider, discuss and act upon approval of Special Event Permit No. 17-00914-01 requested by Klaus Dausmann for the Providence BBQ Cook Off located at Monaco Elementary School and 9400 Waterman Dr. beginning at 6:00 p.m. on June 2, 2017 and ending on June 3, 2017 at 6:00 p.m. *(Brian Roberson)*
- h. Discuss, consider and take action on Resolution No. 2017-082 – authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and Phoebe Regina B. Hampton, the owner of a tract of land known as Denton CAD Property ID 234837, generally located south of Liberty Road, west of FM 2931 and east of Dr. Sanders Road and being an approximate 2.00 acre tract of land described as being situated in the J. Bridges Survey, Abstract No. A0036a, Tract 66E, Denton County, Texas and authorizing the Town Manager to sign the same. *(Brian Roberson)*
- i. Discuss, consider and take action on Resolution No. 2017-083 – authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and Phoebe Regina B. Hampton, the owner of a tract of land known as Denton CAD Property ID 179423, generally located south of Liberty Road, west of FM 2931 and east of Dr. Sanders Road and being an approximate 2.00 acre tract of land described as being situated in the J. Bridges Survey, Abstract No. A0036a, Tract 66b, Denton County, Texas and authorizing the Town Manager to sign the same. *(Brian Roberson)*
- j. Discuss, consider and take action on Resolution No. 2017-084 – authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and Donna G. Sims, the owner of a tract of land known as Denton CAD Property ID 52688, generally located south of Liberty Road, west of FM 2931 and east of Dr. Sanders Road and being an approximate 1.695 acre tract of land described as being situated in the J. Bridges Survey, Abstract No. A0036A, Tract 47, Denton County, Texas and authorizing the Town Manager to sign the same. *(Brian Roberson)*
- k. Discuss, consider and take action on Resolution No. 2017-085 – authorizing the Town Manager to execute a development agreement between the Town of Providence Village, Texas and Donna G. Sims, the owner of a tract of land known as Denton CAD Property ID 249409, generally located south of Liberty Road, west of FM 2931 and east of Dr. Sanders Road and being an approximate 7.526 acre tract of land described as being situated in the J. Bridges Survey, Abstract No. A0036A, Tract 46A, Denton County, Texas and authorizing the Town Manager to sign the same. *(Brian Roberson)*
- l. Consider, discuss and act upon authorizing Town Treasurer to close all depository accounts with NorthStar Bank. *(Connie Hansen)*

- m. Consider, discuss and act upon authorizing Town Manager to initiate the bid process for installation of water and sewer lines to the property located on the northeast corner of F.M. 2931 and U.S. Highway 380. *(Brian Roberson)*
- n. Consider, discuss and act upon appointment of new members to the Board of Adjustments. *(Brian Roberson)*
- o. Consider, discuss and act upon appointment of new alternates to the Board of Adjustments. *(Brian Roberson)*
- p. Consider, discuss and act upon appointment of new alternates to the Planning & Zoning Commission. *(Brian Roberson)*
- q. 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.

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

Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed

