

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, APRIL 23, 2012
7:00 P.M. Regular Session

MINUTES

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Roberson called the meeting to order at 7:01 p.m. Town Council members present were Alderman Lisa Garcia, Mayor Pro-Tem Law, and Alderman Thompson, being a quorum. Alderman McCroskey was absent and Alderman McCullough was scheduled to arrive late.

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

Rev. Liz Moen from Oak Grove United Methodist Church led the 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 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.*

There were no requests to address the Council in open forum. Alderman Garcia moved to close open forum; Alderman Thompson seconded. Motion carried: 3 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, HOA, Water, Ordinance, Finance and Law Enforcement

Communication Committee – Mayor Pro-Tem Law announced that website was receiving positive response and the MailChimp count is still at 112.

Emergency Preparedness Committee – Alderman Garcia reported that she attended the Emergency Preparedness seminar recently held in Denton. She reported that the CERT Program (Citizen Emergency Response Team) training was scheduled to begin on May 25, 2012, Memorial Day weekend, and would run for 2 days. The deadline to sign up for the training is May 10th. A medical response training beyond first aid was also available and she is awaiting additional information about the training session.

Finance Committee – Nothing to report.

HOA – Nothing to report.

Ordinance Committee – Alderman Thompson reported that the sign ordinance would be discussed later in the agenda.

Transition Committee – Alderman Garcia reported that the committee is working on a punch list of the items from the engineering reports to discuss with PVWCID, as well as discussions regarding transferring the Denton County Sheriff's contract to the Town and the fireworks ordinance.

- b. Staff Reports

Philip Mack Furlow, Town Attorney, stated his report would be covered later on the agenda.

Connie Hansen, Town Secretary, provided a brief summary of the municipal court report to OCA.

Mike Carroll, Town Code Enforcer, gave a summary of his written report and reported that there for the month there were 27 new registered contractors, 22 new certificates of occupancy, 7 new golf cart permits, and 39 building permits.

Law Enforcement did not have anything to report.

Mayor Pro-Tem Law motioned to close the committee and staff reports; Alderman Thompson seconded. Motion carried: 3 in favor, 0 against.

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: no minutes submitted for approval
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

Alderman Garcia motioned to approve the Consent Agenda; Alderman Thompson seconded. Motion carried: 3 in favor, 0 against.

VII. ACTION ITEMS

Alderman McCullough arrived at 7:14 p.m.

- a. Consider, discuss and act on approval of Ordinance Establishing Regulations for Signs in the Town of Providence Village and its ETJ.

Alderman Thompson motioned to close the Town Council regular session meeting and open a public hearing forum; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor, 0 against.

- b. Public hearing on Ordinance Establishing Regulations for Signs in the Town of Providence Village and its ETJ.

Mayor Roberson opened Public Hearing at 7:15 p.m. Philip Mack Furlow read aloud a brief summary of the content of the sign ordinance. Mayor Roberson opened the floor to anyone wishing to speak for or against the ordinance. There were no requests to address the Town Council. Alderman McCullough motioned to close the Public Hearing and reconvene Town Council regular session meeting; Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson reconvened Town Council regular session meeting at 7:24 p.m.

Mayor Pro-Tem Law motioned to approve the Ordinance Establishing Regulations for Signs in the Town of Providence Village and its ETJ; Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

- c. Consider, discuss and act on ordinance amending Ordinance 2011-022 entitled Nuisance Ordinance, to clarify notice requirements for abatement of continuous nuisances and burn ban permitting authority.

Mike Carroll gave a brief summary of the needed changes to the Nuisance Ordinance, including clarification of the burn ban authority and clarification of a violation continuance until the property owner takes action. Mayor Pro-Tem Law motioned to approve the ordinance amending Ordinance 2011-022; Alderman Thompson seconded. Motion carried: 4 in favor, 0 against.

- d. Consider, discuss and act on ordinance amending Ordinance 2011-029 entitled Contractor Registration, to include definitions for “construction operation” and “construction services” to clarify contractor registration requirements.

Philip Mack Furlow stated that after further research it had been determined that the definitions could be combined and only the definition of “construction services” would be required. The amendment is necessary to clarify the need for

contractor registration of contractors who are not necessarily licensed by the state, but are performing construction services. Mayor Pro-Tem motioned to approve the ordinance amending Ordinance 2011-029; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

- e. Consider, discuss and act upon April 17, 2012 Providence Village Road Inspection Report from Denton County Public Works.

Alderman Thompson reported that based on the recent engineering report, the roads are in good condition but there are some areas that need repair. The biggest concerns were the curb failures which were apparently resulting from the lack of rebar in the concrete and the dumping of concrete on streets from construction area truck "wash outs." Deputy Lively stated that whoever is responsible for dumping anything onto a roadway, they are obligated for any clean up required. Alderman Thompson reiterated that the Transition Committee was working on a punch list of the repairs needed to submit to PVWCID for approval. No action was required at this time.

- f. Discuss legal and administrative status involving CCN transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Philip Mack Furlow reported that a Response Brief on behalf of the Town was filed with the Ft. Worth Court of Appeals as of today and that a file-marked copy of same would be available to the Council members within the next day or so.

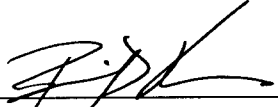
- g. Identify agenda items to be discussed at future meeting.

Fee schedule for sign ordinance

VIII. ADJOURNMENT

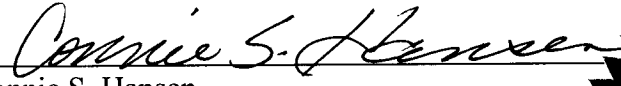
Alderman McCullough motioned to adjourn the Town Council meeting; Alderman Thompson seconded. Motion carried, 4 in favor, 0 against.

Meeting was adjourned at 7:45 p.m.



Brian D. Roberson
Mayor, Town of Providence Village, Texas

5/14/12
Date Minutes Approved



Connie S. Hansen
Town Secretary

5/14/12
Minutes Approved

