

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, JULY 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 7:37 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, 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

J.T. Riley, pastor of the Providence Baptist Church, led invocation. Pastor Riley reported that the official opening of their church will happen after Super Bowl Sunday. They are currently meeting at the J.J. Rush business on F.M. 2931.

IV. OPEN FORUM:

There were no requests to address the Town Council. Mayor Pro-Tem Jordan moved to closed Open Forum; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

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

Communications Committee – Nothing to report.

EDCEC Committee – Nothing to report.

Emergency Preparedness Committee – Nothing to report.

Ordinance Committee - Nothing to report.
Public Safety Committee – Nothing to report.

b. Staff Reports: Administration

Administration – Nothing to report.

Alderman Newton moved to closed Committee/Staff Reports; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon Ordinance No. 2010-10-04, amending Ordinance No. 2010-10, entitled "Traffic Control Devices," to create additional stop sign locations in Phase 6c.

Brian Roberson gave a brief summary of the need to include additional intersections within the Traffic Control Devices ordinance. Mayor Pro-Tem Jordan moved to approve Ordinance No. 2010-10-04 amending Ordinance No. 2010-10, entitled "Traffic Control Devices"; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and act upon approval of Interlocal Cooperation Agreement for Tax Collection between Denton County, Texas and the Town of Providence Village.

Brian Roberson explained that this is the standard contract between cities and the Denton County Tax Collector for ad valorem tax collection services. Alderman Miller moved to approve the Interlocal Cooperation Agreement with the Denton County Tax Collector; Alderman Newton seconded. Mayor Shuck confirmed that this was the same contract that was approved in the past. Motion carried: 4 in favor, 0 opposed.

- c. Receive and consider recommendation from Planning and Zoning Commission regarding approval of Ordinance No. 2014-060-05 amending Ordinance No. 2014-060-01, as amended by Ordinance Nos. 2014-060-02, 2014-060-03, and 2014-060-04 entitled "Zoning Ordinance" to revise and update the index to include special use permitting for a child care facility within B-1 and/or B-2 zoning.

Brian Roberson gave a summary report on the history of the property ordinance changes and the special use permit process. Alderman Miller moved to closed Town Council regular session meeting and open Public Hearing; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed. Mayor Shuck closed Town Council regular session meeting and opened Public Hearing at 7:50 p.m.

- d. Conduct Public Hearing to receive input on Ordinance No. 2014-060-05 amending Ordinance No. 2014-060-01, as amended by Ordinance Nos. 2014-060-02, 2014-060-

03, and 2014-060-04 entitled "Zoning Ordinance" to revise and update the index to include special use permitting for a child care facility within B-1 and/or B-2 zoning.

Mayor Shuck opened the floor to anyone wishing to speak for or against the matter. No one requested to address the Town Council. Mayor Pro-Tem Jordan moved to close the Public Hearing and reconvene into Town Council regular session meeting; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed Public Hearing and reconvened into Town Council regular session meeting at 7:51 p.m.

- e. Consider, discuss and act upon recommendation to Town Council regarding approval of Ordinance No. 2014-060-05 amending Ordinance No. 2014-060-01, as amended by Ordinance Nos. 2014-060-02, 2014-060-03, and 2014-060-04 entitled "Zoning Ordinance" to revise and update the index to include special use permitting for a child care facility within B-1 and/or B-2 zoning.

Brian Roberson reported to the Town Council that the P&Z Commission's recommendation was to not approve the requested amendment to allow for special use permits for child care facilities in zoning districts B-1 and B-2. Mayor Pro-Tem Jordan moved to accept the recommendation from the P&Z Commission and not approve Ordinance No. 2014-060-05; Alderman Miller seconded. There was extensive discussion regarding the reason that a day care would not be beneficial in the B-1 or B-2 zoning district. Motion carried: 4 in favor, 0 opposed.

- f. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.

To be discussed in executive session.

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

Nothing to add.

Alderman Newton moved to close Town Council regular session and convene into Executive Session; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed. Mayor Shuck closed Town Council Regular Session and convened into Executive Session at 8:01 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 boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.

Mayor Pro-Tem Jordan moved to closed Executive Session and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 9:28 p.m.

IX. RECONVENE INTO OPEN SESSION

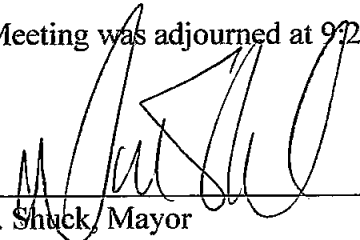
- a. Consider and act upon items discussed in Executive Session.

No action was taken.

X. ADJOURNMENT

Alderman Newton moved to adjourn; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.


Meeting was adjourned at 9:29 p.m.



David B. Shuck, Mayor

7/19/16

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

7/19/16

Date Minutes Approved

