

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, SEPTEMBER 15, 2015

7:30 P.M. Regular Session

MINUTES

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Pro-Tem Michael Jordan called the meeting to order at 7:36 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton and Alderman Andy Goin, being a quorum. Mayor Dave Shuck and Alderman Darren Vader were 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:

There were no requests to address the Town Council.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, EDCEC, Ordinance, Public Safety and Joint Planning & Advisory Committee

Committee Reports

EDCEC – Alderman Newton reported that he is in contact with the Texas Economic Commission to assist in helping the Town set up an EDC.

Emergency Preparedness – Mayor Pro-Tem Jordan reported that Wayne Krebs is working on a weather preparedness package and they are looking to send out CodeRed notifications in the water bills in the future.

- b. Staff Reports: Code Enforcement, Permit Department, Law Enforcement, Municipal Court, Administration

Staff Reports

Mike Carroll gave a summary of his written report. Andrew Dunn gave the permit report and Jenny Sawyers gave the Municipal Court report.

Alderman Miller motioned to close Committee and Staff Reports; Alderman Newton seconded. Motion carried: 4 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

Alderman Miller motioned to approval the Consent Agenda; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Consider, discuss and act upon approval of Ordinance No. 2015-078 establishing regulations relating to sex offender residency.

Alderman Miller motioned to closed Town Council Regular Session and convene into Public Hearing; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Town Council Regular Session and opened Public Hearing at 7:55 p.m.

- b. Conduct second public hearing to receive input on Ordinance No. 2015-078 relating to the establishment of regulations relating to sex offender residency.

Philip Mack Furlow read aloud Ordinance No. 2015-078 relating to the establishment of regulations relating to sex offender residency.

There being no requests to address the Town Council, Alderman Miller motioned to closed Public Hearing and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Public Hearing and reconvened into Town Council Regular Session at 8:02 p.m.

Alderman Newton motioned to approve Ordinance No. 2015-078; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and act upon approval of Ordinance No. 2015-079 establishing erosion control provisions.

Alderman Newton motioned to closed Town Council Regular Session and convene into Public Hearing; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Town Council Regular Session and opened Public Hearing at 8:05 p.m.

- d. Conduct second public hearing to receive input on Ordinance No. 2015-079 relating to the establishment of erosion control provisions.

Philip Mack Furlow read aloud Ordinance No. 2015-079 relating to the establishment of erosion control provisions.

There being no requests to address the Town Council, Alderman Miller motioned to closed Public Hearing and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Public Hearing and reconvened into Town Council Regular Session at 8:13 p.m.

Alderman Newton motioned to approve Ordinance No. 2015-079; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

- e. Consider, discuss and act upon proposed Tax Rate for 2015 Tax Year for property tax rate for the Town of Providence Village.

Mayor Pro-Tem Jordan gave a brief summary of special use tax being lowered. Philip Mack Furlow reiterated that the Town has never had a tax rate, therefore we are not lowering a tax rate, but instead it is the Town's first tax rate.

Alderman Miller motioned to closed Town Council Regular Session and convene into Public Hearing; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Town Council Regular Session and opened Public Hearing at 8:18 p.m.

- f. Conduct second public hearing to receive input on proposed Tax Rate for 2015 Tax Year.

There being no requests to address the Town Council, Alderman Miller motioned to closed Public Hearing and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Public Hearing and reconvened into Town Council Regular Session at 8:18 p.m.

Alderman Newton motioned to approve tax rate; Alderman Goin seconded. Motion carried: 4 in favor, 0 opposed.

- g. Consider, discuss and act upon ordinance approving proposed 2015-16 Fiscal Year Budget.

Brian Roberson gave the FY2015-16 Budget Presentation.

Alderman Goin motioned to closed Town Council Regular Session and convene into Public Hearing; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Town Council Regular Session and opened Public Hearing at 9:12 p.m.

- h. Conduct public hearing to receive input on proposed 2015-16 Fiscal Year Budget.

There being no further requests to address the Town Council, Alderman Miller motioned to closed Public Hearing and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Public Hearing and reconvened into Town Council Regular Session at 9:12 p.m.

Alderman Newton motioned to approve the 2015-16 Fiscal Year Budget; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

Town Secretary performed roll call on approval of 2015-16 Fiscal Year Budget.

Alderman Miller voted in favor.

Alderman Newton voted in favor.

Mayor Pro-Tem Jordan voted in favor.

Alderman Goin voted in favor.

Mayor Shuck was absent.

Alderman Vader was absent.

- i. Consider, discuss and act upon FY2015-2016 Navo Fire Station Budget.

Brian Roberson gave a summary of the Navo Fire Station Budget. Brian indicated that our budget did accommodate for \$232,000 with a \$35,000 surplus and we would need to amend the budget later to reflect that the surplus would be used towards the budgeted amount. He reported that the contract is valid until 2022. There was additional discuss regarding the rating of the Aubrey Fire Department.

Alderman Miller motion to approve Navo Fire Budget; Alderman Newton seconded.
Motion carried: 4 in favor, 0 opposed.

- j. Consider, discuss and approve amendment to Upper Trinity Regional Water District Northeast Regional Water Reclamation System Participating Customer Contract with Denton County Fresh Water Supply District No. 9, dated August 29, 2011, as amended, to increase wastewater subscription.

Brian Roberson reported that the amendment was approved at the last meeting and that Upper Trinity is still working on an additional amendment and should have something to us soon. No action taken.

- k. Consider, discuss and act upon expansion of the water and sewer system to residents who are outside of the area of the former Providence Village Water Control and Improvement District.

Philip Mack Furlow reported that there is nothing to discuss at this time.

- l. Consider, discuss and act upon constructing a facility to increase water storage capacity and/or additional water storage.

Brian Roberson stated that the Town Engineer is looking into options and there is nothing to act upon at this time. Philip Mack Furlow did state that once the information was available from the engineer, we will need to have the council act quickly on approving the amount of the budgeted costs so it could be added into the bond.

- m. Consider and discuss Section 13.255 action against Mustang Special Utility District.

Philip Mack Furlow reported that the PUC is supposed to come back with comments around the 25th or 26th of September.

- n. Consider and discuss effects of dissolution of the WCID on existing contracts.

Philip Mack Furlow stated that there was nothing for public consumption.

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

Alderman Newton motioned to close Town Council Regular Session and convene into Executive Session; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Town Council Regular Session and convened into Executive Session at 9:45 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. Transition and dissolution of Providence Village Water Control and Improvement District.
- b. Section 13.255 action against Mustang Special Utility District.
- c. Legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

Alderman Miller motioned to close Executive Session and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Executive Session and reconvened into Town Council Regular Session at 10:48 p.m.

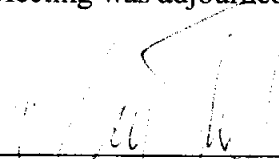
IX. RECONVENE INTO OPEN SESSION

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

X. ADJOURNMENT

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

Meeting was adjourned at 10:52 p.m.



David B. Shuek, Mayor

10/6/15
Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

10/6/15
Date Minutes Approved

