

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, OCTOBER 18, 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, Alderman Linda Applin, Mayor Pro-Tem Michael Jordan, and Alderman Chris Blue, being a quorum.

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:

Joyce Vann a resident who resides at 10204 Franklin Dr., spoke as a private citizen regarding her disapproval of the Veteran Memorial location, especially within the HOA perimeter. She is in favor of the veteran memorial idea but disagrees with its location and believes it should be outside of the HOA. She suggested that the Council consider another location outside of the HOA, perhaps somewhere along FM 2931 or near Town Hall.

Julie and Clint Dickerson are residents who reside at 1211 Devonshire Dr., spoke against the Veteran Memorial being located next to their home. The size, lights, and potential noise and disruption is not what they want to see on the property.

James Leigh spoke regarding signage relating to no outlet signs on Hartwell.

Marshall Merritt with Merritt Capital Investment Partners gave his presentation relating to B2 zoning allowing for daycare facilities.

There were no further requests to address the Town Council. Alderman Miller moved to closed Open Forum; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

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

Communications Committee – Nothing to report.

EDCEC Committee - Nothing to report.

Emergency Preparedness Committee – Alderman Newton is seeking quotes on bicycle rodeo materials.

Ordinance Committee – Mayor Pro-Tem Jordan reported that the committee has met and that there were action items on the agenda.

- b. Staff Reports: Code Compliance, Building Permits, Municipal Court, Law Enforcement, Water & Sewer, Administration

Code Compliance – Brian Roberson gave summary of written report

Building Permits – Brian Roberson gave summary of written report

Municipal Court – Connie Hansen gave a summary of the written report

Law Enforcement – Deputy Hicks apologized about missing last council meeting and acknowledged that citations have been low due to being under weather. Mayor Shuck asked about building checks and gave accolades to Deputy Spilman for the increase in visibility and diligence in taking initiative.

Water & Sewer – Brian Roberson gave summary of written report

Administration – Brian Roberson announced that October 22nd is National Night Out, Saturday from 4:00 to 7:00 p.m. Color Run, that was scheduled for last Friday, has been moved to a better date and time (December 3rd) for traffic issues.

Alderman Newton moved to closed Committee/Staff Reports; Alderman Miller seconded. Motion carried: 6 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

Mayor Pro-Tem Jordan moved to approve Consent Agenda, as amended; Alderman Applin seconded. Motion carried: 6 in favor, 0 opposed.

VII. ACTION ITEMS

- a. 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 said ordinance to include definitions for Theatre (indoor), Vet. Clinic (no outside pens) and Vet. Clinic (outside pens) and to modify Appendix 1 – Table 4 and Table 5A to require Special Use Permits in certain zones for specific types of uses, including Auto Laundry, Car Wash, Print Shop and Vet. Clinic (no outside pens) and to remove the requirement for a Special Use Permit in the Retail shops/stores in all zones. *(Brian Roberson)*

Brian Roberson gave a summary of the recommendation from the Planning and Zoning Commission.

Mayor Shuck asked for a general summary of the purpose of the amendments, which Brian Roberson provided.

Alderman Newton moved to closed Town Council Regular Session meeting and convene into Public Hearing; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed. Mayor Shuck closed Town Council Regular Session meeting at 8:07 p.m.

- b. 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 said ordinance to include definitions for Theatre (indoor), Vet. Clinic (no outside pens) and Vet. Clinic (outside pens) and to modify Appendix 1 – Table 4 and Table 5A to require Special Use Permits in certain zones for specific types of uses, including Auto Laundry, Car Wash, Print Shop and Vet. Clinic (no outside pens) and to remove the requirement for a Special Use Permit in the Retail shops/stores in all zones.

Philip Mack Furlow read aloud a summary of the ordinance.

Mayor Shuck opened the floor for public comments either for or against and there were no requests to speak. Alderman Blue moved to close the Public Hearing and reconvene into Town Council Regular Session meeting; Mayor Pro-Tem Jordan seconded. Motion carried: 6 in favor, 0 opposed. Mayor Shuck closed Public Hearing and reconvened into Town Council Regular Session meeting at 8:11 p.m.

- c. Discuss and act upon 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 said ordinance to include definitions for Theatre (indoor), Vet. Clinic (no outside pens) and Vet. Clinic

(outside pens) and to modify Appendix 1 – Table 4 and Table 5A to require Special Use Permits in certain zones for specific types of uses, including Auto Laundry, Car Wash, Print Shop and Vet. Clinic (no outside pens) and to remove the requirement for a Special Use Permit in the Retail shops/stores in all zones.

Mayor Pro-Tem Jordan moved to approve Ordinance No. 2014-060-05 amending Ordinance No. 2014-060-01; Alderman Applin seconded. Motion carried: 6 in favor, 0 opposed.

- d. Consider, discuss and act upon Ordinance 2016-093, providing standards and procedure increasing the number of member(s) on the Planning and Zoning Commission.

Brian Roberson provided a summary of the need for this ordinance. It supplements the Charter on how the commissions works. Alderman Applin moved to approve Ordinance 2016-093; Alderman Blue seconded. Mayor Pro-Tem Jordan explained that the ordinance committee discussed and determined that another option would be to leave the number of members at 5 with 3 alternates. Steve Miller wants to table until the BOA is filled. Motion denied: 6 in favor, 0 opposed.

Town Council requested that the revisions relating to 5 members and 3 alternates with alternate requirement be made and brought back to the Council for approval.

- e. Consider, discuss and act upon appointment of additional member(s) to the Planning and Zoning Commission.

Tabled.

- f. Consider and discuss proposed Ordinance 2016-088 repealing the Certificate for Rate Order Issued by Providence Village Water Control and Improvement District dated January 7, 2014 and setting New Water Rates, Sewer Rates and Solid Waste Collection Rates on behalf of the Town.

Brian Roberson noted that this ordinance is for discussion only and not ready for action.

The administrative process was discussed and the pinning the administrative adjustment process to the historical data registers.

Mayor Shuck confirmed that we are not adjusting the rates. Brian Roberson gave a detailed summary of our rates and how the demand threshold came to be. The 25,000 gallons rate could be decreased.

There was discussion regarding the inclusion of “functional” in the data recorder.

- g. Consider, discuss and act upon appointment of members to the Board of Adjustments.

Mayor Shuck stated that there was a couple of individuals that he would like the council to consider. Will Floyd, who served on the Charter Commission and Mason Blaylock. Mayor Pro-Tem Jordan nominated Will Floyd for fifth permanent position; Alderman Applin seconded. Motion carried: 6 in favor, 0 opposed.

Alderman Miller nominated Mason Blaylock is the first alternate; Alderman Newton second. Motion carried: 6 in favor, 0 opposed.

Alderman Applin nominated Lea Goin as the second alternate; Mayor Pro-Tem Jordan seconded. Alderman Applin spoke in favor of Lea Goin and her desire to get involved in the Town. Motion carried: 6 in favor, 0 opposed.

- h. Consider, discuss and act upon committee need evaluations and structural requirements.

Brian Roberson announced that at the last ordinance committee meeting there was a request to evaluate the need for feedback from committees on how they are structured, committee structure and member requirements. Mayor Shuck also noted that the committee needs to evaluate whether the committee needs to remain.

- i. Consider, discuss and approve acceptance of a Special Warranty Deed from Jabez Development, L.P. transferring ownership of common areas of Harbor Village at Providence Phase 6C to the Town of Providence Village.

Brian Roberson deferred to the Town Engineer, Jason Pool, who reported that the developer had made significant progress. Waiting on amended plat relating additional easements. Routed to utilities for signature and will be back to the Town for approval. Detention pond is holding water and has frogs. Jason Pool is recommending that the Town not take possession until the pond issues are completed.

Alderman Miller moved to approve a conditional acceptance of Special Warranty Deed from Jabez Development, L.P. transfer ownership of common areas of Harbor Village at Providence Phase 6C to the Town pending the completion of the outstanding issues and that it would be accepted on the condition that (specific items) pond draining, handrails and signed amended plat; Alderman Newton seconded. 6 in favor, 0 opposed.

Alderman Blue moved to closed Town Council Regular Session and convene into Executive Session; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Town Council Regular Session and convened into Executive Session at 8:54 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.

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

Alderman Blue moved to closed Executive Session and reconvene into Town Council Regular Session; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 9:13 p.m.

IX. RECONVENE INTO OPEN SESSION

- aa. Consider, discuss and act upon Interlocal Boundary and ETJ Adjustment Agreement by and between Town of Cross Roads, Texas and Town of Providence Village, Texas.

Mayor Shuck presented information relating to Cross Roads Council Meeting and release of ETJ. Cross Roads has not confirmed with the property owners of the Red Bull facility or the Wedding Chapel, so the ICA is contingent on confirmation that the owners do not object. Philip Mack Furlow explained the ICA and ETJ agreements. Philip Mack Furlow stated that he had spoken with the wedding chapel property owners and they do not object to being the Town's ETJ. He is still awaiting a return call from the owners of the Red Bull facility. There was additional discussion regarding a rate for release of the ETJ, but Cross Roads is reconsidering this option.

Alderman Newton moved to approve the Interlocal Boundary and ETJ Adjustment Agreement with Cross Roads; Alderman Applin seconded. Motion carried: 6 in favor, 0 opposed.

- j. Consider, discuss and act upon request by Mescal Juniper Properties LLC to include a 47± acre tract of land into the ETJ of the Town of Providence Village.

This item was tabled.

- k. Consider, discuss and act upon approval of Special Event Permit 16-01290-01 from Lisa Dodson for Block Party to be held October 22, 2016.

Alderman Miller moved to approve SEP16-01290-01 contingent upon items on one side of the street and barriers around bar-b-que pit and someone to man the barriers so

they can be moved; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

- l. Consider, discuss and act upon approval of TML MultiState Intergovernmental Employee Benefit Pool Rerate Agreement for Plan Year 2016-2017.

Alderman Miller moved to approve TML MultiState Intergovernmental Employee Benefit Pool Rerate Agreement for Plan Year 2016-2017; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed.

- m. Discuss and consider Resolution No. 2016-46 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property IDs 255713 and 255714, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 4.49 acre tract of land described as being Lots 3 and 4, Block 1, Pittsinger Addition, of Denton County, Texas as recorded in Cabinet U, Page 957 of the Plat Records of Denton County Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Philip Mack Furlow stated this is the first step towards annexing areas in parts of our ETJ. Anyone who has an ag exemption can be offered a non-annexation agreement.

Alderman Newton moved to approve the Resolution No. 2016-046; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- n. Discuss and consider Resolution No. 2016-47 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property IDs 255715 and 255716, located at 9920 Liberty Road and being an approximate 4.48 acre tract of land described as being Lots 5 and 6, Block 1, Pittsinger Addition, of Denton County, Texas as recorded in Cabinet U, Page 957 of the Plat Records of Denton County Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-047; Alderman Applin seconded. Motion carried: 6 in favor, 0 opposed.

- o. Discuss and consider Resolution No. 2016-48 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 255717, located at 9988 Liberty Road and being an approximate 2.23 acre tract of land described as being Lot 7, Block 1, Pittsinger Addition, of Denton County, Texas as recorded in Cabinet U, Page 957 of the Plat Records of Denton County Texas; and the proposed annexation of the portion

of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-048; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed.

- p. Discuss and consider Resolution No. 2016-49 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 255718, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 2.23 acre tract of land described as being Lot 8, Block 1, Pittsinger Addition, of Denton County, Texas as recorded in Cabinet U, Page 957 of the Plat Records of Denton County Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-049; Mayor Pro-Tem Jordan seconded. Motion carried: 6 in favor, 0 opposed.

- q. Discuss and consider Resolution No. 2016-50 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 208255, located at 10060 Liberty Road and being an approximate 2.74 acre tract of land situated in the J. Bridges Survey, Abstract No. 36a, Tract 43e as described in a Warranty Deed from Billy Ray Redfearn to Roger Smith and wife, Karlene Smith, as recorded in Instrument Number 1999-40341 of the Deed Records of Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-050; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- r. Discuss and consider Resolution No. 2016-51 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 174924, generally located south of Liberty Road, east of Dr. Sanders Road and west of FM 2931 and being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract No. 36a, Tract 43c as described in a Warranty Deed from Billy Ray Redfearn and Mary Redfearn to Dennis M. Watson and Lea Sage Watson, as recorded in Instrument Number 2003-131739 of the Deed Records of Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-051; Alderman Applin seconded. Motion carried: 6 in favor, 0 opposed.

- s. Discuss and consider Resolution No. 2016-52 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property IDs 176543 and 164871, located at 10248 Liberty Road and being an approximate 6.0 acre tract of land situated in the J. Bridges Survey, Abstract No. 36a, Tracts 43d and 43b as described in a Warranty Deed from Leslie Shea Frazier and Sharon Aline Redfearn a/k/a Sharon Aline Frazier as Tenants in Common to Dennis M. Watson and Lea S. Watson, as recorded in Instrument Number 1996-75325 of the Deed Records of Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Blue moved to approve the Resolution No. 2016-052; Mayor Pro-Tem Jordan seconded. Motion carried: 6 in favor, 0 opposed.

- t. Discuss and consider Resolution No. 2016-53 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52639, located at 10213 Liberty Road and being an approximate 7.26 acre tract of land situated in the J. Bridges Survey, Abstract No. 36a, Tract 41 as described in a Warranty Deed from the Estate of Brady E. Starr, Garry Glen Starr, Terry Don Starr, Jerry Wayne Starr, Ronnie Dale Starr and Jerall Holzer to David W. Harvey and spouse, Carol A. Harvey and Francis Leo Harvey and spouse, Mary Ann Harvey, as recorded in Instrument Number 1997-26113 of the Deed Records of Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-053; Alderman Miller seconded. Motion carried: 6 in favor, 0 opposed.

- u. Discuss and consider Resolution No. 2016-54 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 523415, located at 10270 Liberty Road and being an approximate 2.3 acre tract of land situated in the J. Bridges Survey, Abstract No. 36a, Tracts 45a and 45b as described in a Warranty Deed from Ruth Carter and husband, Buster Carter to Charles L. Herp and wife Cheri Herp, as recorded in Instrument Number 2007-70869 of the Deed Records of Denton County, Texas and in a Quitclaim Deed from Angela Holladay to Charles and Cheri Herp, as recorded in Instrument Number 2015-132158 of the Deed Records of Denton County, Texas; and the proposed annexation of the portion of Liberty Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-054; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed.

- v. Discuss and consider Resolution No. 2016-55 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52511, generally located south of Liberty Road, west of FM 2931 and east of Dr. Sanders Road and being an approximate 17.7 acre tract of land situated in the J. Bridges Survey, Abstract No. 36a, Tract 45 as described in a Warranty Deed from Verna Blanks to Ruth Carter, as recorded in Volume 1119, Page 402 of the Deed Records of Denton County, Texas SAVE AND EXCEPT the tract of land, known as Denton CAD Property ID 523415, located at 10270 Liberty Road and being an approximate 2.3 acre tract of land owned by Charles and Cheri Herp and situated in the J. Bridges Survey, Abstract No. 36a, Tracts 45a and 45b, Denton County, Texas; and the proposed annexation of the portions of Liberty Road and FM 2931 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-055; Alderman Applin seconded. Motion carried: 6 in favor, 0 opposed.

- w. Discuss and consider Resolution No. 2016-56 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the Town of Providence Village, Texas: Denton CAD Property ID 52520, generally located south of Liberty Road, west of FM 2931 and east of Dr. Sanders Road and being an approximate 21.94 acre tract of land situated in the J. Bridges Survey, Abstract No. 36a, Tract 46 as described in a Warranty Deed from Verna V. Blanks to Ruth E. Carter, as recorded in Volume 1365, Page 635 of the Deed Records of Denton County, Texas SAVE AND EXCEPT the tract of land known as Denton CAD Property ID 249409, generally located west of FM 2931 and south of Liberty Road and being an approximate 7.53 acre tract of land owned by Donna G. Sims and situated in the J. Bridges Survey, Abstract No. 36a, Tract 46a, Denton County, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

Alderman Newton moved to approve the Resolution No. 2016-056; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed.

- x. Consider, discuss and act upon appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Town Secretary, Town Treasurer and Municipal Court Administrator.

To be discussed in Executive Session and reconvene in Regular Session to act upon.

- y. 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 and do expect action after Executive Session.

- z. Consider, discuss and act upon Joint Interlocal Cooperation Agreement for Full-Time Law Enforcement Patrol Services Between Denton County and the Town of Providence Village.

To be discussed in Executive Session.

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

1. ICA for full time law enforcement
2. Ordinance 2016-093 regarding P&Z Commission
3. "No outlet sign" on Hartwell

Alderman Newton moved to close Town Council regular session and convene into Executive Session; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed. Mayor Shuck closed Town Council Regular Session and convened into Executive Session at 9:39 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 appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Town Secretary, Town Treasurer and Municipal Court Administrator.
- b. Consider, discuss and act upon boundary and ETJ matters of Providence Village, including water and sewer rights, duties and obligations.
- c. Consider, discuss and act upon Joint Interlocal Cooperation Agreement for Full-Time Law Enforcement Patrol Services Between Denton County and the Town of Providence Village.

Alderman Newton moved to closed Executive Session and reconvene into Town Council Regular Session; Alderman Applin seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 11:16 p.m.

IX. RECONVENE INTO OPEN SESSION

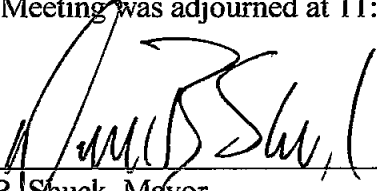
a. Consider and act upon items discussed in Executive Session.

Alderman Blue moved to approve salary increase for Town Secretary to \$76,800; Alderman Applin seconded. Motion carried: 6 approved, 0 opposed.

X. ADJOURNMENT

Alderman Newton moved to adjourn; Alderman Blue seconded. Motion carried: 6 in favor, 0 opposed.

Meeting was adjourned at 11:19 p.m.



David B. Shuck, Mayor

11/15/16

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

11/15/16

Date Minutes Approved

