

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, NOVEMBER 15, 2016

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 7:30 p.m. Town Council members present were Alderman J. Eric Newton, Alderman Linda Applin, and Alderman Chris Blue, being a quorum. Mayor David Shuck and Alderman Steve Miller 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:

Klaus Dausmann a resident who resides at 9037 Benevolent Ct., Providence Village, TX 76227, requested that the Town address the issue of residents blocking the sidewalk with their vehicles parked in the driveway.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

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

Communications Committee – Nothing to report

EDCEC Committee – Eric Newton reported that he was trying to schedule a meeting

Emergency Preparedness Committee - Nothing to report

Ordinance Committee – Michael Jordan stated that the ordinance committee did not meet due to voting date.

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

Code Compliance – Mike Carroll gave a summary of the written report for code and building permits.

Municipal Court – Connie Hansen gave a summary of the municipal court report including the OCA annual report.

Law Enforcement – Brice Hicks gave a summary of his report including 110 vehicle complaints. Three vehicles were towed. An estimated 98% of the violations have remedied themselves. Numerous burglary reports, not just in Providence Village, but also Paloma Creek. Deputy Hicks informed the council that people need to be aware that whatever they post on Facebook can be used as evidence.

Water & Sewer – Clay Taylor gave a summary of his written report. Town is 100% compliant with TCEQ requirements. Announced holiday schedule that Severn Trent will be unavailable except for emergencies.

Administration – Brian Roberson reported that a homeowner on Cape Cod and Prospect is requesting a stop sign due to speeders. Law enforcement is also observing the area. This should be discussed in the ordinance committee when it next meets.

There has been three different meetings recently with developers regarding Planned Development plans. Many are looking at the timeline involved in submitting a PD. Holidays are posing potential problems.

Phase 6C regarding the flume, all the parties involved decided to give up and replace the flume to make it functional.

Creek erosion project is underway. Alderman Applin asked if they started when they said they were going to and Brian Roberson stated that the week they were to begin it rained, so they were a week or two delayed.

Brian Roberson announced that a telephone provider will be working along Rogers and Greene boring to run telephone lines. Upper Trinity is looking at late November for maintenance on pipeline to Lake Chapman. We will send out a blast that the lake will be down for a couple of weeks. Alderman Applin asked if the erosion is in the lake. Brian Roberson stated that on the south shore of the lake there is erosion close to the sidewalk, and that is why they have kept it so low for so long. The project has not even been bid out and Upper Trinity is not really concerned with the sidewalks.

Mayor Pro-Tem Jordan asked about the status of the “no outlet” sign and whether it needed to be discussed prior to the ordinance committee or is it an administrative

matter. Brian Roberson reported that there are multiple locations that have been identified and there is some logistics that need to be researched.

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

Alderman Newton moved to approve Consent Agenda, as amended; Alderman Applin seconded. Motion carried: 4 in favor, 0 opposed.

VII. ACTION ITEMS

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

Mayor Pro-Tem Jordan asked if any new applications had been received and the Town Secretary stated that no additional applications have been submitted. Alderman Applin moved to table the item; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

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

Philip Mack Furlow stated that the agreement has already been approved and we are waiting on Cross Roads to approve at their next council meeting. No further action taken.

- c. Consider, discuss and act upon approval of Special Event Permit 16-01504-01 from Providence HOA for “Light Up the Season” event to be held December 3, 2016.

Brian Roberson stated that this is the HOA’s annual Christmas event permit request. Alderman Newton moved to approve Special Event Permit No. 16-0150401 from Providence HOA for the “Light Up the Season” event; Alderman Applin seconded. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and act upon approval of Chapter 212 Local Government Code Development Agreement with Michael and Amber Shuey, as Owners of the property identified as Denton CAD 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.

Brian Roberson explained that Mr. Shuey's property did not receive the automatic Chapter 43 agreement because his property did not have a current AG exempt. Brian Roberson updated the Town Council on the critters and other agricultural activity on the property and further stated that clearly, even though the size is not a qualifier for an ag exemption, the activities on the property are clearly agricultural.

Mr. Shuey spoke stating that he understands that the Town is growing. He doesn't necessary qualify for ag exemption. Alderman Newton asked if approval of the agreement would make Mr. Shuey's property as ag exempt and Philip Mack Furlow explained that we are only offer a non-annexation agreement and the county controlled the ag exemption status. Mayor Pro-Tem Jordan stated that we really do not want to make anything difficult on neighbors. Alderman Newton stated that if anyone has not read Mr. Shuey's letter that they do so before they vote.

Alderman Newton moved to approve Chapter 212 Local Government Code Agreement with Michael and Amber Shuey; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

- e. Consider, discuss and act upon vote for representative of the Denton County Transportation Authority.

Brian Roberson informed the Town Council that there were 3 candidates for 3 positions and that there was no additional information provided regarding the individual candidates. Alderman Applin moved to table until Brian Roberson can get more information on the candidates: Alderman Newton seconded. 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.

Brian Roberson stated this would be discussed in executive session.

- g. 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 approve the Joint Interlocal Cooperation Agreement for Full-Time Law Enforcement Patrol Services with Denton County Sheriff's Office; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

h. Identify items to be discussed at future meetings.

1. Appointment of Board of Adjustments alternates

Alderman Newton moved to close Town Council regular session and convene into Executive Session; Alderman Applin seconded. Motion carried: 4 in favor, 0 opposed. Mayor Pro-Tem Jordan closed Town Council Regular Session and convened into Executive Session at 8:17 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.
- b. 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: 4 in favor, 0 opposed.

Mayor Pro-Tem Jordan closed Executive Session and reconvened into Town Council Regular Session at 9:00 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 Blue seconded. Motion carried: 4 in favor, 0 opposed.

Meeting was adjourned at 9:01 p.m.



Michael Jordan, Mayor Pro-Tem



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

