

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & SPECIAL MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 F.M. 2931, PROVIDENCE VILLAGE, TEXAS

**TUESDAY, NOVEMBER 28, 2017**

7:30 P.M. Special Session

**MINUTES**

**SPECIAL SESSION 7:30 p.m.**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Mayor Michael Jordan called the meeting to order at 7:33 p.m. Town Council members present were Mayor Pro-Tem J. Eric Newton, Alderman Linda Inman, Alderman Chris Blue, being a quorum. Alderman Steve Miller was on active military duty and Alderman James Connor was absent.

**II. PLEDGE OF ALLEGIANCE**

- a. United States Flag
- b. Texas Flag

**III. INVOCATION**

J.T. Riley led invocation.

**IV. OPEN FORUM:**

There were no requests to address Town Council.

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

Mayor Jordan closed Town Council Regular Session and convened into Executive Session at 7:41 p.m.

**V. EXECUTIVE SESSION**

The Town Council will convene into executive session pursuant to Texas Government Code Section 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. Annexation strategy, S.B. 6. and each item listed under “VI. ACTION ITEMS” on this agenda.

Mayor Jordan closed Executive Session and reconvened into Town Council Regular Session at 7:57 p.m.

## **VI. ACTION ITEMS**

- a. Consider, discuss and act on resolutions approving, and authoring the Town Manager to execute, a Chapter 43 Agricultural Agreement and/or Chapter 212 ETJ Development Agreement with the owners of the following properties:
  1. Resolution No. 2017-181 –Denton CAD Property ID 52645, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 20.93 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 50, Denton County, Texas (Weingart 3).
  2. Resolution No. 2017-182 –Denton CAD Property ID 335396, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 2.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 50B, Denton County, Texas (Weingart 4).
  3. Resolution No. 2017-183 –Denton CAD Property ID 335397 generally located south of FM 2931, north of Fishtrap Road and west of Brewer Road, being an approximate 4.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tracts 50C, Denton County, Texas (Weingart 2).
  4. Resolution No. 2017-184 – Denton CAD Property ID 132742, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 34.875 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 65A, Denton County, Texas (Brown 25).
  5. Resolution No. 2017-185 – Denton CAD Property ID 52277, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 41.809 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 63, Denton County, Texas (Brown 26).
  6. Resolution No. 2017-186 – Denton CAD Property ID 52663, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 105.371 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 61, Denton County, Texas (Brown 22).
  7. Resolution No. 2017-187 – Denton CAD Property ID 52728, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 117.763 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 78, Denton County, Texas (Brown 29).
  8. Resolution No. 2017-188 – Denton CAD Property ID 76773, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an

approximate 16.77 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 56, Denton County, Texas (Brown 15).

9. Resolution No. 2017-189 – Denton CAD Property ID 52678, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 78.486 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 83, Denton County, Texas (Brown 35).
10. Resolution No. 2017-190 – Denton CAD Property ID 52301, generally located north of Fishtrap Road, east of FM 2931 and west of Bryan Road being an approximate 108.047 acre tract of land situated in the Wm. Lumpkins Survey, Abstract A0730A, Tract 20, Denton County, Texas (Casto 58).

Mayor Pro-Tem Newton moved to approve Resolution Items No. 1-10; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider and act on approving, and authoring the Town Manager to execute, a Chapter 43 Agricultural Agreement and/or Chapter 212 ETJ Development Agreement for any property that is listed on this agenda to be annexed by ordinance if the owner has executed a proposed agreement and requested approval thereof in lieu of annexation.

Mayor Pro-Tem moved to approve authorizing Town Manager to execute Chapter 43 and/or Chapter 212 Development Agreements for property listed on this agenda to be annexed by ordinance if the owner has executed either a Chapter 43 or Chapter 212 Development Agreement, including items numbered 2, 3, 4, 8, 28 from action item c; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

- c. Annexation Ordinances:

1. Consider, discuss and act upon approval of Ordinance No. 2017-141 – Annexing the hereinafter described territory known as Denton CAD Property ID 132742, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 34.875 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 65A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Brown 25).

No action required. Signed Ch. 43 Agreement approved under Resolution 2017-181.

2. Consider, discuss and act upon approval of Ordinance No. 2017-170 – Annexing the hereinafter described territory known as Denton CAD Property ID 52693, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 2.897 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 76, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Johnson 54).

No action required. Signed Ch. 212 Non-Annexation Agreement signed.

3. Consider, discuss and act upon approval of Ordinance No. 2017-175 – Annexing the hereinafter described territory known as Denton CAD Property ID 52736, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 34.955 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 65, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Ellison 24).

No action required. Signed Ch. 43 Non-Annexation Agreement signed.

4. Consider, discuss and act upon approval of Ordinance No. 2017-140 – Annexing the hereinafter described territory known as Denton CAD Property ID 52746, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 25.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 50B, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Ellison 23).

No action required. Signed Ch. 43 Non-Annexation Agreement signed.

5. Consider, discuss and act upon approval of Ordinance No. 2017-142 – Annexing the hereinafter described territory known as Denton CAD Property ID 52277, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 41.809 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 63, Denton County, Texas; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Brown 26).

No action required. Signed Ch. 43 Non-Annexation Agreement signed.

6. Consider, discuss and act upon approval of Ordinance No. 2017-139 – Annexing the hereinafter described territory known as Denton CAD Property ID 52663, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 105.371 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 61, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931, Brewer Road and N. Powell Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Brown 22).

No action required. Signed Ch. 43 Non-Annexation Agreement signed.

7. Consider, discuss and act upon approval of Ordinance No. 2017-145 – Annexing the hereinafter described territory known as Denton CAD Property ID 52728, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 117.763 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 78, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Brown 29).

No action required. Signed Ch. 43 Non-Annexation Agreement signed.

8. Consider, discuss and act upon approval of Ordinance No. 2017-131 – Annexing the hereinafter described territory known as Denton CAD Property ID 52646, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 14.74 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 53, Denton County, Texas; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Ellison 14).

No action required. Signed Ch. 43 Non-Annexation Agreement signed.

9. Consider, discuss and act upon approval of Ordinance No. 2017-124 – Annexing the hereinafter described territory known as Denton CAD Property ID 330516, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 5.68 acre tract of land described as Block A, Lot 2 of the Applin Addition, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Applin 7).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-124 annexing territory known as Denton CAD Property ID 330516; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

10. Consider, discuss and act upon approval of Ordinance No. 2017-123 – Annexing the hereinafter described territory known as Denton CAD Property ID 147828, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51B, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Parkin 6).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-123 annexing territory known as Denton CAD Property ID 147828; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

11. Consider, discuss and act upon approval of Ordinance No. 2017-128 – Annexing the hereinafter described territory known as Denton CAD Property ID 77852, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 2.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 52, Denton County, Texas, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Flores 11).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-128 annexing territory known as Denton CAD Property ID 77852; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

12. Consider, discuss and act upon approval of Ordinance No. 2017-126 – Annexing the hereinafter described territory known as Denton CAD Property ID 196275, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.178 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51C, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Perez 9).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-126 annexing territory known as Denton CAD Property ID 196275; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

13. Consider, discuss and act upon approval of Ordinance No. 2017-125 – Annexing the hereinafter described territory known as Denton CAD Property ID 330515, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.84 acre tract of land described as Block A, Lot 1 of the Applin Addition, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (de la cruz 8).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-125 annexing territory known as Denton CAD Property ID 330515; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

14. Consider, discuss and act upon approval of Ordinance No. 2017-127 – Annexing the hereinafter described territory known as Denton CAD Property ID 98067, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 54, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Mize 10).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-127 annexing territory known as Denton CAD Property ID 98067; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

15. Consider, discuss and act upon approval of Ordinance No. 2017-130 – Annexing the hereinafter described territory known as Denton CAD Property ID 268141, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 3.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51A(1), Denton County, Texas; and the proposed annexation of the portion of Private Road 2708 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Russell 13).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-130 annexing territory known as Denton CAD Property ID 268141; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

16. Consider, discuss and act upon approval of Ordinance No. 2017-129 – Annexing the hereinafter described territory known as Denton CAD Property ID 52653, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 51A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Private Road 2708 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (NTAC 12).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-129 annexing territory known as Denton CAD Property ID 52653; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

17. Consider, discuss and act upon approval of Ordinance No. 2017-132 – Annexing the hereinafter described territory known as Denton CAD Property ID 76773, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 16.77 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 56, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Private Road 2708 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Brown 15).

No action required. Signed Ch. 43 Development Agreement received.

18. Consider, discuss and act upon approval of Ordinance No. 2017-133 – Annexing the hereinafter described territory known as Denton CAD Property ID 52666, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 3.63 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 55, Denton County, Texas; and the proposed annexation of the portion of Private Road 2708 adjacent to said

territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (C. Brown 16).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-133 annexing territory known as Denton CAD Property ID 52666; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

19. Consider, discuss and act upon approval of Ordinance No. 2017-134 – Annexing the hereinafter described territory known as Denton CAD Property ID 310913, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 59A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Sanders 17).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-134 annexing territory known as Denton CAD Property ID 310913; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

20. Consider, discuss and act upon approval of Ordinance No. 2017-135 – Annexing the hereinafter described territory known as Denton CAD Property ID 111191, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 57, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Arnold 18).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-135 annexing territory known as Denton CAD Property ID 111191; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

21. Consider, discuss and act upon approval of Ordinance No. 2017-136 – Annexing the hereinafter described territory known as Denton CAD Property ID 84636, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.0 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 58, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (D. Arrington 19).

Mayor Pro-Tem Newton moved to approved Ordinance No. 2017-136 annexing territory known as Denton CAD Property ID 84636; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

22. Consider, discuss and act upon approval of Ordinance No. 2017-138 – Annexing the hereinafter described territory known as Denton CAD Property



ID 686718, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.08 acre tract of land described as Block A, Lot 1 of the Kyle Arnold Addition, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (K. Arnold 21).

Alderman Inman moved to approved Ordinance No. 2017-138 annexing territory known as Denton CAD Property ID 686718; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

23. Consider, discuss and act upon approval of Ordinance No. 2017-152 – Annexing the hereinafter described territory known as Denton CAD Property ID 221550, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.08 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 22C, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and N. Powell Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Gilliard 36).

Alderman Inman moved to approved Ordinance No. 2017-152 annexing territory known as Denton CAD Property ID 221550; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

24. Consider, discuss and act upon approval of Ordinance No. 2017-153 – Annexing the hereinafter described territory known as Denton CAD Property ID 52607, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.03 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 22 Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and N. Powell Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Rodriguez 37).

Alderman Inman moved to approved Ordinance No. 2017-153 annexing territory known as Denton CAD Property ID 52607; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

25. Consider, discuss and act upon approval of Ordinance No. 2017-155 – Annexing the hereinafter described territory known as Denton CAD Property ID 220098, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.06 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 22A, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Brewer Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Sanchez 39).

Alderman Inman moved to approved Ordinance No. 2017-155 annexing territory known as Denton CAD Property ID 220098; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

26. Consider, discuss and act upon approval of Ordinance No. 2017-154 – Annexing the hereinafter described territory known as Denton CAD Property ID 220099, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 1.04 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 22B, Denton County, Texas; and the proposed annexation of the portion of Brewer Road and N. Powell Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Sanchez 38).

Alderman Inman moved to approved Ordinance No. 2017-154 annexing territory known as Denton CAD Property ID 220099; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

27. Consider, discuss and act upon approval of Ordinance No. 2017-171 – Annexing the hereinafter described territory known as Denton CAD Property ID 52671, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 3.05 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 60, Denton County, Texas; and the proposed annexation of the portion of N. Powell Road and Brewer Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Wilson 55).

Alderman Inman moved to approved Ordinance No. 2017-171 annexing territory known as Denton CAD Property ID 52671; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

28. Consider, discuss and act upon approval of Ordinance No. 2017-164 – Annexing the hereinafter described territory known as Denton CAD Property ID 98140, generally located north of Fishtrap Road, west of Bryan Road and east of Brewer Road being an approximate .99 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 38A, Denton County, Texas; and the proposed annexation of the portion of Brewer Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Woodruff 48).

No action required. Signed Ch. 43 Development Agreement received.

29. Consider, discuss and act upon approval of Ordinance No. 2017-169 – Annexing the hereinafter described territory known as Denton CAD Property ID 52641, generally located north of Liberty Road, west of FM 2931 and east of Liberty Circle being an approximate 2.21 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 49, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Liberty Circle adjacent to

said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Chubbyhut 53).

Alderman Inman moved to approved Ordinance No. 2017-169 annexing territory known as Denton CAD Property ID 52641; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

30. Consider, discuss and act upon approval of Ordinance No. 2017-174 – Annexing the hereinafter described territory known as Denton CAD Property ID 52301, generally located north of Fishtrap Road and west of FM 2931 being an approximate 108.047 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 20, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 and Brewer Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Casto 58).

No action required. Signed Ch. 43 Development Agreement received.

31. Consider, discuss and act upon approval of Ordinance No. 2017-173 – Annexing the hereinafter described territory known as Denton CAD Property ID 52295, generally located north of Fishtrap Road and west of FM 2931 being an approximate 41.1077 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 19, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Davis 57).

Alderman Inman moved to approved Ordinance No. 2017-173 annexing territory known as Denton CAD Property ID 52295; Alderman Blue seconded. Motion carried: 4 in favor, 0 opposed.

32. Consider, discuss and act upon approval of Ordinance No. 2017-172 – Annexing the hereinafter described territory known as Denton CAD Property ID 52459, generally located north of Fishtrap Road and west of FM 2931 being an approximate 9.928 acre tract of land situated in the WM Lumpkins Survey, Abstract A0730A, Tract 18, Denton County, Texas; and the proposed annexation of the portion of F.M. 2931 adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Davis 56).

Alderman Blue moved to approved Ordinance No. 2017-172 annexing territory known as Denton CAD Property ID 52459; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

33. Consider, discuss and act upon approval of Ordinance No. 2017-151 – Annexing the hereinafter described territory known as Denton CAD Property ID 52678, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 78.486 acre tract of land situated in the

J. Bridges Survey, Abstract A0036A, Tract 83, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road and Brewer Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Brown 35).

No action required. Signed Ch. 43 Development Agreement received.

34. Consider, discuss and act upon approval of Ordinance No. 2017-147 – Annexing the hereinafter described territory known as Denton CAD Property ID 52701, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 9.83 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 79, Denton County, Texas; and the proposed annexation of the portion of Fishtrap adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Sartin/Rivera 31).

Alderman Blue moved to approved Ordinance No. 2017-147 annexing territory known as Denton CAD Property ID 52701; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

35. Consider, discuss and act upon approval of Ordinance No. 2017-148 – Annexing the hereinafter described territory known as Denton CAD Property ID 52710, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 15.599 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 80, Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (Sartin/Rivera 34).

Alderman Blue moved to approved Ordinance No. 2017-148 annexing territory known as Denton CAD Property ID 52710; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

36. Consider, discuss and act upon approval of Ordinance No. 2017-146 – Annexing the hereinafter described territory known as Denton CAD Property ID 156684, generally located north of Fishtrap Road, east of FM 2931 and west of Brewer Road being an approximate 15.27 acre tract of land situated in the J. Bridges Survey, Abstract A0036A, Tract 78A; Denton County, Texas; and the proposed annexation of the portion of Fishtrap Road adjacent to said territory, extending the boundary limits of the Town so as to include the described property, and adopting a Service Plan (US Corp 30).

Alderman Blue moved to deny Ordinance No. 2017-146; Mayor Pro-Tem Newton seconded. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and act upon ordinance amending ordinance which establishes the schedule of fees and to amend the fee percentage to be charged as a convenience fee for all credit card transactions processed at Town Hall, including credit card

transactions for payment of water and sewer invoices and modify permits fees pursuant to recent statutes.

Brian Roberson explained the need for modifications to the current fee schedule ordinance. Extensive discussion regarding convenience for paying water bills at Town Hall with credit card versus online payment. Mr. Roberson also directed the Council to Exhibit "A" and explained the recent legislative changes that eliminate a permit fee because certain professionals were already paying for their license and therefore should not be charged a registration fee.

Mayor Pro-Tem Newton moved to approve ordinance revising Fee Schedule Ordinance; Alderman Inman seconded. Motion carried: 4 in favor, 0 opposed.

**VI. ADJOURNMENT**

Alderman Inman moved to adjourn; Mayor Pro-Tem Newton seconded. Motion carried: 4 in favor, 0 opposed.

Meeting was adjourned at 8:25 p.m.



Michael Jordan, Mayor

12/19/2017

Date Minutes Approved



Connie S. Hansen, TRMC  
Town Secretary

Date Minutes Approved

