

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, JANUARY 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 7:30 p.m. Town Council members present were Alderman Steve Miller, Alderman J. Eric Newton, Alderman Andy Goin, 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

Jeremy Reyna from Church of Celebration led invocation. Mayor Shuck presented Jeremy Reyna with a Spirit of Providence Village Award for exemplification of Providence Village Core Values.

IV. OPEN FORUM:

There were no requests to address the Town Council. Alderman Miller motioned to closed Open Forum; Alderman Newton seconded. Motion carried: 5 in favor, 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

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

Nothing to report.

b. Staff Reports: Administration

Brian Roberson stated that there is a proposed Brake Engine ordinance to be presented to the ordinance committee for review. He also reported that there were some issues relating to the water billing and due to some algorithm issues they wanted to make sure that the bills were accurate before they were delivered. The due date has been extended to the 20th of the month. He further reported that Severn Trent would do another manual read at the end of this month, and then starting next month they will be using the automated reading system.

Brian Roberson reported that Jenny Sawyers and Connie Hansen both pass their Level I Court Clerk Certification Exam and this is a great accomplishment for Jenny due to her short period of time in the position.

Alderman Miller motioned to closed Committee/Staff Reports; Alderman Newton 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 motioned to close Consent Agenda; Alderman Goin seconded. Motion carried: 6 in favor, 0 opposed.

VII. ACTION ITEMS

- a. Dedication of “Little Library”.

Mayor Shuck reported that this action item will be moved to the next council meeting.

- b. Consider, discuss and approve Ordinance authorizing the issuance of the \$3,515,000 Town of Providence Village, Texas General Obligation Bonds, Series 2016 (the “Series 2016 Utility Bonds”), approving a Bond Placement Agreement, providing an effective date and approving all matters related to the Series 2016 Utility Bonds.

Philip Mack Furlow reported that we need to table this item until Jim Sabonis arrives.

- c. Consider, discuss and approve resolution nominating one member to the Board of Managers of the Denco Areal 9-1-1 District.

Mayor Shuck reported that this item has been removed from the agenda with no action necessary.

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

Brian Roberson provided a brief summary of the engineering activity relating to the water storage needs, location and current requirements due to the full 100% ownership of the water tower.

- e. Consider, discuss and act upon legal and administrative status of lawsuits involving asset transfers.

Philip Mack Furlow gave a brief summary of the settlement and the filing of various documents to finalize the various court actions and administrative actions. He further discussed the original foresight of the handful of residents who got together to incorporate the Town and fight to preserve the assets of the Town.

Mayor Shuck returned to action item (b).

- (b) Consider, discuss and approve Ordinance authorizing the issuance of the \$3,515,000 Town of Providence Village, Texas General Obligation Bonds, Series 2016 (the “Series 2016 Utility Bonds”), approving a Bond Placement Agreement, providing an effective date and approving all matters related to the Series 2016 Utility Bonds.

Jim Sabonis and Ross Martin gave thanks to his staff for their hard work and were able to obtain a bid at a better rate than originally expected. Jim Sabonis gave a lengthy presentation of the terms of the Series 2016 Utility Bond.

Mayor Shuck asked about a scenario where the Town would want to call early. Mr. Sabonis provided an in depth scenario situation. Mr. Sabonis further stated that if the council approves the ordinance approving the issuance of the Series 2016 Utility Bond, there will be a large number of documents to be signed, which will be filed with the Attorney General. He anticipates that once that is approve, the funding would be submitted by wire transfer on January 29th.

Ross Martin gave a summary of the documents that needed to be signed. Anticipates that the documents will be filed with Attorney General either January 8th or 9th and a closing date of January 29th.

Ross Martin provided the Council with a summary of the ordinance.

Alderman Steve Miller motioned to approve Ordinance authorizing the issuance of the \$3,515,000 General Obligation Bonds; Alderman Andy Goin seconded. Motion carried: 6 in favor, 0 opposed.

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

Engine brake ordinance.

Alderman Newton motioned to close 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 8:25 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 and discuss legal and administrative status of lawsuits involving asset transfers.

Alderman Miller motioned to close Executive Session and reconvene into Town Council Regular Session; Alderman Newton seconded. Motion carried: 6 in favor, 0 opposed.

Mayor Shuck closed Executive Session and reconvened into Town Council Regular Session at 9:46 p.m.

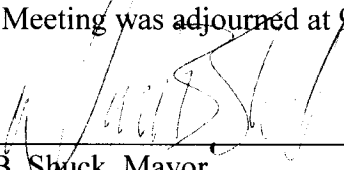
IX. RECONVENE INTO OPEN SESSION

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

X. ADJOURNMENT

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

Meeting was adjourned at 9:46 p.m.



David B. Shuck, Mayor

2/2/16
Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

2/2/16
Date Minutes Approved

