

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, JANUARY 19, 2016
6:00 P.M. Regular Session

MINUTES

SPECIAL SESSION 6:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Dave Shuck called the meeting to order at 6:01 p.m. Town Council members present were Alderman Steve Miller, Alderman Andy Goin, Mayor Pro-Tem Michael Jordan, and Alderman Darren Vader, being a quorum. Alderman J. Eric Newton 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

Miller, Goin 2nd 5-0

IV. OPEN FORUM:

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

V. ACTION ITEMS

- a. Consider, discuss and act upon appointment of members to the Planning and Zoning Commission to fill the positions which expired on January 1, 2016.

Brian Roberson provided a brief explanation regarding the staggered P&Z commission members needed to reappointed in January of each. Brian Roberson stated that Chris

Blue, David Culp and Dena Vandenberg are up for reappointment. Mayor Shuck stated each of these individuals were amenable to serving another year.

Mayor Pro-Tem Jordan motioned to reappoint David Culp, Chris Blue and Dena Vandenberg; Alderman Goin seconded. Motion carried: 5 in favor, 0 opposed.

- b. Consider, discuss and act upon reappointment of Arthur Maldonado as Municipal Court Judge.

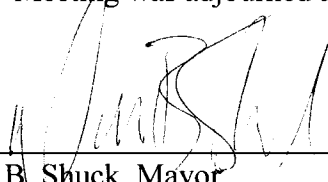
Brian Roberson stated that each year the Council has the authority to reappoint Arthur Maldonado as the Municipal Court Judge. Mr. Roberson stated that Judge Maldonado has done an outstanding job for the Town.

Alderman Goin motioned to reappoint Arthur Maldonado as Municipal Court Judge; Alderman Miller seconded. Mayor Shuck stated that Judge Maldonado has done a great job for the Town. Motion carried: 5 in favor, 0 opposed.

VI. ADJOURNMENT

Mayor Pro-Tem Jordan motioned to adjourn; Alderman Miller seconded. Motion carried: 5 in favor, 0 opposed.

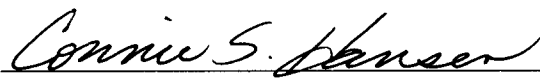
Meeting was adjourned at 6:06 p.m.



David B. Shuck, Mayor

2/2/14

Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary

2/2/14

Date Minutes Approved

