

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 19, 2016
7:30 P.M. Regular Session

AGENDA

REGULAR SESSION 7:30 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE

- a. United States Flag
- b. Texas Flag

III. INVOCATION

IV. OPEN FORUM:

Open Forum is for information only. The Council can take no action. No charges and/or complaints will be heard against any elected official, appointed official or employee of the Town unless presented in writing as prescribed in Chapter 22, paragraph 22.043 of the Local Government Code. Speaking time will be limited to three (3) minutes.

**Please note* Anyone wishing to furnish the Town Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the Town Secretary for distribution to the Town Council.*

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, EDCEC, Emergency Preparedness, Ordinance and Public Safety
- b. Staff Reports: Code Enforcement, Building Permits, Municipal Court, Law Enforcement, Administration

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

VII. ACTION ITEMS

- a. Dedication of Little Library at Town Hall. (*Mayor Shuck*)
- b. Presentation by National Weather Service to Providence Village for becoming a StormReady Community. (*Brian Roberson*)
- c. Consider, discuss and act upon approval of Special Event Permit Application SEP14-00169-08 from the Providence HOA for the Easter event at the Providence Community Center on March 26, 2016. (*Brian Roberson*)
- d. Consider, discuss and act upon approval of Final Plat for Harbor Village at Providence Phase 6C. (*Brian Roberson*)
- e. Consider, discuss and act upon approval of Resolution No. 2016-039 Designating an Official Newspaper for the Town of Providence Village for Fiscal Year 2016. (*Brian Roberson*)
- f. Consider, discuss and act upon engineering report regarding extension of water and sewer service to residents outside of the boundaries of the former WCID. (*Art Barazza*)
- g. Consider, discuss and act upon approval of Ordinance No. 2016-086 prohibiting the use of engine brakes. (*Brian Roberson*)
- h. Conduct first public hearing to receive input on Ordinance No. 2016-086 relating to the prohibition of engine brakes.
- i. Identify agenda items to be discussed at future meeting.

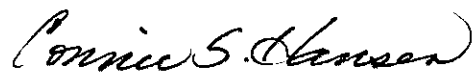
VIII. ADJOURNMENT

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 or by Fax at (940) 365-9373 for further information.

Certification:

I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Village Town Hall located at 1745 F.M. 2931, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times and said Notice was posted at least 72 hours preceding the scheduled time of said meeting.



Connie S. Hansen, TRMC
Town Secretary



Date Notice Removed