

NOTICE OF  
TOWN COUNCIL SPECIAL MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 FM 2931, PROVIDENCE VILLAGE, TEXAS 76227  
**WEDNESDAY, JANUARY 21, 2015**  
7:30 P.M. Special Session

**MINUTES**

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

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

Mayor Dave Shuck called the meeting to order at 7:44 p.m. Town Council members present were Alderman Steve Miller, Alderman Lynn Jaco, Alderman Justin Steiner, and Alderman Michael Jordan, being a quorum. Mayor Pro-Tem Darren Vader was absent.

**II. 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.*

There were no requests to address the Town Council in open forum. Alderman Jaco motioned to close open forum; Alderman Steiner seconded. Motion carried: 4 in favor; 0 opposed.

**III. ACTION ITEMS**

- a. Consider, discuss and act upon approval of Resolution No. 2015-29 ordering a General Election for May 9, 2015.

Alderman Lynn Jaco motioned to approve Resolution No. 2015-29 ordering a General Election for May 9, 2015; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

- b. Consider, discuss and act upon acceptance of revised Joint Planning and Advisory Committee's Mission Definition.

Mayor Shuck gave an explanation regarding the necessity to revise the Joint Planning and Advisory Committee's mission definition. Alderman Steiner motioned to accept the mission definition as presented; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider and discuss Section 13.255 action against Mustang Special Utility District.

Philip Mack Furlow stated that the matter needed to be tabled at this time as there was no actionable item.

- d. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

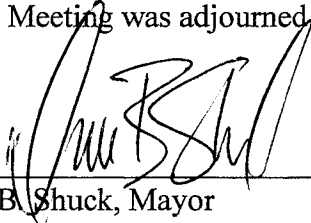
Philip Mack Furlow stated that there was no actionable item at this time and the matter should be tabled.

No executive session was held.

**X. ADJOURNMENT**

Alderman Miller motioned to adjourn the Town Council meeting; Alderman Steiner seconded. Motion carried: 4 in favor, 0 against.

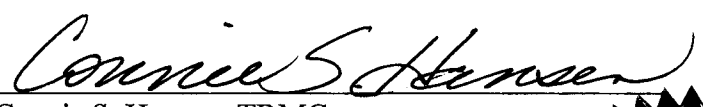
Meeting was adjourned at 7:49 p.m.



David B. Shuck, Mayor

5/11/2015

Date Minutes Approved



Connie S. Hansen, TRMC  
Town Secretary

5/11/15

Date Minutes Approved

