

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, FEBRUARY 2, 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: 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. Consider, discuss and act upon acceptance of audit report from McCall Gibson Swedlund Barefoot PLLC relating to the financial report for the period ending August 15, 2015 of the Providence Village Water Control and Improvement District of Denton County, Texas. *(Brian Roberson)*
- b. Consider, discuss and act upon approval of Ordinance No. 2016-086 prohibiting the use of engine brakes. *(Brian Roberson)*
- c. Conduct second first public hearing to receive input on Ordinance No. 2016-086 relating to the prohibition of engine brakes.
- d. Consider, discuss and approve resolution calling May 7, 2016 General Election. *(Brian Roberson)*
- e. Consider, discuss and act upon approval of Joint Election Agreement and Contract for Election Services with Denton County Election Administrator for May 7, 2016 General Election. *(Brian Roberson)*
- f. Consider, discuss and approve amended address assignments for Harbor Village at Providence Phase 6B to accommodate changes resulting from the extension of Myers Court into Harbor Village at Providence Phase 6C and the renaming of a portion of Myers Court to Dewitt Lane, and reporting of same to Denco Area 9-1-1 and Providence Village MSAG records. *(Brian Roberson)*
- g. Consider, discuss and approve address assignments for Harbor Village at Providence Phase 6C, and reporting of same to Denco Area 9-1-1 and Providence Village MSAG records. *(Brian Roberson)*
- h. Identify agenda items to be discussed at future meeting.

VII. 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

Connie S. Hansen, TRMC
Town Secretary

Date Notice Removed

