

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, FEBRUARY 9, 2015
7:00 P.M. Regular Session

AGENDA

REGULAR SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

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, HOA, Ordinance, Public Safety and Joint Planning & Advisory Committee
- b. Staff Reports: Code Enforcement, Law Enforcement, Municipal Court

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

VII. ACTION ITEMS

- a. Consider, discuss and act upon approval of 2013-14 Fiscal Year Budget Audit Report as presented by William C. Spore, P.C.
- b. Consider, discuss and act upon approval of Joint Election Agreement and Contract for Election Services between the Town of Providence Village and Denton County Elections Administrator for general and special election on May 9, 2015.
- c. Consider, discuss and act upon approval of Joint Interlocal Cooperation Agreement for Full Time Law Enforcement Patrol Services between Denton County and the Town of Providence Village for fiscal year 2014-15.
- d. Consider, discuss and act upon approval of Special Event Permit Application No. 14-00076-02 from Providence HOA for the Easter Eggstravaganza event at the Providence Community Center on April 4, 2015.
- e. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District's Protected Tree Removal Permit Application as outlined in the Tree Survey and Assessment of Street Parkway Trees prepared by Tree Shepherds.
- f. Conduct first public hearing to receive input on Ordinance No. 2015-066, an ordinance adopting the North Central Texas Council of Governments Public Works Construction Standards.
- g. Consider, discuss and act upon approval Ordinance No. 2015-066 adopting the North Central Texas Council of Governments Public Works Construction Standards.
- h. Conduct first public hearing to receive input on Ordinance No. 2015-067, an ordinance adopting provisions relating to the responsibilities of sidewalk maintenance, repair and liability within the Town of Providence Village.
- i. Consider, discuss and act upon approval Ordinance No. 2015-067 adopting provisions relating to the responsibilities of sidewalk maintenance, repair and liability within the Town of Providence Village.
- j. Conduct first public hearing to receive input on Ordinance No. 2015-068, an ordinance adopting provisions relating to landscaping requirements within the Town of Providence Village.
- k. Consider, discuss and act upon approval Ordinance No. 2015-068 adopting provisions relating to landscaping requirements within the Town of Providence Village.

- l. Consider, discuss and act upon Joint Boundary Ordinance between the Town of Providence Village, Texas and the Town of Cross Roads, Texas and approval of an Interlocal Agreement setting forth Corporate Boundaries and Extraterritorial Jurisdiction of the Towns and providing for certain agreements and adjustments to the boundaries and extraterritorial jurisdiction of the Towns.
- m. Conduct public hearing to receive input regarding Home Rule Charter, as approved by the Home Rule Charter Commission and to be placed on a special election ballot to be presented to the registered voters on May 9, 2015.
- n. Consider, discuss and act upon appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Town Secretary, Town Treasurer and Municipal Court Clerk.
- o. Consider and discuss Section 13.255 action against Mustang Special Utility District.
- p. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- q. Identify agenda items to be discussed at future meeting.

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, discuss and act upon appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Town Secretary, Town Treasurer and Municipal Court Clerk.
- b. Consider and discuss Section 13.255 action against Mustang Special Utility District.
- c. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.

IX. RECONVENE INTO OPEN SESSION

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

X. 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

