

NOTICE OF  
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1745 F.M. 2931  
**MONDAY, FEBRUARY 10, 2014**  
7:00 P.M. Regular Session

**MINUTES**

**REGULAR SESSION 7:00 p.m.**

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

Mayor Roberson called the meeting to order at 7:02 p.m. Town Council members present were Alderman Lynn Jaco, Mayor Pro-Tem Earnest Law, Alderman Dave Shuck and Alderman Darren Vader, being a quorum. Alderman Steve Miller was absent due to National Guard duty.

**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**

Philip Mack Furlow led 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.*

Don Fisher, President of the Providence HOA, provided a brief summary regarding recent HOA pending election information. The April 10<sup>th</sup> election will be seeking 4 candidates, with the top 3 candidates being appointed to 4 year terms and the 4<sup>th</sup> candidate being appointed to a 2 year term. The gym and clubhouse remodel work is

complete. The front pools are being relined. There were no requests to address the Town Council in open forum.

Alderman Shuck motioned to close open forum; Alderman Jaco seconded. Motion carried: 4 in favor; 0 opposed.

**V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:**

- a. Monthly Reports from Committees: Communications, Emergency Preparedness, HOA, Ordinance and Transition

Communication Committee – Nothing to report.

Emergency Preparedness Committee – Alderman Shuck reported that a meeting was scheduled with the Emergency Preparedness representative from Denton County.

HOA – Nothing to report.

Ordinance Committee – Nothing to report.

Transition Committee – Nothing to report.

- b. Staff Reports

Code Enforcement – Mike Carroll provided a brief summary of his written report.

Law Enforcement – Nothing to report.

Town Secretary/Municipal Court – Connie Hansen provided a summary of the municipal court statistics.

Mayor Pro-Tem Law motioned to close the committee and staff reports; Alderman Shuck seconded. Motion carried: 4 in favor, 0 opposed.

**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

Alderman Jaco motioned to approve the consent agenda; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor, 0 opposed.

**VII. ACTION ITEMS**

- a. Consider and discuss presentation by State Representative Pat Fallon.

Due to inclement weather, Representative Fallon was unable to reach Town Hall. This action item will be moved to the March 2014 agenda.

- b. Consider, discuss and act upon approval of 2012-13 Fiscal Year Budget Audit Report as presented by William C. Spore, P.C.
- c. Consider, discuss and act upon approval of Interlocal Cooperation Agreement for Library Services between the City of Aubrey and the Town of Providence Village and approval of the donation of \$1,000 to the City of Aubrey for the benefit of the Aubrey Library.

Mayor Roberson provided a brief presentation regarding the library donation and circulation and the effect of same on our community. There was lengthy discussion regarding the ICA with City of Aubrey. Alderman Jaco motioned to approve the Interlocal Cooperation Agreement between the City of Aubrey and Town of Providence Village and approval of the \$1,000 donation; Alderman Shuck seconded. Motion carried: 4 in favor, 0 opposed.

- d. Consider, discuss and act upon approval to enter into the Joint Election Agreement and Contract for Election Services between the Denton County Elections Administrator and the Town of Providence Village.

Mayor Pro-Tem Law motioned to approve the Joint Election Agreement and Contract with Denton County Elections Administration; Alderman Jaco seconded. Motion carried: 4 in favor, 0 opposed.

- e. Consider, discuss and act upon approval of Development Plans for Paving, Drainage and Utility Improvements of Seaside Village at Providence Phase 6B.

Alderman Shuck motioned to approve the Development Plans for Paving, Drainage and Utility Improvements of Seaside Village Phase 6B; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor, 0 opposed.

- f. Consider and discuss proposed comprehensive plan ordinance.

Brief discussion regarding public hearings schedule and procedures for approval of comprehensive plan ordinance.

- g. Consider and discuss proposed subdivision ordinance.

Brief discussion regarding public hearing schedule and procedures.

- h. Consider and discuss proposed zoning ordinance.

Brief discussion regarding public hearing schedule and procedures.

- i. Consider, discuss and act upon appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Town Secretary, Town Treasurer and Municipal Court Clerk.

Item will be discussed in Executive Session.

- j. 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 this item would be discussed in Executive Session.

- k. Identify agenda items to be discussed at future meeting.

Alderman Jaco moved to closed Town Council regular session meeting and convene into Executive Session; Alderman Shuck seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Roberson closed regular session meeting and opened Executive Session at 7:39 p.m.

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

Alderman Jaco motioned to closed executive session and reconvene into Town Council regular session; Alderman Vader seconded. Motion carried: 4 in favor, 0 opposed.

**IX. RECONVENE INTO OPEN SESSION**

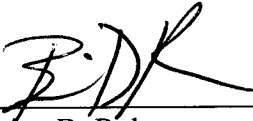
- a. Consider and act upon items discussed in Executive Session.

Mayor Roberson closed executive session and reconvened regular session meeting at 8:31 p.m.

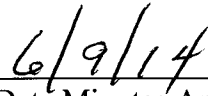
**X. ADJOURNMENT**

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

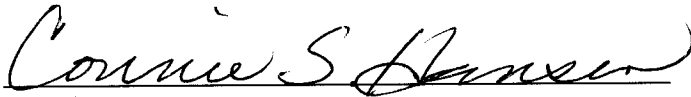
Meeting was adjourned at 8:32 p.m.



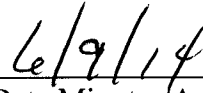
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Brian D. Roberson  
Mayor, Town of Providence Village, Texas



\_\_\_\_\_  
Date Minutes Approved



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Connie S. Hansen  
Town Secretary



\_\_\_\_\_  
Date Minutes Approved

