

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, MARCH 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 acceptance of resignation from Justin Steiner, Alderman Place 3.
- b. Consider, discuss and act upon approval of Special Event Permit Application No. 15-00084-01 from Carlos Valenzuela for a block party event on Westminster Dr. between Angel Lane and Goodwin Dr. on March 21, 2015.
- c. Conduct second public hearing to receive input on Ordinance No. 2015-066, an ordinance adopting the North Central Texas Council of Governments Public Works Construction Standards.
- d. Consider, discuss and act upon approval Ordinance No. 2015-066 adopting the North Central Texas Council of Governments Public Works Construction Standards.
- e. Conduct second 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.
- f. 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.
- g. Conduct second public hearing to receive input on Ordinance No. 2015-068, an ordinance adopting provisions relating to landscaping requirements within the Town of Providence Village.
- h. Consider, discuss and act upon approval Ordinance No. 2015-068 adopting provisions relating to landscaping requirements within the Town of Providence Village.
- i. Consider, discuss and act upon approval of Ordinance No. 2011-025-08 amending Ordinance Nos. 2011-25, 2011-33, 2012-037, 2012-045, 2011-25-05, 2011-25-06 and 2011-25-07, establishing a schedule of fees to be applied to permits, licenses, services, and programs provided by the Town, to include fees relating to planned development, site plans and platting.
- j. Conduct public hearing to receive input regarding amendment to Zoning Ordinance, modifying Section 17.5(1) entitled "Façade Plan" to remove approval of design by HOA's architectural review committee as a requirement to receive a permit, and to correct typographical errors in section 17.5(2) to fill in blank lines and to correct wording to "eighty" percent.
- k. Consider, discuss and act upon amendment to Ordinance No. 2014-060-01 entitled "Zoning Ordinance," modifying Section 17.5(1) entitled "Façade Plan" to remove approval of design by HOA's architectural review committee as a requirement to receive a permit, and to correct typographical errors in section 17.5(2) to fill in blank lines and to correct spelling of words "copper" and "eighty" percent.

- l. Consider, discuss and act upon approval of Ordinance No. 2011-22-04 amending Ordinance Nos. 2011-22, 2012-43 and 2013-056, entitled Nuisance Ordinance to include a definition of “sidewalk” and include provisions relating to unlawful conditions of trees protruding into a public sidewalk/parkway or roadway and providing provisions regarding an owner’s responsibility to keep their lot clean and free of pet debris.
- m. Consider, discuss and act upon Annexation Petition from Mr. and Mrs. R. Stallings and their request for an amendment from the original permanent zoning of R-1 to be zoned as residential.
- n. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District’s Protected Tree Removal Permit Application No. 15-00053-01 for removal of a dual stem pecan tree with individual stems measuring 14.5” and 15.7” DBH, with a 26” DBH at the junction located at 1905 Cambridge Dr.
- o. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District’s Protected Tree Removal Permit Application No. 14-00282-02 for removal of a pecan tree with a 17.1” DBH located in the parkway at 9815 Lexington Dr.
- p. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District’s Protected Tree Removal Permit Application No. 15-00052-01 for removal of a pecan tree with a 20.5” DBH located in the parkway at 9819 Lexington Dr.
- q. Consider, discuss and act upon approval of Providence Village Water Control & Improvement District’s Protected Tree Removal Permit Application No. 15-00054-01 for removal of a cottonwood tree with a 25.5” DBH located in the creek at 1700 Bridgeport Dr.
- r. Consider, discuss and act upon appointments to Communication Committee, HOA Committee, Ordinance Committee, Emergency Preparedness Committee and Joint Planning & Advisory Committee.
- s. Consider and discuss Section 13.255 action against Mustang Special Utility District.
- t. Discuss legal and administrative status involving CCN and asset transfer from Providence Village Water Control and Improvement District to Mustang Special Utility District.
- u. 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 and discuss Section 13.255 action against Mustang Special Utility District.
- b. 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.

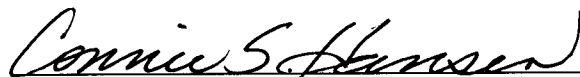
X. ADJOURNMENT

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, TRMC
Town Secretary

Date Notice Removed

