

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
MONDAY, MARCH 12, 2012
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 7:00 p.m. Town Council members present were Alderman Lisa Garcia, Mayor Pro-Tem Earnest Law, Alderman Chris McCroskey and Alderman Mark McCullough, being a quorum. Alderman Thompson was absent.

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 the 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.*

There were no requests to address the Council in open forum. Mayor Pro-Tem Law moved to close open forum; Alderman Garcia seconded. Motion carried: 4 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, HOA, Water, Ordinance, Finance and Law Enforcement

Communication Committee – Mayor Pro-Tem Law talked about the website and the possible use of a “.gov” website and the related costs. MailChimp up to 102 registered participants.

Finance Committee – Alderman Garcia reported that finance issues would be discussed later in the agenda.

HOA – Nothing to report.

Ordinance Committee – Alderman Thompson reported that ordinance action items would be discussed later in the agenda. Mayor Roberson stated that the sign ordinance was still being reviewed. Town Attorney, Philip Mack Furlow, stated that many were working on the sign ordinance and that the building inspector, Rodney Patterson, still needed time to review the ordinance.

Transition Committee – Alderman Garcia stated that there was nothing to report at this time.

- b. Staff Reports

Code Enforcer, Mike Carroll, gave a summary of his written report. He also mentioned that changes would need to be made to the exit sign in the administrative office either by removing the sign completely or leaving the door unlocked during business hours. For security purposes and in compliance with the applicable building codes, it was recommended that the exterior door to the administrative office remained locked and that the exit sign above the door be removed.

Town Secretary, Connie Hansen, gave a summary of her written report.

Town Attorney, Philip Mack Furlow, gave a report regarding the current status of the litigation with Mustang Water and stated that the Court of Appeals has granted an extension to the response time to the appeal to April 12, 2012. Philip Mack Furlow further stated that he had received a response from the Attorney General’s office regarding an open records requests involving confidential information and stated that the AG’s supported the Town’s response to same. No further action would be required.

Law Enforcement had nothing to report.

Alderman McCullough motioned to close the committee and staff reports; Alderman Garcia seconded. Motion carried: 4 in favor, 0 against.

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: February 27, 2012 Regular Session
- b. Treasury Report
- c. Pay Bills
- d. Approve Purchase Orders

Alderman Garcia motioned to approve the Consent Agenda, after removal of the purchase orders for lawn services and the special event permit; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

VII. ACTION ITEMS

- a. Consider, discuss and act upon lawn service and landscaping purchase order moved from consent agenda.

Following a discussion regarding the need for landscaping services and lawn maintenance services at Town Hall, Alderman Garcia motioned to approve the lawn maintenance service PO with Mean Green Lawn Works and table further discussion regarding landscaping and skirting for Town Hall; Alderman McCroskey second. Motion carried: 4 in favor, 0 against.

- b. Consider, discuss and act upon Special Event permit requested for Easter Eggstravaganza submitted by Providence Village HOA.

Mayor Roberson asked about fundraiser activities at the special event. There was discussion regarding waving the permit application fee and requiring food vendors to complete health inspection permit applications. Alderman Garcia motioned to approve the special event permit and waive the permit application fee; Alderman McCullough seconded. Motioned carried: 4 in favor, 0 against.

- c. Consider, discuss and act upon approval of Certificate of Unopposed Candidates for the May 12, 2012 General Election.

Alderman Garcia motioned to approve the Certificates of Unopposed Candidates for the May 12, 2012 general election; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

- d. Consider, discuss and act upon approval of Ordinance Cancelling May 12, 2012 General Election.

Mayor Pro-Tem Law motioned to approve ordinance cancelling May 12, 2012 general election; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

- e. Consider, discuss and act upon approval of Ordinance No. 2012-039 amending Ordinance No. 2010-09, "Establishment of Prima Facie Speed Limits Within the Corporate Limits" clarifying school zone limits.

Mayor Roberson gave a brief summary of the purpose of the amendment to clarify the multiple school zone limits for both the Denton ISD and the Aubrey ISD schools within the corporate limits of the Town.

Alderman Garcia motioned to approve Ordinance No. 2012-039 amending Ordinance No. 2010-09 for clarification of school zone prima facie speed limits; Alderman McCroskey seconded. Motion carried: 4 in favor, 0 against.

- f. Consider, discuss and act upon approval of Ordinance No. 2012-040 amending Exhibit "A" to Ordinance No. 2012-38, amending Ordinance No. 2010-14, "2009 Edition of International Fire Code," Removing Sprinkler System Requirements for Single Family Dwellings.

Following a brief discussion, Alderman Garcia motion to approve amending Exhibit "A" to Ordinance No. 2012-38, amending Ordinance No. 2010-14, amending fire code requirements for sprinkler systems in single family dwellings; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor, 0 against.

- g. Consider, discuss and act upon resolution authorizing the Town's participation in a local government cooperative purchasing program authorized by the Texas Government Code and approval to enter into an Interlocal Participation Agreement between the Town and The Local Government Purchasing Cooperative.

Alderman Garcia moved to approve resolution authorizing the Town to participate in Local Government Purchasing Cooperative and approval of Interlocal Participation Agreement; Alderman McCullough seconded. Motion carried; 4 in favor, 0 against.

- h. Consider, discuss and act upon ordinance approving proposed amendments to FY 2011-2012 Town Budget.

There was discussion regarding the recommended amendments to the FY 2011-2012 Town Budget, including increasing revenue for Health Inspection permits. Mayor Roberson stated that this action item would be acted upon following Executive Session.

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

Philip Mack Furlow reported on current status of CCN transfer and TCEQ hearing status in Austin. Philip Mack Furlow stated that the remaining information would be discussed in executive session.

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

Landscaping
Skirting bids for Town Hall
Sign Ordinance
Zoning
Engineering Report

Alderman McCullough motioned to close Town Council regular session meeting and convene into Executive Session; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor, 0 against.

Mayor Roberson closed Town Council regular session at 7:55 p.m. and convened into Executive Session.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Section 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.

Alderman McCullough made a motion to close Executive Session and reconvene into Town Council regular session; Alderman Garcia seconded. Motion carried: 4 in favor, 0 against.

IX. RECONVENE INTO OPEN SESSION

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

Mayor Roberson closed Executive Session and reconvened Town Council regular session at 8:07 p.m.

- b. Consider, discuss and act upon ordinance approving proposed amendments to FY 2011-2012 Town Budget.

There was discussion regarding the recommended amendments to the FY 2011-2012 Town Budget, including modifying revenue for Health Inspection permits to \$2,500, modifying health inspection expenses to \$1,600 and increasing law enforcement expenses for extra holiday patrol by an additional \$3,000. Alderman Garcia motioned to approve the amended FY 2011-2012 Town Budget, with the recommended additional modifications; Alderman McCullough seconded. Motion carried: 4 in favor, 0 against.

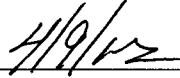
X. ADJOURNMENT

Alderman McCullough motioned to adjourn the Town Council meeting; Mayor Pro-Tem Law seconded. Motion carried, 4 in favor, 0 against.

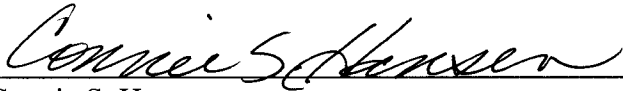
Meeting was adjourned at 8:10 p.m.



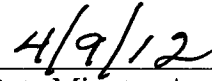
Brian D. Roberson
Mayor, Town of Providence Village, Texas



Date Minutes Approved



Connie S. Hansen
Town Secretary



Date Minutes Approved

