

NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 FM 2931, PROVIDENCE VILLAGE, TEXAS 76227
MONDAY, MARCH 23, 2015
7:00 P.M. Special Session

MINUTES

SPECIAL SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Dave Shuck called the meeting to order at 7:04 p.m. Town Council members present were Alderman Steve Miller, Alderman Lynn Jaco, Alderman Michael Jordan, and Mayor Pro-Tem Darren Vader, being a quorum.

II. 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 Town Council in open forum. Alderman Jaco motioned to close open forum; Alderman Miller seconded. Motion carried: 4 in favor; 0 opposed.

III. ACTION ITEMS

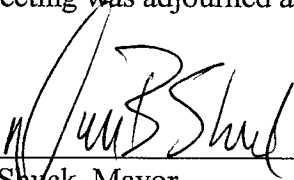
- a. Consider, discuss and act upon resolution granting voluntary annexation and scheduling of two public hearings.

Philip Mack Furlow explained the annexation process and noted that there were changes made to the Resolution approving the annexation petition relating to the number of acres to be annexed. Philip Mack Furlow stated that the changes to the resolution may change the public hearing dates and other notice dates. Alderman Jordan motioned to approve the resolution granting the voluntary annexation petition; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

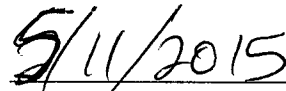
IV. ADJOURNMENT

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

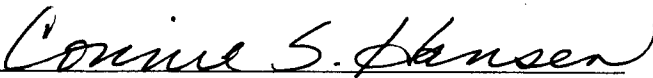
Meeting was adjourned at 7:09 p.m.



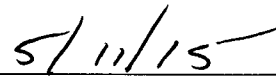
David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

