

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, MARCH 28, 2011
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 Communications Committee, HOA Committee, Water Committee, Ordinance Committee and Finance Committee
- b. Staff Reports

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: 03/14/11
- b. Pay Bills

VII. ACTION ITEMS

- a. Consider and act upon Ordinance to adopt various International Codes relating to Inspection Activities of the Town of Providence Village and Enforcement of Building Provisions as provided in said Codes.
- b. Consider and act upon retaining Special Counsel regarding CCN transfer from Providence Village Water Control Improvement District and the Mustang Special Utility District.
- c. Discuss CCN transfer from Providence Village Water Control Improvement District to Mustang Special Utility District.

VIII. EXECUTIVE SESSION - NO. 1

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 (specifically the transfer of the CCN from Providence Village Water Control Improvement District to Mustang Special Utility District) 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.

IX. RECONVENE INTO OPEN SESSION

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

X. ACTION ITEMS

- a. Consider and act upon resolution authorizing legal counsel to object to the transfer of the CCN from Providence Village Water Control Improvement District to Mustang Special Utility District.
- b. Discuss and consider potential candidates Municipal Court Judge and Town Prosecutor.
- c. Discuss and act upon Certification of Unopposed Candidates for May 14, 2011 election.
- d. Discuss and act upon Ordinance authorization cancellation of May 14, 2011 election.
- e. Discuss and act upon resolution modifying mailing address for Town of Providence Village.

XI. EXECUTIVE SESSION – NO. 2

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.

XII. RECONVENE INTO OPEN SESSION

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

XIII. 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, Chapter 551.

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Community Center in Providence Village, Texas, 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,
Town Secretary

Date Notice Removed

