

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL

1745 F.M. 2931

SATURDAY, APRIL 18, 2015

8:00 A.M. Special Session

AGENDA

SPECIAL SESSION 8:00 a.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 resolution granting voluntary annexation from Ronald Stallings and Michelle Stallings relating to 19.556 acre tract, 0.130 acre tract and 8.131 acre tract of land into the Town of Providence Village as further described in the Amended Annexation Petition and scheduling of two public hearings.
- b. Consider, discuss and approve resolution authorizing the opening of additional bank accounts with NorthStar Bank of Texas for deposit of funds and banking services for both interest-bearing and non-interest-bearing accounts.
- c. Consider, discuss and act upon appointment of Matthew Lollar to the contractor position of Town Fire Marshal.
- d. Consider, discuss and take action on Ex Parte Town of Little Elm, Cause Number D-1-GN-15-000980, in the 53rd Judicial District Court of Travis County, Texas.
- e. Consider, discuss and take action on issues involving legal representation of the Town.

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 take action on Ex Parte Town of Little Elm, Cause Number D-1-GN-15-000980, in the 53rd Judicial District Court of Travis County, Texas.
- b. Consider, discuss and take action on issues involving legal representation of the Town.

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