

NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 FM 2931, PROVIDENCE VILLAGE, TEXAS 76227
SATURDAY, APRIL 18, 2015
8:00 A.M. Special Session

MINUTES

SPECIAL SESSION 8:00 a.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Dave Shuck called the meeting to order at 8:00 a.m. Town Council members present were Alderman Steve Miller, Alderman Justin Steiner, Alderman Michael Jordan, and Mayor Pro-Tem Darren Vader, being a quorum.

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:

Mayor Shuck 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.*

Mayor Shuck provided a brief summary of the Local Government Code statutes that allows Justin Steiner to serve on the Town Council until his replacement has been appointed. There were no requests to address the Town Council in open forum. Alderman Miller motioned to close open forum; Alderman Steiner seconded. Motion carried: 4 in favor; 0 opposed.

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Committees: Communications, Emergency Preparedness, HOA, Ordinance, Public Safety and Transition

Communication Committee –Nothing to report.

Emergency Preparedness Committee – Nothing to report.

HOA – Nothing to report.

Ordinance Committee – Nothing to report.

Public Safety Committee – Nothing to report.

Transition Committee –Nothing to report.

- b. Staff Reports

Code Enforcement – Written report provided.

Law Enforcement – Nothing to report.

Municipal Court – Written report provided.

Alderman Miller motioned to close the committee and staff reports; Alderman Steiner seconded. Motion carried: 4 in favor; 0 opposed.

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

Alderman Jordan motioned to approve the consent agenda; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

VII. ACTION ITEMS

Philip Mack Furlow stated that prior to considering any action items, it was recommended that the Town Council convene into executive session as the results of executive session could have an effect on public hearing and notice dates relating to any annexation petition.

Alderman Miller motioned to close Town Council regular session and convene into Executive Session; Alderman Jordan seconded. Motion carried: 4 in favor, 0 opposed.

Mayor Shuck closed regular session at 8:12 a.m. and convened into executive session at 8:14 a.m.

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.

Alderman Steiner motioned to close executive session and reconvene into Town Council regular session; Alderman Jordan seconded. Motion carried: 4 in favor, 0 opposed.

IX. RECONVENE INTO OPEN SESSION & 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.

Alderman Steiner motioned to approve the resolution granting voluntary annexation from Ronald and Michelle Stallings; Alderman Jordan seconded. Motion carried: 4 in favor, 0 opposed.

- 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.

Alderman Jordan motioned to approve resolution authorizing the opening of bank accounts with NorthStar Bank of Texas; Alderman Steiner seconded. Motion carried: 4 in favor, 0 opposed.

- c. Consider, discuss and act upon appointment of Matthew Lollar to the contractor position of Town Fire Marshal.

Alderman Miller motioned to approve the appointment of Matthew Lollar as Town Fire Marshal; Alderman Jordan seconded. Motion carried: 4 in favor, 0 opposed.

- 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.

Mayor Shuck gave a brief summary of the current activities involving annexation issues by the Town of Little Elm. Alderman Miller motioned to approve the executive session decision, read aloud by the Town Secretary, which was to provide the Mayor with authority to attempt to settle the 1205 action with the Town of Little Elm, and if a settlement could not be reached, authorizing legal counsel to file a declaratory judgment action in district court and oppose the Travis County District Court hearing; Alderman Jordan seconded. Motion carried: 4 in favor, 0 opposed.


- e. Consider, discuss and take action on issues involving legal representation of the Town.

No action needed or taken.


X. ADJOURNMENT

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

Meeting was adjourned at 8:49 p.m.



David B. Shuck, Mayor



Date Minutes Approved



Connie S. Hansen, TRMC
Town Secretary



Date Minutes Approved

