

NOTICE OF
TOWN COUNCIL SPECIAL MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
TUESDAY, APRIL 22, 2014
7:00 P.M. Special Session

MINUTES

SPECIAL SESSION 7:00 p.m.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

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

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; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor; 0 opposed.

III. ACTION ITEMS

- a. Consider, discuss and act upon approval of Special Event Permit Application SEP2014-002 from History Maker Homes for the Homes for Hope Groundbreaking Ceremony on April 23, 2014.

Alderman Jaco motioned to approval the Special Event Permit Application from History Maker Homes; Mayor Pro-Tem Law seconded. Motion carried: 4 in favor, 0 opposed.

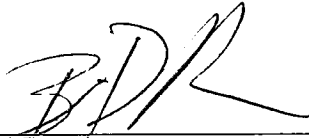
- b. Consider, discuss and act upon initiating 13.255 action under the Texas Water Code against Mustang SUD.

Philip Mack Furlow, Town Attorney, provided a summary of a 13.255 action under the Texas Water Code which creates a 180 day negotiation period to determine the value of any infrastructure that Mustang SUD has placed in the Town. This action places Mustang SUD on notice that the Town intends to provide water utilities to the Town. Mayor Pro-Tem Law motioned to approve the authorization of the Town Attorney to finalize the notice letter initiating the Texas Water Code Section 13.255 action and authorizing the Mayor to sign and submit same; Alderman Miller seconded. Motion carried: 4 in favor, 0 opposed.

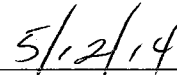
IV. ADJOURNMENT

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

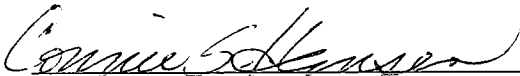
Meeting was adjourned at 7:09 p.m.



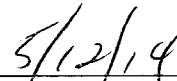
Brian D. Roberson
Mayor, Town of Providence Village, Texas



Date Minutes Approved



Connie S. Hansen
Town Secretary



Date Minutes Approved

